



# Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

LSL/22-23/CS/99

Date: 04.06.2022

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Company Symbol: **LAGNAM**

Series: **EQ**

ISIN: **INE548Z01017**

Sub.: **Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in “The Financial Express” (English) and “Jan Satta” (Hindi) both dated 04.06.2022, regarding dividend & e-voting information for 12<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,

**For Lagnam Spintex Limited**

**Rajeev Parashar**  
**Company Secretary**  
**& Compliance Officer**  
**M. No. A52343**



**Enclosed: a/a**

**LAGNAM SPINTEX LIMITED**  
 CIN: L17119RJ2010PLC032089  
 Registered Office: A-51-53, RICO Growth Centre Hamirgarh, Bhiwara- 311001, Rajasthan, India.  
 Tel: +91 9461656067, Website: www.lagnamspintex.com, E-mail: rparashar@lagnam.com

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE, E-VOTING AND FINAL DIVIDEND INFORMATION**

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of "LAGNAM SPINTEX LIMITED" is scheduled to be held on Tuesday, June 28<sup>th</sup> at 11:00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) in compliance with General Circulars 2/2022, 19/2021 and other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent Bigshare services private limited at investor@bigshareonline.com.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with Annual Report can be downloaded from the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, Company's website at www.lagnamspintex.com and the Stock Exchange's website i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively.

In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 31<sup>st</sup> December 2020 and 13<sup>th</sup> January 2021, 05<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (SEBI Circulars) permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company is being held through VC / OAVM only on Tuesday, June 28<sup>th</sup> at 11:00 a.m. (IST).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Saturday, 25 <sup>th</sup> June, 2022
End of e-Voting	Upto 5.00 p.m. (IST) on Monday, 27 <sup>th</sup> June, 2022

During this period, Members holding shares either in physical form or in dematerialized form as on Tuesday, June 21<sup>st</sup>, 2022 (Cut-Off date) may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to vote subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Tuesday, June 21<sup>st</sup>, 2022.

Shareholders may note that the Board of Directors at their meeting held on 16<sup>th</sup> April, 2022 has recommended a final dividend of Rs. 0.50/- per share. The record date for the purpose of final dividend for fiscal 2022 is June 21<sup>st</sup>, 2022. The Dividend as recommended by the Board, if declared at the Meeting, will be made payable, after deduction of applicable tax (TDS), within 30 days of the date of declaration i.e. 28<sup>th</sup> June, 2022.

Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

- Instructions for Members for Attending the AGM through VC / OAVM are as under:
- Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against company name. You are requested to click on VC/OAVM link placed under "Join General Meeting" menu. The link for VC/OAVM will be available in Shareholder/Member login where the Event of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
  - Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
  - Members are encouraged to join the Meeting through Laptops for better experience.
  - Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
  - Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of audio/visual glitches.
  - Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
  - Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at rparashar@lagnam.com at least 7 days prior to the meeting. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.
  - Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

For Lagnam Spintex Limited  
 Sd/-  
 Rajeev Parashar  
 Company Secretary

Dated: 03-06-2022  
 Place: Bhiwara

**VR Konkani Private Limited (formerly Elpis Ventures Private Limited)**  
 CIN: U45309KA2019PTC124570  
 VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage, Kr. Puram, Hobli, Bangalore 560048  
 Website: https://vrkonkani.co.in/; Email Id: vrm\_compliance@virtuousretail.com

(Rs. in Million)

S. No.	Particulars	Quarter ended March 31, 2022	Preceding Quarter ended December 31, 2021
1	Total Income from Operations	5.22	5.27
2	Net Profit / (Loss) for the period before Tax	(9.52)	(4.07)
3	Net Profit / (Loss) for the period after tax	(9.52)	(4.07)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period]	(9.52)	(4.07)
5	Paid up Equity Share Capital	600.01	600.01
6	Reserves (excluding Revaluation Reserve)	(33.36)	(25.85)
7	Net worth	566.65	574.16
8	Paid up Debt Capital / Outstanding Debt	7,489.59	7,446.89
9	Debt Equity Ratio	13.26	12.97
10	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –		
	1. Basic:	(0.16)	(0.07)
	2. Diluted:	(0.16)	(0.07)
11	Debt Service Coverage Ratio	(0.82)	0.25
12	Interest Service Coverage Ratio	(0.82)	0.25

