

# Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 22, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Script Code : 540078

**Sub: Newspaper Advertisement -Notice to Shareholders for 34th Annual General Meeting to be held on September 20, 2022.**

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, in connection with the 34th Annual General Meeting of the Company to be held on Tuesday, September 20, 2022 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

*Drishti Thakker*

**Drishti Thakker**  
Company Secretary  
Encl: as above



Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village - Talavali (Lohop), Post: Majgaon,  
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,  
Dist. Raigad - 410220, Maharashtra, INDIA.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.



### MITSU CHEM PLAST LIMITED

Registered Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.  
Email: investor@mitsuchem.com | Phone No: 022-2592 0055.  
CIN: L25111MH1989PLC048925

#### NOTICE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 20, 2022 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 pandemic, General Circulars 2/2022 and 19/2021, other circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereafter referred to as "Circulars") and all other applicable laws, permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2021-22 will also be available on the Company's website at [www.mitsuchem.com](http://www.mitsuchem.com) and on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions as 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 before and during the AGM. Detailed procedure for remote e-Voting during the AGM will be provided in the Notice of the AGM.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered / updated with Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, on a temporary basis at <https://bigshareonline.com/investorregistration.aspx>.

**For MITSU CHEM PLAST LIMITED**  
Sd/-  
**JAGDISH DEDHIA**  
CHAIRMAN AND WHOLE-TIME DIRECTOR

Place: Mumbai  
Date: August 20, 2022

#### PUBLIC NOTICE

NOTICE is hereby given that pursuant to the Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2015 issued through RBI circular RBI/2015-16/122 DNBR (PD) CC. No. 065/03.10.001/2015-16, dated 9th July, 2015, approval of Reserve Bank of India has been received on 23rd October, 2020 for change in management and shareholding/control of M/s Indiabulls Rural Finance Private Limited (hereinafter referred to as 'the Company'), a company incorporated under the provisions of Companies Act, 1956, having its registered office at One International Center, Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra, and having NBFC Certificate of Registration No. B-13.01706 dated February 5, 2004, issued by the Reserve Bank of India.

SORIL Infra Resources Limited, a company incorporated under the provisions of the companies Act 1956, having its registered office at Plot No. 448-451 Udyog Vihar, Phase-V, Gurgaon, Haryana-122016 along with other non-beneficiary Shareholders of the Company (hereinafter collectively referred to as 'the transferees') to transfer 4,17,97,400 (Four crores seventeen lakh Ninety Seven Thousand Four Hundred Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each comprising of 100% of the total paid up share capital of the Company to M/s Indiabulls Enterprises Limited, a Company incorporated under the provisions of Companies Act, 1956, having its registered office at Plot No. 448-451 Udyog Vihar, Phase-V Gurgaon 122016 (hereinafter referred to as "the transferee").

The reason for the transfer of shareholding/control of the company is by virtue of the order of Honorable National Company Law Tribunal, Chandigarh Bench ("NCLT") dated 21st July, 2022 (and effective from 3rd August, 2022) approving the scheme of arrangement in favour of the present shareholder and 100% Holding Company M/s SORIL Infra Resources Limited ("SORIL") and the Ultimate holding company M/s Yaari Digital Integrated Services Limited ("YDISL") to streamline the operations and ownership structure of M/s Yaari Digital Integrated Services Limited and its subsidiaries, and to have separate focused insurance business and non-insurance businesses (including finance business, being conducted through Indiabulls Rural Finance Private Limited), as they have different risk / rewards and to consolidate the non-insurance business of the group into a resulting company M/s Indiabulls Enterprises Limited. Accordingly as per the provisions of the scheme the present owners of the Company i.e. M/s SORIL Infra Resources Limited shall cease to exist from the effective date of the scheme and M/s. Indiabulls Enterprises Limited shall own the 100% shares of M/s Indiabulls Rural Finance Private Limited and consequently become the holding Company.

Since there will be no cash consideration involved in it and the proposed change in control of the company to Indiabulls Enterprises Limited is to be achieved through a cashless Scheme of arrangement without any change in the Management of the Company as all the existing directors of the company continue their association with the Company in the capacity of being the Director.

If anybody has any objection in respect of the above mentioned change of ownership and control, the same may be communicated in writing, within 30 days from the date of publication of this notice to the Reserve Bank of India, Department of Non-Banking Supervision, Mumbai Regional Office, 3rd Floor, Reserve Bank of India, Opp. Mumbai Central Railway Station, Byculla, Mumbai 400008, with a copy to the Company at its registered office at One International Center, Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra.

