



The Tinplate Company of India Limited

May 20, 2023

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam, Sir,

Subject: Newspaper Advertisement – Postal Ballot Notice of The Tinplate Company of India Limited

Please find enclosed herewith the newspaper advertisement for the Postal Ballot Notice of The Tinplate Company of India Limited published in the following newspapers:

1. Business Standard (English)
2. Aajkaal (Bengali)

This is for your information and records.

Thanking You,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHI
K SEAL
Digitally signed
by KAUSHIK SEAL
Date: 2023.05.20
17:36:00 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

FORM G	
INVITATION FOR EXPRESSION OF INTEREST FOR TERRYGOLD (INDIA) LTD. OPERATING IN TERRY TOWEL MANUFACTURING INDUSTRY AT HYDERABAD (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN / CIN / LLP No.	Terrygold (India) Ltd. CIN : U18100TG1991PLC013446 PAN : AABCT1947R
2. Address of the Registered Office	4 th Floor, 6-2-966/5/1, Hill Colony, Khairatabad, Hyderabad-500 004
3. URL of website	NA
4. Details of place where majority of fixed assets are located	Peddakaparthi Village, Chityal Mandal, Nalgonda District, Telangana.
5. Installed capacity of main Products / Services	Licensed Capacity : 1125 MT of Terry Towels / annum Installed Capacity : 1100 MT of Terry Towels / annum
6. Quantity & Value of main products / Services sold in Last Financial year	NIL The Company was admitted into to BIFR and since 2004 it ceased to have any business operations.
7. Number of Employees / Workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at :	The required details are available at the Registered Office of the Resolution Professional at Old No. 22, New No. 28, Menod Street, Purasawalkam, Chennai 600 007. Alternatively, the details can also be obtained by requesting through an email at terrygold.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at :	The eligibility criteria and Detailed Invitation for Expression of Interest are available at the Registered Office of the Resolution Professional at Old No. 22, New No. 28, Menod Street, Purasawalkam, Chennai 600 007. Alternatively, the details can also be obtained by requesting through an email at terrygold.cirp@gmail.com
10. Last date for receipt of expression of interest	5 th June, 2023
11. Date of issue of provisional list of prospective resolution applicants	7 th June, 2023
12. Last date for submission of objections to provisional list	12 th June, 2023
13. Process email id to submit EOI	terrygold.cirp@gmail.com
Sd/- Ramakrishnan Sadasivan Resolution Professional IBBI/IPA-001/IP-P00108/2017-18/10215 Reg. address : Old No. 22, New No. 28, Menod Street, Purasawalkam, Chennai-600 007 Mobile No. : 94444 55982 For Terrygold (India) Ltd. , 20 th May, 2023, Chennai.	

apcotex industries limited	
Registered Office: 49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.: 022-2777 0800 www.apcotex.com Email: redressal@apcotex.com CIN: L99999MH1986PLC039199	
NOTICE TO THE SHAREHOLDERS OF 37TH ANNUAL GENERAL MEETING	
Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) of the Apcotex Industries Limited will be held on Monday, 19th June 2023 at 11:00 a.m. IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular Nos. SEBIHO/CFD/CMD2/ CIRP/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI and other applicable circulars issued in this regard.	
In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 37th AGM along with the Annual Report for FY 2022-23 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent /Depository Participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of The 37th AGM along with the Annual Report for FY 2022-23 Shall be sent to those Members, who request the same at redressal@apcotex.com.	
Members may note that the Annual Report 2022-23 will also be available on the Company's website www.apcotex.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the NSDL website www.evoting.nsdl.com . Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.	

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

Members may note that the Board of Directors at its meeting held on 27th April 2023, has recommended a dividend of Rs. 3.50 per equity share of Rs. 2 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), after 19th June 2023 but before 18th July 2023.

The Company has fixed Book Closure from Tuesday, 13th June 2023 to Monday, 19th June 2023 (inclusive of both days) for determining the entitlement of members to final dividend for FY 2022-23, if approved at the AGM.

If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register to receive the Notice of the AGM along with the Annual Report 2022-23, by completing the process as under:

Physical Holding	Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt Ltd at : mt.helpdesk@linkintime.co.in satyan.desai@linkintime.co.in 1. To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar Card) along with the request letter duly signed. 2. To update Bank A/c details, please provide original cancelled cheque / copy of Bank passbook / statement attested by Banker.
Demat Holding	Please contact your Depository Participant (DP) and follow the process advised by your DP.

