



KAMDHENU VENTURES LIMITED

02nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase III, Gurgaon-122002
Phone No.: 0124-4604500, E- mail: cs@kamdhenupaints.com
CIN: U51909HR2019PLC089207

Ref: KVL/SEC/2022-23/09

Date: 15th March, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

Sub: Copies of Newspaper Advertisement.

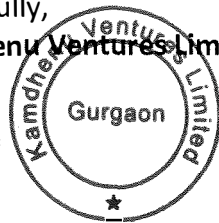
Ref: Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith copies of extract of newspaper advertisements published on today i.e. on 15th March, 2023 in all editions of Financial Express (English) and Delhi edition of Jansatta (Hindi) regarding Notice of the Extra-Ordinary General Meeting along with the Explanatory Statement and e-voting instructions, scheduled to be held on Thursday, 06th April, 2023 through Video Conferencing.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,
For Kamdhenu Ventures Limited



Nitin Misra
Company Secretary & Compliance Officer

Encl.: as above.

INVITATION FOR SUBMISSION OF SCHEME UNDER SECTION 230 OF COMPANIES ACT, 2013 FOR M/S. ECI INFRA TOWERS COMPANY PRIVATE LIMITED (IN LIQUIDATION)

Pursuant to the Liquidation Order of the Hon'ble NCLT, Hyderabad Bench vide IA (IBC)/197/2022 in CP(IBC) No.6737/HDB/2019 dated 28.02.2023 (but order copy made available on 02.03.2023) in the matter of M/s. ECI Infra Towers Company Private Limited (In Liquidation), the undersigned is hereby calling for proposal for submission of Scheme of Compromise or arrangement under section 230 of The Companies Act, 2013 read with Regulation 2B of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 for M/s. ECI Infra Towers Company Private Limited (In Liquidation). Last date for submission of proposals is 14th April, 2023. Please contact Liquidator for further details.

Sd/- Kalpana G
Liquidator of M/s. ECI Infra Towers Company Private Limited
Email: ipcinfra@gmail.com
kalpanagonugunta1@gmail.com

Date : 15-03-2023
Place : Hyderabad

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, CHENNAI

COMPANY APPLICATION NO. CP (CAA) 7 (CHE)/ 2023 IN CONNECTION WITH CA (CAA)/ 68 (CHE)/ 2022

IN THE MATTER OF SECTIONS 230 TO 240 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF RmKV FASHION GARMENT PRIVATE LIMITED (TRANSFEROR COMPANY) WITH RmKV FABRICS PRIVATE LIMITED (TRANSFeree COMPANY)

RmKV FASHION GARMENT PRIVATE LIMITED
having its Registered Office at 176-F, Trivandrum Road, Vannarpettai, Tirunelveli - 627003, Tamil Nadu
Represented by its Managing Director
Mr. K Mahesh (DIN: 02436370)

...PETITIONER / TRANSFEROR COMPANY

RmKV FABRICS PRIVATE LIMITED
having its Registered Office at 176-F, Trivandrum Road, Vannarpettai, Tirunelveli - 627003, Tamil Nadu
Represented by its Managing Director
Mr. N.Viswanath (DIN: 02434813)

...PETITIONER / TRANSFEREE COMPANY

NOTICE

A Petition under Sections 230 to 240 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of RmKV Fashion Garment Private Limited with RmKV Fabrics Private Limited was filed on the 4th February, 2023 and was admitted vide Order dated 22nd February, 2023 and that the said Petition is now fixed for hearing before the National Company Law Tribunal on 18.04.2023. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than 15 days before the date fixed for hearing of the Petition and where he seeks to oppose the Petition, the grounds of opposition or a copy of his Affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai this the 12th day of March, 2023

A.M.ILANGO,
Counsel for Petitioner
Suite No.103, First Floor, Kaveri Complex,96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600 034

ARAPL
Affordable Robotic & Automation Limited

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of Affordable Robotic & Automation Limited (the Company) pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2022 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement have been sent by e-mail to the shareholders on March 14, 2023 to all the shareholders who have registered their email addresses and whose names appear on the Register of members as on Cut-off date i.e. **March 10, 2023**. For seeking approval from members by way of remote e-voting.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the notice of postal ballot may be transacted through e-voting services provided by INSTAVOTE e-voting platform, i.e., www.instavote.linkintime.co.in. In accordance with MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the shareholders for this Postal Ballot, and shareholders are requested to carefully read the instructions indicated in Postal Ballot notice and communicate their assent (for) or dissent (against) through e-voting only. The Board of Directors has appointed CS Deepthi Maheshwari, Practising Company Secretary, Pune (Membership No. 9435, CP No. 12214) as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The results of e-voting by Postal Ballot will be announced on or before April 15, 2023, at registered office of the company. The result will also be intimated to the stock exchange, where the shares of the company are listed i.e. www.bseindia.com and will also be uploaded on Company's website at www.arapl.co.in.

