

Date: 09/09/2023

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra- Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Newspaper Publication of the Notice of 11th (Eleventh) Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information & Book Closure.

In continuation of our letter dated 7th September, 2023 and pursuant to Regulations 30 read with Schedule III Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 11th (Eleventh) Annual General Meeting ("AGM") of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) ("the Company") to be held through VC / OAVM on Saturday, 30th September, 2023 at 11.30 AM (IST), please find attached, the copies of newspaper advertisements published on Saturday, 09th September, 2023 in Business Standard (in English language) and Business Standard (in Hindi language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2022-23 to the Shareholders.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.tarachandindia.in

Kindly take note of the above.

**For and on behalf of Board of Directors of
Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

**NISHU
KANSAL**

**Nishu Kansal
Company Secretary & Compliance Officer
M.No.A33372
Encl:As above**

Digitally signed by NISHU KANSAL
DN: cn=NISHU KANSAL,
email=info.chd@tarachandindia.in,
c=IN, o=Tara Chand InfraLogistic Solutions Limited,
ou=Legal, cn=NISHU KANSAL
Date: 2023.09.09 11:01:00 +05'30'



मध्यप्रदेश लघु उद्योग निगम मर्यादित

(मध्यप्रदेश शासन का उपक्रम)

प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल

दूरभाष क्रमांक: 2673141, 2673142 (For online help)

Mail ID. mplunbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-प/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्वैमेंट निविदा सिस्टम के माध्यम से निम्नलिखित उपर्यादों के दर अनुबंध हेतु निम्न दरिनांक का अपनाने 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं।

S. No.	Tender No.	Name of Product	EMD/ PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL-SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINIA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTICE/DISPLAY BOARDS	50,000/-	03.10.2023

नोट - निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शरीर आदि की जानकारी निम्नलिखित पोर्टल <https://mptenders.gov.in> पर देखी जा सकती है। निविदा में भाग लेने के लिए एक पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम/11887/2023

प्रबंध संचालक



MOIL LIMITED
(Formerly Mangalore Refinery and Petrochemicals Limited)
(A Government of India Enterprise)

"MOIL Bhawan", 1A, Katoor Road, Nagpur: 440 013
CIN: L99999MH1962G012398 Website: www.moil.nic.in

**NOTIFICATION REGARDING TENDERS
OF MOIL LIMITED**

The Notice Inviting Tender(NIT)/ the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://moil.nic.in> & e-tender website <https://www.msctecommmerce.com/eproc/> (for e-bid) and Indian Government's Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

**Jt. G.M. (Materials)
Contract Management Cell
FOR MOIL LIMITED**

◆ हा एक काम, देश के नाम ◆
◆ MOIL – Adding Strength to Steel ◆



Sundram Fasteners Limited

CIN : L35999MH1962PLC004963

Registered office: 9B-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
 Tel: 91- 44- 28478500 | Fax: 91- 44- 28478510 | Email: investor@investorhelpdesk@sls.in | Website: www.sundram.com

**NOTICE to Shareholders regarding Transfer of Equity Shares
to Investor Education and Protection Fund**

AMW MOTORS LIMITED (IN LIQUIDATION)
 Liquidator's Address- Contact:106, 1st Floor, Kanakia Altium 2, Cross Road A,
 Behind Courtyard Marriott, Chakala, Anheri East, Mumbai - 400093
 +91 9300601720, Email: anr.amwmotors@gmail.com

E -AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 13th October 2023 at 12:00 PM, to 1:00 PM
(with unlimited extension of 5 minutes each)

Sale of Assets owned by **AMW MOTORS LIMITED (In Liquidation)** forming part of Liquidation Estate under section 35(1) of IBC 2016 with regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on 'AS IS WHERE IS', 'AS IS WHAT IS BASIS', 'WHATEVER THERE IS BASIS' AND 'NO RECURSE BASIS'.
 The Sale will be done by undersigned through e-auction service provider **National E-Governance Services Limited** via website <https://neel.com.in/auction/index.html>

Amount in INR

Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
1.	Sale of Corporate Debt as a whole on a going concern basis including Land and Building, Plant & Machinery located at Bhachar Road, Near Jagatji Wadi, Shri Keshavnagar, Sagar 370002 & Financial Assets (Under regulation 32(e) of Liquidation Regulations, 2016)	210 Crores	21 Crores	2 Crores

Last date for Inspection : 9th October 2023 (Monday)
Last date of EMD submission : 11th October 2023 (Wednesday) up to 5:00 PM
Date and time of E-Auction : 13th October 2023 (Friday) at 12:00 PM, to 1:00 PM.

Note: The detailed Terms and Conditions, E-Auction Bid Document, Declaration and other details of online auction sale are available on <https://pds.neel.co.in> and website of AMW MOTORS Limited www.amwpl.com

In case of any clarifications, please contact the undersigned at anr.amwmotors@gmail.com

Date : 9th September 2023
Place : Mumbai

Sd/-
Liquidator of AMW Motors Limited
Visalender Dhanraj
 Reg. No. IBBI/UPA-01/PP007/2016/1710041
 Authorization for Assignment valid till 08th December 2023
 Address: 106, 1st Floor, Kanakia Altium 2, Behind Courtyard Marriott,
 Chakala, Anheri East, Mumbai - 400093
 Email: anr.amwmotors@gmail.com

SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29219RJ1985PL005352
Registered Office: "Vishwakarma", 86C, Topsia Road (South), Kolkata - 700 046
Tel No: 033-6602 2000, Toll free: 1800-309-4001, 2002678-1
Website: www.srei.com, Email: investor.relations@srei.com

**NOTICE OF THIRTY-EIGHTH (38TH) ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-eighth Annual General Meeting (AGM) of the Members of Srei Infrastructure Finance Limited will be held on **Saturday, September 30, 2023 at 3:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and related provisions of the Companies Act, 2013 and the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year 2022-23, together with the Report of the Directors and Board's Report of Implementation and Monitoring Committee) thereon, along with the Notice of the 38th AGM have been sent on September 07, 2023 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depositories.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.srei.com as well as on the website of KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com> and on the website of the Stock Exchanges at www.nsdlindia.com and www.bseindia.com.

All relevant documents referred to by the way of are available electronically for inspection without any fee at the registered office of the Company. Members are requested to inspect the documents and if they are seeking to inspect such documents can send an email to investor.relations@srei.com. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update their email IDs by sending an email request along with signed scanned request letter mentioning their folio no., and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's e-mail id investor.relations@srei.com and send the documents to the Company's registered office. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

Further, Members holding shares in physical form are requested to dematerialise their shareholding in accordance with the SEBI guidelines for transfer of shares.

E-voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, 2015, Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice of the AGM. Company has engaged KFinTech as its e-voting agency. KFinTech, NSDL and CDSL as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period or vote in the AGM electronically through Insta Poll.

Further, pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the listed companies. Members are requested to register their email IDs with the Depository Participant(s) and the Company's website/depositories/Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depository Participant(s) is available on the website of the Depository Participant(s).

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on www.evoting.kfintech.com.

The remote e-voting period commences on September 27, 2023 (9.00 a.m. IST) and ends on September 29, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall not be available beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023, shall be entitled to cast their votes electronically through remote e-voting system during the voting period.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date of September 22, 2023, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the Member is registered against Folio No./ DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number-Folio No. or DP ID and Client ID to 9122993399.
- If the mobile number or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a password.
- Members may call KFinTech's toll free number 1-800-309-4001.
- Member may send an e-mail request to evoting@kfintech.com. KFinTech shall endeavour to send the User ID and Password to the registered Member's email address available.

However, the Member is already registered with KFinTech for e-voting then the existing User ID and password can be used for e-voting. Additionally, in terms of SEBI Circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of the AGM. The procedure to register with the Depository and access e-voting in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by KFinTech. Members may access the same at <https://meetings.kfintech.com> and login by using the remote e-voting credentials and the User ID and Password generated by the Company. The link for AGM will be available in the Notice of AGM, together with the User ID and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through electronic voting system ("Insta Poll") shall be made available during the Meeting through voting system provided by KFinTech in the Video Conferencing Platform.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, once they attend the AGM, they will not be able to exercise their voting rights at the AGM. If a Member votes by both modes then voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mrs. Rajitha C, Deputy General Manager, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, 1st & 2nd Floor, K. P. S. Colony, Chennampally Mandal, Hyderabad-500 032, Email: cinward@srei.com, Toll free no. 1800-309-4001.

The result of voting shall be announced after the conclusion of the AGM with all necessary stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srei.com and on the website of KFinTech's <https://evoting.kfintech.com> for information of all the Members.

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Rectification) (Amendment) Rules, 2019 ("Rules"), the said Company is required to transfer Equity Shares on or before **January 08, 2024** in respect of which dividend amounts for **seven consecutive years or more remain unclaimed as on December 09, 2023** to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before **December 08, 2023**. The Company has displayed on its website, www.sundram.com/investor.php, the names, folio numbers, DPID & Client ID and the number of shares held by the shareholders whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

1) In case, the shares are held in physical form	A new share certificate will be issued and upon such issue, the Company shall inform the Depository by way of corporate action. The shareholder's share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same to the Registrar by the IEPF Authority duly signed as per the specimen signature register of the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with the above mentioned documents to the Registrar by the IEPF Authority duly signed as per the specimen signature register of the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S Siriram, General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: +91-44-28140801-03, E-mail: srirams@integratedindia.in or Sri Arundhan Barai, Nodal Officer of the Company and Sri B Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED
G Anand Babbar
Senior Manager – Finance & Company Secretary

Chennai
09.09.2023

TARACHAND AND LOGISTICS SOLUTIONS LIMITED

(Formerly Tara Chand Logistic Solutions Limited)

Corporate Identity Number (CIN): L63090CH2012PLC033556

Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh,
121072-2650380. Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

**NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM),
E-VOTING INFORMATION AND BOOK CLOSE.**

Notice is hereby given that the 11TH (ELEVENTH) ANNUAL GENERAL MEETING (AGM) of the Shareholders of Tara Chand Infra Logistics Solutions Limited (the "Company") will be held on **Saturday, 30th September 2023** at **11:30 AM** (IST) through Video Conferencing ("VC") and/or Audio Visual Means ("OAVM") to transact the business of the Company. The 11TH AGM of the Company which is being circulated, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated 19, 2021, Circular No. 03/2021 dated 22, 2021, Circular No. 04/2021 dated 23, 2021, Circular No. 05/2021 dated 24, 2021, Circular No. 06/2021 dated 25, 2021, Circular No. 07/2021 dated 26, 2021, Circular No. 08/2021 dated 27, 2021, Circular No. 09/2021 dated 28, 2021, Circular No. 10/2021 dated 29, 2021, Circular No. 11/2021 dated 30, 2021, Circular No. 12/2021 dated 01, 2022, Circular No. 13/2022 dated 02, 2022, Circular No. 14/2022 dated 03, 2022, Circular No. 15/2022 dated 04, 2022, Circular No. 16/2022 dated 05, 2022, Circular No. 17/2022 dated 06, 2022, Circular No. 18/2022 dated 07, 2022, Circular No. 19/2022 dated 08, 2022, Circular No. 20/2022 dated 09, 2022, Circular No. 21/2022 dated 10, 2022, Circular No. 22/2022 dated 11, 2022, Circular No. 23/2022 dated 12, 2022, Circular No. 24/2022 dated 13, 2023, Circular No. 25/2022 dated 14, 2023, Circular No. 26/2022 dated 15, 2023, Circular No. 27/2022 dated 16, 2023, Circular No. 28/2022 dated 17, 2023, Circular No. 29/2022 dated 18, 2023, Circular No. 30/2022 dated 19, 2023, Circular No. 31/2022 dated 20, 2023, Circular No. 32/2022 dated 21, 2023, Circular No. 33/2022 dated 22, 2023, Circular No. 34/2022 dated 23, 2023, Circular No. 35/2022 dated 24, 2023, Circular No. 36/2022 dated 25, 2023, Circular No. 37/2022 dated 26, 2023, Circular No. 38/2022 dated 27, 2023, Circular No. 39/2022 dated 28, 2023, Circular No. 40/2022 dated 29, 2023, Circular No. 41/2022 dated 30, 2023, Circular No. 42/2022 dated 01, 2024, Circular No. 43/2022 dated 02, 2024, Circular No. 44/2022 dated 03, 2024, Circular No. 45/2022 dated 04, 2024, Circular No. 46/2022 dated 05, 2024, Circular No. 47/2022 dated 06, 2024, Circular No. 48/2022 dated 07, 2024, Circular No. 49/2022 dated 08, 2024, Circular No. 50/2022 dated 09, 2024, Circular No. 51/2022 dated 10, 2024, Circular No. 52/2022 dated 11, 2024, Circular No. 53/2022 dated 12, 2024, Circular No. 54/2022 dated 13, 2025, Circular No. 55/2022 dated 14, 2025, Circular No. 56/2022 dated 15, 2025, Circular No. 57/2022 dated 16, 2025, Circular No. 58/2022 dated 17, 2025, Circular No. 59/2022 dated 18, 2025, Circular No. 60/2022 dated 19, 2025, Circular No. 61/2022 dated 20, 2025, Circular No. 62/2022 dated 21, 2025, Circular No. 63/2022 dated 22, 2025, Circular No. 64/2022 dated 23, 2025, Circular No. 65/2022 dated 24, 2025, Circular No. 66/2022 dated 25, 2025, Circular No. 67/2022 dated 26, 2025, Circular No. 68/2022 dated 27, 2025, Circular No. 69/2022 dated 28, 2025, Circular No. 70/2022 dated 29, 2025, Circular No. 71/2022 dated 30, 2025, Circular No. 72/2022 dated 01, 2026, Circular No. 73/2022 dated 02, 2026, Circular No. 74/2022 dated 03, 2026, Circular No. 75/2022 dated 04, 2026, Circular No. 76/2022 dated 05, 2026, Circular No. 77/2022 dated 06, 2026, Circular No. 78/2022 dated 07, 2026, Circular No. 79/2022 dated 08, 2026, Circular No. 80/2022 dated 09, 2026, Circular No. 81/2022 dated 10, 2026, Circular No. 82/2022 dated 11, 2026, Circular No. 83/2022 dated 12, 2026, Circular No. 84/2022 dated 13, 2027, Circular No. 85/2022 dated 14, 2027, Circular No. 86/2022 dated 15, 2027, Circular No. 87/2022 dated 16, 2027, Circular No. 88/2022 dated 17, 2027, Circular No. 89/2022 dated 18, 2027, Circular No. 90/2022 dated 19, 2027, Circular No. 91/2022 dated 20, 2027, Circular No. 92/2022 dated 21, 2027, Circular No. 93/2022 dated 22, 2027, Circular No. 94/2022 dated 23, 2027, Circular No. 95/2022 dated 24, 2027, Circular No. 96/2022 dated 25, 2027, Circular No. 97/2022 dated 26, 2027, Circular No. 98/2022 dated 27, 2027, Circular No. 99/2022 dated 28, 2027, Circular No. 100/2022 dated 29, 2027, Circular No. 101/2022 dated 30, 2027, Circular No. 102/2022 dated 01, 2028, Circular No. 103/2022 dated 02, 2028, Circular No. 104/2022 dated 03, 2028, Circular No. 105/2022 dated 04, 2028, Circular No. 106/2022 dated 05, 2028, Circular No. 107/2022 dated 06, 2028, Circular No. 108/2022 dated 07, 2028, Circular No. 109/2022 dated 08, 2028, Circular No. 110/2022 dated 09, 2028, Circular No. 111/2022 dated 10, 2028, Circular No. 112/2022 dated 11, 2028, Circular No. 113/2022 dated 12, 2028, Circular No. 114/2022 dated 13, 2029, Circular No. 115/2022 dated 14, 2029, Circular No. 116/2022 dated 15, 2029, Circular No. 117/2022 dated 16, 2029, Circular No. 118/2022 dated 17, 2029, Circular No. 119/2022 dated 18, 2029, Circular No. 120/2022 dated 19, 2029, Circular No. 121/2022 dated 20, 2029, Circular No. 122/2022 dated 21, 2029, Circular No. 123/2022 dated 22, 2029, Circular No. 124/2022 dated 23, 2029, Circular No. 125/2022 dated 24, 2029, Circular No. 126/2022 dated 25, 2029, Circular No. 127/2022 dated 26, 2029, Circular No. 128/2022 dated 27, 2029, Circular No. 129/2022 dated 28, 2029, Circular No. 130/2022 dated 29, 2029, Circular No. 131/2022 dated 30, 2029, Circular No. 132/2022 dated 01, 2030, Circular No. 133/2022 dated 02, 2030, Circular No. 134/2022 dated 03, 2030, Circular No. 135/2022 dated 04, 2030, Circular No. 136/2022 dated 05, 2030, Circular No. 137/2022 dated 06, 2030, Circular No. 138/2022 dated 07, 2030, Circular No. 139/2022 dated 08, 2030, Circular No. 140/2022 dated 09, 2030, Circular No. 141/2022 dated 10, 2030, Circular No. 142/2022 dated 11, 2030, Circular No. 143/2022 dated 12, 2030, Circular No. 144/2022 dated 13, 2031, Circular No. 145/2022 dated 14, 2031, Circular No. 146/2022 dated 15, 2031, Circular No. 147/2022 dated 16, 2031, Circular No. 148/2022 dated 17, 2031, Circular No. 149/2022 dated 18, 2031, Circular No. 150/2022 dated 19, 2031, Circular No. 151/2022 dated 20, 2031, Circular No. 152/2022 dated 21, 2031, Circular No. 153/2022 dated 22, 2031, Circular No. 154/2022 dated 23, 2031, Circular No. 155/2022 dated 24, 2031, Circular No. 156/2022 dated 25, 2031, Circular No. 157/2022 dated 26, 2031, Circular No. 158/2022 dated 27, 2031, Circular No. 159/2022 dated 28, 2031, Circular No. 160/2022 dated 29, 2031, Circular No. 161/2022 dated 30, 2031, Circular No. 162/2022 dated 01, 2032, Circular No. 163/2022 dated 02, 2032, Circular No. 164/2022

ESQUIRE MONEY GUARANTEES LIMITED
Registered Office: Plot No. 24/26, Cama Building Dal Street, Fort Mumbai, Maharashtra-400001
T: +91 022-22006469 | Email: encl1234@rediffmail.com Website: www.esquiremoneyguarantees.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of **Esquire Money Guarantees Limited ("The Company")**, is scheduled to be held on **Saturday, September 02, 2023**, at **11:30 AM**, at the registered office of the Company situated at **Unit # C/3, 24/26, Cama Building, Dal Street, Fort Mumbai-400001** to transact the business as contained in Notice of the AGM.

Members of the Company who have not been sent the Notice of the AGM have been sent to the members at their registered email address electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent, ("RTA") for remote e-voting. Members who have not been sent the Notice of the AGM by any mode have been served in the said notice. These documents are also available on Company's website www.esquiremoneyguarantees.com and on the website of the Stock Exchange (i.e. BSE Limited) and on the website of the Depository (i.e. NSDL) and on the website of the National Securities Depository Limited (NSDL) at esvgm@nsdl.com.

Pursuant to the provisions of Section 13(3) of the Companies Act, 2013 (Listing Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) and Section 173 of the Companies Act, 2013 and Regulations made thereunder, the Board of Directors of the Company (the "Board") has decided to hold the AGM in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members may exercise their right to vote as dematerialized as well as in physical mode (i.e. September 23, 2023) may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place of their choice i.e. at their workplace or at home (remote e-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Wednesday, September 27, 2023.
- The remote e-voting shall end on Friday, September 29, 2023.
- The cut-off date for determining the eligibility for remote e-voting is September 02, 2023. The members who are eligible to vote on the cut-off date shall become a member of the Company after the dispatch of Notice and holding as on the cut-off date, may however, if a person is ID and password by sending an email to esvgm@nsdl.com. However, if a person is not ID and password, he/she may use NSDL for remote e-voting, then the existing user ID and password may be used for casting the vote.
- Members eligible to vote may note that:
 - The remote e-voting facility shall be disabled by NSDL after 05:00 PM, on September 29, 2023, and once the vote on a resolution is cast by the member, the member shall not be allowed to exercise a subsequently.
 - The members who are not eligible to vote shall be disabled at the venue of the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may be allowed to attend the AGM but shall not be entitled to cast their votes again.
 - A person who has those name 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 or voting at AGM through a poll.
- A person who is not a member of the Company as on the cut-off date, Company Secretary, (C.P. No. 21598) has been appointed as the Scrutinizer to scrutinize the remote e-voting facility of the AGM in a fair and transparent manner.
- The members, members may also refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at the download section of www.esvgm@nsdl.com or contact NSDL addressing at: esvgm@nsdl.com or, on contact number: 1800 103 0131.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The proxy should be a person who is not a shareholder of the Company and is not a member of the Company carrying voting rights. A person can act as a proxy for not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy for members not exceeding fifty and holding in the aggregate not less than 10% of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person (section 105 of the Companies Act, 2013).

