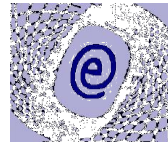


ISO 9001:2008

BUREAU VERITAS
Certification



MOLD-TEK
Technologies Limited

Date: 6th September, 2022

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
--	--

Sir/Madam,

Sub.: Newspaper Advertisement Pertaining to the 38th (Thirty-Eighth) Annual General Meeting (“AGM”) of Mold-Tek Technologies Limited (“the Company”)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 6th September, 2022, in Financial Express (in English across all editions in India) and Nava Telangana (in Telegu in Hyderabad edition), regarding the Notice of the 38th Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company.

The above information is also available on the website of the Company, at <https://moldtekengineering.com/investors.html>

This is for your information and record.

For Mold-Tek Technologies Limited,

M. Swati Patnaik

Manipatruni Swati Patnaik
Company Secretary & Compliance Officer

Encl: A/a

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

DUROPLY INDUSTRIES LIMITED
 CIN: L2021WB1957PLC023493
 Registered Office: Mainzine City, Kalyan - 700001
 Corporate Office: North Block, 4th Floor,
 113 Park Street, Kolkata - 700 016
 Phone: +033-22652274
 E-mail: corp@duroply.com | Website: www.duroply.in

NOTICE OF 65TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 65th Annual General Meeting ("the AGM") of the Members of Duroply Industries Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 12.00 NOON (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 65th AGM. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (hereinafter collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/1779, SEBI/HO/CFD/CMD/2/CIR/P/2021/111 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) ("the ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations").

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 65th AGM along with the Annual Report for the Financial Year 2021-22, have been sent through electronic mode on **Monday, September 05, 2022** only to those Members whose e-mail addresses are registered with the Company/ Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 26, 2022**.

The Notice convening the 65th AGM and Annual Report for the Financial Year 2021-22 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 65th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members are requested to refer to the Newspaper advertisement dated September 01, 2022 issued by the Company and published on September 02, 2022 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 65th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 relating to e-voting facility through Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Company as on **Wednesday, September 21, 2022** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Sunday, September 25, 2022 (9.00 A.M. IST)** and end on **Tuesday, September 27, 2022 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5:00 P.M. on September 27, 2022. A person who is not a Member as on cut-off date, i.e., Wednesday, September 21, 2022, should read the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via, www.evotingindia.com.
- Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Wednesday, September 21, 2022, may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
- In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 22, 2022 to September 28, 2022** (both days inclusive) for the purpose of 65th AGM.

For Duroply Industries Limited
 Sd/-
 (KOMAL DHURUV)
 Company Secretary
 Place: Kolkata
 Date: September 05, 2022

MOLD-TEK PACKAGING LIMITED
 CIN: L21022TG1997PLC026542
 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328
 Email: cs@moldteckpackaging.com; ir@moldteckpackaging.com
 Website: https://www.moldteckpackaging.com/

NOTICE OF THE TWENTY FIFTH (25th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the 25th Annual General Meeting ("25th AGM") of the members of Mold-Tek Packaging Limited ("the Company") is scheduled to be held on **Friday, the 30th day of September, 2022 at 11.00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 25th AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020 and May 13, 2022 (the "Circulars"), without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 25th AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the year ended March 31, 2022 ("Annual Report"), is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements of sending physical copy of the Notice and Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID/password for remote e-voting/e-voting and process for up-dation of bank account details for the receipt of unpaid/unclaimed dividend, as given in the Notice of the 25th AGM.

Book Closure: Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive).

Cut-off date: The Company has fixed **Friday, 23rd September, 2022** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2021-2022, if declared, at the 25th AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 25th AGM.

VC/OAVM: The members are requested to participate in the 25th AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 25th AGM.

E-Voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 25th AGM. The remote e-voting shall commence on **Monday, 26th September, 2022, at 9:00 a.m. (IST)** and shall end on **Thursday, 29th September, 2022 at 5:00 p.m. (IST)**. Members may note that remote e-voting facility will be disabled after **5:00 p.m. (IST) on Thursday, 29th September, 2022**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 25th AGM. Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off/ record date i.e., **Friday, 23rd September, 2022**, shall only be entitled to avail the facility of remote e-voting (between **26th September, 2022 to 29th September, 2022**) / e-voting during the 25th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 25th AGM. Members who have cast their votes by remote e-voting prior to the 25th AGM may also attend the 25th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Friday, 23rd September, 2022**, may obtain the User ID and password by sending a request to the Depositories/ respective Depository Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 25th AGM and in accordance with the SEBI Circular dated 9th December, 2020.