A person who is not a member of the company as on cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the notice. The details pursuant to the provisions of the Companies Act, 2013 and rules and regulations are given here under:

- Date of completion of dispatch of notices in electronic form: Tuesday, March 14, 2023
- Date and time of commencement of e-voting: Wednesday, March 15, 2023
- Date and time of end of e-voting: Thursday, April 13, 2023
- E-voting shall not be allowed beyond 5:00 PM. on Thursday, April 13, 2023 and E-voting module shall be disabled by INSTAVOTE for voting thereafter.
- The voting right of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- The notice of postal ballot along with instructions of e-voting are also available on the website of the company at www.arapl.co.in, the website of INSTAVOTE at <https://linkintime.co.in> and at the relevant sections of the website of BSE Limited. Shareholders who do not receive the notice may download it from the above-mentioned website or may request for the copy of the same in writing to the Company Secretary at cs@arapl.co.in.
- Members whose mail addresses are not registered with the depository participants are requested to contact their Depository Participants (DPs) and register their email address in their Demat Account as per process advice by DPs for obtaining login credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner:
 - For Demat Shareholder: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPIN + CLID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN, (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the company e-mail id at cs@arapl.co.in;
 - The Company / RTA shall co-ordinate with the depositories and provide the login credentials to the above-mentioned shareholders;
 - Post successful registration as of the E-mail, the member would get the Soft Copy of the notice and procedure for e-voting along with the user id and password to enable e-voting for this Postal Ballot.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Mr. Umesh Sharma available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

For, Affordable Robotic & Automation Limited
Mr. Manohar Padole
Whole-time Director
DIN: 02738236

Place: Pune
Date: March 14, 2023

RailTel
(A Govt. of India undertaking)
(CIN: U64202DL2000G0107905)

Tender No: REH-ER-2022-23-1451-1452

Date: 14.03.2023

RailTel/ER invites e-bids from eligible bidders for the work of "Provision of two vehicle each on hiring basis for SECL Project of RailTel Corporation of India Ltd., Eastern Region with HQ at Bilaspur and Mandragadh (Chhattisgarh State)".

Detailed Tender Notice/Tender Document is available on www.railtelindia.com, <https://eprocure.gov.in> and <https://railtel.nvaidia.com>. All "future" Addendum/Corrigendum etc. will be uploaded on RailTel website, CP Portal and eNvida Portal. Bidders have to submit their bids on eNvida Portal only.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with newspapers, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DELHI JAL BOARD: GOVERNMENT OF NCT OF DELHI OFFICE OF THE CHIEF ENGINEER (SDW) C/O EXECUTIVE ENGINEER(SDW)-III STP VAMUNA VIHAR, WAZIRABAD ROAD DELHI-110053
Email: eesdw3.djb@nic.in

PRESS Tender Notice- NIT No. 18 (2022-23)

S. No.	Description of work	Amount payable to tenderer Rs.	Tender Fee (in Rs.)	EMD (in Rs.)	Date of Release of tender in e-procurement solutions	Last date/time of receipt of tender through e-procurement solutions
1.	Rehabilitation/UP-gradation of 12.5 MGD SPS at Ghonda-I (on DBO Basis with 12 years O&M including 2 years DLP) Delhi. Tender I.D. NO. 2023, DJB_238080_1	Rs. 16,85,06,151/-	15000/-	Rs. 26,90,000/- (Rs.20,00,000/- through RTGS and Rs.6,90,000/- in the form of Bank Guarantee from any Scheduled bank)	13.03.2023	06.04.2023 at 03.00 PM

For Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 546 (2022-23)

Sd/- (Bhushan Verma)
Exe. Engineer (SDW)-III

"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAINING HAND HYGIENE"

Utkarsh CoreInvest Limited
(Formerly Utkarsh Micro Finance Limited)

E-VOTING INFORMATION FOR THE EXTRA ORDINARY GENERAL MEETING ('EOGM')

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING ('EOGM') OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ('UCL' OR THE 'COMPANY') IS SCHEDULED TO BE HELD ON WEDNESDAY, MARCH 29, 2023 AT 11:00 AM ONWARDS THROUGH VIDEO CONFERENCE MICROSOFT TEAMS MEETING ID NO. 195995482@teams.bjn.vc; VC ID: 138 286 215 8 (IN TERMS OF MINISTRY OF CORPORATE AFFAIRS' GENERAL CIRCULAR NO. ON 20/2020 F.NO.2.4/2020-CL-V DATED MAY 05, 2020, GENERAL CIRCULAR NO. 2/2022, F.NO.17/57/2021-CL-MCA DATED MAY 05, 2022 AND GENERAL CIRCULAR NO. 11/2022 DATED DECEMBER 28, 2022) TO BE INITIATED FROM AND CONDUCTED AT THE REGISTERED OFFICE - 5-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA - 221002 TO TRANSACT THE SPECIAL BUSINESS AS SET OUT IN THE NOTICE OF EOGM. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF EOGM TO MEMBERS THROUGH PERMITTED MODE BY MARCH 03, 2023.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of NSDL ("E-Voting Service Provider") to provide the e-voting facility. The facility of e-voting through remote e-voting shall be made available at the Meeting. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting.

The e-voting period commences on March 26, 2023 at 10:00 A.M. and ends on March 28, 2023 at 5:00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date (for reckoning voting rights) being, February 24, 2023, may cast their vote by remote e-voting in the manner and process as set out in the EOGM notice. The remote e-voting module shall be disabled by E-Voting Service Provider for voting thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their respective number of shares of the paid up equity share capital of the Company as on the cut-off date (for reckoning voting rights) being, February 24, 2023. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary-in-Practice, Certificate of Practice No-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on Toll Free No.: 1800 1020 990 or 1800 22 44 30 of the E-Voting Service Provider for any further clarifications.

The details of the EOGM notice are available on the website of the Company at www.utkarshcoreinvest.com

For Utkarsh CoreInvest Limited

Place: Varanasi
Date: February 28, 2023

Sd/-
Neeraj Kumar Tiwari
Company Secretary

Registered & Corporate Office: 5-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002
Email ID: secretarial@utkarshcoreinvest.com; Contact: +91 9598069737

HUP
HEADS UP VENTURES LIMITED
(Formerly The Mandhana Retail Ventures Limited)
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-43539790 Email: cs@huvl.in Website: www.huvl.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 ("Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, the Company has on 14th March, 2023 completed the dispatch of the Postal Ballot Notice through email to the Members whose email IDs are registered with the Depository Participants ("DP") or with the Company's Registrar and Share Transfer Agent ("RTA"), for seeking approval of the Members for passing Special Resolutions by way of Postal Ballot including voting through electronic means ("e-voting") in respect of following:

- To consider & approve appointment of Mr. Vipinraj Jayadevan Paiyapilly (DIN: 06381636) as Non-Executive Independent Director of the Company for a period of 5 years;
- To consider & approve appointment of Mr. Abhijit Suresh Salian (DIN: 06381633) as Non-Executive Independent Director of the Company for a period of 5 years.

Members may note that, Ministry of Corporate Affairs vide General Circular No. 14, 17, 22, 33, 39/2020 and 10, 20/2021 and 03, 11/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, and 23rd June, 2021, 8th December, 2021 and 5th May, 2022, 28th December, 2022 respectively ("MCA Circulars"), has allowed the Company to send the Postal Ballot Notice by e-mail only to the members and other persons entitled so whose email addresses are registered with the Company / RTA of the Company or DP. In accordance with the aforesaid MCA Circulars, the Notice of Postal Ballot is being sent in electronic form only. The hard copy of the Postal Ballot Notice, Postal Ballot form or pre-paid business envelope will not be sent to the Members.

The Postal Ballot Notice has been sent to the Members whose names appear in the Register of Members/ List of beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on close of business hours on Friday, 10th March, 2023 i.e. the cut-off date for dispatch of Postal Ballot Notice. Likewise, the Members whose names appear as on the cut-off date will be considered for the purpose of e-voting and those who are not a Member on the said cut-off date shall treat the Postal Ballot Notice for information purpose only. The Postal Ballot Notice is also available on the website of the Company at www.huvl.in, website of the RTA at <https://instavote.linkintime.co.in> and communicated to the Stock Exchanges where shares of the Company are listed.

In compliance with the provisions of Section 108 and 110 of the Act read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members a facility to exercise their right to vote by electronic means through e-voting for the resolutions proposed to be passed in Postal Ballot. The Company has appointed RTA as agency in respect of e-voting for the Postal Ballot. The voting through e-voting shall commence from **Friday, 17th March, 2023 at 09:00 a.m. (IST)** and shall end on **Saturday, 15th April, 2023 (IST) at 5.00 p.m.** The e-voting module shall be disabled by RTA for voting thereafter.

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members (holding shares in Physical / Demat form) in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting. The detailed procedure for e-voting is given in Notice/e-mail sent to Members. Those persons who are shareholders as on Friday, 10th March, 2023 i.e. whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL as on Friday, 10th March, 2023 and have not registered their email address, should register their email address before the date of closure of e-voting by visiting the weblink: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, members may write to: enotices@linkintime.co.in.

The Company has appointed Mr. Nitin R. Joshi, Practising Company Secretary, (Membership No. FCS 3137 and C.P. No. 1884), Mumbai, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. The Scrutinizer will submit his report after the completion of the scrutiny of the e-voting. The result of e-voting would be announced on or before the close of the business hours on Tuesday, 18th April, 2023 at the Registered as well as at the Corporate Offices of the Company and the same will be placed on the website of the Company i.e. www.huvl.in, website of RTA i.e. <https://instavote.linkintime.co.in> and will be communicated to the Stock Exchanges where shares of the Company are listed.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 (InstaVote Support Desk, Link Intime India Private Limited) or Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Pvt. Ltd. (Unit: Heads Up Ventures Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Contact No. 022-49186000.

