



August 26, 2023

The Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C 1, Block G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir/Madam

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation on newspaper advertisement - reg.**

We hereby inform you that we have published a shareholders' Notice in Maalai Murasu (Regional Daily) dated August 25, 2023 and Business Standard (National Daily) dated August 25, 2023 regarding "Notice of 61<sup>st</sup> Annual General Meeting, Remote E-Voting and Book closure".

Kindly take the information on record.

Thanking you,


Yours truly,

**For Precot Limited**

**S Kavitha**  
**Company Secretary**

...Continued From previous page

**COMPANY DETAILS**



**ORIENT GREEN POWER COMPANY LIMITED**  
Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, TNagar, Chennai – 600 017, Tamil Nadu, India  
Telephone: +91 444 901 5678  
E-mail: complianceofficer@orientgreenpower.com  
Website: www.orientgreenpower.com  
Registration Number: 061665  
Contact Person: Kirithika Mohan, Company Secretary and Compliance Officer

**REGISTRAR TO THE ISSUE**



**CAMEO CORPORATE SERVICES LIMITED**  
Subramanian Building, No. 01, Club House Road, Chennai- 600 002, Tamil Nadu, India.  
Telephone: +9144 4002 0700/ 0710/ 2846 0390 Fax No.: N.A.  
Email: cameo@cameoindia.com / priya@cameoindia.com  
Website: www.cameoindia.com  
Investor grievance e-mail: investor@cameoindia.com  
Contact Person: Sreepriya K. SEBI Registration No.: INR000003753

**LEAD MANAGERS TO THE ISSUE**



**GYR CAPITAL ADVISORS PRIVATE LIMITED**  
428, Gala Empire, Near JB Tower, Drive in Road, Thaltej, Ahmedabad-380 054, Gujarat, India.  
Telephone: +91 877 756 4648 Fax No.: N.A.  
E-mail: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com  
Investor grievance: investors@gyrcapitaladvisors.com  
Contact Person: Mohit Baid SEBI Registration Number: INM000012810

**LEAD MANAGERS TO THE ISSUE**



**SAFFRON CAPITAL ADVISORS PRIVATE LIMITED**  
605, Center Point, 6th floor, Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.  
Telephone: +91 22 4973 0394 Fax No.: N.A.  
E-mail: rights.issue@safronadvisors.com Website: www.safronadvisors.com  
Investor grievance: investorgrievance@safronadvisors.com  
Contact Person: Gaurav Khandelwal/ Vipin Gupta  
SEBI Registration Number: INM000011211

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" beginning on page 248 of the Letter of Offer.

**Date: August 24, 2023**  
**Place: Chennai**

**Orient Green Power Company Limited** is proposing, subject to market conditions and other considerations, to make a rights issue of its equity shares, and has filed a Letter of Offer dated August 10, 2023 with SEBI and the Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, Company at www.orientgreenpower.com, website of the Registrar at https://rights.cameoindia.com/ogpl and the website of the Lead Managers at www.gyrcapitaladvisors.com and www.safronadvisors.com. Potential Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer filed with SEBI and the Stock Exchanges, including the section titled "Risk Factors" beginning on page 24 of the Letter of Offer for details of the same. Potential Investors should not rely on the Draft Letter of Offer for any Investment decision. This announcement has been prepared for publication in India and may not be released in the United States. The LOF does not constitute an offer to sell or an invitation to subscribe to the securities offered in any jurisdiction to any person to whom it is unlawful to make an offer or invitation in such jurisdiction. The Rights Entitlements and Rights Equity Shares offered in the Issue have not been and will not be registered under the Securities Act or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, such Rights Entitlements and Rights Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in reliance upon Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) in the United States to "qualified institutional buyers" (as defined in Rule 144A under the Securities Act) in transactions exempt from the registration requirements, under Section 4(a) of the Securities Act.