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank details of shareholders, the company shall dispatch the dividend warrants/cheques to such shareholder, in due course.

By order of the Board
For **Apcotex Industries Limited**
Sd/-
Jeevan Mondkar
Company Secretary
Email: redressal@apcotex.com

Place: Navi Mumbai
Date: 19th May, 2023

NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.			
NOTICE			
Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:			
Sl. No.	Name of the trading members	SEBI registration number	Last Date for filing complaints
1.	S.S.A.T. Consultants (P) Ltd.	IN2000280832	July 20, 2023
The constituents of the above-mentioned trading member are hereby advised to lodge complaints immediately, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NSE Clearing Limited. The complaints can be filed online at www.nseindia.com > Domestic Investors > Complaints-Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com > Domestic Investors > Complaints-Register a complaint offline > Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.			
For National Stock Exchange of India Ltd. Sd/- Chief Manager Membership Compliance			
Place: Mumbai May 20, 2023 Nifty50			

THE TINPLATE COMPANY OF INDIA LIMITED	
CIN: L28112WB1920PLC003606	
Registered Office: 4, Bankshall Street, Kolkata – 700001 Tel: (033) 2243 5401 / Fax: (033) 2230 4170 Email: company.secretariat@tatatintplate.com • Website: www.tatatintplate.com	
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION	
Notice is hereby given that The Tintplate Company of India Limited ("the Company") is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following resolution(s):	
Sr. No.	Description of the Special Business
1	Appointment of Mr. Krishnava Dutt (DIN: 02792753) as an Independent Director
2	Appointment of Mr. Prabhat Kumar (DIN: 08263070) as a Director
The Postal Ballot Notice ("Notice") is available on the website of the Company at www.tatatintplate.com the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com	
In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the postal ballot notice on May 19, 2023, only through electronic mode, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, May 12, 2023 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.	
The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Sunday, May 21, 2023 from 9.00 a.m. (IST) and ends on Monday, June 19, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.	
To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, TSR Consultants Private Limited ("RTA") for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, June 16, 2023, basis which, the NSDL will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.	
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022 - 4886 7000 and 022 - 2499 7000 or send a request to NSDL at evoting@nsdl.co.in or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.	
The Board of Directors of the Company has appointed Mr. A. K. Labh, Practicing Company Secretary (Membership No. FCS 4848 / CP - 3238) of M/s. A. K Labh & Co., Company Secretaries, Kolkata as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.	
The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, on or before Wednesday, June 21, 2023. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatatintplate.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed, on or before Wednesday, June 21, 2023. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.	
The Tintplate Company of India Limited Sd/- KAUSHIK SEAL Company Secretary ACS 21647	
Place : Kolkata Dated : May 19, 2023 A TATA Enterprise	

E-AUCTION SALE NOTICE UNDER INSOLVENCY & BANKRUPTCY CODE, 2016 NEXUS ELECTRO STEEL LIMITED (in Liquidation)				
CIN: U25142TN1988PLC040855 Liquidator's Office: Flat No. 31, 3rd Floor, Krishna 59, 1st Avenue, 100-Ft. Road, Ashok Nagar, Chennai 600083 (Tamil Nadu)				
Sale of the Company, M/s. Nexus Electro Steel Ltd. (in Liquidation) as a going concern on "as is where is, as is what is, whatever there is and without recourse basis" by the Liquidator, Radhakrishnan Dharmarajan, appointed by the Hon'ble National Company Law Tribunal, Chennai Bench vide order dated 9th September, 2022 (received on 14th October 2022).				
Interested Applicants may refer to the details of the Auction in COMPLETE e-AUCTION PROCESS DOCUMENT uploaded on e-Auction website https://www.bankauctions.in / www.foreclosureindia.com . The sale will be done through the e-Auction platform (with unlimited extension of 5 minutes each); https://www.bankauctions.in .				
Asset Description	Date & Time of Auction	Reserve Price	EMD amount & Doc submission deadline	Bid Incremental Value
OPTION 1 :: COMPANY AS A GOING CONCERN				
Company as a whole	TUESDAY, 11.6.2023 @ 3 PM - 4 PM (with unlimited extension of 5 minutes each)	Rs. 20 Cr.	Rs. 2 Cr. Till 5 PM on 9.6.2023	Rs. 5 Lakhs
OR				
OPTION 2 :: PIECEMEAL SALE				
All Land, Building, Plant, Machinery & Material that is part & parcel of unit located at Opp. JSW Steel, Mumbai – Nashik Highway # 3, Kasne Village, Vashind P.O. – 421604, Thane District, Maharashtra State	TUESDAY, 11.6.2023 @ 3 PM - 4 PM (with unlimited extension of 5 minutes each)	Rs. 18 Cr.	Rs. 1.80 Cr. Till 5 PM on 9.6.2023	Rs. 5 Lakhs
3 Industrial Units located at PIPDIC Industrial Estate, Mettupalayam, Pudukchery 605009 (on long term lease from Pondicherry Industrial Promotion Development and Investment Corporation Ltd.) And other balance sheet assets	TUESDAY, 11.6.2023 @ 3 PM - 4 PM (with unlimited extension of 5 minutes each)	Rs. 2.5 Cr.	Rs. 25 Lakhs Till 5 PM on 9.6.2023	Rs. 1 Lakh
Terms & Conditions of E-Auction sale				
1. The bidders have 2 (two) options as Option-1 and Option-2 having 2 lots, wherein Option-1 has an overriding preference over Option-2, which means that if there is a bid received higher than or equal to the reserve price for Option-1, then the bids for Option-2 shall be cancelled and Option-2 to be considered as nullified.				
2. Interested Applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online e-Auction Bid Form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. available at the website: https://www.bankauctions.in / www.foreclosureindia.com (or) through E-mail: rp.nexussteel@gmail.com . For e-Auction details, contact Mr. Subbarao, Mob. No. 9142000061 / 62 / 66, E-mail: subbarao@bankauctions.in .				
3. The Liquidator have the right to accept or cancel or extend or modify, etc. any terms and conditions of the e-Auction at any time.				
4. Interested Bidders can visit the e-Auction website https://bankauctions.in to submit their bids.				
Sd/- Radhakrishnan Dharmarajan Liquidator Reg. No. IBBI/IPA-001/IP-P00508/2017-2018/10909 Flat No. 31, 3rd Floor, Krishna 59, 1st Avenue, 100-Ft. Road Ashok Nagar, Chennai – 600083 E-mail: rp.nexussteel@gmail.com				
Place: Chennai Date: 20.5.2023				

Physical Holding	Send a request to the Registrars and Share Transfer Agents viz. Link Intime India Pvt Ltd at : mt.helpdesk@linkintime.co.in satyan.desai@linkintime.co.in 1. To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar Card) along with the request letter duly signed. 2. To update Bank A/c details, please provide original cancelled cheque / copy of Bank passbook / statement attested by Banker.
Demat Holding	Please contact your Depository Participant (DP) and follow the process advised by your DP.

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank details of shareholders, the company shall dispatch the dividend warrants/cheques to such shareholder, in due course.

By order of the Board
For **Apcotex Industries Limited**
Sd/-
Jeevan Mondkar
Company Secretary
Email: redressal@apcotex.com

Place: Navi Mumbai
Date: 19th May, 2023

TATA POWER DELHI DISTRIBUTION LIMITED			
A Tata Power and Delhi Government Joint Venture Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dtl.com CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dtl.com			
NOTICE INVITING TENDERS			
TATA Power-DDL invites tenders as per following details:			
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001541/23-24 Supply of GI Nut & Bolt.	33 Lac/ 82,000	24.05.2023	14.06.2023;1500 Hrs / 14.06.2023;1530 Hrs
TPDDL/ENGG/ENQ/200001542/23-24 RC for Supply of Distribution Box with MCCB to Tata Power-DDL	1.14 Crs/ 2,87,000	23.05.2023	13.06.2023;1600 Hrs/ 13.06.2023;1630 Hrs
TPDDL/ENGG/ENQ/200001543/23-24 Rate Contract for Supply of 11 KV RMUs at Tata Power-DDL Site/Stores	2.56 Crs/ 5,84,000	23.05.2023	13.06.2023;1500 Hrs/ 13.06.2023;1530 Hrs
CORRIGENDUM / TENDER DATE EXTENSION			
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids	
TPDDL/ENGG/ENQ/200001530/23-24 2 Yrs RC for AMC of Fire Extinguisher Maintenance & Refilling	22.04.2023	26.05.2023 at 1600 Hrs/ 26.05.2023 at 1730 Hrs (Corrigendum due to changes in BoQ)	
TPDDL/ENGG/ENQ/200001529/23-24 Supply of 2 nos 66/11 KV 25/31.5 MVA Power Transformers.	24.04.2023	22.05.2023 at 1700 Hrs/ 22.05.2023 at 1730 Hrs	
TPDDL/ENGG/ENQ/200001534/23-24 Rate Contract for supply of 1-P Meter	24.04.2023	25.05.2023 at 1600 Hrs/ 25.05.2023 at 1630 Hrs	
Complete tender and corrigendum document is available on our website www.tatapower-dtl.com → Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222			