FOR ESQUIRE MONEY GUARANTEES LIMITED
(MANO) CHANDER PANDIT
 Managing Director
 DIN: 052618113

N.E. ELECTRONICS LIMITED
 CIN: L22209MH2002PLC000001
 Regd. Office: 78/101, 38, S.C. Road Blyane-3, Athgaon Pukurbar,
 Guwahati- Hsnoye, Kamal, Id: nelectronic@yahoo.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of **N.E. Electronics Limited ("The Company")** is scheduled to be held on **Saturday, September 30, 2023**, at **11:30 AM**, at the registered office of the Company situated at **Unit # C/3, 24/26, Cama Building, Dal Street, Fort Mumbai-400001** to transact the business as set out in Notice convening the AGM of the Company.

The dispatch of the Notice of AGM, inter alia, including the process and manner of remote e-voting, is being made to the members of the Company by electronic mode on September 02, 2023, to the Members whose names appear in the Register of Members/SLT of the beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- In terms of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) and Section 173 of the Companies Act, 2013 and Regulations made thereunder, the Board of Directors of the Company (the "Board") has decided to hold the AGM in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting to its members their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting facility of the National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:
 - Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories may exercise their right to vote by remote e-voting (i.e. September 23, 2023) may cast their vote electronically on the business set forth in the Notice of the AGM ("Members"), shall be entitled to exercise their right to vote by remote e-voting as well as to be held to attend AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
 - The members who are eligible to vote on the cut-off date shall become a member of the Company after the dispatch of Notice and holding as on the cut-off date, may however, if a person is ID and password by sending an email to esvgm@nsdl.com. However, if a person is not ID and password, he/she may use NSDL for remote e-voting, then the existing user ID and password may be used for casting the vote.
 - A person who has those name 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 as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of www.esvgm@nsdl.com or contact Mr. Swapnan Sarkar, Managing Director at esvgm@nsdl.com.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practising Company Secretary as a Scrutinizer to scrutinize the voting through remote e-voting and install Poll process in a fair and transparent manner.

The members, members may also refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members available at the Download sections of www.esvgm@nsdl.com or contact Mr. Swapnan Sarkar, Managing Director at esvgm@nsdl.com.

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मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

उपग्रह नक्का, पंचायत नक्का, मालवीय नक्का, पोथान
दुपचाक क्रमांक: 2673141, 2673142 (For online help)
Mail ID: muplanbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्विमेंट निविदा सिस्टम के माध्यम में निम्नलिखित उत्पादों के द अनुबंध हेतु निविदा दानिक को अपरान्त 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD/PG	Last date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTES/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पत्राचार, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी **mp.tendering@gmail.com** या **mp.tenders.gov.in** पर देखी जा सकती है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।
म.प्र. माध्यम 11/1887/2023

प्रबंध संचालक

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)
"MOIL Bhawan", A. K. Kelkar Road, Malabar Hill, Mumbai - 400 033
CIN: U99999MH1962GO12395 Website: www.moil.nic.in

NOTIFICATION REGARDING TENDERS OF MOIL LIMITED

The Notice Inviting Tender(NIT)/the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://www.moil.nic.in> & e-tender website <https://www.mstcecommerce.com/eproc/> (for e-bid) and Indian Government's Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED

♦ हर एक काम, देश के नाम ♦
♦ MOIL - Adding Strength to Steel ♦

Sundram Fasteners Limited
CIN: L28997TN19829C026943
Registered office: 96-A, VIIA Plot, Dr.Radhakrishnan Salai, Mysapore, Chennai - 600 004
Tel: +91 - 44 - 28475600 | Fax: +91 - 44 - 28475611 | Email: investorrelations@sundramfasteners.com | Website: www.sundramfasteners.com

NOTICE TO Shareholders regarding transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is hereby notified that the transfer of Equity Shares on or before January 08, 2024 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 09, 2023 to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before December 08, 2023. The Company has displayed on its website www.sundramfasteners.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

- In case, the shares are held in physical form**
A new share certificate will be issued and upon such issuance, as per the Rules, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
- In case, the shares are held in dematerialized form**
Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same, prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the order issued by the Company in this regard to the IEPF Authority along with the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S. Sriram, General Manager, Integrated Registry Management Services Private Limited, Chennai Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91-44-28414000. Fax: 91-44-28414001. Email: info@irspl.com / sriram.s@irspl.com / anand.babu@irspl.com.
Sri G. Anand Babu, the Nodal Officer of the Company and Sri S. Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

FOR SUNDRAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-Mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting (AGM) of the Shareholders of Tara Chand Infra Logistic Solutions Limited (the Company) will be held on **30th September 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 11TH AGM of the Company which is being circulated, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 05, 2021, Circular No. 1/2022 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/IRP/2020/278 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IRP/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IRP/2022/263 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/IRP/2023/10 dated May 13, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 (last financial year) and the Company's website www.tarachandindia.in are being registered with Company Depository Participant/ RTA. The 2023 Annual Report of Annual Report to the Members has been completed on 8th September 2023. The requirement of sending physical copy of the 11th Annual Report for the financial year 2022-23 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also updated the same on the website of the Company at www.tarachandindia.in and on the website of Stock Exchange where shares of Company are listed www.nseindia.com.

Manner for registering/updating email addresses:

- Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
- Shareholders holding shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (<https://www.linkintime.co.in>) along with the copy of the signed request letter mentioning the name and address 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) in support of the address of the Shareholder.
 - Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@tarachandindia.in or helpdesk@linkintime.co.in.

Remote e-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modifications), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Securities Standard-2 (S-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before and after the AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of e-voting system during the AGM ("e-voting"). The remote e-voting period commences on **Wednesday, 27 September, 2023 at (09.00 a.m. IST)** and ends on **Friday, 29th September, 2023 at (05.00 p.m. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **22nd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Resolutions as set out in the Notice of the AGM through electronic system. The details of the e-voting system and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Linkintime India Private Limited for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. 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मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

उपग्रह नगर, पंचवाम नगर, मालवीय नगर, पोथान
दुपचाक क्रमांक: 2673141, 2673142 (For online help)
Mail ID: mplunbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्विमेंट निविदा सूचक के माध्यम में निम्नलिखित उत्पादों के द अनुबंध हेतु निविदा दानिक को अप्रारम्भ 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

Sr. No.	Tender No.	Name of Product	EMD/PG	Last date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTES/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पत्रा, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी **mpntendering** वेबसाइट पर **mpntenders.gov.in** पर देखी जा सकती है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।
म.प्र. माध्यम/11/1887/2023

प्रबंध संचालक

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)
"MOIL Bhawan", A. K. Kelkar Road, Malabar Hill, Mumbai - 400033
CIN: U99999MH1962GO12395 Website: www.moil.nic.in

NOTIFICATION REGARDING TENDERS OF MOIL LIMITED

The Notice Inviting Tender(NIT)/T the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://www.moil.nic.in> & e-tender website <https://www.mstcecommerce.com/eproc/> (for e-bid) and Indian Governments Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED

♦ हर एक काम, देश के नाम ♦
♦ MOIL - Adding Strength to Steel ♦

Sundram Fasteners Limited
CIN: L28997TN1982CP026943
Registered office: 96-A, Viji Road, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28475600 | Fax: +91 - 44 - 28475611 | Email: investorrelations@sundramfasteners.com | Website: www.sundramfasteners.com

NOTICE TO Shareholders regarding transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is hereby transferring its Equity Shares on or before January 08, 2024 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 09, 2023 to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before December 08, 2023. The Company has displayed on its website www.sundramfasteners.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF. The Shareholders may please note the following in this regard:-

- In case, the shares are held in physical form**
A new share certificate will be issued and upon such issuance, as per the Rules, the Company shall transfer the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
- In case, the shares are held in dematerialized form**
Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same, prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the certificate issued by the Registrar of Companies (RoC) integrated with the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S. Sriram, General Manager, Integrated Registry Management Services Private Limited, Chennai Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91-44-28414000 or by email ID: investor@integratedregistry.com / Sri G. Anand Babu, the Nodal Officer of the Company and Sri S. Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

FOR SUNDARAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-Mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting (AGM) of the Shareholders of Tara Chand Infra Logistic Solutions Limited (the Company) will be held on **30th September 2023 at 11:30 A.M.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 11TH AGM of the Company which is being circulated, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 05, 2021, Circular No. 1/2022 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/IR/2020/78 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/2022/269 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/IR/2023/10 dated May 13, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 have been sent to the Members of the Company and the Members who are registered with Company Depository Participant/ RTA. The 2023 Annual Report of the Company will be available on the website of the Company at www.tarachandindia.in and on the website of the National Securities Depository Limited ("NSDL") at www.nsdl.co.in and on the website of the Stock Exchange where shares of the Company are listed www.nseindia.com.

Manner for registering/updating email addresses:
Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (<https://www.linkintime.co.in>) along with the copy of the signed request letter mentioning the name and address 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) in support of the address of the Shareholder.
- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@tarachandindia.in or helpdesk@linkintime.co.in.