For and on behalf of  
Indiabulls Rural Finance Private Limited  
Sd/-  
Director

### Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104  
Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana  
Phone: +91-124-4825500, Fax: +91-124-2372230  
Website: [www.carrierindia.com](http://www.carrierindia.com) Email: [secretarial@carrier.com](mailto:secretarial@carrier.com)

#### INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

Dear Members,

1. The Thirtieth Annual General Meeting ("AGM") of Members of the Carrier Airconditioning & Refrigeration Ltd. ("Company") will be held on **Wednesday 21st day of September, 2022 at 2:30 P.M.** IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 15th May 2020, 13th January 2021 and 08th May 2022 respectively and issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.carrier.com/building-solutions/en/investor/](http://www.carrier.com/building-solutions/en/investor/) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

3. **Manner of registering/updating email addresses:**  
Members holding shares in physical mode who have not registered / updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of Company at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).  
(i) a signed request letter mentioning their name, folio no. and address;  
(ii) self-attested copy of the PAN Card and  
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.  
Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). You are encouraged to check the process at [www.carrier.com/building-solutions/en/investors/](http://www.carrier.com/building-solutions/en/investors/) and convert physical shares into dematerialized shares.

4. **Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the 30th AGM. The Company is also providing the facility of voting through e-voting system during the 30th AGM ("e-voting"). Detailed procedure for remote e-voting, e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at [www.carrier.com/building-solutions/en/investor/](http://www.carrier.com/building-solutions/en/investor/).

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at [secretarial@carrier.com](mailto:secretarial@carrier.com) and/or to Registrar & Share Transfer Agent of Company at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) for any assistance. Members are requested to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

**For Carrier Airconditioning & Refrigeration Limited**  
Sd/-  
**Suraj Arora**  
Company Secretary  
FCS: 10752

Place: Gurugram  
Date: 20.08.2022

### INDOCO REMEDIES LIMITED

CIN: L85190MH1947PLC005913  
Registered Office: Indoco House, 166 CST Road, Kalina Santacruz East, Mumbai 400086.  
Tel: +91-22-62971009/62979 / Email: [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com) | Website: [www.indoco.com](http://www.indoco.com)

#### NOTICE

Notice is hereby given that the Seventy Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 15th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated December 8, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participant/RTA/Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid Circulars. The Notice of the AGM along with the Annual Report for the financial year 2021-22 will also be available on the website of the Company at [www.indoco.com](http://www.indoco.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM. Members who have still not registered their e-mail ID and/or not updated the Bank Account mandate for receipt of dividend can get their e-mail ID and Bank account registered by following the below mentioned process.

(i) **In the case of Shares held in Physical mode:**  
Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.com](http://www.linkintime.com) under Investor Services > Email/Bank detail Registration - Fill in the details and upload the required documents and submit.

(ii) **In the case of Shares held in Demat mode:**  
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed as advised by the DP.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting prior to or during the AGM by following below procedure. Shareholders may send a request to [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com) for procuring user ID and password for e-voting.

1. In case shares are held in physical mode, please provide Folio Number, name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).

2. In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID - Client ID or 16-digit beneficiary ID), name of member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card).

3. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Note No. 27 i.e. Login method for e-voting and voting during the meeting for individual shareholders holding securities in demat mode.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 08th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2021-22.

Shareholders may note that the Board of Directors in their meeting held on 17th May, 2022 has recommended a final dividend of Rs. 2.25 (including a one-time special dividend of Rs. 0.75) per equity share. The dividend, if declared, will be payable on and from 27th September, 2022, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 15th September, 2022 (Record Date) and to the beneficiary holders as per the beneficiary list as on Thursday, 15th September, 2022 (Record Date) provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the COVID-19 pandemic and resultant difficulties involved in dispatching of dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Share Transfer Agents of the Company viz. Link Intime India Private Limited, Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participant(s). In case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/ cheque to such shareholder by post.

**For Indoco Remedies Limited**  
Sd/-  
**Jayshankar Monon**  
Company Secretary & AVP (Legal)

Place : Mumbai  
Date : August 22, 2022

### Vijay Textiles Limited

Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad-500 004  
Tel: 278-04479/278-44086 Fax: 278-04481 / +91-40-2784 6849  
E-Mail: [info@vijaytextiles.in](mailto:info@vijaytextiles.in)  
CIN: L18100TG1990PLC010973

#### EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE YEARS ENDED 30th JUNE, 2022

S. No	Particulars	(Rs. in Lakhs)			
		Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022
1.	Total income from operations	615.95	633.12	479.48	3307.82
2.	Net Profit/(Loss) from ordinary activities after tax	(324.46)	(512.16)	(611.77)	(1642.31)
3.	Net Profit/(Loss) for the period after tax(after Extraordinary items)	(196.10)	(435.42)	(425.92)	(1151.40)
4.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(196.10)	(421.52)	(425.92)	(1137.50)
5.	Equity Share Capital ( of Rs.10/- each)1830.05	1830.05	1830.05	1830.05	1830.05
7.	Earnings Per Share(before extraordinary items) ( of Rs.10/- each)	(1.07)	(2.38)	(2.33)	(6.29)
8.	Earnings Per Share (after extraordinary items) ( of Rs.10/- each)	(1.07)	(2.38)	(2.33)	(6.29)

NOTE: 1. The above is an extract of the detailed formal of un-audited financial results for the quarter ended 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the un-audited results for the quarter ended 30th June, 2022 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).

2. Figures of the previous quarters/year have been re-grouped and re-classified wherever necessary to correspond with current year's presentation.