Notes:  
 1. The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the websites of the Stock Exchange(s) at www.bseindia.com  
 2. For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange BSE Limited at www.bseindia.com

By order of the Board  
 Sd/-  
 Surbhi Zawar  
 Company Secretary & Compliance officer

Place: Mumbai  
 Date: 02/06/2022

**Hero MotoCorp Limited**  
 CIN: L35911DL1984PLC017354  
 Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase-II, New Delhi – 110 070  
 Phone: 011-46044220 | Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com  
 Website: www.heromotocorp.com

**Public Notice for Lost Share Certificates and Proposed Transfer**

A request has been received by the Company from the Deceased Holder of the below mentioned shares for transferring his corresponding shares of face value Rs. 2/- each, details of which are given below:  
 Name(s) of Proposed Transferee Mr. DIPAK HIRALAL PAREKH, residing at MANGAL BHAVAN 37 KARAN PARA, RAJKOT, RAJYA GUJARAT – 360002, to transfer 1700 shares out of the below mentioned securities held in the name of the security holder as detailed below, to his name. These securities has been claimed as per the Court Order.

Folio	Holder	JTI	Address	Cert No	Shares	Dist No.		Status of Share Certificate
						From	To	
HML0147691	CHHOTALAL AMRITLAL PAREKH	MANOJ RAMNIKAL PAREKH	C/A PAREKH & CO. OLD SWAMINARAYAN STREET, DANAPITH RAJKOT, 360001	520446	4250	161351681	161355930	Untraceable

Any person who has a claim / objection to the proposed transfer in respect of the above mentioned securities or corresponding to share certificate of face value of Rs. 2/- each as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office within 7 days from the date of publication of this Notice, along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the relevant portion of above mentioned securities in favour of Mr. DIPAK HIRALAL PAREKH (Names of the Proposed Transferee(s)), without any further intimation.

For Hero MotoCorp Ltd.  
 Sd/-  
 Mr. Dhiraj Kapoor  
 Company Secretary & Compliance Officer

Place : New Delhi  
 Date : 03.06.2022

**DELHI JAL BOARD (Govt. of N.C.T. of Delhi)**  
 OFFICE OF THE ACE (Dr) Proj-III  
 THROUGH DY. SUPERINTENDING ENGINEER (C)DR-VIII  
 Yamuna Vihar Sewage Treatment Plant (Adjoining Dr. Ambedkar College) Delhi-110094  
 Phone: 011-22813593 Email: eecdr8@gmail.com

**PRESS NIT No. 07 (2022-23) EE(C)DR-VIII**

Item No.	Name of Work	Estimated Contract Value (ECV)/ Tender (Rs.)	Earnest Money (EMD) (Rs.)	Tender Processing Fee Non Refundable (Rs.)	Date of Release of Tender/ Tender Id.	Last date of receipt of tender
1.	Construction of chamber and providing house service sewer connection in various colonies of Assembly Constituency Mustafabad AC-69.	7,91,74,484/-	15,83,500/-	1,500/-	2022-DJB-223617-1 Dated 02.06.2022	22.06.2022 upto 3.00 P.M.

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.  
 ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 161 (2022-23)

Sd/-  
 Dy. SE (C) DR-VIII

"Stop Corona: Wash Your Hand, Wear Mask, Maintain Social Distancing"

**JAIPUR DEVELOPMENT AUTHORITY**  
 Indra Circle, Jawahar Lal Nehru Marg, Jaipur- 302004

No: JDA/EE&T/AtDir.Engg.-I/2022/D-168 Dated: 03.06.2022

**NOTICE INVITING BID**

**NIB No. : EE & TA to Dir. Engg.-I / 8 / 2022-23**

Bids are invited for work given below in various zones as per details given:

S. No.	UBN No.	Cost of Work (Lacs)	A & F	Nature of Work	Last Date
1	JDA2223WLOB00106	521.00	156/2020-21	EE-ROB/RUB-I 'Construction of Service Road, Drain and Boundary wall at Civil Lines ROB, Jaipur'	20.06.2022

Details are available at Procurement Portal website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in), [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) and [www.jda.urban.rajasthan.gov.in](http://www.jda.urban.rajasthan.gov.in)  
 Raj.Samwad/C/2882/2022-23  
 Executive Engineer & TA to Dir. Engg.-I

**JSW Steel Limited**  
 CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925  
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: [jswl.investor@jsw.in](mailto:jswl.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**NOTICE TO EQUITY SHAREHOLDERS**  
 TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority. Further, as provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority.