Remote e-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 109 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modifications), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Securities Standard-2 (S-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before the AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of e-voting system during the AGM ("e-voting"). The remote e-voting period commences on **Wednesday, 27 September, 2023 at (09.00 am. IST)** and ends on **Friday, 29th September, 2023 at (05.00 pm. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **22nd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Resolutions as set out in the Notice of the AGM through electronic system. The details of the e-voting system and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Linkintime India Private Limited for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM but will not be eligible to vote in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in the Notice of the AGM. 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मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

उपग्रह नगर, पंचवाम नगर, मालवीय नगर, पोथान
दुपचाक क्रमांक: 2673141, 2673142 (For online help)
Mail ID: mplanbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्विमेंट सिस्टम के माध्यम में निम्नलिखित उत्पादों के द अनुबंध हेतु निम्न निम्निक को अपरान्त 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD/PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTES/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पत्रा, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी mptendering@gmail.com पर उपलब्ध है। निविदाएं 09-ए/2023-24 के माध्यम से निम्नलिखित उत्पादों के द अनुबंध हेतु निम्न निम्निक को अपरान्त 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

म.प्र. शासन/11/1887/2023

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)
"MOIL Bhawan", A. K. Kothari Road, Malabar Hill, Mumbai - 400 033
CIN: U99999MH1962GO12395 Website: www.moil.nic.in

NOTIFICATION REGARDING TENDERS OF MOIL LIMITED

The Notice Inviting Tender(NIT)/tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://www.moil.nic.in> & e-tender website <https://www.mstcecommerce.com/eproc/> (for e-bid) and Indian Government's Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

**Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED**

♦ हर एक काम, देश के नाम ♦
♦ MOIL - Adding Strength to Steel ♦

Sundram Fasteners Limited
CIN: L28997TN1982C02693
Registered office: 96-A, VII Plot, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28475600 | Fax: +91 - 44 - 28475611 | Email: investor@undramfasteners.com | Website: www.sundram.com

NOTICE to Shareholders regarding Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares on or before January 08, 2024 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 09, 2023 to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before December 08, 2023. The Company has displayed on its website www.sundram.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF. The Shareholders may please note the following in this regard:-

- In case, the shares are held in physical form**
A new share certificate will be issued and upon such issuance, as per the Rules, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
- In case, the shares are held in dematerialized form**
Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same, prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the certificate issued by the Company along with the requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S. Sriram, General Manager, Integrated Registry Management Services Private Limited, Chennai Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91-44-28414000. Fax: 91-44-28414001. Email: info@sriram.com. S. Sriram & Co., the Nodal Officer of the Company and Sri S. Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-Mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting (AGM) of the Shareholders of Tara Chand Infra Logistic Solutions Limited (the Company) will be held on Saturday, 30th September 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 11TH AGM of the Company which is being circulated, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 05, 2021, Circular No. 1/2022 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/IRP/2020/278 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IRP/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IRP/2022/263 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/IRP/2023/111 dated May 13, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 (the Annual Report) and the Notice of the AGM to the Members of the Company are being registered with Company Depository Participant (RTPA) The Central Depository Limited (CDSL) and the National Securities Depository Limited (NSDL). The requirement of sending physical copy of the 11th Annual Report for the financial year 2022-23 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also updated the same on the website of the Company at www.tarachandindia.in and on the website of Stock Exchange where shares of Company are listed www.nseindia.com.

Manner for registering/updating email addresses:
Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (<https://www.linkintime.co.in>) along with the copy of the signed request letter mentioning the name and address 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) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant.

In case of any queries / difficulties in registering the email address, Shareholders may write to cs@tarachandindia.in or helpdesk@linkintime.co.in.

Remote e-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modifications), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Securities Standard-2 (S-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Wednesday, 27 September, 2023 at (09.00 a.m. IST) and ends on Friday, 29th September, 2023 at (05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., 22nd September, 2023, may cast their votes by remote e-voting on the Ordinary and Special Resolutions set out in the Notice of the AGM through electronic system. The details of the e-voting system and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Linkintime India Private Limited for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. 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मध्यप्रदेश लघु उद्योग निगम मर्यादित

(मध्यप्रदेश शासन का उपक्रम)

प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल

दुर्भाग्य क्रमांक: 2673141, 2673142 (For online help)

Mail ID. mplunbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्विजेंट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पादों के दर अनुबंध हेतु निम्न निम्नोक्त को अपरानंद 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD/ PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	LUXURY FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTICE/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तों आदि की जानकारी निम्नलिखित पोर्टल <https://mptenders.gov.in> पर देखी जा सकती है। निविदा में भाग लेने से संचालित को पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम 11/187/2023

प्रबंध निदेशक

TVS Sundram Fasteners Limited
CIN : L35999TN1962PLC004943
Registered office: 9B-A, VII Floor, Dr. Radhakrishnan Saisa, Mysapore, Chennai - 600 004
Tel: +91 - 44 - 28475500 | Fax: 91 - 44 - 28475510 | Email: investors@pskpc@gstl.com | Website: www.sundram.com

NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund

ANIMATORS MOTORS LIMITED (IN LIQUIDATION)
 Liquidators' Address:- Contact: 106, 1st Floor, Kanakia Altrium 2, Cross Road A,
 Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
 + 91 9930607120; chakala_animators@gmail.com

E -AUCTION – SALE OF ASSETS UNDER INS, 2016
 Date and Time of Auction: 13th October 2023 at 12:00 PM. To 1:00 PM.
 (with unlimited extension of 5 minutes each)

Sale of Assets owned by **ANIMOTRS MOTORS LIMITED (in Liquidation)** forming part of Liquidation Estate under Insolvency 351f of 2016-2017 read with regulation 24-2-33 of IBBI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND NO RECOURSE BASIS".

The Sale will be done by undersigned through E-auction service provider National E-Governance Services Limited via website <https://mefsi.co.in/auction/index.php>

Amount in INR

Sr. No.	Particulars	Reserve Price	EMD	Incremental Bid Amount
	Sale of Corporate Debtor as whole including a going concern basis as a trading and Building, Plant & Machinery located at Bhachao Road, Near Village Kanyanaray, Yash Chinchoti, Gujarat 370023 & Financial Assets	INR 210 Crores	INR 21 Crores	INR 2 Crores

(Under regulation 3216 of Liquidation Regulations, 2016)

Last date for inspection : 9th October 2023 (Monday)
 Last date for EMD submission : 11th October 2023 (Wednesday) up to 5:00 PM
 Date and time of E-Auction : 13th October 2023 (Friday) at 12:00 PM. to 1:00 PM.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://pda.nescl.co.in> website of ANIMOTRS MOTORS Limited www.animotrs-group.in

In case of any clarifications, please contact the undersigned at lrp.animotrs@gmail.com

Date : 9th September 2023
 Place : Mumbai

Sd/-
 Avil Menzies
 Liquidator of ANIMOTRS MOTORS Limited
 Vide order dated 28 July 2023
 Reg. No. IBBI/PA-001/CP-00017/2016-17/10041
 Authorization for Assignment valid till 08th December 2023
 Address: 106, 1st Floor, Kanakia Altrium 2 Cross Road A, Behind Courtyard Marriott,
 Chakala, Andheri East, Mumbai - 400093
 Email: lrp.animotrs@gmail.com

SREI
SREI INFRASTRUCTURE FINANCE LIMITED
 CIN: L29219MH1985PLC005532
 Registered Office: "Vishwakarma", 89C, Topswalla Road (South), Kolkata - 700 046
 Tel No: 033-2502 20000, 20001, 20002, Toll Free: 1800 200667734
 Website: www.srei.com, Email: investor.relations@srei.com

**NOTICE OF THIRTY-EGHTH (38TH) ANNUAL GENERAL MEETING
 AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-eight Annual General Meeting (AGM) of the Members of Srei Infrastructure Finance Limited will be held on **Saturday, September 30, 2023 at 3:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report 2022-23, Financial Statements (both Consolidated and Company) and consolidated Financial Statements for the Year ended March 31, 2023 and the reports of the Auditors' and Boards' (Report of Implementation and Monitoring Committee) thereon along with the Notice of the 38th AGM have been sent on September 07, 2023 to the Members, whose email addresses are registered with the Company's Training and Share Transfer Agents/Depository.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.srei.com as well as on the website of KFin Technologies Limited (Kfintech) at <https://evoting.kfintech.com> and on the website of the Stock Exchanges at www.nsdcindia.com and www.bseindia.com.

All relevant documents referred to in the Notice are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the 38th AGM. Members seeking to inspect such documents can send an email to investor.relations@srei.com. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the website of the Company.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no., and the email id that is to be registered along with the self-attested copy of the PAN card and the Depositor/Depository or Participant (Folio License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id investor.relations@srei.com and/or to Kfintech's email id enward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom the shares are held.

Further, Members holding shares in physical form are requested to dematerialise their shareholding at the earliest in view of SEBI guidelines for transfer of shares.

E-voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 53 of SEBI Listing Regulations, 2015, Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of Kfintech, NSDL and CDSL as e-voting agent. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period.

Further, pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/IRP/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat account of the PAN card and the Depositor/Depository or Participant (Folio License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id investor.relations@srei.com and/or to Kfintech's email id enward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom the shares are held.

Further, Members holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on www.evoting.kfintech.com.

The remote e-voting period commences on September 27, 2023 (9.00 a.m. IST) and ends on September 29, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall be re-enabled on the day of the AGM. Members are requested to cast their vote on a resolution as cast by a Member, the Member shall not be allowed to change it subsequently.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023, shall be entitled to cast their votes electronically through remote e-voting or voting through the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGN Notice but on or before the cut-off date of September 22, 2023, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPVD <space> E-Voting Event Number/Number No. or DP ID and Client ID to 9212903999.
- If e-mail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a password.
- Members may call Kfintech's toll free number 1-800-309-4031.
- Member may send an e-mail request to evoting@kfintech.com. Kfintech shall endeavour to send the User ID and Password to the Member as soon as possible.

However, if the Member is already registered with Kfintech for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, in terms of SEBI Circular no. SEBI/HO/CFD/CMD/IRP/2020/242 dated December 9, 2020, individual shareholders holding shares in demat mode, may also cast their votes through the e-voting system, through their demat account, to access e-voting page of Kfintech, without having to register again with Kfintech for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGN Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by Kfintech, NSDL and CDSL. Members are requested to log in to the AGM and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM.

The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through electronic voting system ("Insta Poll") shall be made available during the Meeting through e-voting system. Members who have not cast their vote through remote e-voting can also cast their vote through the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM. If a Member casts votes by both modes then voting done through remote e-voting shall prevail and vote during the AGM shall not be counted.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the website of the Company at www.srei.com or on the website of Kfintech at <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any: Ms. Rajitha C, Deputy General Manager, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanaragumudi, Serlingampally Mandal, Hyderabad-500 032. Email: enward.ris@kfintech.com, Toll free no. 1-800-309-4031.

The result of voting shall be declared after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srei.com and on the website of Kfintech <https://evoting.kfintech.com> for information of the Members, besides being communicated to the Stock Exchanges.