Communicate India

**Government of Kerala**  
Published Tenders from 21.08.2023 to 23.08.2023  
**Department of Agriculture**  
Tender ID: 2023\_AGR1\_597366\_1 \* Deputy Director of Agriculture \* Purchase of Chemicals \* Closing Date: 08-Sep-2023 \* PAC: Rs500000  
Visit <https://etenders.kerala.gov.in> for more details.  
Ro.No:21-23/Aug/2023/PRD/(N)7

**KERALA WATER AUTHORITY**  
e-Tender Notice  
Tender No: RE - E-Tender No. 137/2023-24/SEPH/CH/CH  
AMRUT-2.0-WSS to Tripunithura Municipality- Providing FHTC, by augmenting or retrofitting the existing Water Supply Scheme and laying new rider line- (Thiruvankulam Zone- Laying 200mm DI (K9) pumping main from Kangachira PH to Tranco for a length of 4550m, and allied works)- Package III- Pipeline Work.  
EMD: Rs. 1,00,000/-  
Tender fee: Rs. 9,750/-  
Last Date for submitting Tender: 04.09.2023 03.00 pm  
Phone: 0484-2360845 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer  
PH Circle, Kochi  
KWA-JB - GL - 6-1106 - 2023-24

**THE INDIAN PERFORMING RIGHT SOCIETY LIMITED**  
CIN: CIN: U92140MH1969GA014359  
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai - 400 053 Telephone No.: 6972 9999/4606 7653  
Website: www.iprs.org Email: membership@iprs.org  
**NOTICE**  
Notice is hereby given, pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circulars issued by Ministry of Corporate Affairs, that the 53<sup>rd</sup> Annual General Meeting (AGM) of the members of The Indian Performing Right Society Limited ("the Company") will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 11.00 A.M.**, to transact the businesses as set out in the Notice convening the AGM.  
In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company, no physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice and Annual Report will also be available on the our website [www.iprs.org](http://www.iprs.org) and of CDSL <https://www.evotingindia.com/>.  
The Members who have still not registered their email addresses with the Company can register their email ID by sending an e-mail to [responseagm@iprs.org](mailto:responseagm@iprs.org) mentioning their name and other details, if any, from their registered e-mail ID and to receive Annual Report for the Financial Year ended March 31, 2023 through electronic mode.  
The Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited through remote e-voting prior to the AGM. Kindly refer the Notice regarding the instructions on remote e-voting, Members who becomes a member after dispatch of Notice or who have not registered their email ID, can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The credentials will be provided to the members after verification of their details.  
For The Indian Performing Right Society Limited  
Sd/-  
JAVED AKHTAR  
CHAIRMAN  
DIN: 00112984  
Place : Mumbai  
Date : 24<sup>th</sup> August, 2023

**ऑयल इंडिया लिमिटेड**  
**Oil India Limited**  
Regd. Office: P.O. Dulaijan, District Dibrugarh, Assam 786602  
Noida Office: Plot No.-19, Sector - 16A, Noida 201301  
Email: [investors@oilindia.in](mailto:investors@oilindia.in)  
CIN: L11101AS1959GOI001148 website: [www.oil-india.com](http://www.oil-india.com)  
**NOTICE**  
**SUB: TRANSFER OF UNCLAIMED DIVIDENDS / SHARES TO INVESTORS EDUCATION & PROTECTION FUND (IEPF)**  
Notice is hereby given to all the shareholders of Oil India Limited ("the Company") in accordance with Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended to date that Unclaimed Interim Dividend A/c 2016-17, Unclaimed Fractional Bonus Share Allotment Bank A/c (2017) and Unclaimed Final Dividend A/c 2016-17 will be due for transfer to the IEPF Account in the FY 2023-24 and thereafter as per the extant Rules.  
Kindly take note that the Company will also be transferring the equity shares to IEPF for which dividends have remained unclaimed for a period of seven consecutive years. A list of such shareholders is being displayed on the website of the Company ([www.oil-india.com](http://www.oil-india.com)).  
The due dates for claiming unclaimed dividends / amounts are as under:  

S. No.	Unclaimed A/c Details	Date of Declaration	Due date for Submission of Claim
1.	Interim Dividend 2016-17	31.01.2017	08.02.2024
2.	Fractional Bonus Share Allotment Bank A/c (2017)	06.03.2017	06.02.2024
3.	Final Dividend 2016-17	23.09.2017	30.09.2024

  
The Shareholders who have not claimed their dividends can write to the Company at the Noida Office or to our Registrar and Share Transfer Agent for further details and making a valid claim for the unclaimed dividends before respective dates, failing which the respective unclaimed dividends / amounts and underlying Shares in respect of which dividends are lying unpaid/unclaimed for seven consecutive years will be transferred to Investor Education and Protection Fund (IEPF) Account on the due dates without any further notice.  
The shareholders may further note that the details as made available on the website of the Company shall be deemed to be adequate notice in respect of transfer of shares to IEPF Account pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF Authority pursuant to the said Rules.  
It may be noted that the concerned shareholders can claim the said shares (alongwith all benefits accruing on such shares) from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on website: [www.iepf.gov.in](http://www.iepf.gov.in).  
For any queries/information/clarification on above matter, shareholders are requested to contact Company's Registrar at following address:  
M/s KFin Technologies Ltd, Unit: Oil India Limited, Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy Talangana, 500032, Phone No: +91-40-67162222, 33211000, Email: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com)  
For OIL INDIA LIMITED  
Sd/-  
(A.K. Sahoo)  
Company Secretary  
M. No. - A12385  
Place: Noida  
Date : 22.08.2023

**HIMADRI CREDIT & FINANCE LIMITED**  
CIN: L65921WB1994PLC062875  
Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001  
E-mail: [hcdl@himadri.com](mailto:hcdl@himadri.com) Website: [www.himadricredit.in](http://www.himadricredit.in)  
Ph. No. : (033) 2230-4363/9953  
**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Himadri Credit & Finance Ltd ("the Company") will be held on **Tuesday, 19 September 2023 at 11:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice dated 10 August 2023, convening the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 10/2022 dated December 28, 2022 and other applicable MCA circulars (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and other applicable SEBI circulars (hereinafter, collectively referred as "SEBI Circulars") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from 13 September 2023 to 19 September 2023 (both days inclusive) for the purpose of AGM. The Company pursuant to Section 108 of the Act, and in compliance with the above Circulars, has completed the dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2023 ("Annual Report"), only by email on 23 August 2023, to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 28<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 28<sup>th</sup> AGM is provided in the Notice of the 28<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 28<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadricredit.in](http://www.himadricredit.in) and also on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:  

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 28 <sup>th</sup> AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-Voting	Commences on 15 September 2023 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-Voting	Ends on 18 September 2023 at 5:00 p.m. (IST)
(d) Cut-off date	12 September 2023
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>
(f) The statement that: a) remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 18 September 2023; b) the Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM; c) a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 12 September 2023) only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="http://www.himadricredit.in">www.himadricredit.in</a> and on NSDL's Website <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email: <a href="mailto:skdcl@himadri.com">skdcl@himadri.com</a> Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Email ID: <a href="mailto:hcdl@himadri.com">hcdl@himadri.com</a> Telephone no. (033) 2230-4363/ 9953

  
Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query(ies) grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 28<sup>th</sup> AGM, Annual Report and/or login details for joining the 28<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to [hcdl@himadri.com](mailto:hcdl@himadri.com) or to Company's Registrar and Share Transfer Agent email id at [skdcl@himadri.com](mailto:skdcl@himadri.com):  
a. Assigned request letter mentioning your name, folio number and complete address;  
b. Self-attested scanned copy of the PAN Card; and  
c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.  
By order of the Board  
For Himadri Credit & Finance Ltd  
Sd/-  
Koushik Ranjan Saha  
Company Secretary  
Place: Kolkata  
Date: 24 August, 2023

**Manaksia Limited**  
Corporate Identity Number: L74950WB1984PLC038336  
Registered office : Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700001  
Phone : +91-33-2231 0055  
E-mail: [investor.relations@manaksia.com](mailto:investor.relations@manaksia.com)  
Website: [www.manaksia.com](http://www.manaksia.com)  
**NOTICE OF THE 39TH ANNUAL GENERAL MEETING**  
Notice is hereby given that 39th (Thirty Ninth) Annual General Meeting ("AGM") of the members of Manaksia Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, 21st September, 2023 at 12:30 P.M.** (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued, from time to time, if any, (collectively referred to as "Relevant circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.  
Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2022-23 have been sent electronically on 24th August, 2023 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2022-23 are available on the website of the Company at [www.manaksia.com](http://www.manaksia.com) and on the website of the stock exchanges where equity shares of the Company are listed viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Physical copy of the aforesaid documents, are not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice convening AGM. Members are also requested to refer to newspaper publication dated 12th August, 2023 issued by the Company in Business Standard (English) and Ekdin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.  
The Resolutions covered in the Notice of the 39th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards- 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not debarred from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, the 14th September, 2023** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the **Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 15th September, 2023 to Thursday, the 21st September, 2023 (both days inclusive)** for the purpose of Final Dividend and 39th AGM of the Company.  
**The period for remote e-voting will start at 09:00 A.M. on Monday, the 18th September, 2023 and will end at 05:00 P.M. on Wednesday, the 20th September, 2023**, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.  
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/e-voting during the AGM.  
In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or call on 022 - 4886 7000 and 022 - 2499 7000 send a request to Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
Vinod Kothari & Company, Practising Company Secretaries, Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner. The Results of voting will be declared on or before Saturday, 23rd September, 2023. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website [www.manaksia.com](http://www.manaksia.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).  
BY ORDER OF THE BOARD  
For Manaksia Limited  
Sd/-  
Pradip Kumar Kandar  
Company Secretary  
Place : Kolkata  
Date : 24.08.2023

**Precot PRECOT LIMITED**  
(CIN: L17111TZ1962PLC001183)  
SF No.559/4, D-Block, 4<sup>th</sup> Floor, Hanudev Info Park, Nava India Road, Udayampalayam, Coimbatore - 641 028  
Phone: 0422-4321100; Fax: 0422-4321200. Email: [www.precot.com](mailto:www.precot.com)  
**NOTICE OF 61<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that 61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held at on **Wednesday, 27<sup>th</sup> September 2023 at 3.00 PM** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM.  
The Company has sent the Notice of AGM Annual Report to those shareholders holding shares of the Company as on 24<sup>th</sup> August, 2023, through e-mail to Members whose e-mail addresses are registered with the Company / RTA / Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 28<sup>th</sup> December, 2022 ("MCA Circular") and Securities Exchange Board of India ("SEBI") circular dated 5<sup>th</sup> January, 2023.  
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website [www.precot.com](http://www.precot.com) and the website of Stock Exchange in which the shares of the Company are listed i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited (LIPL) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).  
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.  
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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).  
All the members are informed that:  
1. Members of the company holding shares either in physical or dematerialised form on the cut-off date, Wednesday September 20, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
2. The remote e-voting period commences on 9.00 AM on Sunday, 24-September-2023 and ends at 5.00 PM on Tuesday, 26-September-2023. Remote e-voting shall not be allowed thereafter.  
3. Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 20-September-2023 may obtain their User ID and password by sending a request to [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members who are holding shares in demat form are requested to refer to the instructions given in the AGM Notice which is uploaded in the website of the Company.  
4. E-Voting facility will also be made available during the AGM and the Members attending the meeting through VC facility, who have not already cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM.  
5. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to vote again at the AGM.  
6. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting system at the AGM.  
7. The Notice of 61<sup>st</sup> AGM and Annual Report for the financial year 2022-23 is available on the company's website [www.precot.com](http://www.precot.com) and on the website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).  
8. The Company has appointed Mr. K Duraisami, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting process and e-voting at the AGM in a fair and transparent manner.  
9. For detailed instructions pertaining to e-voting, members may refer to the section "Notes" in Notice of the AGM. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel : 022 - 49186000 or may also contact Mrs S Kavitha, Company Secretary, Precot Limited, SF No.559/4, D Block, 4<sup>th</sup> Floor, Hanudev Info Park, Nava India Road, Udayampalayam, Coimbatore - 641 028. Phone No. +91 422 4321100 Email: [secretary@precot.com](mailto:secretary@precot.com)  
Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer books of the company will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of the AGM.  
Coimbatore  
August 24, 2023  
For Precot Limited  
S. Kavitha  
Company Secretary

