



Niraj Cement Structurals Ltd

Date: 7th September 2022

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 24th Annual General Meeting (AGM) of Niraj Cement Structurals Limited to be held on Thursday, 29th September, 2022.

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English – All editions) and Prathakal (Marathi) published on 07th September, 2022, in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

1. Confirmation of completion of dispatch of Annual Report for the financial year 2021-22 to the Shareholders;
2. Particular of remote e-voting for the 24th Annual General Meeting.
3. Intimation of Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

VP

RUDRE

Vishram Pandurang Rudre

Managing Director

DIN: 08564350

Digitally signed
by V P RUDRE
Date: 2022.09.07
12:56:41 +05'30'



Encl:

CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in

Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



MOHITE INDUSTRIES LTD.
 CIN : L40108MH1990PLC058774
 Regd. Office: R.S. No. 347, Ambapwadi Phata, Off. NH -4, Vadgaon,
 Tal - Hatkanangale, Dist- Kolhapur 416112. e-mail id : cs@mohite.com, website- www.mohite.com.
 Tel: +91 9623570707, 9922370707

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH -4, Vadgaon, Tal - Hatkanangale, Dist- Kolhapur 416112 in the State of Maharashtra, on Friday, 30th September, 2022 at 11.00 a.m. to transact the business set out in the Notice of AGM.

Notice of AGM and Annual Report for the Financial Year 2021-22 through Electronic Mode:
 The Company has sent the Notice of the AGM on Tuesday, 06th September, 2022 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars and SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the website of the Company (at www.mohite.com), the website of BSE Limited (at www.bseindia.com) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

E-Voting Instructions:
 In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

- All the shareholders hereby informed that
1. The cut-off date for determining eligibility for to vote by electronic means or at AGM is Friday, 23rd September 2022.
 2. The remote e-voting shall commence on Tuesday, 27th September, 2022 at 09:00 a.m. and ends on Thursday, 29th September, 2022 05:00 p.m. The remote e-voting module will be disabled thereafter.
 3. A person other than individual shareholder holding demat shares who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the Login ID and Password by sending a request to Central Depository Services (India) Limited (CDSL) at the e-mail ID helpdesk.evoting@cdslindia.com.
 4. However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then the Existing User ID and Password can be used for casting vote.
 5. The individual shareholder holding demat shares shall follow the procedure as described in point no 20 of Notes to Notice of AGM for making the e-voting.
 6. Once the vote cast on resolution cannot be changed subsequently.
 7. The facility for voting through Ballot/Polling Paper shall be made available at AGM.
 8. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 9. The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Intimation of Book Closure:
 As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 23rd September 2022 to Friday, 30th September 2022 (both days inclusive) for Annual Book Closure purpose.

Appeal to Shareholders to Register their E-mail ID and Update their information:
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered at earliest as follows:

Shareholders holding Shares in Physical Mode : Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd along with the copy of the signed request letter mentioning the Name and Address, email ID and Mobile No. of the Shareholder, Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g. Driving License, Election Identity Card, Passport, Aadhar Card) and other Documentary Proof in support as required by sending request to our RTA, Link Intime India Private Ltd., Unit: Mohite Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph. No. (022)-49186000, E-mail: mt.helpdesk@linkintime.co.in.

Shareholders holding Shares in Dematerialized Mode : Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).
 Members are also requested to intimate changes, if any, pertaining to their Name, Postal Address, E-Mail ID, Mobile No, PAN, Mandates, Nominations, Power of Attorney, Bank Account Details such as Name of the Bank and Branch Details, Bank Account No., MICR Code, IFSC Code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By order of the Board
 Place : Vadgaon, Kolhapur
 Date : 06/09/2022
SHIVAJI MOHITE
 MANAGING DIRECTOR



APIS INDIA LIMITED
 (CIN: L15900DL1983PLC164048)
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
 E-mail: mail@apisindia.com, Website: www.apisindia.com
 Phone: 011-4320 6650, Fax: 011-2571 3631

NOTICE OF THE 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Friday, 30th day of September, 2022 at 12:30 PM, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, to transact the items of ordinary & Special businesses as set out in the notice of the 40th AGM dated August 13, 2022.

The Electronic copies of the Notice of the 40th AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2022 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2022.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website www.apisindia.com and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

The dividend on preference shares, as recommended by the Board of Directors at their meeting held on June 16, 2022, subject to the provisions of Section 126 of the Act, if declared by the members at 40th AGM, will be paid/dispensed on or before 25th October, 2022 to eligible members.