THE INDIAN HUME PIPE COMPANY LIMITED	
CIN : L51500MH1926PLC001255	
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel : +91-22-22618091, +91-22-40748181, Fax : +91-22-22656863 E-mail: info@indianhumpipe.com , Website: www.indianhumpipe.com	
NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION	
NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM" / "Meeting") of The Indian Hume Pipe Company Limited ("Company") will be held on Monday, June 12, 2023 at 02:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of EGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General Circular Nos.14/2020 dated 8 th April, 2020, 17/2020 dated 13 th April, 2020, 20/2020 dated 5 th May, 2020, 22/2020 dated 15 th June, 2020, 33/2020 dated 28 th September, 2020, 39/2020 dated 31 st December, 2020, 10/2021 dated 23 rd June, 2021, 20/2021 dated 28 th December, 2021, 3/2022 dated 5 th May, 2022 and 11/2022 dated 28 th December, 2022 issued by the MCA ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 th May, 2020 and Circular dated 12 th May, 2020, 15 th January, 2021, 13 th May, 2022 and 5 th January, 2023 issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), issued from time to time.	
The Company has sent the Notice convening EGM on Friday, May 19, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening EGM is also available and can be downloaded from the Company's Website at www.indianhumpipe.com and the websites of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com , BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com .	
In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on the resolution set forth in the EGM Notice using the electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, May 12, 2023 ("Cut-off date").	
Mr. J. H. Ranade Membership No.F.4317 & Certificate of Practice No.2520 or failing him Mr. Sohan J. Ranade Membership No. A.33416 & Certificate of Practice No.12520 or failing him Ms. Tejaswi P. Jogal, Membership No. A.29608 & Certificate of Practice No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the EGM and during the EGM) in a fair and transparent manner.	
The remote e-voting period will commence on Thursday, 8 th June, 2023 (9:00 a.m. IST) and ends on Sunday, 11 th June, 2023 (5:00 p.m. IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC/OAVM, but shall not be entitled to cast their votes again.	
Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in . However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.	
If you are holding shares in physical form or if you have not registered your email address with the Company/Depository, you can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:	
Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company- Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant ("DP") and register your email address in your demat account as per the process advised by your DP.
For details relating to remote e-voting, please refer to the EGM Notice. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in .	
In case of any grievances connected with facility for voting by electronics means, please contact M/s. Soni Singh, Assistant Manager, NSDL, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.co.in / sonis@nsdl.co.in , Tel: 91 22 2499 4552/ 1800-222-990.	
For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company- Link Intime India Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083, Telephone No: 022-49186270 email id mt.helpdesk@linkintime.co.in .	
Date: 19.05.2023 Place: Mumbai By Order of the Board For The Indian Hume Pipe Company Limited Sd/- S M Mandke Vice President - Company Secretary FCS 2723	

VISAKA INDUSTRIES LIMITED												
Regd. Office : Survey No.315, Yelumala Village, R.C.Puram Mandal, Sangareddy District - 502300 Telangana State. Corp. Office : "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad - 500 003. CIN: L52520TG1981PLC003072												
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023												
		Standalone					Consolidated					
Sl No.	Particulars	Quarter Ended		Year Ended		Quarter Ended		Year Ended				
		31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022	31-03-2023	31-12-2022	31-03-2022		31-03-2023	31-03-2022
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited		Audited	Audited
1	Total Income from Operations	45,346.56	35,740.55	42,328.57	1,65,758.82	1,42,566.59	45,566.71	35,895.11	42,281.65	1,66,395.88	1,42,567.70	
2	Net Profit/(Loss) for the period (before Tax, Exceptional Items)	701.98	846.62	4,118.96	7,766.18	16,077.00	666.77	808.66	4,085.48	7,678.00	16,059.03	
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	701.98	526.01									

