



**VIJAYA
DIAGNOSTIC
CENTRE**

August 30, 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 543350

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol: VIJAYA

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 21st (Twenty-First) Annual General Meeting to be held on 20th September 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM), E-Voting Information and Record/Cut-off date.

In continuation to our letter dated 29th August 2023 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the 21st (Twenty-First) Annual General Meeting (“AGM”) of Vijaya Diagnostic Centre Limited (“the Company”) to be held through VC / OAVM on Wednesday, 20th September 2023 at 03:00 p.m. (IST), please find attached, the copies of newspaper advertisements published today, i.e., on Wednesday, August 30, 2023 in Financial Express (in English language) and Nava Telangana (in Telugu language) regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2022 - 2023 to the Shareholders, E-voting information and Record/Cut-off date.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://www.vijayadiagnostic.com/investors/disclosure-of-events>.

We request you to please take the above information on your records.

Thanking you.

Yours Sincerely,
For **Vijaya Diagnostic Centre Limited**

HANSRAJ Digitally signed by
SINGH HANSRAJ SINGH
Date: 2023.08.30
12:15:28 +05'30'

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438

Encl.: As above

**WELSPUN INDIA LIMITED**
(Corporate Identity Number - L17110GU1985PLC033271)
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Tel: +91 2836 661111 Fax: +91 2836 279010
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908020
E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com

NOTICE
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Welspun India Limited ("the Company") is scheduled on **Friday, September 22, 2023 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 13, 2022 and January 05, 2023 without the physical presence of the Members at a common venue.
The Notice of the AGM and the Annual Report for the Financial Year 2022-23 - (i) will be sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on bonus date i.e. Friday, August 25, 2023 and whose email addresses are registered with the Company / Depositories and (ii) will also be uploaded on the website of the Company www.welspunindia.com, website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depositories Limited (www.evoting.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and e-voting during the AGM.
The Board of Directors recommended, final dividend @ 10% (i.e. Re. 0.10 per equity share) of the face value of Re. 1/- each for the financial year ended March 31, 2023 subject to approval of the members at the ensuing AGM.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 38th Annual General Meeting, the Register of Members and Share Transfer Book remained closed from **Thursday, June 29, 2023 to Friday, June 30, 2023 (both days inclusive)**.
Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.
The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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, i.e. Friday, September 15, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the companysecretary_wil@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.
The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.
The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.
Members may contact Company Secretary at companysecretary_wil@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun India Limited
Sd/-
Shashikant Thorat
Company Secretary

Mumbai, August 29, 2023

**VIJAYA DIAGNOSTIC CENTRE LIMITED**
CIN: L85195TG2002PLC039075
Regd. Off.: 6-3-883/F, FPA Building, Near Topaz Building, Punjagutta, Hyderabad-500082, Telangana, India.
Phone: +91-40-23420411/12 Website: www.vijayadiagnostic.com, mail id: ir@vijayadiagnostic.in

NOTICE OF 21st ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS
NOTICE is hereby given that the **21st Annual General Meeting (AGM) of the members of Vijaya Diagnostic Centre Limited ("the Company") will be held on Wednesday, the 20th September 2023 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with the relevant circulars, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached there to (i.e. Annual Report 2022-23) have been sent on 29th August, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at <https://www.vijayadiagnostic.com/investors/annual-reports>, website of KFin Technologies Limited (KFinTech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned here in below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The company has engaged the services of KFinTech as the agency to provide e-voting facility. 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 manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <https://www.vijayadiagnostic.com/investors/annual-reports>, website of KFin Technologies Limited (KFinTech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Saturday, 16th September 2023.
End of remote e-voting: 5:00 p.m. on Tuesday, 19th September 2023.
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, 13th September 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.
Manner of registering / updating email addresses is below:
a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFinTech with details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.
b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
c) After due verification, the KFinTech will forward your e-voting login credentials to your registered email address.
Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and KFinTech's website.
Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contact Mr. P. Raghunath, Deputy Manager at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakrampudi, Serilingampally Mandal, Hyderabad - 500037, India, Toll-free No: 1800-4250-999, email: raghu.vedha@kfintech.com.
Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed **Wednesday, 13th September 2023, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended 31st March 2023 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

For Vijaya Diagnostic Centre Limited
Sd/-
Hansraj Singh Rajput
Company Secretary
M. No. F11438