The payment of dividend shall be made through electronic mode to the members, who have registered their bank account details with the Company/RTA, if the Company is unable to pay the dividend, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited ("CDSL").

- All members are hereby informed that:
1. The business as set out in the 40th Notice of AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 27, 2022 and will end at 5:00 P.M. (IST) on Thursday, September 29, 2022. The e-voting shall not be permitted beyond 05:00 PM (IST) on September 29, 2022. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 3. The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 23, 2022, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
 4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
 5. 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. Friday, September 23, 2022.
 6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
 7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
 8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
 9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 40th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website www.apisindia.com and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
 10. Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2021-22 electronically and to receive login id and password for remote e-voting. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
 11. Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 12. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 40th AGM i.e. Friday, September 30, 2022.
 13. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of member's w.e.f April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act, 2020, and amendments thereof or Notice of 40th Annual General Meeting to be held on Friday, September 30, 2022. The members are requested to update their Residential Status, PAN, Category as per Income Tax Act with their Depository Participant (DP). If you hold shares in dematerialized mode or with Company at vikas.cs@apisindia.com, mail@apisindia.com or Company's RTA at info@skylinetra.com, if you hold shares in physical form.
 14. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
 15. In case of any queries, members may refer to the "Frequently Asked Questions" (FAQs) for shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 16. Members may address their queries/grievances connected with e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.
 17. Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.
 Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of the 40th Annual General Meeting.

For APIS India Limited
 Amit Anand
 Managing Director
 DIN:00951321
 Place: New Delhi
 Date: September 06, 2022

Notes:
 A member entitled to attend and vote at the 40th AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
 The proxy holder shall prove his identity at the time of attending the meeting.



INFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

1. The 24th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Friday, 30th September, 2022 at 11:30 AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice convening the meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bighshare Services Private Limited, at investor@bighshareonline.com. The notice of the 24th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com
3. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. 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.
4. Shareholders may note that the Board of Directors in their meeting held on August 13, 2022 has recommended a final dividend of Rs. 2.25 per equity share. The record date for the purposes of final dividend for fiscal 2022 will be September 23, 2022. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
5. The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for
CEINSYS TECH LIMITED
 Sd/-
 Pooja Karande
 (Company Secretary and Compliance Officer)
 Place: Nagpur
 Date: 07/09/2022



NIRAJ CEMENT STRUCTURAL LIMITED
 CIN: L26940MH1998PLC114307
 Regd. Off: Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai -400088
 Tel: +91 22 66027100, E-mail:cs@niraj.co.in
 Website:www.niraj.co.in

NOTICE FOR 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 24th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 3/2022 dated May 5, 2022 read with General Circular No. 14/2020 dated April 13, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), to transact the business as set out in the Notice of 24th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 24th AGM and Annual Report for Financial Year 2021-22 by electronic mode only on September 6, 2022, to all the members whose email addresses are registered with the Depository Participants up to September 3, 2022.

The Notice of the 24th AGM and Annual Report for Financial Year 2021-22 can be downloaded from the Company's website at https://niraj.co.in/annual-report/, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 24th AGM.

Cut-off date for e-voting	Friday, September 23, 2022
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, September 26, 2022
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 28, 2022

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

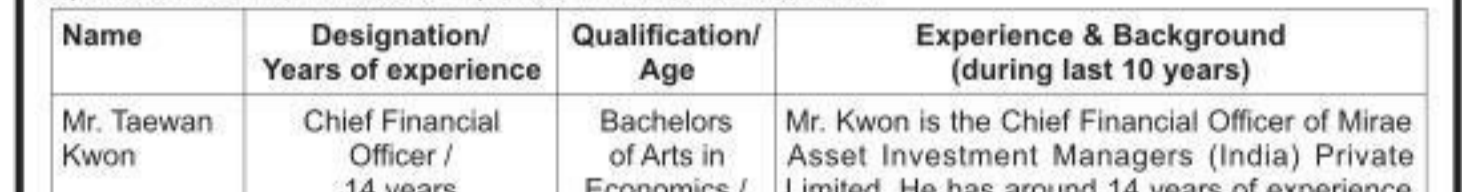
Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The Company has appointed Mr. Abhay J Pat (Membership No. ACS 59534) of M/s. AJP & Associates, Practising Company Secretaries, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at https://niraj.co.in/investor/ and on the website of NSDL www.evoting.nsdl.com.