সম্পত্তির স্বত্বাধিকারীর নাম	মোমাংগ অন্বাধারকস নিচ স্বাক্ষর প্রসঙ্গে প্রাইভেট লিমিটেড
সম্পত্তির বিবরণ	উপরিউক্ত বাসভাড়া নির্মাণ, উদ্যান, বিলয়ান ব্যবস্থায় এজমালি অধিকার সমেত ৬৬ ডেসিমেল (২৪ ডেসিমেল + ২২ ডেসিমেল + ২১ ডেসিমেল + ২২ ডেসিমেল + ৬ ডেসিমেল) জমির অধিকার সমস্ত পরিমাণ যার অধীন: জে এল নং ২৮, আর এস দপাল নং ৭৫৭, ৭৬৭, ৭৮৩, ৭৯২, ৭৯৩, ৭৯৪, ৭৯৫, ৭৯৬, ৭৯৭, ৭৯৮, ৭৯৯, আর এস খতিয়ান নং ২৫২, ২৫৩, ২৫৪, ২৫৬, ২৫৭ আর খতিয়ান নং ৬০০৭, ৭০০৮ এবং - সোয়াগিয়া রোড, মৌলো- কান্দানা, পোতাখা- মদনপুর, ধানো- উলুপেরুজি, হাটগায়া- ১ ধানো বন্দ্যোপদেশের একাধিক, জেলা- বাজা, ডিষ্ট্রিক্ট সার জেঞ্জিটরের অফিস- হাওয়া- তে জেঞ্জিটরি ০২.০২.২০১২ তারিখের রিসম দলিল নং ৪০৫৪ ও ৪০৫৪- তে আরও বিশদে বর্ণিতমতে সম্পত্তির মালিকানা মোমাংগ অন্বাধারকস নিচ স্বাক্ষর প্রসঙ্গে প্রাইভেট লিমিটেড-এর নামে এবং ডিষ্ট্রিক্ট সার জেঞ্জিটরের অফিস- হাওয়া- তে জেঞ্জিটরি ২৪.০৮.২০১৪ তারিখের ডিক্রি ফর ডিক্রি ডিউটেস নং ০২৪৬৬ ও ২৮.০২.২০১৪ তারিখের ডিক্রি অফ লিড ডকুমেন্ট নং ০১৩২৬ অন্তর্ভুক্ত মোমাংগ অন্বাধারকস সোয়াগিয়া রোড প্রাইভেট লিমিটেড-এর প্রতি ইজারা প্রদত্ত এবং ৪৮ ডেসিমেল (২৪ ডেসিমেল + ২২ ডেসিমেল + ২২ ডেসিমেল) মাগের জমি আর এস দপাল নং ৭৫৬, ৭৫৭ ও ৭৮৩। টোকে: উত্তর- শেষ শরফত আলির দক্ষি: দক্ষিণ- লিঝাইয়া মোমাংগ সোয়াগিয়া প্রাইভেটের কারখানা সড়তে ইজারা ব্যবসায়ের সম্পত্তি/জমি: পূর্ব- শেষ শরফত আলির দক্ষি: পশ্চিম- বাল, তার সমস্ত ২৫ ফুট চওড়া রাস্তা। তৎসং ২৮ ডেসিমেল (২২ ডেসিমেল + ৬ ডেসিমেল) মাগের জমি যার আর এস দপাল নং ৭৫৭, ৭৫৮ এবং এর টোকে: উত্তর- শেষ শরফত আলির জমি: দক্ষিণ- ৬ ফুট চওড়া কমন পাবলো: পূর্ব- পিডরিউটির জেলপার বাস রাস্তা, পিডরিউটির ২৫ ফুট চওড়া সোয়াগিয়া রোড; পশ্চিম- শেষ শরফত আলির জমি।
বাছের জানা দায়	শূন্য
দফা নং ২ ও ৩	
সম্পত্তির স্বত্বাধিকারীর নাম	রমেশ কুমার তিওয়ারি