For Srei Infrastructure Finance Limited
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Place: Kolkata
 Date: 08.09.2023

Manoj Kumar
 Company Secretary & Chief Financial Officer

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares **on or before January 08, 2024** in respect of which dividend amounts for **seven consecutive years or more remain unclaimed as on December 09, 2023** to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before **December 08, 2023**. The Company has displayed on its website, www.sundram.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders who are eligible to encash / claim such unclaimed dividends on or before the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

1) In case, the shares are held in physical form	A new share certificate will be issued and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the same prescribed along with the requisite documents as specified in the Form IEPF-5 to the IEPF Authority. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with all other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in case of shares so transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S Sirram, General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801-83, E-mail: sirrams@integratedindia.in / Sri G Anand Babu, the Nodal Officer of the Company and Sri B Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

Chennai
08.09.2023

TARA CHAND LOGISTIC SOLUTIONS PRIVATE LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63909CH2012PL003556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh,
Tel:0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting ("AGM") of the Shareholders of Tara Chand Infra-Logistics Solutions Limited ("the Company") will be held on **Saturday, 30th September 2023 at 11:30 AM** (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 11TH AGM of the Company which is being issued in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 23, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2021 dated December 30, 2021, Circular No. 02/2022 dated December 30, 2022, Circular No. 02/2023 dated January 05, 2023, General Circular No. 10/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars"), Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2020/273 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2022/262 dated May 10, 2022, and Circular No. SEBI/HO/CFD/CI/CIR/P/2023/24 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI/Circulars"), is being issued from time to time, permitting the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-2023 have been sent in electronic mode to members whose e-mail ID are registered with Company Depository Participant RTA and to the electronic depository of the Company. The Annual Report including the Audited Financial Statements and the printed copy of the 11th Annual Report for the financial year 2022-2023 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also uploaded the same on the website of the Company at www.tarachandindia.in. In the Notice of the AGM is also available on the website of Linkintime India Private Limited at www.linkintime.co.in and on the website of Stock Exchange where shares of Company are listed as www.nseindia.com.

Yours faithfully,
Company Secretary

ESQUE INVESTMENT GUARANTEES LIMITED
 Registered Office: E-10, Sector-10, Connaught Place, New Delhi-110028, Maharashtra-400001
 CIN: L51900MH1983PLC03846
 T: +91-022-22066465 • Mail: enq@n2sl.com • Website: www.esqueinvestmentguarantees.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Esque Investment Guarantees Limited will be held on **Saturday, September 30, 2023** at 11:30 A.M. at the registered office of the Company at **Unit E-9, D-26E, Camelia Building, Dalt Road, Fort, Mumbai-400001** (hereinafter referred to as the "venue") in person or by electronic mode.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered email address electronically to those members who have registered their e-mail addresses with the Company Registrar and Transfer Agent ("RTA") (hereinafter referred to as the "members"). The members who have not registered their e-mail address have been served in the said Notice. These documents are also available on Company's website www.esqueinvestmentguarantees.com and on the website of the Stock Exchange (i.e. BSE Limited ("BSE")) at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, in pursuance of the provisions of the Companies Act, 2013 and Regulation 44 of BSE (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Remote voting shares either in physical form or dematerialized form as on the cut-off date (i.e. September 23, 2023) may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of the AGM to remote e-voting. Then the existing user ID and password can be used for casting the vote.

All the members are informed that:

1. The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
2. Remote e-voting shall commence on **Wednesday, September 27, 2023**.
3. The remote e-voting will end on **Friday, September 29, 2023**.
4. The cut-off date for determining the eligibility for remote e-voting is **Friday, September 29, 2023**. After this date, the members who are registered with the RTA and have not opted for the specific mode have been served in the said Notice. These documents are also available on Company's website www.esqueinvestmentguarantees.com and on the website of the Stock Exchange (i.e. BSE Limited ("BSE")) at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. However, if a person is a member of the Company and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com can be used for casting the vote.
5. Members eligible to vote may note that:
 - a) Remote e-voting moderation Rules, 2014 as amended, shall be disabled on **Friday, September 29, 2023** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) Remote e-voting through the NSDL portal shall be available at the venue of the AGM.
 - c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - d) If a member whose name is registered 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 as well as voting at AGM through poll.
6. The e-voting application software is provided by the Scripbox Private Limited (Scripbox Pvt. Co. (P) 21598) has been approved by the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.
7. The members are requested to refer to the frequently asked questions (FAQs) for members and e-voting manual for members at the download section of www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in or contact NSDL at 1800 22 2230.

Any member entitled to attend and vote at the Annual General Meeting ("AGM") may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company at **Unit E-9, D-26E, Camelia Building, Dalt Road, Fort, Mumbai-400001** (hereinafter referred to as the "venue") on or before the cut-off date of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying voting rights. A member or members holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy to attend and vote but not act as a proxy for any other person or shareholder.

By Order of the Board of Directors
FOR ESQUE INVESTMENT GUARANTEES LIMITED
 (MANOJ NARAYAN)
 Managing Director
 DIN: 03621813

N.E. ELECTRONICS LIMITED
 CIN: L3220AS1983PLC002082
 Regd. Off: House No. 36, 3 C Road Blyane-3, Aghaon Pukurpur,
 Bhubaneswar - 751018, Email: info@necel.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of N.E. Electronics Limited ("the Company") is scheduled to be held on **Saturday, September 30, 2023** at **04:30 P.M.** at the registered office of the Company at **House No. 36, 3 C Road Blyane-3, Aghaon Pukurpur, Bhubaneswar-751018** to transact the businesses set out in the Notice of the AGM.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 07, 2023, to the Members whose names appear in the Register of Members/List of Members 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. September 23, 2023) (whichever is earlier). The members who have not registered their e-mail address (i.e. "eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice of the AGM.

The remote e-voting will commence on **Wednesday, September 27, 2023** at **09:00 a.m.**; the remote e-voting will end on **Friday, September 29, 2023** at **5:00 p.m.**; the remote e-voting module shall be disabled for voting thereafter and until the next business day after the cut-off date. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

Members may note that:

- a) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- b) A member may participate in the AGM even after exercising his right to vote through remote e-voting.
- c) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date (i.e. September 23, 2023), may obtain the login ID and password by sending request at evoting@necel.com.
- d) A person whose name is registered in the register of members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

In pursuance of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of www.evotingindia.com or contact Mr. Swapan Sarkar, Managing Director at info@necel.com.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.

The Register of Members and the Shareholder's Books of the Company will remain closed from **Sunday, September 24, to September 24, 2023** (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the remote e-voting shall be allowed to be raised on or before the cut-off date above or may write to the Company Secretary at the Corporate Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.necel.com and the website of NSDL at www.evotingindia.com.

By order of the Board
FOR N.E. Electronics Limited
 (SWAPAN SARKAR)
 Managing Director
 DIN: 03621813

Date: September 8, 2023
Place: Mumbai

Date: 08.09.2023
Place: Guwahati



मध्यप्रदेश लघु उद्योग निगम मर्यादित

(मध्यप्रदेश शासन का उपक्रम)

प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल

दुर्भाग्य क्रमांक: 2673141, 2673142 (For online help)

Mail ID. mplunbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्वामेंट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पादों के दर अनुबंध हेतु निम्न विनांक को अपरान्त 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD/ PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	LUXURY FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINUM FERRIC (ALUMI) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING NOTICE/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तों और लिए की जाकारी निम्नलिखित पोर्टल <https://mptenders.gov.in> पर देवी जा सकती है। निविदा में भाग लेने के अतिरिक्त एक कोपी पर पंजीकरण आवश्यक है।

म.प्र. माध्यम 111887/2023

प्रबंध संचालक

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)

"MOIL Bhawan", 1A, Kotol Road, Nagpur: 440 013
 CN: 1999994444 02640012345. E-mail: www.moil.nic.in

**NOTIFICATION REGARDING TENDERS
OF MOIL LIMITED**

The Notice Inviting Tender(NIT)/ the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://moil.nic.in> & e-tender website <https://www.msicemcommerce.com/eproc/> (for e-bid) and Indian Government's Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

**Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED**

◆ हर एक काम, देश के नाम ◆

◆ MOIL – Adding Strength to Steel ◆

TVS Sundram Fasteners Limited
CIN : L35999TN1962PLC004943
Registered office: 9B-A, VII Floor, Dr. Radhakrishnan Salai, Mysapore, Chennai - 600 004
Tel: +91 - 44 - 28475500 | Fax: 91 - 44 - 28475510 | Email: investors@pskspc@gstl.com | Website: www.sundram.com

NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund

AMWOTORS LIMITED (IN LIQUIDATION)
 AMWOTORS Address: Contact: 106, 1st Floor, Kanakia Annum 2, Cross Road A,
 Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
 + 91 9930067120; Email: irp.amwotors@gmail.com

E - AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 13th October 2023 at 12:00 PM, to 1:00 PM.
 (with unlimited extension of 5 minutes each)

Sale of Assets owned by **AMWOTORS LIMITED (In Liquidation)** forming part of Liquidation Estate under Section 35(1) of IBC 2016 read with regulation 30, S.3 of IBC (Liquidation Process) Regulations, 2016. E-Auction will be conducted on **“AS IS WHERE IS”, “AS IS WHAT IS BASIS”, “WHATEVER THERE IS BASIS” AND NO RECOURSE BASIS**.

The Sale will be done through underlined such auction service provider. **National E-Governance Services Limited** via website <https://www.bidslink.in/auction-room>

		Amount in INR		
Sr. No.	Particulars	Reserve Price	EMD	Incremental Bid Amount
1.	Sale of Corporate Debtors as a whole on a going concern basis including Land and Building, Plant & Machinery located at Bhachapur Road, Near Village Karmayabai, Shiv Kanchan, Gajpur, 370020 & Financial Assets. (Under regulation 32(i) of Liquidation Regulations, 2016).	INR 210 Crores	INR 21 Crores	INR 2 Crores

Last date for Inspection : 09th October 2023 (Monday)
Last date of EMD submission : 11th October 2023 (Wednesday) up to 5:00 PM
Date and time of E-Auction : 13th October 2023 (Friday) at 12:00 PM, to 1:00 PM.

Note: The Detailed Terms & Conditions, E-Auction Document, Declaration & other details of online auction sale are available on <https://pds.nedl.com.in> and on website of AMWOTORS Limited www.amwotors.in and www.liquidation.com

In case of any clarifications, please contact the undersigned at irp.amwotors@gmail.com

Date: 9th September 2023
Place: Mumbai

Sd/-
Avil Menzies
Liquidator of AMWOTORS LIMITED
 Vidar order dated 28 July 2023
 Reg. No. IBBI/IPA-VI/PP-00017/2016-17/10041
 Authorization for Assignment-will till 08th December 2024
Address: 106, 1st Floor, Kanakia Annum 2 Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
 Email: irp.amwotors@gmail.com

SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29119MH1985PLC055352

Registered Office: 'Vishwakarma', 86C, Topsal Road, (South), Kolkatta - 700 046
(Phone No. - 033-6022 2001; Fax No. - 033-6022 7710.)
Website: www.srei.com; Email: investor.relations@srei.com

**NOTICE OF THIRTY-EIGHTH (38TH) ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-eighth Annual General Meeting (AGM) of the Members of Srei Infrastructure Finance Limited shall be held on **Saturday, September 30, 2023 at 3:00 P.M. (BST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant Company laws by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year 2022-23 is available for inspection by the Members of the Company at the Registered Office and Monitoring Committee) thereon along with the Notice of the 38th AGM have been sent on September 07, 2023 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depositories.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.srei.com as well as on the website of KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com> and on the website of the Stock Exchanges at www.nsindia.com and www.bseindia.com.

All relevant documents referred to in the Notice are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the 38th AGM. Members seeking to inspect such documents can send an email to investor.relations@srei.com. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the Photo card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card, etc.) supported by the copy of the Member's Aadhar card. The email id investor.relations@srei.com and/or to KFinTech's email id enward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they hold the shares.

Further, Members holding shares in physical form are requested to dematerialise their shareholding at the earliest in view of SEBI guidelines for transfer of shares.

E-voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI Listing Regulations, the Company has provided an e-voting facility to its Members for the AGM. The e-voting facility is available in the Notice, for which the Company has engaged the services of KFinTech, NSDL and CDSL as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote voting period or vote in the AGM electronically through the Poll.

Further, pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the e-voting process. Members are requested to register their email IDs with their Depository Participant in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to access the remote e-voting facility on www.evoting.kfintech.com.

The remote e-voting period commences on September 27, 2023(9:00 a.m. IST) and ends on September 29, 2023 (5:00 p.m. IST). The remote e-voting mode shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be revised or deleted.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e. September 22, 2023, he/she may obtain the User ID and Password in the following manner:

- If the mobile number of the Member is registered against Folio No./ DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number<Folio No. or DP ID and Client ID to 9122993939.
- If the email address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, the Member may login on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a password.
- Members may call KFinTech's toll free number 1-800-300-4031.
- Member may send an e-mail request to evoting@kfintech.com. KFinTech shall endeavour to send User ID and Password to those new Members whose mail ids are available.

Members who have already registered for e-voting using KFinTech's existing User ID and Password can be used for remote e-voting. Additionally, in terms of SEBI Circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, Individually registered holders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of the AGM. The detailed procedure to register for e-voting for participants in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by KFinTech. Members may access the same at <https://meetings.kfintech.com> and login by using the "Member's Login" and "Guest Login" credentials. The login for AGM will be available in members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through Video Conferencing.

The Member(s) who will be attending the AGM through VC/OAVM and who have not cast their vote through electronic voting system can exercise their voting rights at the AGM. The facility for voting through electronic voting system (Insta Poll) shall be made available during the Meeting through e-voting system provided by KFinTech in the Video Conferencing Platform.

Members who are not attending the AGM through VC/OAVM and who have not cast their vote through electronic voting system (Insta Poll) shall be made available during the Meeting through e-voting system provided by KFinTech in the Video Conferencing Platform.

The procedure of e-voting (remote voting during AGM) and attending the AGM through Video Conferencing Platform shall be the same. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website).

Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. Rajesh Kumar, Managing Director, Srei Infrastructure Finance Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032. Email: enward.ris@kfintech.com; Toll free no. 1800-300-4031.

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated time frame. The result of the AGM shall be available on the website of the Company and the Company's website www.srei.com and on the website of KFinTech <https://evoting.kfintech.com> for information of the Members, besides being communicated to the Stock Exchanges.

For Srei Infrastructure Finance Limited
Manoj Kumar
Company Secretary & Chief Financial Officer

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares **on or before January 08, 2024** in respect of which dividend amounts for **seven consecutive years or more remain unclaimed as on December 09, 2023** to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before **December 08, 2023**. The Company has displayed on its website, www.sundram.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders who are eligible to encash / claim such unclaimed dividends on or before the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

1) In case, the shares are held in physical form	A new share certificate will be issued and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the same prescribed along with the requisite documents as specified in the Form IEPF-5 to the IEPF Authority. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with all other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in case of shares so transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S Sirram, General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801-83, E-mail: sirrams@integratedindia.in / Sri G Anand Babu, the Nodal Officer of the Company and Sri B Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

For: SUNDRAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

Chennai
08.09.2023

TARA CHAND LOGISTICAL SERVICES PRIVATE LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63909CH2012PL003556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh,
Tel:0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting ("AGM") of the Shareholders of Tara Chand Infra-Logistics Solutions Limited ("the Company") will be held on **Saturday, 30th September 2023 at 11:30 AM** (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 11TH AGM of the Company which is being issued in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 23, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2021 dated December 30, 2021, Circular No. 02/2022 dated December 30, 2022, Circular No. 02/2023 dated January 05, 2023, General Circular No. 10/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars"), Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2020/273 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/CI/CIR/P/2022/62 dated May 10, 2022, and Circular No. SEBI/HO/CFD/CI-P/20-23 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI/Circulars"), is being issued from time to time, permitting the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-2023 have been sent in electronic mode to members whose e-mail ID are registered with Company Depository Participant RTA and to the electronic depositors of the Company. The Notice of the AGM, the Annual Report including the Audited Financial Statements and copies of the 11th Annual Report for the financial year 2022-2023 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also uploaded the same on the website of the Company at www.tarachandindia.in. In the Notice of the AGM is also available on the website of Linkintime India Private Limited at www.linkintime.co.in and on the website of Stock Exchange where shares of Company are listed as www.nseindia.com.

Yours faithfully,
Company Secretary

ESQUE MOONEY GUARANTEES LIMITED
Registered Office: Plot No. 14/26, C-1, Sector 23, Faridkot, Punjab, Maharashtra-400001
CIN: L1900MH1958P, C306846

NOTICE OF ANNUAL GENERAL MEETING
T-91 0122-20064645 • Mail: info@nsguarantees.com • Website: www.esquemoneyguarantees.com

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Esquire Money Guarantees Limited will be held on Saturday, September 30, 2023 at 11:30 A.M. at the registered office of the Company situated at Unit C-6, 24/26, Cambe Building, Dalt Street, Fort Mumbai, Maharashtra-400001 and on the website of the Stock Exchange of India Limited (SEI) www.sei.in and on the website of the National Securities Depository Limited (NSDL) www.nsdl.co.in.

The Notice of the AGM along with the Attendance Slip and Proxy Form shall be sent to the members at their registered email address electronically to those members who have provided their e-mail addresses and on the printed form to those members who have not provided their e-mail addresses and on the website of the Stock Exchange of India Limited (SEI) and Depository Participants ("DPs"). Members who have requested through any specific mode may be served in the said notice. These documents are also available on the Company's website www.esquemoneyguarantees.com and on the website of the National Securities Depository Limited (NSDL) www.nsdl.co.in and on the website of the National Securities Depository Limited (NSDL) www.nsdl.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Securities and Exchange Board of India (SEBI) (Regulation) Regulations, 2013, as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Member shall not be allowed to exercise his/her dematerialized form, as on the cut-off date i.e. September 23, 2023 may cast their vote electronically on the business set forth in the agenda of the AGM and the electronic voting system on NSDL portal from a place other than the place of venue of the AGM (remote-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Wednesday, September 27, 2023 at 09:00 a.m.
- The remote e-voting shall end on Friday, September 29, 2023 at 5:00 p.m.
- The period of the validity of the remote e-voting shall be extended till Friday, September 02, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login ID and password for remote e-voting by sending request to nsdl@nsdl.co.in. If a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote.
- Members are also informed that:
 - The remote e-voting shall be disabled by NSDL, after 05:00 PM, on Friday, September 29, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to exercise his/her dematerialized form, as on the cut-off date.
 - The facility for voting through poll/ballot paper shall be made available at the venue of the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also exercise their right to vote through poll/ballot paper.
 - 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 may only be entitled to avail the facility of remote e-voting as well as voting at the AGM through a ballot paper.
- The Company has appointed CS Mr. Sanjay Kumar Vyas, Practising Company Secretary, (C.P. No. 21586) as the Scrutinizer to scrutinize the remote e-voting process.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for remote e-voting. For more information, members may contact the Scrutinizer at nsdl@nsdl.co.in or www.evotingindia.com or contact NSDL addressing email: nsdl@nsdl.co.in or contact them at 1800 244 2424.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and conduct of business thereat. The proxy need not be a member of the Company. The instrument appointing proxy should however be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A member holding more than ten percent of the total share capital of the Company carrying voting rights may request the Company to provide him a facility to exercise his/her right to vote by means of a poll or by means of a ballot paper. A member holding more than ten percent of the total share capital of the Company carrying voting rights may request the Company to provide him a facility to exercise his/her right to vote by means of a poll or by means of a ballot paper.

By Order of the Board of Directors
ESQUE MOONEY GUARANTEES LIMITED
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MANOJ CHANDER PANDYA
 Managing Director
 DIN: 05261183

Date: September 27, 2023

N.E. ELECTRONICS LIMITED
 CIN: L32203MH1983P, C20082
 Regd. Off: House No. 36, S.Road Bylane-3, Ahmednagar - 718001, Email: info@necoelectronics.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of N.E. Electronics Limited ("The Company") is scheduled to be held on Saturday, September 30, 2023 at 04:30 P.M. at the registered office of the Company at House No. 36, S.Road Bylane-3, Ahmednagar, Gujarat-718001 to transact the business as set out in the agenda of the AGM.

The dispatch of the Notice of AGM, inter alia facilitating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 07, 2023, to the Members whose names appear in the Register of Members/LiD of Beneficial Owners of the AGM of the Company (remote e-voting).

A. Through email to the Members who have registered their email ID:

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Securities Standard on Governance (SSG) issued by the Securities and Exchange Board of India (SEBI), the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of the AGM of the Company (remote e-voting).

The facility for remote e-voting shall be available to the members of the Company who are entitled to exercise their right to vote by electronic means as well as voting at the AGM through a ballot paper.

B. Through email to the Members who have not registered their email ID:

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper.

A member participating in the remote e-voting shall not be entitled to exercise his/her right to vote by remote e-voting but shall not be allowed to vote at the AGM.

