



Registered & Corporate Office
Redington Limited
(Formerly Redington (India) Limited)
Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,
Puzhuthivakkam, Chennai -600091
Email: investors@redington.co.in
CIN: L52599TN1961PLC028758
www.redingtongroup.com
Ph: 044 4224 3363

June 26, 2023

**The National Stock Exchange of India
Limited**

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: REDINGTON

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrp: 532805

Sir/Madam,

Sub: Newspaper advertisement

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of newspaper advertisements relating to 30th Annual General Meeting, Final Dividend and other matters as published in Business Standard (English) and Makkal Kural (Tamil) on June 26, 2023.

This is for your information and records.

Thanking you

For Redington Limited


M Muthukumarasamy
Company Secretary

Encl: a/a

YOGI LIMITED
(Formerly known as Parsharti Investment Limited)
CIN: L65990MH1992PLC069958
Registered Office: B/404, The Capital, G-Block,
Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051.
Contact: 022 49428888. Email: info@yogiltd.com Website: www.yogiltd.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
NOTICE OF THE EXTRA ORDINARY GENERAL MEETING "EOGM"
AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of the Members of the Company will be held on **Wednesday, 19th July, 2023 at 04:00 P.M. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007**, to transact the business as set out in the Notice of EOGM dated **Saturday, 24th June, 2023**.

The Notice of the EOGM has been sent in electronic mode to all those members who have registered their email address with the Company/Depository Participant(s) and have been dispatched to all other members at their registered address in permitted manner. The Company has completed the dispatch of Notice of EOGM in physical form to the members whose email address is not registered with the Company/Depository Participant(s). Members holding shares either in physical form or dematerialized form, as on the cut-off date of **Wednesday, 12th July, 2023**, may cast their vote electronically on the business as set out in the Notice of the EOGM through electronic voting system of Central Depository Services (India) Limited (CDSL), from a place other than the venue of the EOGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the EOGM is being provided by the Company through CDSL.

The remote e-Voting shall commence on **Saturday, 15th July, 2023 at 9.00 a.m. (IST)** and ends on **Tuesday, 18th July, 2023 at 5.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the EOGM and holding shares as on the cut-off date i.e. **Wednesday, 12th July, 2023**, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL, then existing user ID and password can be used for casting vote.

The facility for voting by use of ballot paper shall be made available at the EOGM. The members who have cast their vote by remote e-Voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again and 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 only shall be entitled to avail the facility of remote e-Voting and vote at the EOGM by use of ballot.

A member can also download the Notice of EOGM from the Company's website www.yogiltd.com or from CDSL's website <https://www.evotingindia.com> or BSE website www.bseindia.com.

M/s. Nishant Bajaj & Associates, Practicing Company Secretary (COP: 21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the EGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.yogiltd.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

In case of any queries, you may refer Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download Section of www.evotingindia.com or call on toll free no.: 1800-200-5533 or contact **Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 17th Floor, Shiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Tel: 22728588, Email: helpdesk.evoting@cdslindia.com**

By Order of Board of Directors
For Yogi Limited
Sd/-
Riddhi Dilip Sidhpura
Company Secretary & Compliance Officer

Date: 25th June, 2023
Place: Mumbai

**KERALA WATER AUTHORITY
e-Tender Notice**

Tender No : E-Tender No 66/2023-24/SEPH/CHN
Amrut 2.0- Construction of 4 lakh litres GLSR at Thoppumpad - Interconnecting the pumping main from Maradu plant with proposed GLSR and renovation of pump house - Pipeline Work
EMD : Rs. 1,00,000/-
Tender fee : Rs. 9,750/-
Last Date for submitting Tender : 03-07-2023 03:00 pm
Phone : 0484-2360645, Website : www.kwa.kerala.gov.in / www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Kochi
KWA-JB-GL-6-543-2023-24

HINDUSTHAN BUILDING SOCIETY LTD.
CIN: L45201WB1946PLC013530;
Registered Office: 4, Chittaranjan Avenue, Kolkata - 700 072;
Tel No.: (033) 2212 6753 / 54 / 55; Fax No.: (033) 2212 9696;
Email: arvindroc33@gmail.com; Website: www.hindusthanbuildingsociety.com;

NOTICE

Notice is hereby given to all the public shareholders of Hindusthan Building Society Ltd. ("Company") to kindly update their address, contact details and email IDs with the Company within thirty days from the date of this notice, i.e., latest by 24.07.2023. The Promoters of the Company intend to give an exit opportunity to the shareholders of the Company and also delist the equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed. Hence, the public shareholders must update their details in the records of the Company to actively participate in the Delisting Offer.

We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 has clarified that shareholders holding equity shares in physical form are also allowed to tender their equity shares in the Delisting Offer. Otherwise, public shareholders holding their equity shares in physical mode will not be able to transfer them unless they get their equity shares dematerialized.

Shareholders are also requested to kindly refer to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 towards the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

The shareholders can contact the below mentioned personnel for their queries:

| | |
|---|---|
| Hindusthan Building Society Ltd. Pooja Kumari Company Secretary & Compliance Officer; Tel No.: (033) 2212 6753 / 54 / 55; Email id: arvindroc33@gmail.com; | ABS Consultant Pvt. Ltd. Mr. Uttam Sharma Tel No.: 9339384226; Email id: absconsultant99@gmail.com; |
| For Hindusthan Building Society Ltd. Sd/- Raj Bansal Director DIN: 00545292 | |

Place: Kolkata
Date: 24.06.2023

PUBLIC NOTICE
RABIRUN VINIMAY PRIVATE LIMITED (IN LIQUIDATION)
CIN: U51109WB1995PTC068654
LIQUIDATOR: CA KANNAN TIRUVENGADAM

This is with reference to the public announcement dated 23 May 2023 published by the undersigned in the All India edition of Financial Express and Business Standard and the West bengal edition of Ajkal and the sale process memorandum dated 23 May 2023 ("SPM") in connection with the proposed sale of Rabirun Vinimay Private Limited (in liquidation) by way of Swiss Challenge Mechanism.

The proposed sale of Rabirun Vinimay Private Limited as envisaged in terms of the aforesaid public announcement published on 23 May 2023 and the SPM stands cancelled.

Sd/-
CA. KANNAN TIRUVENGADAM
Reg. No. IBB/I/PA-001/IP-P00253/2017-18/10482
Liquidator of RABIRUN VINIMAY PRIVATE LIMITED
Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Road
Flat 3C, Kolkata 700082, West Bengal, India
E-mail: liquidation.rvp@gmail.com
AFA valid till 12th December 2023

Place : Kolkata
Date : June 26, 2023

दि मध्यप्रदेश स्टेट माइनिंग कार्पोरेशन लि.
(मध्यप्रदेश शासन का उपक्रम)
पंजीकृत कार्यालय : पर्यावास भवन, ब्लाक नं. 1 (ए)
द्वितीय तल, जेल रोड, अररा हिल्स, भोपाल- 462011
दूरभाष : 2763391, 2763392, 2763393, फैक्स 0755-2763394
E-mail : info.mpsmc@mp.gov.in, Web : www.mpsmcl.mp.gov.in
CIN : U01410MP1962SGC000937

**कैविट्ट नोटिस - म.प्र. राज्य खनिज निगम लिमि. भोपाल
कैविट्टकर्ता/संभावित उत्तरवादी
संभावित याचिकाकर्ता - आम जनता/व्यापारिक संस्था**

उपरोक्त कैविट्टकर्ता द्वारा सूचित किया जाता है, कि मध्यप्रदेश राज्य खनिज निगम भोपाल की सूचना क्रमांक-रेत/निविदा/2023/286 दिनांक 23.06.2023 के माध्यम से रेत खनिज की ई-निविदा सह नीलामी (e-Tender cum auction) के पूर्व रेत समूहों में सम्मिलित खदानों का विवरण संबंधी सूचना समाचार पत्रों में प्रकाशित करवाई गई थी। उपरोक्त सूचना के प्रयोजनों के विरुद्ध कोई भी व्यक्ति या व्यापारिक संस्थान, माननीय उच्च न्यायालय, जबलपुर में याचिका दायर करता है, तो याचिका की प्रति मय दस्तावेजों सहित निगम के अधिकृत अधिकतम श्री अन्वेष श्रीवास्तव को पते - अग्र्याम, 53/54 शताब्दीपुरम फेस-2, नियर 360 ट्रांसफार्मेशन ज़िम, अपोजिट मुस्कान प्लाजा, एम. आर. 4 रोड, जबलपुर पिन - 482001 (ई-मेल : anveshnluo@gmail.com) पर अग्रिम रूप से प्रदान करें, ताकि माननीय न्यायालय में कैविट्टकर्ता का भी पक्ष रख जा सके।
दिनांक : म.प्र. माध्यम/110539/2023

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos.: 07172 285103/398
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

NOTICE OF 46th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 46th Annual General Meeting ("AGM") of the Company for the FY 2022-23 will be held on Tuesday, 25th July 2023 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 05th January, 2023, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM along with the Annual Report of FY 2022-23 will also be made available on the Company's website www.lloyds.in and on the websites of stock exchanges i.e., BSE Limited and Metropolitan Stock Exchange of India Limited. Members can attend and participate in the AGM through VC/ OAVM facility ONLY.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent.

Members holding shares in de-mat form can get their E-mail ID registered by contacting their respective Depository Participant and Members holding shares in the physical form can get their E-mail ID's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/1655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloyds.in

b) Members holding shares in demat mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th July, 2023 to 25th July, 2023 (both days inclusive) for the purpose of 46th AGM.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure mentioned in the notice of the AGM.

For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 25** of the Notice of 46th AGM of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQ'S") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsl.com or call on 022 - 48867000 and 022 - 24997000 or send a request to Mr. Amit Vishal, Asst. Vice President at amity@nsl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsl.co.in

For Lloyds Metals and Energy Limited
Sd/-
Trushali Shah
Company Secretary

Place: Mumbai
Date: 26th June, 2023

**Redington
Redington Limited**
(formerly Redington (India) Limited)

Registered office: Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091
Email: investors@redingtongroup.com
CIN: L52599TN1961PLC028758
Telephone No: +91-44-42243363 | Website: www.redingtongroup.com

INFORMATION ABOUT 30th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, FINAL DIVIDEND AND OTHER MATTERS

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Monday, July 31, 2023 at 11.00 A.M. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in compliance with applicable provision of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") to transact the businesses set forth in the Notice convening the AGM.

In this regard, members are requested to take note of the below:

- In compliance with the aforementioned circulars, the Notice of the AGM ("Notice") along with the Annual Report for the FY 2022-23 will be sent in electronic form to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA). The aforementioned documents will also be made available on the Company's website www.redingtongroup.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on NSDL's website at www.evoting.nsl.com.
- The voting rights on the resolutions as set out in the Notice will be in proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, July 21, 2023. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members for all the resolutions set forth in the Notice. The detailed instructions in this regard will be available in the Notice. The login details for Members to cast votes through electronic means and to participate through VC/OAVM will be sent through email to those Members whose email addresses are registered.
- The Board of Directors at its meeting held on May 16, 2023 has recommended a final dividend of INR 7.20 per equity share. The Final dividend once approved by members at AGM, will be paid within 30 days from the date of the ensuing AGM of the Company to those members whose names appear in Register of Members as on Friday, July 7, 2023 as follows:
 - Through various online transfer modes to members who have updated complete and correct bank details.
 - Dividend warrants/ Cheques / demand drafts/ other instruments will be sent to registered address of the members who have not updated complete/correct bank details
- As per Income-tax Act, 1961, as amended by the Finance Act, 2020, the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment or credit of the dividend. TDS rate would vary depending on the category & residential status of the Members and documents submitted.
- Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. July 9, 2023. Any communication received after this cut-off date will not be considered. For detailed tax rates, documents to be submitted and further queries, Members are requested to refer to the General Communication and FAQs about TDS on Dividend available on the Company's website.
- In order to receive Annual Report, Notice, login details and also dividend on time, the Company requests all the Members who have not yet registered or updated their email addresses, PAN, complete/correct bank details and other information, to register the same immediately by following the below instructions:
 - Members holding shares in dematerialized mode, who have not registered or updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail address and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
 - Members holding shares in physical form who have not registered/ updated their email address and mobile number with the Company are requested to register/ update the same by writing to the Company's RTA with the details of the folio number and self-attested copy of the PAN Card.
 - Members holding shares in physical form who have not updated their mandate for receiving the dividend directly in their bank account through electronic Clearing Service or any other means, can submit the Form ISR-1 along with details of Bank Account number, Account holder name, branch name, IFSC Code, self-attested copy cancelled cheque bearing the name of the Member or first holder in case of joint holding to the Company's RTA.
- SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by October 1, 2023, and linking PAN with Aadhaar by June 30, 2023 vide its circular dated March 16, 2023. Members are requested to submit their PAN, KYC and nomination details to the Company's RTA. The forms for updating the same are available on the website of the Company.

The Company's RTA can be contacted at: M/s. Cameo Corporate Services Limited, Unit: Redington (India) Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone: 044 - 28460390, Fax: 044 - 28460129, Email: agm@cameoindia.com

In case of any queries, the Members may send a mail to investors@redingtongroup.com. The above notice is being issued for the information and benefit of members of the Company in compliance with the applicable circulars of MCA and SEBI. The 30th AGM Notice will be sent to the Member in accordance with the applicable laws on their registered email id in due course.

For Redington Limited
M. Muthukumarasamy
Company Secretary

Date: June 26, 2023
Place: Chennai



PROMOTER
Cyient Limited.
Named in
'LEADERSHIP ZONE'*
across various
verticals

CYIENT DLM
One of the leading
integrated EMS and
solutions providers with
capabilities across the
life cycle of a product

22+
Years of
manufacturing
experience

229,061
sq. ft. of
manufacturing
space

Diverse
customer base &
marquee
clients

(*By the Information Services Group across aerospace, telecommunication, semiconductors, industrial and medical devices verticals.)

- One of the leading integrated Electronics Manufacturing Services (EMS) and solutions providers (Source: Frost & Sullivan Report) with a focus on the entire life cycle of a product, including design, build and maintain
- Solutions comprising of Printed Circuit Boards Assembly, Cable Harnesses, Box Builds used in systems such as cockpits, inflight systems, landing systems and medical diagnostic equipment
- Over 22 years of experience in developing high-mix, low-to-medium volume highly complex systems
- Qualified supplier to global OEMs in the aerospace & defence, medical technology and industrial sectors
- Three manufacturing facilities across two states in India, with total manufacturing area of 229,061 sq. ft.
- Promoter Cyient Limited, a leading engineering services provider with over three decades of domain expertise and focus on multiple industries (Source: Frost & Sullivan Report)
- Diverse customer base in India and other countries such as USA, Europe and Israel



www.cyientdlim.com

AEROSPACE & DEFENCE | MEDICAL TECHNOLOGY | INDUSTRIAL

CYIENT DLM LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Red Herring Prospectus (RHP) with the Registrar of Companies, Telangana at Hyderabad (ROC) on June 19, 2023. The RHP will be available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e., Axis Capital Limited and JM Financial Limited at www.axiscapital.co.in and www.jmf.com, respectively and the website of the company at www.cyientdlim.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 27 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares offered in the Issue may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares offered in the Issue are not being offered or sold in the United States.