The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of the 25th AGM along with Annual Report for the financial year 2021-22, is also available on the website of the company at <https://www.moldteckpackaging.com/investors.html> and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.bseindia.com/>, <https://www.nseindia.com/> and www.evotingindia.com respectively.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533/ 022-23058738 and 022-23058542/43.

For Mold-Tek Packaging Limited
 Sd/-
 Subhojeet Bhattacharjee
 Company Secretary & Compliance Officer
 Date: 05.09.2022
 Place: Hyderabad

MEDICAMEN BIOTECH LTD.
 Reg. Office: 1506, Chiranjivi Tower, 43 Nehru Place, New Delhi, 110019
 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500
 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 29th AGM of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11:00 A.M. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110056 to transact the businesses contained in the Notice of the said AGM. The standalone and consolidated audited financial statements for the financial year 2021-22 along with the Board's Report, Auditor's report and other documents required to be attached thereto have been sent on September 03, 2022, electronically, to the members of the Company.

The notice of the AGM and the aforesaid documents are available on the Company's website at www.medicamen.com and on the website of the stock exchanges that is BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the Company's Registrar and Share Transfer Agent at Link In Time India Private Limited.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM (remote e-voting) and the business may be transacted through such voting. Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Tuesday, September 20, 2022, may cast their vote electronically. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 20, 2022 (cut-off date).

All the Members are hereby informed that:

- The e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M and ends on Monday, September 26, 2022 till 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Company on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date Tuesday, September 20, 2022, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: evoting.insta.vote@linkintime.co.in or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/ Password" option available on <https://insta.vote.linkintime.co.in/>.
- The Directors have recommended a final dividend of Rs. 100/- per equity share of Rs. 100/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Tuesday, September 20, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2022 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Tuesday, September 20, 2022
 - To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday, September 20, 2022.

Manner of registering/ updating the e-mail addresses:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/ update their email address by submitting Form ISR-1 (available on the website of the Company www.medicamen.com) duly filled and signed along with the requisite supporting documents to Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the depository participant(s) where they maintain their demat accounts.

Further, the Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com, <https://insta.vote.linkintime.co.in> in case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-voting manual available at <https://insta.vote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call Us - Tel: 022-49186000.

For Medicamen Biotech Limited
 Sd/-
 Parul Choudhary
 (Company Secretary)
 Date: 05.09.2022
 Place: New Delhi

WEBSOL ENERGY SYSTEM LIMITED
 CIN: L29307WB1990PLC048350
 Registered Office: Plot No. 849, Block P-48, Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata-700053, WB
 Email: info@websolar.com, Tel: +91 33 2400 0419
 Website: www.websolar.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Members of Websol Energy System Limited will be held on **Friday, 30th September, 2022 at 01.00 P.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM")**, to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

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 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th 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 ("the Listing Regulations"), the AGM of the Company is being held through VC / OAVM only.

The Notice of the AGM along with Annual Report 2021-22 will be sent through e-mails to all the Members whose email addresses are registered with the Company / Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.websolar.com, on the website of the Stock Exchanges where equity Shares of the Company is listed www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 32nd Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their vote on all resolutions set out in the Notice of the 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The cut off date for determining the eligibility of the Members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2022. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of 32nd AGM and holding Shares as on the cut off date, i.e., Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/ RTA.

The remote e-voting period begins on Tuesday, 27th September, 2022 at 10.00 A.M and close on Thursday, 29th September, 2022 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

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 www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

For Websol Energy Limited
 Sd/-
 Sumit Kumar Shaw
 (Company Secretary)
 Place: Kolkata
 Date: 05.09.2022

MOLD-TEK TECHNOLOGIES LIMITED
 CIN: L25200TG1985PLC005631
 Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328,
 Email: cstech@moldtekindia.com; ir@moldtekindia.com
 Website: https://www.moldtekindia.com/

NOTICE OF THE THIRTY EIGHTH (38th) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the 38th Annual General Meeting ("38th AGM") of the members of Mold-Tek Technologies Limited ("the Company") is scheduled to be held on **Friday, the 30th day of September, 2022 at 1:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020 and May 13, 2022 (the "Circulars"), without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 38th AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the year ended March 31, 2022 ("Annual Report"), is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements of sending physical copy of the Notice and Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID/password for remote e-voting/e-voting and process for up-dation of bank account details for the receipt of unpaid/unclaimed dividend, as given in the Notice of the 38th AGM.

Book Closure: Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive).

Cut-off date: The Company has fixed **Friday, 23rd September, 2022** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2021-2022, if declared, at the 38th AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 38th AGM.

VC/OAVM: The members are requested to participate in the 38th AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 38th AGM.

E-Voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 38th AGM. The remote e-voting shall commence on **Monday, 26th September, 2022, at 9:00 a.m. (IST)** and shall end on **Thursday, 29th September, 2022 at 5:00 p.m. (IST)**. Members may note that remote e-voting facility will be disabled after **5:00 p.m. (IST) on Thursday, 29th September, 2022**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 38th AGM. Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off/ record date i.e., **Friday, 23rd September, 2022**, shall only be entitled to avail the facility of remote e-voting (between **26th September, 2022 to 29th September, 2022**) / e-voting during the 38th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 38th AGM. Members who have cast their votes by remote e-voting prior to the 38th AGM may also attend the 38th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Friday, 23rd September, 2022**, may obtain the User ID and password by sending a request to the Depositories/ respective Depository Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 38th AGM and in accordance with the SEBI Circular dated 9th December, 2020.

The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of the 38th AGM along with Annual Report for the financial year 2021-22, is also available on the website of the company at <https://www.moldtekindia.com/investors.html> and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.bseindia.com/>, <https://www.nseindia.com/> and www.evotingindia.com respectively.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533/ 022-23058738 and 022-23058542/43.

For Mold-Tek Technologies Limited
 Sd/-
 Manipatruni Swati Patnaik
 Company Secretary & Compliance Officer
 Date: 05.09.2022
 Place: Hyderabad

HALDIA PETROCHEMICALS LTD
 CIN: U24100WB2015PLC205383
 Registered Office: Bengal Eco Intelligent Park, Tower 1, Block EM, Plot No. 3 Salt Lake City, Sector V, Kolkata 700091, West Bengal, India
 Tel: 033 7112 2334, 7112 2445 | Email: corp@hpl.co.in
 Website: www.haldiapetrochemicals.com

Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2022
 [Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

Sl. No.	Particulars	Quarter Ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Rs in million	Rs in million	Rs in million	Rs in million
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	43,056.16	38,226.46	24,257.86	118,264.61
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,544.57)	(495.56)	592.84	(1,610.22)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,544.57)	(495.56)	592.84	4,223.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,619.10)	(286.95)	392.39	2,795.13
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,624.32)	(298.07)	392.51	2,774.23
6	Paid up Equity Share Capital	16,879.39	16,879.39	16,879.39	16,879.39
7	Reserves (excluding Revaluation Reserve)	122,405.25	123,511.18	119,704.81	123,511.18
8	Net worth	139,284.64	140,390.57	136,584.20	140,390.57
9	Paid up Debt Capital / Outstanding Debt	35,738.68	34,513.97	28,804.84	34,513.97
10	Outstanding Redeemable Preference Shares	-	-	2,600.28	-
11	Debt Equity Ratio	0.21	0.21	0.19	0.21
12	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	(0.10)	(0.17)	0.31	1.66
	2. Diluted:	(0.10)	(0.17)	0.31	1.66
13	Capital Redemption Reserve	2,710.82	2,710.82	-	2,710.82
14	Debtenture Redemption Reserve	-	-	-	-
15	Debt Service Coverage Ratio	0.38	0.84	0.80	4.46
16	Interest Service Coverage Ratio	3.02	4.56	6.70	11.81

Note:

- The aforesaid standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on September 5, 2022.
- These standalone financial statements, for the quarter ended 30th June 2022, have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the Companies Act, 2013.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange and the Company at www.haldiapetrochemicals.com

Date : 5th September, 2022
 Place : Kolkata
 For Haldia Petrochemicals Limited
 Sd/-
 Subhasundhu Chatterjee
 Whole-time Director
 DIN: 00153459

IMPORTANT

While care is taken to ensure the accuracy 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 companies, 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.