By Order of the Board
For HEADS UP VENTURES LIMITED

Sd/-
SANGEETA MANDHANA
MANAGING DIRECTOR
DIN:06934972

Place: Mumbai
Date: 14th March, 2023

Mehai
MEHAI TECHNOLOGY LIMITED
CIN: L74110RJ2013PLC069946

Registered Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur - 302006, Rajasthan, India
Corporate Office: Unit 708, 7th Floor, ECO Centre, Block-EM-4, Sector-V, Salt Lake City, Kolkata-700091, West Bengal.
Tel: 033-46025842, E-Mail id: cs@mehai.co.in,
Website: www.mehaitech.co.in

NOTICE FOR THE ATTENTION OF THE MEMBERS OF MEHAI TECHNOLOGY LIMITED REGARDING THE EXTRAORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

- NOTICE is hereby given that the Extra-ordinary General Meeting ("EGM") of Mehai Technology Limited ("the Company") will be held through Video Conferencing / Other Audio-visual Means ("VC facility") on Friday, April 07, 2023 at 12.00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the EGM. Members will be able to attend the EGM through VC facility or view the live webcast of the EGM at www.mehaitech.co.in and <https://www.evoting.nsdl.com/>. Members participating through the VC facility shall be deemed to be present at the EGM and their presence shall be reckoned for the purpose of quorum.
- In compliance, with the relevant circulars, the Notice convening the EGM and other documents required to be attached thereto, have been sent on Tuesday, 14th March 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The Notice calling the EGM has been uploaded on the website of the Company at www.mehaitech.co.in. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.
- Instructions for remote e-voting and e-voting during EGM:**
 - The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.
 - Further, the facility for voting through e-voting will also be available at the EGM and the members attending the EGM through VC facility who have not cast their vote(s) by remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM. The procedure for e-voting on the day of the EGM is same as the instructions mentioned in the "Notes" forming part of the Notice convening the EGM.
 - Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
 - The Company has engaged the services of NSDL as the agency to provide e-voting facility.
 - The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the EGM shall be the same person mentioned for Remote e-voting.
 - Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the EGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 09.00 A.M. (IST) on Tuesday, April 04, 2023
End of remote e-voting : 05.00 P.M. (IST) on Thursday, April 06, 2023
The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, March 31, 2023 may cast their vote electronically.
 - Manner of registering / updating email id with the Company/ Depositories:**
In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to www.mehaitech.co.in

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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.co.in.

For Mehai Technology Limited
Sd/-
Mr. Md Naim
Company secretary & Compliance Officer

Place: Kolkata
Date: March 14, 2023

KAMDHENU PAINTS
[CIN: U51909HR2019PLC089207]
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF KAMDHENU VENTURES LIMITED REGARDING THE 01/2023-24 EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND VOTING INSTRUCTIONS

NOTICE is hereby given that the 01/2023-24 Extra-Ordinary General Meeting ("EGM") of members of Kamdhenu Ventures Limited ("Company") will be held on **Thursday, 6th April, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the EGM.

Members will be able to attend the EGM through VC / OAVM. Members participating in the EGM through the VC / OAVM facility shall be deemed to be present at EGM and their presence shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement and other documents required to be attached thereto, have been sent only by email on Tuesday, 14th March, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the cut-off date i.e. Friday, 10th March, 2023.

The Notice and other documents are also made available on the Company's website at www.kamdhenupaints.com and on the website 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 the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

M/s Mas Services Limited, a SEBI registered Registrar and Transfer Agent (RTA) is appointed to provide a platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.

Manner of registering / updating email addresses:
Manner of registering / updating email addresses:
a) Members holding shares in physical form who have not registered their email addresses can register their email address by sending request to the company in prescribed Form ISR-1 and other relevant forms by mail to cs@kamdhenupaints.com or to RTA at info@skylinert.com (Form ISR-1 is available at the website of the Company at www.kamdhenupaints.com)
b) Members holding shares in electronic mode are requested to register / update their email address with their respective DPs for receiving all communications from the Company electronically.
Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date for e-voting i.e. Thursday, 30th March, 2023, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.kamdhenupaints.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

Instruction for remote e-voting and e-voting during EGM:
a) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its members holding shares as on the closing hours of the cut-off date i.e. **Thursday, 30th March, 2023**, the facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").
b) The facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll.
c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC / OAVM.
e) The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM and is also available on the website of the Company: www.kamdhenupaints.com and on the website 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 (NSDL), at www.evoting.nsdl.com.
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 A.M. (IST) on 03rd April, 2023
End of remote e-voting : 5:00 P.M. (IST) on 5th April, 2023
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid up share capital of the company as on cut-off date i.e. Thursday, 30th March, 2023.
In case any query or grievance pertaining to remote e-voting before the EGM, e-voting during the EGM and joining the EGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A-wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Sharwan Mangia, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.
Mr. Shashikant Tiwari, Partner (FCS No. 11919) failing him, Mr. Rupesh Agarwal, Managing Partner, (ACS No. 16302) of M/s. Chandrasekaran Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.
Members are requested to read carefully all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the EGM.

For Kamdhenu Ventures Limited,
Sd/-
Nitin Misra
Company Secretary & Compliance Officer

Date: 14.03.2023
Place : Gurugram

INVITATION FOR SUBMISSION OF SCHEME UNDER SECTION 230 OF COMPANIES ACT, 2013 FOR M/s. ECI INFRA TOWERS COMPANY PRIVATE LIMITED (IN LIQUIDATION)

Pursuant to the Liquidation Order of the Hon'ble NCLT, Hyderabad Bench vide IA (IBC)/197/2022 in CP(IBC) No.6737/HDB/2019 dated 28.02.2023 (but order copy made available on 02.03.2023) in the matter of M/s. ECI Infra Towers Company Private Limited (In Liquidation), the undersigned is hereby calling for proposal for submission of Scheme of Compromise or arrangement under section 230 of The Companies Act, 2013 read with Regulation 2B of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 for M/s. ECI Infra Towers Company Private Limited (In Liquidation). Last date for submission of proposals is 14th April, 2023. Please contact Liquidator for further details.

Sd/- Kalpana G
Liquidator of M/s. ECI Infra Towers Company Private Limited
Email: ipcinfra@gmail.com
kalpanagonugunta1@gmail.com

Date : 15-03-2023
Place : Hyderabad

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, CHENNAI

COMPANY APPLICATION NO. CP (CAA) 7 (CHE)/ 2023 IN CONNECTION WITH CA (CAA)/ 68 (CHE)/ 2022

IN THE MATTER OF SECTIONS 230 TO 240 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF RmkV FASHION GARMENT PRIVATE LIMITED (TRANSFEROR COMPANY) WITH RmkV FABRICS PRIVATE LIMITED (TRANSFeree COMPANY)

RmkV FASHION GARMENT PRIVATE LIMITED
having its Registered Office at 176-F, Trivandrum Road, Vannarpettai, Tirunelveli - 627003, Tamil Nadu
Represented by its Managing Director **Mr. K Mahesh (DIN: 02436370)**

...PETITIONER / TRANSFEROR COMPANY

RmkV FABRICS PRIVATE LIMITED
having its Registered Office at 176-F, Trivandrum Road, Vannarpettai, Tirunelveli - 627003, Tamil Nadu
Represented by its Managing Director **Mr. N.Viswanath (DIN: 02434813)**

...PETITIONER / TRANSFEREE COMPANY

NOTICE

A Petition under Sections 230 to 240 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of RmkV Fashion Garment Private Limited with RmkV Fabrics Private Limited was filed on the 4th February, 2023 and was admitted vide Order dated 22nd February, 2023 and that the said Petition is now fixed for hearing before the National Company Law Tribunal on 18.04.2023. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than 15 days before the date fixed for hearing of the Petition and where he seeks to oppose the Petition, the grounds of opposition or a copy of his Affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai this the 12th day of March, 2023

A.M.ILANGO,
Counsel for Petitioner
Suite No.103, First Floor, Kaveri Complex,96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600 034

ARAPL
AFFORDABLE ROBOTIC & AUTOMATION LIMITED
CIN: L29299PN2010PLC135298
Registered Office: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune MH 412308 IN
Telephone: +91-7720018914. Website: www.arapl.co.in Email: info@arapl.co.in

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given to the members of Affordable Robotic & Automation Limited (the Company) pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2022 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws and regulations, the Notice of Postal Ballot ("Notice") along with Explanatory Statement have been sent by e-mail to the shareholders on March 14, 2023 to all the shareholders who have registered their email addresses and whose names appear on the Register of members as on Cut-off date i.e. **March 10, 2023**. For seeking approval from members by way of remote e voting.

The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the notice of postal ballot may be transacted through e-voting services provided by INSTAVOTE e-voting platform, i.e., www.instavote.linkintime.com. In accordance with MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the Postal Ballot notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the shareholders for this Postal Ballot, and shareholders are requested to carefully read the instructions indicated in Postal Ballot notice and communicate their assent (for) or dissent (against) through e-voting only. The Board of Directors has appointed CS Deepthi Maheshwari, Practising Company Secretary, Pune (Membership No. 9435, CP No. 12214) as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The results of e-voting by Postal Ballot will be announced on or before April 15, 2023, at registered office of the company. The result will also be intimated to the stock exchange, where the shares of the company are listed i.e. www.bseindia.com and will also be uploaded on Company's website at www.arapl.co.in.

A person who is not a member of the company as on cut-off date may treat this notice for information only. The shareholders whose e-mail addresses are not registered are requested to register their e-mail addresses and mobile numbers by following the procedure specified in the notice. The details pursuant to the provisions of the Companies Act, 2013 and rules and regulations are given here under:

- Date of completion of dispatch of notices in electronic form: Tuesday, March 14, 2023
- Date and time of commencement of e-voting: Wednesday, March 15, 2023
- Date and time of end of e-voting: Thursday, April 13, 2023
- E-voting shall not be allowed beyond 5:00 PM. on Thursday, April 13, 2023 and E-voting module shall be disabled by INSTAVOTE for voting thereafter.
- The voting right of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the above said cut-off date.
- The notice of postal ballot along with instructions of e-voting are also available on the website of the company at www.arapl.co.in, the website of INSTAVOTE at <https://linkintime.com> and at the relevant sections of the website of BSE Limited. Shareholders who do not receive the notice may download it from the above-mentioned website or may request for the copy of the same in writing to the Company Secretary at cs@arapl.co.in.
- Members whose mail addresses are not registered with the depository participants are requested to contact their Depository Participants (DPs) and register their email address in their Demat Account as per process advice by DPs for obtaining login credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner:
 - For Demat Shareholder: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPIN + CLUID), Name of Shareholder, client master or copy of Consolidated Account Statement, PAN, (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card) to the company e-mail id at cs@arapl.co.in;
 - The Company / RTA shall co-ordinate with the depositories and provide the login credentials to the above-mentioned shareholders;
 - Post successful registration as of the E-mail, the member would get the Soft Copy of the notice and procedure for e-voting along with the user id and password to enable e-voting for this Postal Ballot.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Mr. Umesh Sharma available at <https://instavote.linkintime.com>, under Help section or send an email to enotices@linkintime.com or contact on: - Tel: 022 - 4918 6000.

For, Affordable Robotic & Automation Limited
Mr. Manohar Padole
Whole-time Director
DIN: 02738236

Place: Pune
Date: March 14, 2023

RailTel
(A Govt. of India undertaking)
(CIN: U64202DL2000G0107905)
Tender No: REH-ER-2022-23-1451-1452
Date: 14.03.2023

RailTel/ER invites e-bids from eligible bidders for the work of "Provision of two vehicle each on hiring basis for SECL Project of RailTel Corporation of India Ltd., Eastern Region with HQ at Bilaspur and Masendragah (Chhattisgarh State)".

Detailed Tender Notice/Tender Document is available on www.railtelindia.com, <https://eprocure.gov.in> and <https://railtel.nvaidia.com>. All "Future" Addendum/Corrigendum etc. will be uploaded on RailTel website, CP Portal and eNvida Portal. Bidders have to submit their bids on eNvida Portal only.

"IMPORTANT"

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DELHI JAL BOARD: GOVERNMENT OF NCT OF DELHI OFFICE OF THE CHIEF ENGINEER (SDW) C/O EXECUTIVE ENGINEER(SDW)-III STP VAMUNA VIHAR, WAZIRABAD ROAD DELHI-110053
Email: eesdw3.djb@nic.in

PRESS Tender Notice- NIT No. 18 (2022-23)

S. No.	Description of work	Amount payable to tenderer Rs.	EMD (IN RS.)	Date of Release of tender in e-procurement solutions	Last date/time of receipt of tender through e-procurement solutions
1.	Rehabilitation/UP-gradation of 12.5 MGD SPS at Ghonda-I (on DBO Basis with 12 years O&M including 2 years DLP) Delhi. Tender I.D. NO. 2023, DJB_238080_1	Rs. 16,85,06,151/-	Rs. 1500/-	13.03.2023	06.04.2023 at 03.00 PM

For Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 546 (2022-23)

Sd/-
(Bhushan Verma)
Exe. Engineer (SDW)-III

"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAINING HAND HYGIENE"

Utkarsh CoreInvest Limited
(Formerly Utkarsh Micro Finance Limited)

E-VOTING INFORMATION FOR THE EXTRA ORDINARY GENERAL MEETING ('EOGM')

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING ('EOGM') OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ('UCL' OR THE 'COMPANY') IS SCHEDULED TO BE HELD ON WEDNESDAY, MARCH 29, 2023 AT 11:00 AM ONWARDS THROUGH VIDEO CONFERENCE MICROSOFT TEAMS MEETING ID NO. 195995482@teams.bj.nv; VC ID: 138 286 215 8 (IN TERMS OF MINISTRY OF CORPORATE AFFAIRS' GENERAL CIRCULAR NO. ON 20/2020 F.NO.2.4/2020-CL-V DATED MAY 05, 2020, GENERAL CIRCULAR NO. 2/2022, F.NO.17/57/2021-CL-MCA DATED MAY 05, 2022 AND GENERAL CIRCULAR NO. 11/2022 DATED DECEMBER 28, 2022) TO BE INITIATED FROM AND CONDUCTED AT THE REGISTERED OFFICE - 5-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA - 221002 TO TRANSACT THE SPECIAL BUSINESS AS SET OUT IN THE NOTICE OF EOGM. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF EOGM TO MEMBERS THROUGH PERMITTED MODE BY MARCH 03, 2023.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings, the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on the matters listed in the Notice by electronic means. The Company has engaged the services of NSDL ("E-Voting Service Provider") to provide the e-voting facility. The facility of e-voting through remote e-voting shall be made available at the Meeting. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting.

The e-voting period commences on March 26, 2023 at 10:00 A.M. and ends on March 28, 2023 at 5:00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date (for reckoning voting rights) being, February 24, 2023, may cast their vote by remote e-voting in the manner and process as set out in the EOGM notice. The remote e-voting module shall be disabled by E-Voting Service Provider for voting thereafter. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their respective number of shares of the paid up equity share capital of the Company as on the cut-off date (for reckoning voting rights) being, February 24, 2023. The Company has appointed M/s. Sumit Singh & Associates, Company Secretary-in-Practice, Certificate of Practice No-18848, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. Members may call on Toll Free No.: 1800 1020 990 or 1800 22 44 30 of the E-Voting Service Provider for any further clarifications.

The details of the EOGM notice are available on the website of the Company at www.utkarshcoreinvest.com

For Utkarsh CoreInvest Limited
Sd/-
Neeraj Kumar Tiwari
Company Secretary

Place: Varanasi
Date: February 28, 2023

Registered & Corporate Office: 5-24/1-2, Fourth Floor, Mahavir Nagar, Orderly Bazar, Near Mahavir Mandir, Varanasi, Uttar Pradesh, India - 221002
Email ID: secretarial@utkarshcoreinvest.com; Contact: +91 9598069737

HUP
HEADS UP VENTURES LIMITED
(Formerly The Mandhana Retail Ventures Limited)
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No.: +91-22-43539790 Email: cs@huvl.in Website: www.huvl.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 ("Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, the Company has on 14th March, 2023 completed the dispatch of the Postal Ballot Notice through email to the Members whose email IDs are registered with the Depository Participants ("DP") or with the Company's Registrar and Share Transfer Agent ("RTA"), for seeking approval of the Members for passing Special Resolutions by way of Postal Ballot including voting through electronic means ("e-voting") in respect of following:

- To consider & approve appointment of Mr. Vipinraj Jayadevan Paiyapilly (DIN: 06381636) as Non-Executive Independent Director of the Company for a period of 5 years;
- To consider & approve appointment of Mr. Abhijit Suresh Salian (DIN: 06381633) as Non-Executive Independent Director of the Company for a period of 5 years.

Members may note that, Ministry of Corporate Affairs vide General Circular No. 14, 17, 22, 33, 39/2020 and 10, 20/2021 and 03, 11/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, and 23rd June, 2021, 8th December, 2021 and 5th May, 2022, 28th December, 2022 respectively ("MCA Circulars"), has allowed the Company to send the Postal Ballot Notice by e-mail only to the members and other persons entitled so whose email addresses are registered with the Company / RTA of the Company or DP. In accordance with the aforesaid MCA Circulars, the Notice of Postal Ballot is being sent in electronic form only. The hard copy of the Postal Ballot Notice, Postal Ballot form or pre-paid business envelope will not be sent to the Members.

The Postal Ballot Notice has been sent to the Members whose names appear in the Register of Members/ List of beneficial owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on close of business hours on Friday, 10th March, 2023 i.e. the cut-off date for dispatch of Postal Ballot Notice. Likewise, the Members whose names appear as on the cut-off date will be considered for the purpose of e-voting and those who are not a Member on the said cut-off date shall treat the Postal Ballot Notice for information purpose only. The Postal Ballot Notice is also available on the website of the Company at www.huvl.in, website of the RTA at <https://instavote.linkintime.com> and communicated to the Stock Exchanges where shares of the Company are listed.

In compliance with the provisions of Section 108 and 110 of the Act read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members a facility to exercise their right to vote by electronic means through e-voting for the resolutions proposed to be passed in Postal Ballot. The Company has appointed RTA as agency in respect of e-voting for the Postal Ballot. The voting through e-voting shall commence from **Friday, 17th March, 2023 at 09:00 a.m. (IST)** and shall end on **Saturday, 15th April, 2023 (IST) at 5.00 p.m.** The e-voting module shall be disabled by RTA for voting thereafter.

Pursuant to the requirements under the Act, Rules, Listing Regulations and the MCA Circulars as aforesaid, the communication of the assent or dissent of Members (holding shares in Physical / Demat form) in respect of the business to be transacted through Postal Ballot, would only take place through the Remote E-voting. The detailed procedure for e-voting is given in Notice/e-mail sent to Members. Those persons who are shareholders as on Friday, 10th March, 2023 i.e. whose names appear in the Register of Members / list of Beneficial Owners as received from NSDL/CDSL as on Friday, 10th March, 2023 and have not registered their email address, should register their email address before the date of closure of e-voting by visiting the weblink: <https://linkintime.com> or email_register.html and follow the registration process as guided thereafter. Post successful registration of such email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, members may write to: enotices@linkintime.com.

The Company has appointed Mr. Nitin R. Joshi, Practising Company Secretary, (Membership No. FCS 3137 and C.P. No. 1884), Mumbai, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. The Scrutinizer will submit his report after the completion of the scrutiny of the e-voting. The result of e-voting would be announced on or before the close of the business hours on Tuesday, 18th April, 2023 at the Registered as well as at the Corporate Offices of the Company and the same will be placed on the website of the Company i.e. www.huvl.in, website of RTA i.e. <https://instavote.linkintime.com> and will be communicated to the Stock Exchanges where shares of the Company are listed.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an email to enotices@linkintime.com or contact on: - Tel: 022 - 4918 6000 (InstaVote Support Desk, Link Intime India Private Limited) or Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Pvt. Ltd. (Unit: Heads Up Ventures Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Contact No. 022-49186000.

By Order of the Board
For HEADS UP VENTURES LIMITED
Sd/-
SANGEETA MANDHANA
MANAGING DIRECTOR
DIN:06934972

Place: Mumbai
Date: 14th March, 2023

Mehai
MEHAI TECHNOLOGY LIMITED
CIN: L74110RJ2013PLC069646
Registered Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur - 302006, Rajasthan, India
Corporate Office: Unit 708, 7th Floor, ECO Centre, Block-EM-4, Sector-V, Salt Lake City, Kolkata-700091, West Bengal.
Tel: 033-46025842, E-Mail id: cs@mehai.co.in
Website: www.mehaitech.co.in

NOTICE FOR THE ATTENTION OF THE MEMBERS OF MEHAI TECHNOLOGY LIMITED REGARDING THE EXTRAORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

- NOTICE is hereby given that the Extra-ordinary General Meeting ("EGM") of Mehai Technology Limited ("the Company") will be held through Video Conferencing / Other Audio-visual Means ("VC facility") on Friday, April 07, 2023 at 12.00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the EGM. Members will be able to attend the EGM through VC facility or view the live webcast of the EGM at www.mehaitech.co.in and <https://www.evoting.nsdl.com/>. Members participating through the VC facility shall be deemed to be present at the EGM and their presence shall be reckoned for the purpose of quorum.
- In compliance, with the relevant circulars, the Notice convening the EGM and other documents required to be attached thereto, have been sent on Tuesday, 14th March 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The Notice calling the EGM has been uploaded on the website of the Company at www.mehaitech.co.in. The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.
- Instructions for remote e-voting and e-voting during EGM:**
 - The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e., www.evoting.nsdl.com.
 - Further, the facility for voting through e-voting will also be available at the EGM and the members attending the EGM through VC facility who have not cast their vote(s) by remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM. The procedure for e-voting on the day of the EGM is same as the instructions mentioned in the "Notes" forming part of the Notice convening the EGM.
 - Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
 - The Company has engaged the services of NSDL as the agency to provide e-voting facility.
 - The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the EGM shall be the same person mentioned for Remote e-voting.
 - Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the EGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 09.00 A.M. (IST) on Tuesday, April 04, 2023
End of remote e-voting : 05.00 P.M. (IST) on Thursday, April 06, 2023
The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, March 31, 2023 may cast their vote electronically.
 - Manner of registering / updating email id with the Company/ Depositories:**
In case shares are held in demat mode, please provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [www.mehaitech.co.in](mailto:cs@mehaitech.co.in)

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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.co.in.

For Mehai Technology Limited
Sd/-
Mr. Md Naim
Company secretary & Compliance Officer

Place: Kolkata
Date: March 14, 2023

KAMDHENU VENTURES LIMITED
[CIN: U51909HR2019PLC089207]
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500,
E-mail: cs@kamdhenupaints.com
Website: www.kamdhenuventures.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF KAMDHENU VENTURES LIMITED REGARDING THE 01/2023-24 EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND VOTING INSTRUCTIONS

NOTICE is hereby given that the 01/2023-24 Extra-Ordinary General Meeting ("EGM") of members of Kamdhenu Ventures Limited ("Company") will be held on **Thursday, 6th April, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the EGM.

Members will be able to attend the EGM through VC / OAVM. Members participating in the EGM through the VC / OAVM facility shall be deemed to be present at EGM and their presence shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement and other documents required to be attached thereto, have been sent only by email on Tuesday, 14th March, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the cut-off date i.e. Friday, 10th March, 2023.

The Notice and other documents are also made available on the Company's website at www.kamdhenupaints.com and on the website 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 the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

M/s Mas Services Limited, a SEBI registered Registrar and Transfer Agent (RTA) is appointed to provide a platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.

Manner of registering / updating email addresses:
Manner of registering / updating email addresses:
a) Members holding shares in physical form who have not registered their email addresses can register their email address by sending request to the company in prescribed Form ISR-1 and other relevant forms by mail to cs@kamdhenupaints.com or to RTA at info@skylinert.com (Form ISR-1 is available at the website of the Company at www.kamdhenupaints.com)
b) Members holding shares in electronic mode are requested to register / update their email address with their respective DPs for receiving all communications from the Company electronically.
Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date for e-voting i.e. Thursday, 30th March, 2023, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.kamdhenupaints.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

Instruction for remote e-voting and e-voting during EGM:
a) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its members holding shares as on the closing hours of the cut-off date i.e. **Thursday, 30th March, 2023**, the facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").
b) The facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll.
c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC / OAVM.
e) The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM and is also available on the website of the Company: www.kamdhenupaints.com and on the website 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 (NSDL), at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 A.M. (IST) on 03rd April, 2023
End of remote e-voting : 5:00 P.M. (IST) on 5th April, 2023
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid up share capital of the company as on cut-off date i.e. Thursday, 30th March, 2023.

In case any query or grievance pertaining to remote e-voting before the EGM, e-voting during the EGM and joining the EGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A-wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Shashikant Tiwari, Partner (FCS No. 11919) failing him, Mr. Rupesh Agarwal, Managing Partner, (ACS No. 16302) of M/s. Chandrasekaran Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

Members are requested to read carefully all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the EGM.

For Kamdhenu Ventures Limited,
Sd/-
Nitin Misra
Company Secretary & Compliance Officer

Date: 14.03.2023
Place : Gurugram