C. Members are also informed that:

- The remote e-voting shall commence on Wednesday, September 27, 2023 at 09:00 a.m.
- The remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.
- The period of the validity of the remote e-voting shall be extended till Friday, September 02, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login ID and password for remote e-voting by sending request to nsdl@nsdl.co.in. If a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of www.evotingindia.com or contact Mr. Swapnil Sarkar, Managing Director at nsdl@nsdl.co.in or contact them at 1800 244 2424.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practising Company Secretary, (C.P. No. 21586) as the Scrutinizer to scrutinize the remote e-voting process and to conduct the AGM.

The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 for Saturday, September 24, 2023 to 09:00 a.m. on Sunday, September 24, 2023.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to or per the details provided above or may be addressed to the Scrutinizer at nsdl@nsdl.co.in or www.evotingindia.com or contact NSDL addressing email: nsdl@nsdl.co.in or contact them at 1800 244 2424.

The Notice concerning the AGM and other relevant documents will be available on the website of the Company at www.necoelectronics.com and the website of NSDL at www.evotingindia.com.

By Order of the Board of Directors
 For N.E. Electronics Limited
 Sd/-
 (SWAPAN SARKAR)
 Managing Director
 DIN: 08092023

नोट :- निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तों आदि की जानकारी [mptendering पोर्टल https://mptenders.gov.in](https://mptenders.gov.in) पर देखी जा सकती है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम/111887/2023

प्रबंध संचालक

Sundram Fasteners Limited
 CIN: L35999TN1962PL000493
 Registered office: 96A, VII Floor, Dr. Radhakrishnan Salai, Mysore, Chennai - 600 004
 Tel: +91 - 44 - 29478500 | Fax: 91 - 44 - 29478510 | Email: investor@undramfasteners.in | Website: www.sundram.com

NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares of face value of Rs. 10/- each to the Investor Education and Protection Fund (IEPF) for seven consecutive years or more remain unclaimed as on **December 09, 2023** to Investor Education and Protection Fund (IEPF).

The shareholders are requested to encash / claim such unclaimed dividends on or before **December 08, 2023**. The Company has displayed on its website, www.sundram.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders who have not encashed / claimed their dividends on or before the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in the form of a request of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

1) In case, the shares are held in physical form	A new share certificate will be issued and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the IEPF Authority along with the requisite documents specified in Form IEPF-5 to the IEPF Authority. The Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of e-Form IEPF-5. Please note that no claim shall lie against the Company in case the shares are unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri N Sriram, General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Telephone: 91-44-28140801-03, E-mail: srirams@integratedindia.in / Sri G Anand Babu, the Nodal Officer of the Company and Sri B Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

For, SUNDARAM FINANCIALS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

AMWV MOTORS LIMITED (IN LIQUIDATION)
 The Liquidator's Address: Contact:106, 1st Floor, Kanakia Altnm 2, Cross Road A,
 Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
 + 91 9900611720; Email: irja.amwmotors@gmail.com

E - AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 13th October 2023 at 12:00 PM, to 1:00 PM.
(with unlimited extension of 5 minutes each)

Sale of Assets owned by **AMWV MOTORS LIMITED (In Liquidation)** forming part of Liquidation Estate under Section 5(1) of IBC 2016 with valuation ₹ 30.28 Crs of IBB (Liquidation Process) Regulations. 216 - Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction mode through **National E-Governance Services India** via website <https://nedsil.co.in/auction/index.php>

Sl. No.	Particulars	Reserve Price	EMD	Incremental Bid Amount
1.	Sale of Corporate Bore as a whole on a going concern basis including Land and Building, Plant & Machinery located at Bhacheta Road, Near Village Kanakalya, Shri Kanchni, Gajest 370020 & Financial Assets. (Under liquidation 32%) of Liquidation Regulations, 2016)	210 Crores	21 Crores	2 Crores

Last date for Inspection : 9th October 2023 (Monday)
Last date of EMD submission : 11th October 2023 (Wednesday) upto 5:00 PM
Date and time of E-Auction : 13th October 2023 (Friday) at 12:00 PM, to 1:00 PM.

Note: The detailed Terms & Conditions, E-Auction Document, Declaration & other details of online auction sale are available on <https://pda.nedsil.co.in> and on website of AMWV Motors Limited.

In case of any clarifications, please contact the undersigned at irja.amwmotors@gmail.com

Date : 9th September 2023
Place : Mumbai

Sd/-
Avil Menzies
 Liquidator of AMWV Motors Limited
 Vidar order dated 28 July 2023
 Reg. No. IBBVI/PA-01/PP-00071-12/170041
 Authorization for Assignment valid till 08th December 2023

Address: 106, 1st Floor, Kanakia Altnm 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
 Email: irja.amwmotors@gmail.com

SREI
SREI INFRASTRUCTURE FINANCE LIMITED
 CIN: L29119MH1985PLC005532
 Registered Office: "Vishwakarma", 86C, Tops Road (South), Kolkata - 700 046
 Tel No.: 033 6602 2000/2001/2002/2003/2004/2005/2006/2007/2008
 Website: www.srei.com, Email: investor.relations@srei.com

**NOTICE OF THIRTY-THIRD (38TH) ANNUAL GENERAL MEETING
 AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-eighth Annual General Meeting (AGM) of the Members of Srei Infrastructure Finance Limited (Srei) will be held on **Saturday, September 30, 2023 at 3:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Financial Statements (with Standalone and Consolidated) for the Financial Year ended (thirty-first December) 2022, the Directors' Report, the Report of the Auditors (and Monitoring Committee) thereon along with the Notice of the 38th AGM have been sent on September 07, 2023 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depositories.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.srei.com as well as on the website of KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com> and on the website of the Stock Exchanges at www.nsindia.com and www.bseindia.com.

All relevant documents referred to in the Notice are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the 38th AGM. Members seeking to inspect such documents can send an email to investor.relations@srei.com. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the website of the Company.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the members' identification proof (such as PAN card, Aadhar card, Voter ID card, etc.) in support of the address of the Member to the Company's email id investor.relations@srei.com and/or to KFinTech's email id enward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they have opted to hold their shares.

Further, Members holding shares in physical form are requested to dematerialise their shareholding at the earliest in view of SEBI guidelines for transfer of shares.

E-voting Information:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, 2015, Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of KFinTech, NSDL and CDSL as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period commencing on September 27, 2023 (3:00 a.m. IST) and ends on September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be revised or changed.

Further, pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat account holders (depositories) (NSDL, CDSL) to increase the efficiency of the e-voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in the e-voting process on www.evoting.kfintech.com.

The remote e-voting period commences on September 27, 2023 (3:00 a.m. IST) and ends on September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the same cannot be revised or changed.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2023, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e. September 22, 2023, he/she may obtain the User ID and Password in the following manner:

- If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number / Folio No. or DP ID and Client ID to 9122993399.
- If e-mail address or mobile number of the Member is not registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a password.
- Members may click KFinTech's toll free number 1-800-309-4301.
- Member may send an e-mail request to evoting@kfintech.com. KFinTech shall endeavour to send User ID and Password to those new Members whose mobile IDs are available.

However, Members who have already registered their email IDs with the existing User ID and Password can be used for remote e-voting. Additionally, in terms of SEBI Circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, Individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of the Company's AGM and cast their votes through the e-voting system for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by KFinTech. Members may access the same at <https://meetings.kfintech.com> and login by using the Member's Company e-mail id to register login. KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanarungudi, Serlingampalli Mandal, Hyderabad-500 032, Email: enward.ris@kfintech.com, Toll free no. 1800-309-4301.

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timeline. The results of the AGM shall be available on the website of the Company and on the Company's website www.srei.com and on the website of KFinTech <https://evoting.kfintech.com> for information of the Members, besides being communicated to the Stock Exchanges.

For Srei Infrastructure Finance Limited

 Place: Kolkata
 Date: 08.09.2023

 Manoj Kumar
 Company Secretary & Chief Financial Officer

TARACHAND INFOLOGISTICS SOLUTIONS LIMITED
(Formerly Tara Chand Logistics Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel-0172-2650380, Website: www.tarachandindia.in, E-mail: ce@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting (AGM) of the Shareholders of Tara Chand InfoLogistics Solutions Limited (the "Company") will be held on **Saturday, 30th September 2023 at 11:30 AM (IST)** through Video Conferencing ("VC") and/or Audio Visual Means ("OAVM") at the Registered Office of the Company which is located at Plot No.342, Industrial Area, Phase-1, Chandigarh, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 28, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.03/2021 dated September 01, 2021, Circular No.04/2021 dated September 01, 2021, Circular No.05/2021 dated September 01, 2021, Circular No.10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars"), Circular No. SEBI/HO/CFD/CMD/CI/IR/P/2020/079 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/IR/P/2021/012 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/CI/IR/P/2022/262 dated May 12, 2022, and Circular No. SEBI/HO/CFD/CI/IR/P/2022/234 dated January 05, 2023, and the website of Lintime India Private Limited (the "LIPV") and the website of Linkintime India Private Limited (the "Linkintime India Private Limited") and the website of the National Stock Exchange of India where shares of the Company are listed. The website of LIPV and OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 have been sent in electronic mode to members whose e-mail ID are registered with Company Depository Participant/ RTA and the website of Lintime India Private Limited (the "LIPV") and the website of Linkintime India Private Limited (the "Linkintime India Private Limited"). The requirement of sending physical copies of the 11th Annual Report for the financial year 2022-2023 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also uploaded the same on the website of the Company and on the website of the National Stock Exchange of India where shares of the Company are listed. The website of Lintime India Private Limited is www.lintimeindia.co.in and on the website of Linkintime India Private Limited where shares of the Company are listed is www.lseindia.com.

Manner for registering/updating email addresses:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
i. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Private Ltd., on its website (<https://www.lintimeindia.co.in/>) along with the company's assigned request letter mentioning the name and address 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) in support of the address of the Shareholder.
ii. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).
In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@tarachandindia.co.in or the address of the Shareholder.

Remote E-voting & E-Voting during the AGM and Matter thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendments or re-enactment(s) thereof], Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.03/2021 dated September 01, 2021, Circular No.04/2021 dated September 01, 2021, Circular No.05/2021 dated September 01, 2021, Circular No.10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars"), Circular No. SEBI/HO/CFD/CMD/CI/IR/P/2020/079 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/IR/P/2021/012 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/CI/IR/P/2022/262 dated May 12, 2022, and Circular No. SEBI/HO/CFD/CI/IR/P/2022/234 dated January 05, 2023, and the website of Lintime India Private Limited (the "LIPV") and the website of Linkintime India Private Limited (the "Linkintime India Private Limited") and the website of the National Stock Exchange of India where shares of the Company are listed. The website of LIPV and OAVM, without the physical presence of the Shareholders at a common venue.