**Orissa Bengal**  
**ORISSA BENGAL CARRIER LTD.**  
CIN: L63090CT1994PLC008732  
Registered Office: Jivan Bima Marg, Pandri Raipur (CG) 492001  
Corporate Office: A-1, Third Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.) 492001, Website: [www.obclimited.com](http://www.obclimited.com), email(s): [cs@obclimited.com](mailto:cs@obclimited.com) | Tel: 0771-2281321 | 0771-4054518  
**NOTICE OF ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 28th Annual General Meeting of the members of the Company will be held on **Wednesday, the 20th day of September, 2023 at 10:00 AM** at the Corporate Office of the Company situated A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001 in physical mode in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.  
**Details of AGM Schedule**  

S.N.	Particulars	Schedule
1	Cut-off date for determining list of shareholders who is eligible to participate in voting	September 14, 2023
2	Tentative date of completion of dispatch of notice	August 25, 2023
3	Date of Commencement of E-Voting	From 10:00 AM September 15, 2023
4	Date of End of E-Voting	Until 05:00 PM September 19, 2023
5	Scrutinizer	M/s. Anil Agrawal & Associates, Practising Company Secretaries
6	Tentative date of submission of the report on voting by the scrutinizer	September 22, 2023
7	Tentative date of Intimation to Stock exchange of voting results and placing the same on website of the Company.	September 22, 2023

  
The Members shall take a note that the Notice of AGM is being sent through E-mail to all the shareholders as on the cut-off date i.e., Friday, August 18, 2023 who have registered their email id with their depository and simultaneously physical notice is being sent to those members whose email id is not registered. The Notice of AGM and the 28th Annual Report are available on the websites of the Stock Exchanges viz. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and the website of the Company at [www.obclimited.com](http://www.obclimited.com). The physical copy of the Annual Report will be sent to those shareholders who request for the same.  
In accordance with the provisions of 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, Company is providing e-voting facility to its members. For detail of manner of casting vote through remote e-voting, members are requested to refer Instructions given in Notice of AGM. The shareholders are requested to exercise their voting rights through e-voting or participating in the Meeting.  
**Members are informed that:-**  
1) They will not be able to cast their vote electronically beyond the date and time mentioned above as remote e-voting module shall be disabled by CDSL for voting thereafter; 2) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again; 3) Members who have voted through remote e-voting can attend the AGM but will not be eligible to vote at the AGM; 4) The results declared along with the Scrutinizer's Report, shall be placed on the Company's website immediately after the results are declared by the Chairman; and 5) If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi on 022-23058738 and 022-23058542/43. E-voting toll-free number is 18002255533.  
The Notice of AGM and the Annual Report can be downloaded from the website at [www.obclimited.com](http://www.obclimited.com)  
Date: 25.08.2023  
Place: Raipur  
For, Orissa Bengal Carrier Limited.  
Sd/- Muskan Gupta  
Company Secretary and Compliance Officer