LIVE WEBCAST OF THE AGM
 Members will be able to attend the 24th AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.

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

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 and 1800 22 44 30. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.**

For Niraj Cement Structural Limited
 By Order of the Board of Directors
 Sd/-
 Anil Anant Jha
 Company Secretary & Compliance Officer
 Membership No. - A66063
 Place: Mumbai
 Date: September 7, 2022



NOTICE CUM ADDENDUM NO. AD/45/2022

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND")

Appointment of Mr. Taewan Kwon as Chief Financial Officer & Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd. ("AMC")

Notice is hereby given that Mr. Taewan Kwon has been appointed as Chief Financial Officer and Key Personnel of AMC with effect from Thursday, September 01, 2022.

Accordingly, the details pertaining to Mr. Taewan Kwon, shall be added under the heading 'Information on Key Personnel' under sub section D 'Asset Management Company', under section I 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund:-

Name	Designation/ Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Mr. Taewan Kwon	Chief Financial Officer / 14 years	Bachelors of Arts in Economics / 40 years	Mr. Kwon is the Chief Financial Officer of Mirae Asset Investment Managers (India) Private Limited. He has around 14 years of experience in global business strategy, marketing, fund accounting and client service. Prior to this assignment, Mr. Kwon has worked with Mirae Asset Global Investment Co. Ltd. Korea ("Mirae Asset Korea") and Standard Chartered Fund Services. He has been associated with Mirae Asset Korea since May 2011. In his previous assignment, Mr. Kwon was the Head of Global Business Development Team1 of Mirae Asset Korea.

Accordingly, the SAI of MAMF stands amended suitably to reflect the changes as stated above.
 This notice cum addendum forms an integral part of SAI of MAMF, as amended from time to time. All the other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
 (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
 Date : September 06, 2022
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
 Registered & Corporate Office: 606, Windsor, Off CST Road, Kailasa, Santacruz (E), Mumbai - 400098.
 ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeset.com, 🌐 www.miraeesetmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



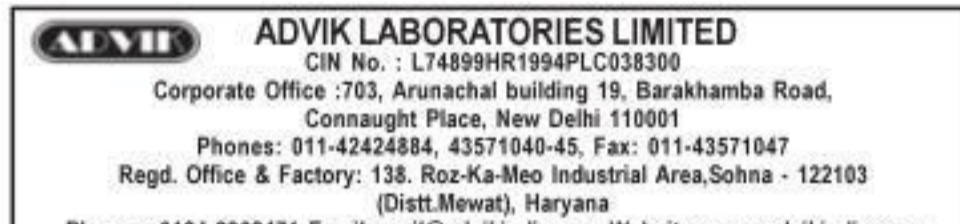
The Shipping Corporation Of India Ltd.
 (A Government of India Enterprise)
 Shipping House, 245, Madam Cama Road, Nariman Point,
 Mumbai - 400 021, Website: www.shipindia.com
 Twitter: @shippingcorp • CIN No.: L63030MH1950GOI008033

REVISED ANNUAL REPORT

In continuation to our announcement on the dispatch of Annual Report, this is to inform to all the Shareholders that owing to recent change in the position of Chairman and Managing Director, the Company has revised the 72nd Annual Report of Financial Year 2021-2022. The revised Annual Report was sent to all the Shareholders through NSDL via email on 06.09.2022.

The Revised 72nd Annual Report is uploaded on the Company's website at www.shipindia.com under "Financial Results→Annual Reports" section. The same is also available on www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com

Sd/-
By the Order of the Board of Directors
 For The Shipping Corporation of India Limited
 Smt. Swapnita Vikas Yadav
 Company Secretary and Compliance Officer
 Date: 07.09.2022



ADVIL LABORATORIES LIMITED
 CIN No. : L74899HR1994PLC038300
 Corporate Office :703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001
 Phones: 011-42424884, 43571940-45. Fax: 011-43571047
 Regd. Office & Factory: 138, Roz-Ka-Meo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email: mail@advilkindia.com Website: www.advilkindia.com

Notice of Extra Ordinary General Meeting, Book Closure and Remote E-Voting

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 09:30 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Mewat - 122103 (Haryana) to transact the business set out in the notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-2022 has been sent to all the members through permitted mode on 06th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 29th September, 2022 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26th September, 2022 at 09:00 A.M. and end on 28th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.advilkindia.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Thursday, 22nd September, 2022 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to info@shashankinfo.in

Shareholders may contact Registrar & Share Transfer Agent (RTA), M/S.MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration

