



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers

6th Floor, New Link Road Oshiwara

Andheri (West) Mumbai -400053

Corporate Identity No: L45200MH1974PLC017494

Ref: : JSL/HO/CS/GEN/22-23/441

Date: September 12, 2022

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Sub: Submission of copy of Newspaper Advertisement regarding Notice of 47th Annual General Meeting (AGM)

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith copy of the Notice published in Business Standard (English) & Aapla Mahanagar (Marathi) for information regarding Notice of 47th Annual General Meeting (AGM) and remote e-voting information.

Kindly take above on record and oblige.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

SONALI
KRISHNAJI
GAIKWAD
Digitally signed
by SONALI
KRISHNAJI
GAIKWAD
Date: 2022.09.12
17:13:42 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

PUBLIC NOTICE

Notice is hereby given that, the Original Share Certificate bearing no. 5 and having distinctive numbers 21 to 25 (both inclusive) which was issued to **MRS. SARLA AGGARWAL** in respect of Flat number 301, by "Jai Tarang Co-Operative Housing Society Limited" constructed on Plot No. 13 and 14 of TPS II, situate, lying and being at Kishore Kumar Ganguly Marg, Juhu Tara Road, Santacruz (West), Mumbai-400 049 is lost/ misplaced and the same is not in the possession of the present owner **MRS. ASHA GUPTA**.

Any other person/s having any claim whatsoever in, to or on the above-said document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 (fourteen) days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Dated on this 8th day of September 2022 at Mumbai
Legal Remedies
Advocates, High Court
Office No.2, Ground Floor
Shantiniwas ChS Ltd.,
Bldg. No. 1, C. P. Road
Kandivall (E), Mumbai 101.

PUBLIC NOTICE

NOTICE is hereby given for the information of public that, one **SHRI. LILESH SHANBAGH** was a founder member of the **MUKAND IRON STAFF ASSOCIATION CO-OP. HSG. SOC. LTD.,** situated at Gavanpada, Mulund (East), Mumbai – 400 081 holding a Residential Flat No.17 admeasuring about 520 sq. ft. Carpet area on the Third Floor of the Building No.7 of the said society (hereinafter for short referred to as "the said Flat") and he was also holding Five fully paid up shares of Rs. 50/- each covered by i) Share Certificate No.114 from 566 to 570 (both inclusive).

Vide Sale Agreement dated 10th September, 1992 entered into between **SHRI. LILESH SHANBAGH** – referred therein as the Vendor and **SHRI. K. SRINIVASAN** and **MRS. RAJESWARI SRINIVASAN** – referred therein as the Purchasers, the Purchasers therein purchased the said Flat upon the terms and conditions mentioned therein.

As such **SHRI. K. SRINIVASAN** alias **SRINIVASAN KRISHNA IYER** and **MRS. RAJESWARI SRINIVASAN** were jointly holding the said Flat and they were also holding Ten fully paid up shares of Rs.50/- each covered by i) Share Certificate No.114 from 566 to 570 (both inclusive), ii) subsequently issued Share Certificate No.573 from 586 to 590 (both inclusive), (hereinafter for short referred to as "the said Shares").

SHRI. K. SRINIVASAN alias **SRINIVASAN KRISHNA IYER** died intestate on 14/09/2015 leaving behind him following as his only legal heirs:

- (i) **MRS. RAJESWARI SRINIVASAN** : Widow
- (ii) **MRS. VIJAYALAKSHMI LAKSHMANAN** : Married Daughter
- (iii) **MR. SUBRAMANIAM SRINIVASAN IYER** : Son
- (iv) **MR. RADHAKRISHNAN SRINIVASAN** : Son

There were no other legal heirs/legal representatives left behind by **SHRI. K. SRINIVASAN** alias **SRINIVASAN KRISHNA IYER** except the above. After his demise, his 50 % undivided share in the said Flat was devolved upon his legal heirs in equal proportion i.e. 12.50 % each.

Vide Release Deed dated 24th March, 2021, **MRS. RAJESWARI SRINIVASAN, MRS. VIJAYALAKSHMI LAKSHMANAN, MRS. SUBRAMANIAM SRINIVASAN IYER** released their 12.50 % inherited right in favour of **MR. RADHAKRISHNAN SRINIVASAN** – referred therein as the **RELEASEE**. The said Release Deed has been registered in the office of the Jt. Sub-Registrar, Kurla-4 under Sr. No. KRL-4/6216/2021.