Date : 29.08.2023
Place: Hyderabad

**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI**
OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5
EXECUTIVE ENGINEER(T) M-5
ANDHA MUGHAL, PRATAP NAGAR, DELHI-110007.
PHONE: +9111-23698431



PRESS NIT No. 21 (2023-24) M-5

S. No.	Name of Work	Amount put to Tender	E/Mony (EMD)	Tender Fee (Non-Refundable)	Date of release of Tender/Tender Id.	Last date / time of receipt of tender
1	Replacement/upgradation of sewer line from Madhav Setu to Girdhari Lal Goswami Marg by trenchless method in AC-24 under EE(M)-24.	₹ 30,86,733/-	₹ 61,800/-	₹ 500/-	Dr. 29.08.2023 2023_DJB_246859_1	11.09.2023 Upto 3.00 PM

Further details in this regards can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 108 (2023-24)

Sd/-
(Mohd. Idris Ali)
Executive Engineer (T)M-5

**Bokaro Power Supply Co. (P) Ltd.**
(A Joint Venture of SAIL & DVC)
Hall No. : M-01, Old Administrative Building
Ispat Bhavan, Bokaro Steel City-827001(Jharkhand)
CIN No. : U40300DL2001PTC112074

NOTICE INVITING TENDER

Ref No.	NIT No. / Date	Description	Dated 29/08/2023
1.	BPSCL/MM/23-24/PUR-093/ NIT-1336 dt.25/08/2023	Procurement of High Chrome Grinding Media Balls.	26/09/2023 at 12.15 Hrs.
2.	BPSCL/MM/23-24/PUR-097/ NIT-1337 dt.24/08/2023	Procurement of Feed Control Valves and Injection Control Valves.	26/09/2023 at 12.15 Hrs.
3.	BPSCL/MM/23-24/PUR-101/ NIT-1338 dt.25/08/2023	Procurement of Low Pressure (L.P) Valves.	26/09/2023 at 12.15 Hrs.
4.	BPSCL/MM/23-24/PUR-120/ NIT-1339 dt.24/08/2023	Procurement of Belt Lifter Equipment.	26/09/2023 at 12.15 Hrs.
5.	BPSCL/MM/23-24/PUR-123/ NIT-1340 dt.24/08/2023	Procurement of Stainless Steel Seamless Pipe (NB 400).	26/09/2023 at 12.15 Hrs.
6.	BPSCL/MM/23-24/PUR-122/ NIT-1341 dt.29/08/2023	Supply, Erection, Testing & Commissioning of Nitrogen Injection Fire Protection System for Three (03) Nos. of Transformers.	03/10/2023 at 12.15 Hrs.

For Tender documents kindly visit Website : www.bpscl.com Bidders are requested to visit website regularly.

**JAIPRAKASH ASSOCIATES LIMITED**
CIN : L14106UP1995PLC019017
Regd. Office : Sector 128, Noida - 201 304, Uttar Pradesh, India Tel. : +91 (120) 2470800
Delhi Office : 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel. : +91 (11) 49828500 Fax : +91 (11) 26145389
Corporate Office : 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh Tel. : +91 (0120) 4963100, 4964100
Website : www.jalindia.com; E-mail : jal.investor@jalindia.co.in

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING
Members may note that the 26th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/other audio Visual means (OAVM), on Saturday, the 30th September, 2023 at 11.30 A.M. IST in compliance with General Circular No.10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circular") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the Meeting.
In compliance with the above Circular, the Notice of the AGM along with the Annual Report 2022-23 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and web-link of Central Depository Services (India) Limited at <https://www.evotingindia.com/noticeResults.jsp>. Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of 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.
Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.
In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses with the Company by following below instructions:
Instructions:
(a) Members holding shares in physical mode may register/update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited. The Company has sent letters for furnishing the details as required under various SEBI Circular last being Circular No. SEBI/HO/ MIRS/D/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Norms for updation are also available Company's web-link <http://jalindia.com/investor-service-request.html>.
(b) Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).
For JAIPRAKASH ASSOCIATES LIMITED
Sandeep Sabharwal
Vice President & Company Secretary
Membership No. ACS-8370
Place: New Delhi
Date: 29th August, 2023