সম্পত্তির বিবরণ	দফা নং ২: উপরিউক্ত মোট প্রায় ২১১৬.০৯ বর্গফুট বিট্ট আয় এয়ায়া বিনিষ্ট বাড়ি সমেত ২ কাঠা জমির অপরিস্হা সমস্ত পরিমাণ যার হেজিট নং ১৫৭৮, সুদূর প্রাচ্যে বালি বৈশে, পোতাখা- বামালক সনে, ধানো- সীতগারিয়া (পূর্বদিক জগায়া), হাওয়া পূর্বদিকের ৪৪ নং ব্যাটেরে একাধিক, জেলা- বাজা, তৎসং এর উপরিউক্ত বাসভাড়া নির্মাণ, উদ্যান, এজমালি অধিকার, মৌলো- দক্ষিণ বাকসজা, জে এল নং ৮, টোজি নং ৭৬৬, আর এস খতিয়ান নং ৬, এল আর খতিয়ান নং ৬৮৪৪, আর এস দপাল নং ১৫২, এল আর দপাল নং ১৭৭, ডিষ্ট্রিক্ট সার জেঞ্জিটরের অফিস- হাওয়া- তে জেঞ্জিটরি ০২.০২.২০১২ তারিখের কনডোলাস দলিল নং ০৪৮৪৮ নং ০১০৮.১০.১৯৬৬ তারিখের ইন্ডেক্সডা দলিল নং ০২০১১ তে প্রদত্ত আরও বিশদ বর্ণনা অনুযায়ী সম্পত্তির স্বত্বাধিকারী রমেশ কুমার তিওয়ারি এবং সম্পত্তির টোকে: উত্তর- আর এস দপাল নং ১৫২ সম্পত্তি জমি: দক্ষিণ- দপাল নং ১৬২ সর্বোক্ত জমি: পূর্ব- দপাল নং ১৬৪ সর্বোক্ত জমি: পশ্চিম- কমন পাবলো। দফা নং ৩: উপরিউক্ত মোট প্রায় ২২২৪.৬৮ বর্গফুট বিট্ট আয় এয়ায়া বিনিষ্ট বাড়ি সমেত ২ কাঠা জমির অপরিস্হা সমস্ত পরিমাণ যার হেজিট নং ১৫৮, সুদূর প্রাচ্যে বালি বৈশে, পোতাখা- বামালক সনে, ধানো- সীতগারিয়া (পূর্বদিক জগায়া), হাওয়া পূর্বদিকের ৪৪ নং ব্যাটেরে একাধিক, জেলা- বাজা, তৎসং এর উপরিউক্ত বাসভাড়া নির্মাণ, উদ্যান, এজমালি অধিকার, মৌলো- দক্ষিণ বাকসজা, জে এল নং ৮, টোজি নং ৭৬৬, আর এস খতিয়ান নং ৬, আর এস নং ২০১০, এল আর খতিয়ান নং ১১৪৪, আর এস দপাল নং ১৫২, এল আর দপাল নং ১৭৭, ডিষ্ট্রিক্ট সার জেঞ্জিটরের অফিস- হাওয়া- তে জেঞ্জিটরি ০২.০২.২০০৬ তারিখের কনডোলাস দলিল নং ৭৬৯- তে প্রদত্ত আরও বিশদ বর্ণনা অনুযায়ী সম্পত্তির স্বত্বাধিকারী রমেশ কুমার তিওয়ারি এবং সম্পত্তির টোকে: উত্তর- দপাল নং ১৫২, দক্ষিণ- দপাল নং ১৫২ এর অংশ: পূর্ব- অনোস সম্পত্তি: পশ্চিম- কমন পাবলো।
বাছের জানা দায়	শূন্য

বিক্রি: বিশদ ২৬ নং নিম্নাবলি জন্ম, অনুগ্রহ করে সাউথ ইন্ডিয়ান ব্যাঙ্ক লিমিটেড (সর্বোচ্চ স্বত্বাধার) এর প্রকেনসাই অর্থাৎ www.southindianbank.com তে দেখাও লিঙ্ক দেখুন বা কথা বলুন এই ব্যক্তির সঙ্গে: মিঃ সুবর্ণ শঙ্কু (ম্যানেজার, বিগ্যান), মোবাইল: ৮৪৭২১০২২২১।

তারিখ: ২১.০৫.২০২৩

স্থান: কলকাতা

স্বাক্ষর-
অনুমোদিত অধিকারী