Vide Gift Deed dated 24th March, 2021, **SMT. RAJESWARI SRINIVASAN** – referred therein as the **DONOR**, gifted her 50 % right, title and share in the said Flat to **MR. RADHAKRISHNAN SRINIVASAN** – referred therein as the **DONEE**.

The said Gift Deed has been registered in the office of the Jt. Sub-Registrar, Kurla-4 under Sr. No. KRL-4/6218/2021.

As such **MR. RADHAKRISHNAN SRINIVASAN** is the sole owner of the said Flat and he intends to sell the said Flat. All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Chaphekar Bandhu Marg, Mulund (East), Mumbai – 400 081, within 15 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned and my client will be free to proceed with the transaction in respect of the said Flat without reference to any such claims.

(DARSHANA DRAVID)
 Advocate, High Court



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

PRE-QUALIFICATION & APPOINTMENT OF CONTRACTORS

Small Industries Development Bank of India (SIDBI) invites applications for prequalification & appointment from reputed, experienced Contractors for taking up interior renovation works in SIDBI's office premises of the lobby on the ground floor, plot no. C-11, G-Block, Swavalambhan Bhavan, Bandra East, Mumbai. The format of the application can be downloaded from SIDBI's website www.sidbi.in or Central Public Procurement (CPP) Portal <http://eprocure.gov.in/> or <http://eauction.auctiontiger.net>. The last date for submission of the completed application is 04.10.2022 till 16:00 hrs.

Dy. General Manager

**JYOTI STRUCTURES LIMITED**

CIN No.: L45200MH1974PLC017494
 Regd. Office: Valacha Chambers, 6th Floor, New Link Road, Anand West, Mumbai 400053
 Email: investor@jstl.co.in • Website: www.jyotistructures.in

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty Seventh (47th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) and also at the registered office of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Valacha Chambers, 6th Floor, New Link Road, Anand West, Mumbai -400053 to transact the ordinary business as set out in the Notice convening AGM. In accordance with the General circulars issued by the Ministry of Corporate Affairs amended circular dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read along Circular dated 12.05.2020 & 15th January 2021 issued by Securities and exchange Board of India (SEBI), the Company has sent Notice convening AGM and weblink for Annual Report for the financial year 2021-22 on Thursday, 8th September, 2022, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositories. The copy of Annual Report with AGM Notice is available on the Company's website (www.jyotistructures.in), website of stock exchanges www.bseindia.com and www.nseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The register of members and share transfer books will remain closed from 23.09.2022 to 30.09.2022 (both days inclusive). Manner of registering/updating email address:

- a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) by email to Company (investor@jstl.co.in/RTA email id info@bgsshareonline.com).
- b) For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) to Company (investor@jstl.co.in/RTA email id info@bgsshareonline.com).

Remote E-Voting Information: Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form (dematerialized form as on the cut-off date i.e. Friday, 23rd September, 2022 can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as per Section 108 of Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on cut-off date.

The remote e-voting shall commence from Tuesday, 27th September, 2022 at 09:00 a.m. and ends on Thursday, 29th September, 2022 at 05:00 p.m. The instructions for remote e-voting process as well as the e-voting system on the date of the AGM are given in the Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of AGM. During this period, members may cast their vote electronically as the e-voting module will be disabled by the NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM. Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on Cut-off date, may obtain login id and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing USER ID and password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section. All grievances connected with the facility for voting by electronic means may be addressed to (NSDL) National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

Place: Mumbai
Date: 08.09.2022

By order of the Board
For Jyoti Structures Limited

Sd/-
 Sonali K. Gaikwad
 Company Secretary (A31201)



कार्यपालक अभियन्ता का कार्यालय
पेयजल एवं स्वच्छता प्रमंडल, जमशेदपुर
 Email ID: eedwsd.jamshedpur@gmail.com

शुद्धि पत्र

एतद् द्वारा सूचित किया जाता है कि इस कार्यालय द्वारा आमंत्रित अति अल्पकालीन ईओ निविदा सूचना संख्या- RWSS-8/JSR/2022-23 दिनांक 26.08.2022 जिसका PR No. 276529 (Drinking Water and Sanitation/22-23 D है, मे निम्नांकित संशोधन किया जाता है:-

क्र. सं.	विवरण	पूर्व में प्रकाशित	संशोधित
1	प्रौ बीडी मीटिंग की तिथि एवं समय	दिनांक- 05.09.2022 समय 11:30 बजे पूर्वाह्न	दिनांक- 08.09.2022 समय 11:30 बजे पूर्वाह्न
2	निविदा प्राप्त करने की अंतिम तिथि	दिनांक- 07.09.2022 समय 4.30 बजे अपराह्न	दिनांक- 13.09.2022 समय 4.30 बजे अपराह्न
3	परिणाम विपणन एवं अंतिम जमानत की राशि जमा करने की अंतिम तिथि (मूल रूप में) एवं स्थान	दिनांक- 08.09.2022 समय 2.00 बजे अपराह्न	दिनांक- 14.09.2022 समय 2.00 बजे अपराह्न
4	निविदा खोलने की तिथि	दिनांक- 09.09.2022 4.00 बजे अपराह्न	दिनांक- 15.09.2022 समय 4.00 बजे अपराह्न

शेष नियम एवं शर्तें यथावत रहेंगी।

PR.NO.277261 Drinking Water and Sanitation(22-23):D

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489
 Regd. Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India
 Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
 Phone: +91 – 80 – 4680 7700, Email: investors@hcgcnology.com; Website: www.hcgcnology.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the AGM of the shareholders of Healthcare Global Enterprises Limited ("the Company") will be held on Thursday, September 29, 2022 at 4.00 p.m. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the AGM. In compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, read with provisions of the Companies Act, 2013 and all other applicable laws, companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 05, 2022, the Company has sent the Notice of the AGM along with the Annual Report for FY 2021-22 by email on September 07, 2022, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Friday, September 02, 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.hcgcnology.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited i.e., www.evoting.kfintech.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

i. The cut-off date for determining the eligibility of Members to vote is Thursday, September 22, 2022;
 ii. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;

iii. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, September 22, 2022, may obtain the login ID and password by sending a request at enward.nsdl@kfintech.com. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting;

iv. The remote e-voting shall remain open for a period of 3 days commencing from September 26, 2022, 9.00 a.m. to September 28, 2022, 5.00 p.m. (both days inclusive);
 v. The remote e-voting module will be disabled by KFin Technologies Limited after the aforesaid date and time, once the vote on the Resolutions is cast by a member, he / she shall be allowed to change it subsequently;

vi. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote during e-voting system in the AGM.

vii. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;

viii. The Company has appointed Mr. V. Sreedharan and in his absence Mr. Pradeep B Kulkarni, Partners, M/s V Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as the Scrutinizer to scrutinize the e-voting process and voting at the AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available on the website of RTA i.e., www.evoting.kfintech.com or may contact the helpline number 1800 309 4001 (toll free) regarding any query/assistance for participation in the AGM through VC / OAVM or send a request at enward.nsdl@kfintech.com.

For HealthCare Global Enterprises Limited
Sunu Manuel
Company Secretary

Place: Bengaluru
Date: 8th September 2022

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.:** 022- 23521980

Website: www.vidhifoodcolors.com; **Email id:** mitesh.manek@vidhifoodcolors.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Friday, September 30, 2022 at 03.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of AGM.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs Circular dated May 05, 2022, Read with General Circular No. 21/2021 dated December 14, 2021, General Circular 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Covid-19 pandemic' (collectively referred to as "SEBI Circulars"), to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ("R&TA"). The same is also available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports/annual-report> and 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. Respective. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for remote e-voting, voting during and joining the AGM are given in detail in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 29th AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavi@nsdl.co.in telephone no: 022-24994545.

- Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for Members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through email please visit the link https://web.linkintime.co.in/EmailReg/Email_Register.html and provide the requisite information and attach requisite documents. The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2021-22.

It is clarified that, to receive timely communications from the Company, please permanently register/update your e-mail address and for registration please contact R&TA/respective Depository Participant, as the case may be.

- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive). Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 29th AGM.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting:** Friday, September 23, 2022
2. **Date of completion of dispatch of notice:** Thursday, September 08, 2022
3. **Date & time of commencement of e-voting:** Tuesday, September 27, 2022 at 09:00 a.m. (IST)
4. **Date & time of end of e-voting :** Thursday, September 29, 2022 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 29, 2022. The remote e voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Friday, September 23, 2022 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 29th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,
Sd/-