Also, the Company has uploaded the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF Authority on its website [www.jsw.in](http://www.jsw.in) in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed back by them from the IEPF Authority after following the due procedure as prescribed under the said Rules.

In case the unpaid dividends are not claimed by the concerned shareholders, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF by the due date as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

As per SEBI's Circulars dated 3<sup>rd</sup> November, 2021 and 14<sup>th</sup> December, 2021, shareholders holding shares in physical form are also required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 and other supporting documents including original cancelled cheque stating their name as the Account holder along with request letter. In case shares are held in electronic form, copy of the client master list is required along with request letter. As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall inform the depository by way of a corporate action to convert the share certificates into demat form and transfer the same to the IEPF. For the purpose of effecting the transfer where the shares are held in a depository, the Company shall inform the depository by way of a Corporate Action, where the shareholders have their account for transfer in favour of IEPF Authority.

For any further communication/query, please contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, Unit : JSW Steel Limited, Selenium Tower 8, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No.: 1800-309-4001, Email: [eiwardr@kfinetech.com](mailto:eiwardr@kfinetech.com).

The aforesaid information is also available on the Company's website [www.jsw.in](http://www.jsw.in) and also on the websites of the National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For JSW Steel Limited  
 Sd/-  
 Lancy Varghese  
 Company Secretary

Place : Mumbai  
 Date : June 03, 2022

**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT II**  
 COMPANY APPLICATION NO. CA (CAA) 119/MB/2022

In the matter of the Companies Act, 2013;  
 And  
 In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013;  
 And  
 In the matter of Composite Scheme of Arrangement amongst Piramal Enterprises Limited, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors.

Piramal Enterprises Limited (CIN: L24110MH1947PLC005719), a public limited company, incorporated under the Companies Act, 1913, having its registered office at Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra - 400070 ) ...Applicant Company 1 / Amalgamated FS Company / Demerged Company

Piramal Pharma Limited (CIN: U24297MH2020PLC338592), a public limited company, incorporated under the Companies Act, 2013, having its registered office at Gr. Flr., Piramal Ananta, Agastya Corp. Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra. ) ...Applicant Company 2 / Amalgamated Pharma Company / Demerged Company

Convergence Chemicals Private Limited (CIN: U24100MH2014PTC373507), a private limited company, incorporated under the Companies Act, 2013, having its registered office at Ground Floor, Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla West, Mumbai, Maharashtra - 400070. ) ...Applicant Company 3 / Amalgamated Pharma Company 1

Hemmo Pharmaceuticals Private Limited (CIN: U17100MH1979PTC021857), a private limited company, incorporated under the Companies Act, 1956, having its registered office at 114, Turf Estate, 3/65, off Dr. E. Moses Road, Mahalaxmi, Mumbai, Maharashtra - 400011. ) ...Applicant Company 4 / Amalgamated Pharma Company 2

PHL Fininvest Private Limited (CIN: U67120MH1994PTC078840), a private limited company, incorporated under the Companies Act, 1956, having its registered office at 4<sup>th</sup> Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013. ) ...Applicant Company 5 / Amalgamated FS Company

Above companies collectively referred to as ("Applicant Companies")

**Advertisement of dispensation of meetings of equity shareholders, secured creditors and unsecured creditors of the Applicant Company 2, 3, 4 and 5 by the Hon'ble National Company Law Tribunal, Mumbai Bench**

Notice is hereby given that the Applicant Companies have filed the above Company Application before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") on April 26, 2022, seeking directions from the NCLT in relation to the holding/dispensation of meetings of the equity shareholders, secured creditors and unsecured creditors of the Applicant Companies for the purpose of considering, and if thought fit, approving the Composite Scheme of Arrangement amongst Piramal Enterprises Limited, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors ("Scheme"), pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

Vide its order pronounced on May 12, 2022 in the abovementioned Company Application ("Order"), NCLT has inter alia directed that the convening and holding of the meetings of the respective equity shareholders, secured creditors and unsecured creditors (as may be applicable) of the Applicant Company 2, Applicant Company 3, Applicant Company 4 and Applicant Company 5 as seek their approval to the Scheme, are dispensed with or not required as set out in the Order.

A creditor of Applicant Company 2, Applicant Company 3, Applicant Company 4 and / or Applicant Company 5, may file their representations, if any, to the Scheme before the NCLT within 30 (Thirty) days of the date of the publication of this Notice in the newspapers, and submit a copy of their representations at the Registered Office of Applicant Company 2, Applicant Company 3, Applicant Company 4 and / or Applicant Company 5, respectively or at the offices of their Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitors at 5<sup>th</sup> Floor, Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel 400 013.

A copy of this Notice and the Scheme as filed before the NCLT can be accessed / downloaded from <https://www.piramal.com/investor/shareholder-information/composite-scheme-of-arrangement/>

The abovementioned Scheme will be subject to the subsequent approval of the NCLT.

Dated this June 2, 2022

<p><b>Tanya Sanish</b>                  Company Secretary                  Piramal Pharma Limited                  CIN: U24297MH2020PLC338592                  Tel: (91 22) 3802 3000/4000                  Email: corporate.secretarial@piramal.com                  Gr. Flr., Piramal Ananta, Agastya Corp. Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra</p>	<p><b>Akshita Jain</b>                  Company Secretary                  Convergence Chemicals Private Limited                  CIN: U24100MH2014PTC373507                  Tel: (91 22) 3802 3000/4000                  Email: corporate.secretarial@piramal.com                  Ground Floor, Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla West, Mumbai, Maharashtra - 400070</p>
<p><b>Amit Bapat</b>                  Director                  Hemmo Pharmaceuticals Private Limited                  CIN: U17100MH1979PTC021857                  Tel: (91 22) 3802 3000/4000                  Email: corporate.secretarial@piramal.com                  114, Turf Estate, 3/65, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai, Maharashtra - 400011</p>	<p><b>Namrata Sajjani</b>                  Company Secretary                  PHL Fininvest Private Limited                  CIN: U67120MH1994PTC078840                  Tel: (91 22) 3802 3000/4000                  Email: corporate.secretarial@piramal.com                  4<sup>th</sup> Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013</p>

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 भारत सरकार की प्रभुत्व में  
 (A NAVRATNA UNDERTAKING OF GOVT OF INDIA)  
 Regd. Office & Investor Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.

**EOI NOTICE**

Reminder to Earlier EOI Notice no. CON/T/EOI/Bulk handling/Cement-Flyash/2022 CONCOR invites Online Expression of Interest (EOI) for "Employment of Vendors/Manufacturers for Bulk handling of Cement / Flyash from the ISO Containers"

EOI/Tender No.	CON/T/EOI/Bulk handling/Cement-Flyash/2022
Name of Work	Employment of Vendors/Manufacturers for Bulk handling of Cement / Flyash from ISO Containers
Date of downloading of EOI document (online)	04/05/2022 (12:00 hrs) to 04/07/2022 (upto 12:00 hrs)
Date & Time of submission of EOI	05/07/2022 (upto 12:00 hrs.)
Date & Time of Opening of EOI	06/07/2022 at 15:00 hrs.

Please refer to [www.concorindia.com](http://www.concorindia.com) and Central Public Procurement Portal (CPP) for detailed EOI notice. Further, Corrigendum / Addendum to this EOI, if any, will be published on website [www.concorindia.com](http://www.concorindia.com), in Central Public Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Executive Director (P&S)/Policy  
 Container Corporation of India Ltd.

**FACOR ALLOYS LIMITED**  
 CIN: L27101AP2004PLC043252  
 Regd. Office: Shreeamranganagar-535101, Garividi, Dist. Vizianagaram (A.P.)  
 PHONE: +91 8852 282029 FAX: +91 8852 282188  
 Corp. Office: 160 B, Western Avenue, Salnik Farms, New Delhi - 110062, India  
 Phone: +91-11-4107 2605; Email: [corpoffice@facor.co.in](mailto:corpoffice@facor.co.in); Website: [www.facoralloys.in](http://www.facoralloys.in)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING & REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of Facor Alloys Limited (the "Company") will be held on Thursday, the 30<sup>th</sup> day of June, 2022 at 12:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021, December 08, 2021 and May 05, 2022 (collectively called "MCA Circulars"), the Company has completed the dispatch of Notice for the EGM along with a link therein to download the said Notice, on 03<sup>rd</sup> June, 2022 through only email/electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA)/Depositories. The physical copies of the EGM Notice has not been dispatched in compliance with the aforesaid MCA Circulars. The copy of the Notice of EGM is available on the website of the Company [www.facoralloys.in](http://www.facoralloys.in) as well as of the BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The detailed instructions for attending the EGM through "VC/OAVM" are given in the Notice of EGM.

**Information regarding Remote E-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the EGM as well as "e-voting during the EGM", in respect of the businesses to be transacted at this EGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of EGM. Members are requested to note the following:  
 The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Monday, June 27, 2022
End of remote e-voting	At 5:00 p.m. (IST) on Wednesday, June 29, 2022

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;  
 The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, June 23, 2022 ("Cut-Off Date").

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of EGM and holds shares as of the cut-off date i.e. Thursday, June 23, 2022, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or can use their existing credentials if already registered with NSDL.

Mr. Tumal Maheshwari, a Practicing Company Secretary have been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the EGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website [www.facoralloys.in](http://www.facoralloys.in) as well as will also be informed and available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
 For Facor Alloys Ltd.  
 Piyush Agarwal  
 Company Secretary

Place : Delhi  
 Date : 03.06.2022  
 aaamedia.in

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE ETC.**

Notice is hereby given that the Twenty Eighth Annual General Meeting (28<sup>th</sup> AGM) of the Members of the Company will be convened on Saturday, the 25<sup>th</sup> day of June, 2022 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of Companies Act, 2013 read along with the Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and recent circular dated 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read along with applicable circulars without physical presence of the members at a common venue.

The Members of the Company are hereby informed, in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the Listing Regulations and the Secretarial Standards on General Meetings issued by ICSI, that the notice of the 28<sup>th</sup> AGM of the Company setting out the businesses to be transacted along with Explanatory Statement and the Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant. Please note that by virtue of the MCA circulars and SEBI circular and considering the current pandemic scenario, the requirement of sending physical copies of Notice and Annual Report has been dispensed with. Accordingly, the Company is facilitating the Notices and Annual Report to the Members of the Company only in electronic form. The electronic dispatch of the Notice and Annual Report has been completed on 3<sup>rd</sup> June, 2022. The copy of Notice of AGM along with Annual Report of the Company is also made available on the website of the Company at [www.smcindiaonline.com](http://www.smcindiaonline.com), and on the website of Company's Registrar and Transfer Agent, Link In Time India Private Limited at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in). The details pertaining to AGM and e-voting process is appended below:

- The cut-off date to determine the eligibility of the members holding shares either in physical or dematerialized form to cast votes at AGM is 18<sup>th</sup> June, 2022. In this regard, person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 18<sup>th</sup> June, 2022 shall only be entitled to avail the facility of remote e-voting or electronic voting at the AGM on the Ordinary and Special Business (es) set out in the Notice.
- The remote e-voting period shall commence on Wednesday, 22<sup>nd</sup> June, 2022 at 9:00 A.M. and ends on Friday, 24<sup>th</sup> June, 2022 at 5:00 P.M. The remote e-voting shall be disabled after the stipulated time. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the Meeting. Once, the vote on a resolution is casted by the member, the same cannot be modified subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or insta-vote during the meeting, in the manner as provided in the Notice of AGM.
- Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 18<sup>th</sup> June, 2022 can opt for e-voting by obtaining the login ID and password by sending an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-49186000.
- The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM through instavote is provided in the Notice of AGM.

For detailed instructions pertaining to remote e-voting and insta-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders/ members have any queries regarding login/ e-voting, they may contact Rajeev Ranjan, A.V.P of Link Intime (RTA) by send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on - Tel: 022-49186175.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 28<sup>th</sup> AGM of the Company through VC/OAVM facility by sending the required documents and information to Link Intime India