The remote e-voting period commences on **Wednesday, 27th September 2023 at (09.00 am - IST)** and ends on **Friday, 29th September 2023 (09.00 am - IST)**. The remote e-voting period shall be open for voting through the e-voting system from the Cut-off date, i.e., **23rd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Business as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-IST system during the AGM ("e-voting"). The remote e-voting period commences on **Wednesday, 27th September 2023 at (09.00 am - IST)** and ends on **Friday, 29th September 2023 (09.00 am - IST)**. The remote e-voting period shall be open for voting through the e-voting system from the Cut-off date, i.e., **23rd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of Linkintime India Private Limited and the voting rights of the Shareholder shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting facility provided by Linkintime India Private Limited (the "LIPV") and the website of Linkintime India Private Limited (the "Linkintime India Private Limited") shall be available to the Shareholders electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through OAVM facility and have not casted their votes electronically through remote e-voting are otherwise not barred from doing so, as all the votes shall be counted through the e-voting system of the Company. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting e-voting facility shall be provided by Linkintime India Private Limited (the "LIPV") and the website of Linkintime India Private Limited (the "Linkintime India Private Limited") and the website of the National Stock Exchange of India where shares of the Company are listed. The website of LIPV and OAVM, without the physical presence of the Shareholders at a common venue.

The results of the remote e-voting and votes cast at the AGM shall be counted and declared not later than two working days of conclusion of the AGM. The results of the remote e-voting and votes cast at the AGM shall be placed on the Company's website www.tarachandindia.in and on the website of Lintime India Private Limited where shares of the Company are listed is www.lseindia.com.

Book Closure:
In compliance with the 4th of the Companies Act 2013 Notice is hereby given that Register of Members and share transfers of the Company will remain closed from 24th September 2023 to 30th September 2023 (both days inclusive) for annual closure.

Date: 08/09/2023
Place: Chandigarh

For Tara Chand InfoLogistics Solutions Limited
(Formerly Tara Chand Logistics Solutions Limited)
SD/-
Vishu Kumar (Managing Director)

[illegible]

मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

उपग्रह नगर, पंचवाम नगर, मालवीय नगर, पोथान
दुपचाक क्रमांक: 2673141, 2673142 (For online help)
Mail ID: muplanbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रक्रियाएं निविदा सिस्टम के माध्यम में डिजिटलाइज्ड उत्पादों के द अनुबंध हेतु निविदा दानिक को अपरान्त 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD/PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTES/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पत्राचार, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी **mpntendering** (प्रेडिल **mpntenders.gov.in** पर देखी जा सकता है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।
म.प्र. माध्यम/11/1887/2023

प्रबंध संचालक

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)
"MOIL Bhawan", A. K. Kothari Road, Malabar Hill, Mumbai - 400033
CIN: U99999MH1962GO12395 Website: www.moil.nic.in

NOTIFICATION REGARDING TENDERS OF MOIL LIMITED

The Notice Inviting Tender(NIT)/T the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://www.moil.nic.in> & e-tender website <https://www.mstcecommerce.com/eproc/> (for e-bid) and Indian Governments Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED

♦ हर एक काम, देश के नाम ♦
♦ MOIL - Adding Strength to Steel ♦

Sundram Fasteners Limited
CIN: L28997TN1982NC026943
Registered office: 96-A, VII-001, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28475805 | Fax: +91 - 44 - 28475811 | Email: investorrelations@sundramfasteners.com | Website: www.sundramfasteners.com

NOTICE TO Shareholders regarding transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is hereby notified that its Equity Shares on or before January 08, 2024 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 09, 2023 to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before December 08, 2023. The Company has displayed on its website www.sundramfasteners.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF. The Shareholders may please note the following in this regard:-

- In case, the shares are held in physical form**
A new share certificate will be issued and upon such issuance, as per the Rules, the Company shall transfer the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
- In case, the shares are held in dematerialized form**
Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same, prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the certificate issued by the Company along with the requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S. Sriram, General Manager, Integrated Registry Management Services Private Limited, Chennai Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91-44-28414000. Fax: 91-44-28414001. Email: info@irspl.com / sriram.s@irspl.com. S. Sriram, the Nodal Officer of the Company and Sri S. Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

FOR SUNDARAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-Mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting (AGM) of the Shareholders of Tara Chand Infra Logistic Solutions Limited (the Company) will be held on **30th September 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 11TH AGM of the Company which is being circulated, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 05, 2021, Circular No. 1/2022 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/IR/2020/278 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/2022/263 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/IR/2022/263 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 have been sent to the members of the Company and the members who are registered with Company Depository Participant/ RTA. The electronic version of Annual Report to the Members has been completed on 8th September 2023. The requirement of sending physical copy of the 11th Annual Report for the financial year 2022-23 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also updated the same on the website of the Company at www.tarachandindia.in and on the website of Stock Exchange where shares of Company are listed www.nseindia.com.

Manner for registering/updating email addresses:
Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (<https://www.linkintime.co.in>) along with the copy of the signed request letter mentioning the name and address 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) in support of the address of the Shareholder.
- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant.

In case of any queries / difficulties in registering the email address, Shareholders may write to cs@tarachandindia.in or helpdesk@linkintime.co.in.

Remote e-Voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modifications), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Securities Standard-2 (S-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of e-voting system during the AGM ("e-voting").

The remote e-voting period commences on **Wednesday, 27 September, 2023 at (09.00 am. IST)** and ends on **Friday, 29th September, 2023 at (05.00 pm. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **22nd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Resolutions set out in the Notice of the AGM through electronic system. The details of the e-voting system and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Linkintime India Private Limited for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in the Notice of the AGM. 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मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

उपग्रह नगर, पंचवामन नगर, मालवीय नगर, पोथान
दुपचाक क्रमांक: 2673141, 2673142 (For online help)
Mail ID: mplanbpl@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्विमेंट निविदा सिस्टम के माध्यम में निम्नलिखित उत्पादों के द अनुबंध हेतु निविदा निकाल कर अप्रारंभ 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD/PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTES/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पत्राचार, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी **mpntendering** वेबसाइट **https://mpntenders.gov.in** पर देखी जा सकती है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।
म.प्र. माध्यम/11/1887/2023

प्रबंध संचालक

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)
"MOIL Bhawan", A. K. Kelkar Road, Malabar Hill, Mumbai - 400033
CIN: U99999MH1962GO12395 Website: www.moil.nic.in

NOTIFICATION REGARDING TENDERS OF MOIL LIMITED

The Notice Inviting Tender(NIT)/T the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://www.moil.nic.in> & e-tender website <https://www.mstcecommerce.com/eproc/> (for e-bid) and Indian Governments Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED

♦ हर एक काम, देश के नाम ♦
♦ MOIL - Adding Strength to Steel ♦

Sundram Fasteners Limited
CIN: L28997TN1982CP026943
Registered office: 96-A, VPI Road, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28475600 | Fax: +91 - 44 - 28475611 | Email: investorrelations@sgfll.com | Website: www.sundram.com

NOTICE TO Shareholders regarding transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to do that, the Company is hereby transferring its Equity Shares on or before January 08, 2024 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 09, 2023 to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before December 08, 2023. The Company has displayed on its website www.sundram.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF. The Shareholders may please note the following in this regard:-

- In case, the shares are held in physical form**
A new share certificate will be issued and upon such issuance, as per the Rules, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
- In case, the shares are held in dematerialized form**
Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same, prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the certificate issued by the Registrar of Companies in the integrated link in the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S. Sriram, General Manager, Integrated Registry Management Services Private Limited, Chennai, Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91-44-28414000. E-mail: registrar@sgfll.com & sharetransfer@sgfll.com / Sri G. Anand Babu, the Nodal Officer of the Company and Sri S. Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

FOR SUNDARAM FASTENERS LIMITED
G Anand Babu
Senior Manager – Finance & Company Secretary

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-Mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting (AGM) of the Shareholders of Tara Chand Infra Logistic Solutions Limited (the Company) will be held on **30th September 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 11TH AGM of the Company which is being circulated, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 05, 2021 and Circular No. 1/2022 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/IR/2020/78 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/2022/263 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/IR/2022/263 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-23 (the Annual Report) and the Notice of the AGM to the Members of the Company are being registered with Company Depository Participant/ RTA. The 2023 has been duly sent to the Members of the Company and the same has been completed on 8th September 2023. The requirement of sending physical copy of the 11th Annual Report for the financial year 2022-23 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also updated the same on the website of the Company at www.tarachandindia.in and on the website of Stock Exchange where shares of the Company are listed www.nseindia.com.

Manner for registering/updating email addresses:
Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (<https://www.linkintime.co.in>) along with the copy of the signed request letter mentioning the name and address 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) in support of the address of the Shareholder.
- Shareholders holding shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant.

In case of any queries / difficulties in registering the email address, Shareholders may write to cs@tarachandindia.in or helpdesk@linkintime.co.in.

Remote e-Voting & E-Voting during the AGM and Manner thereof:
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modifications), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Securities Standard-2 (S-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before and after the AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of e-voting system during the AGM ("e-voting").

The remote e-voting period commences on **Wednesday, 27 September, 2023 at (09.00 am. IST)** and ends on **Friday, 29th September, 2023 at (05.00 pm. IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date, i.e., **22nd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Resolutions as set out in the Notice of the AGM through electronic system. The Notice of the AGM, the e-voting module and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Linkintime India Private Limited for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in the Notice of the AGM, the e-voting module and the voting rights of the Shareholders shall be available on the website of the Company at www.tarachandindia.in. Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the ID and password by sending a request at Link Intime India Pvt.Ltd. However, if he/she is already registered with Linkintime India Private Limited for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM e-remote e-voting and e-voting from the e-voting system at AGM may be addressed to Link Intime India Pvt.Ltd. by sending an email to helpdesk@linkintime.co.in or call on toll-free number: +91-8188167676. The e-voting module shall be disabled by the Registrar of Companies and the e-voting system shall be maintained by the Registrar to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days of conclusion of the AGM. The e-voting module shall be disabled by the Registrar of Companies and the e-voting system shall be maintained by the Registrar to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner. 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