Bipin Madhavji Manek
Chairman & Managing Director
DIN: 00416441

Date: September 08, 2022
Place: Mumbai

IL&FS Engineering Services

IL&FS Engineering and Construction Company Limited
 CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033
 Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation to our newspaper announcement dated 19th August, 2022, Notice is hereby given that 33rd Annual General Meeting ("AGM") of IL&FS Engineering and Construction Company Limited ("the Company") will be held on Thursday, 29th September, 2022 at 3.30 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 8-2-120/113, B Block, First Floor, Sanali Info Park, Road No.2, Banjara Hills, Hyderabad-500034 (Telangana). Further, SEBI vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars"), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM and the Annual Report of the Company including standalone and consolidated financial statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through NSDL platform on 30th August, 2022 followed by corrigendum to Notice dated 9th August, 2022 in respect of revised timings of AGM at 3:30 PM (IST) on 7th September, 2022 (originally scheduled to be held at 11 AM) through electronic mode to the members of the Company, whose email addresses are registered with the Company/Depository Participant(s).

The Annual Report and Notice of 33rd AGM (including corrigendum to Notice) are also available on the Company's website i.e. www.ilfsengg.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com. Members may further note that:

संमिश्र ७

फंडिंगप्रकरणी छोटे पक्ष प्राप्तिकर विभागाच्या रडारवर

► मुंबई । फंडिंगप्रकरणी नोंदणीकृत नसलेले छोटे पक्ष सध्या प्रासिक विभागाच्या रडवार्ज आहेत. कोट्यवध रुपयांची करचुकदेगिरी केल्याप्रकरण प्रासिकर विभागाने गेल्या २ दिवसांपासू अशा पक्षांवर छापेमारी सुरु केली आहे. मुंबईहा महाराष्ट्र आणि गुजरातमधील अशा १२३ छोट्या पक्षांच्या कार्यालयांवर छापे टाकले असून मुंबईतील सायन बोशिवली परिसरात गुरुवारी छापेमारी करण्यात आली.

कोट्यवधी रुपयांच्या करचोरीप्रकरण प्रासिकर विभागाने गुजरात, दिल्ली, उत्तर



भारत सरकार
वित्त मंत्रालय
आयकर विभाग

पक्षपात छापे टाकण्यात आले.
या दोन्ही पक्षांनी गेल्या २ वर्षांत हवाला
रॅकेटच्या माध्यमातून सुमारे १५० कोटी
रुपयांच्या देण्याच्या कामा केल्या. पण त्यावरील
कर भरण्यात आला नव्हता. शिवाय या दोन्ही
पक्षांच्या अधिकाऱ्यांना रक्कमचे ०.१ टक्का
कमिशन पेतले होते, असे सांगण्यात येते.
चोरो म्ण्णजे सायमन्चे जेमेतम १००
विशेस फुट्यांच्या झोपडीतून का पक्षाचे
काम सुटू होते आणि त्याचा अग्यस केवळ
स्टॅटसदादी बनला होता. अहमदाबादच्या
का. आर्डीटकरद्वून व्यवहार हाताळले जात
होते, अशी माहिती समोर आली आहे.

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आणि संबंधी परिपत्रकच्या अनुसार ४२ व्या एज
पाठविण्यात येणार नाही.

कांणी तातडीने इच्छुक स्वास्य अभिव्यक्ती
स्वास्य अभिव्यक्तीनी त्यांच्या संस्थेचे ना
देनांक-२२/०९/२०२२ रोजी दुपारी १२:००
नंतर आलेली स्वास्य अभिव्यक्ती विचारणा
धिक माहिती **panvelcorporation**
ल.
सही/-
उप आयुक्त
११/२०२२,

पनवल महानगरपालिका

१. india.com या संकेत सीडीएसएलच्या संकेतस्थळावर
२. इलेक्ट्रॉनिक पद्धतीच्या द्वारे मतदानाच्या संदर्भात
वरिल लेख विभागामध्ये उपलब्धता यांच्या विभागात
३. कॅम्पेच्या संमेलनक मंडळी श्री. संजय शिंगणा
संकेत स्थळी रिमोट ई-व्होटींग आणि पब्लीक
होल्डिंगसाठी कार्यरत ठेवण्या विनुची केली आहे
४. सभासदांची मंडळ आहे आणि कॅम्पेची भाग स्थळी
२० सप्टेंबर २०२२ पासून गुवाहाटी २१ सप्टेंबर २०२२

दिनांक: ०८, सप्टेंबर २०२२
तिकाण: मुंबई

ज्योती स्ट्रव
सीआयफन क्र.: एल४५२००१
नॉद. कार्यालय: वालेचा चेंबर, ६ वा मजला
ईमेल: investor@jisl.co.in संपे