**Shruti Infrastructure Development Corporation Limited**
CIN : L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shruticorp.com, Website : www.shruticorp.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Shruti Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, September 26, 2023 at 11.30 A.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 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") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice of the AGM.
Service of Notice and Annual Report via e-mail:
In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2022-23 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.shruticorp.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFin" or "RTA"), at the web-link <https://evoting.kfintech.com> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at <http://www.bseindia.com> and <http://www.cse-india.com> respectively.
Electronic voting and participation at the AGM:
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further, the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of 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 login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notice to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
Manner of Registering/updating email addresses:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shruticorp.com along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available in the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries, Members are requested to write to the RTA at: einward.ris@kfintech.com or to the Company at investor.relations@shruticorp.com.
This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors
For Shruti Infrastructure Development Corporation Limited
Sd/-
Krishna Kumar Pandey
Company Secretary & Compliance Officer
Membership No.: A26053
Place : Kolkata
Dated : August 29, 2023

**MUTUALFUNDS**
Sahi Hai

**uti**
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Regular Savings Fund

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)* % ₹ per unit	Record Date	Face Value (per unit)	NAV as on August 28, 2023 (per unit) ₹
UTI Regular Savings Fund - Regular Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)	0.80%	0.0800	Friday September 01, 2023	₹ 10.00
UTI Regular Savings Fund - Direct Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)				17.6288

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai August 29, 2023

Toll Free No.: 1800 266 1230

www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. [Investment Manager for UTI Mutual Fund] E-mail: invest@uti.co.in, [CIN:L65991MH2002PLC137867].
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**KALYANI**

KALYANI FORGE LIMITED
CIN: L28910MH1979PLC020959 Website: www.kalyaniforge.co.in
Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001.
Phone: 020 26167645 Fax: (02137) 252344

NOTICE OF THE 44TH ANNUAL GENERAL MEETING
Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 20th September, 2023 at 10.00A.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the provisions of General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Applicable Circulars") and other provisions of applicable laws.
In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2022-23 has been sent by e-mail to the Shareholders whose e-mail IDs are registered with the Depository Participants ("Dps") or Link In-time India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on 28th August 2023.
The Notice of AGM and Annual Report for FY 2022-23 are available on the website of the Company and can be downloaded by clicking the following links:

Document	Link to Click
AGM Notice	https://www.kalyaniforge.co.in/wp-content/uploads/2023/08/Kalyani-Forge-Limited-44th-AGM-Notice.pdf
Annual Report 2022-23	https://www.kalyaniforge.co.in/wp-content/uploads/2023/08/Annual-Report-2023.pdf

Further, the Notice of AGM is also available on the websites of the of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), at <https://instavote.linkintime.co.in> and at website of the Company at: www.kalyaniforge.co.in.
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the RTA.
Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the following:

Cut-off date of e-voting	Wednesday, 13th September, 2023
Commencement of remote e-voting period	Sunday, 17th September, 2023 (09:00 a.m. I.S.T.)
End of remote e-voting period	Tuesday, 19th September, 2023 (5:00 p.m. I.S.T.)

Remote e-voting will be disabled by the RTA upon expiry of the aforesaid period.
The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM. Members are requested to note that:

- Members who have already cast their vote through remote e-voting can attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
- Only 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 shall be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
- The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- Any person, who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an e-mail request to enotices@linkintime.co.in. However, if a person is already registered with the RTA for e-voting, then his/her existing User ID and Password can be used for casting the vote.

To support the green initiative and to receive communications from the Company in electronic mode are requested to:

For shares held in dematerialized form	Register the e-mail IDs with concerned DP
For shares held in physical form	Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at https://www.kalyaniforge.co.in/wp-content/uploads/2021/12/Form-ISR-1_Request-for-registering-PAN-KYC-and-update-etc.pdf) and e-mail it to the RTA at mt.helpdesk@linkintime.co.in or by writing to them at M/s Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Off, BalkrishnaSakharam Dhoke Patil Rd, near Ganesh Temple, Pune, Maharashtra 411001.

Members who need technical assistance before or during the AGM may contact the RTA at the designated email id instameet@linkintime.co.in.

By Order of the Board
For Kalyani Forge Limited
Sd/-
Aniruddha Hublikar
Company Secretary and Compliance Officer

Date: 30th August, 2023
Place: Pune