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india.com पर विषय सोडा(सुलैज) संकलन
४. इलेक्ट्रॉनिक पद्धतीच्या द्वारे मद्रासच्या संघटना
वर्तमान हेल्प विभागाच्या असलेल्या कारका वि
५. कंपनीच्या संघटनेच्या मंडळीने श्री. संजय शुभा
सचिव ह्यांची रिपोर्ट ई-व्होटींग आणि एडीएम
होण्यासाठी उपस्थित नव्हतु विनूची केली आ
६. सभासदांची बैठक होती कंपनीची भाग हस
२० सप्टेंबर २०२२ पासुत मुखार २९ सप्टेंबर २०२२

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१	एटलीन-बीबीटी-डीडीज-जल-६	प्रमादारी	पडिम बूडिम कावलावाकाभोमे	२२/०८/२०२२ १२:०० वाजता	२२/०८/२०२२ १२:३० वाजता
२	एटलीन-बीबीटी-डीडीज-जल-७	वादार	पे आणि पायल्लोभोरा पुर्य सक्कल्लोडिनि	२२/०८/२०२२ १२:०० वाजता	२२/०८/२०२२ १२:३० वाजता
३	एटलीन-बीबीटी-डीडीज-जल-८	मैदोरी	पीएफ क्र. १ ला लाग्नु पडिम सक्कल्लोडिनि	२२/०८/२०२२ १२:०० वाजता	२२/०८/२०२२ १२:३० वाजता
४	एटलीन-बीबीटी-डीडीज-जल-१०	मैदोराय	पडिम पुर्य कावलावाकाभोमे	२२/०८/२०२२ १२:०० वाजता	२२/०८/२०२२ १३:०० वाजता
५	एटलीन-बीबीटी-डीडीज-जल-३	मरुनि लायल्ले	पीएफ क्र. १४ पडिम प्रेड / निकास (उकत पडिम कावलावाकाभोमे निकास पडि बाउनु)	२२/०८/२०२२ १२:०० वाजता	२२/०८/२०२२ १३:३० वाजता

अनु. क्र.	अर्थिक क्षेत्र	उद्देश्य	प्रकार	प्रारंभिक तिथि	अंतिम तिथि
1	पर्यटन-बीबीसी-टीवी-एन-१९	मानवसंसाधन	नियमित पर्यटकीय विभिन्न जल सौकर्यपूर्ण	२३/०८/२०२२	२३/०८/२०२२
2	पर्यटन-बीबीसी-टीवी-एन-१८	मानवसंसाधन	प्रतिदिन पर्यटन बुकिंग कार्यालय/कार्यालय पर्यटन	२३/०८/२०२२	२३/०८/२०२२

3	एटिशन-बी.सीटी- एकजवन-अन-20	समाचार	रेवेली कॉलेज नई दिल्ली पब्लिश करवाया होजाय	23/07/2022 19:00 वाजना	23/07/2022 19:40 वाजना
4	एटिशन-बी.सीटी- बी.सीटी-अन-22	टीवी/दस्तावेज	दिल्लि बाजार न्यूजलेटर्स को	23/07/2022 19:00 वाजना	23/07/2022 19:00 वाजना
5	एटिशन-बी.सीटी- एकजवन-अन-21	समाचार	मुल्ल बाजार कडीय सपनाया अडिशनल गान्धारी न्यूजलेटर्स (बी.सीटी) मुल्ल बाजार न्यूजलेटर्स	23/07/2022 19:00 वाजना	23/07/2022 19:10 वाजना
6	एटिशन-बी.सीटी- एकजवन-अन-22	समाचार	रेवेली कॉलेज नई दिल्ली पब्लिश करवाया होजाय	23/07/2022 19:00 वाजना	23/07/2022 19:30 वाजना

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७	स्टीटन-बीसीटी- लुआर-जल-२१	विचार	स्कात वॉक लॉन्गजवळ पश्चिम सर्व्हेटिंग क्षेत्र	२३/०९/२०२२ १२:०० वाजता	२३/०९/२०२२ १३:३० वाजता
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टीप: सर्व स्थानांसाठी ६ फुट x ६ फुट सामायिक क्षेत्रकायल.

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असहभागी जाहीर करणऱ्या - [twitter.com/WesternRly](#)

सहायक मंडळाच्या आदेशाद्वारे
ज्योती स्ट्रक्चर लिमिटेड
सही/-
सोनाली के. गायकवाड
कंपनी सचिव (ए३१२०१)