**Sd/-**  
**VIJAY KUMAR GUPTA**  
Managing Director

Place : Secunderabad  
Date : 20.08.2022

### PHILIPS DOMESTIC APPLIANCES INDIA LIMITED

Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajpath), Kolkata, West Bengal - 700156, India  
Corporate Office: Unit No. 401, 4th floor, Tower 3, Bharti Worldmark, Maidawar Road, Sector 65, Gurgaon, Haryana - 122018  
Tel: +91 124 466004 CIN: U29308WB2020PLC238116 Website: [www.domesticappliances.philips.co.in](http://www.domesticappliances.philips.co.in)

#### INFORMATION REGARDING 2nd (SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

This is to inform you that the Second (2nd) Annual General Meeting of the Members of the Company will be held on Tuesday, September 27, 2022 at 11:30 A.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the Second (2nd) AGM along with the Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited ("RTA"). Members holding shares in dematerialized form, are requested to register their email address and mobile number with their depository participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at [evoting@kfinetech.com](mailto:evoting@kfinetech.com).

The notice of the Second (2nd) AGM along with Annual Report for the financial year 2021-22 shall also be available on the website of the Company at [www.domesticappliances.philips.co.in](http://www.domesticappliances.philips.co.in) and on the website of the RTA at [www.evoting.kfinetech.com](http://www.evoting.kfinetech.com) or [www.emeeings.kfinetech.com](http://www.emeeings.kfinetech.com) being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialization form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The final dividend as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Monday, 19th September 2022, in accordance with the timelines under the Companies Act, 2013, electronically to the members who have updated their bank details for receiving dividend through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC details/bank details with their depository participants where the shares are held in dematerialized form and with the Company's RTA, Kfin Technologies Limited, where the shares are held in physical form to receive dividend directly into their bank account on the payout date.

Members whose shareholding are in the physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. We urge the members to utilize the ECS for receiving the dividends. Shareholders who wish to register their email address/ bank account mandate may follow the below instructions:

Dematerialized Holding	Register/ Update the details if your demat account, as per process advised by your Depository Participant
Physical Holding	Register/ Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, Kfin Technologies at <a href="mailto:einward.ris@kfinetech.com">einward.ris@kfinetech.com</a>

For Philips Domestic Appliances India Limited  
Sd/-  
Anil Chandak | DIN: 06896696  
Director and Chief Financial Officer

Date: 22 August 2022  
Place: Kolkata

### MOIL LIMITED

(Formerly Mangalore Oil (India) Ltd.)  
(A Government of India Enterprise)  
MOIL BHAWAN, 1-A, Kastur Road, Nagpur - 440013  
CIN: 595950MH1985GPO12390

#### E-TENDER NOTICE

Online tenders are invited through MSTC Portal from reputed and experienced Contractors for undertaking the following works:-

Sr. No.	Description & Place of work	e-Tender No.	Estimated Cost (Rs. in Crore)	Amount of EMD (Rs. in Lacs)
1.	Sinking of East and West Ventilation shafts having 4.5m. dia. and depth as 138m. and 142m. respectively and allied works at Usha Mine of MOIL.	MOIL22-23/ET/58	29.81	50.00

For details of Tender document and schedule of tender visit website [www.moil.nic.in](http://www.moil.nic.in) and Central Public Procurement Portal (CPPP) of Govt. of India ([www.aprc.gov.in](http://www.aprc.gov.in)).

For participation in the tender please visit website of MSTC, [www.mstccommerce.com/procurement](http://www.mstccommerce.com/procurement)

Addendum/Corrigendum if any will be uploaded at website only, there shall not be any paper publication of addendum/Corrigendum.

**MOIL - Adding Strength to Steel** General Manager (Technical)

(हर एक काम देश के नाम)

### MSTC LIMITED

(A Govt. of India Enterprise)  
CIN: L27320WB1984GQ0026211  
Registered Office: Plot No. CF-19/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700156, West Bengal  
Phone: 91-33-2340-0000, Website: [www.mstcindia.co.in](http://www.mstcindia.co.in)  
Email: [cssect@mstcindia.in](mailto:cssect@mstcindia.in)

#### NOTICE FOR CONVENING 57TH ANNUAL GENERAL MEETING THROUGH VC/OAVM

Members may please note that 57th Annual General Meeting ("AGM") of the members of MSTC Limited ("Company") will be held on **Tuesday, 27th September, 2022 at 11:00 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 20/2020, 02/2021 & 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), to transact the businesses set out in the Notice calling the AGM.

In compliance with the above MCA & SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent through email mode only to all those members whose email addresses are registered with the Company/Depository Participant(s). Members are requested to update their email address immediately to enable the Company to send the copy of annual report and notice of AGM to the shareholders. The Notice of AGM and Annual Report will also be available on the Company's website at [www.mstcindia.co.in](http://www.mstcindia.co.in) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM 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.

**Manner of registering/updating email addresses:**

- Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning e-mail id alongwith requisite enclosures, through email to MSTC Limited at [cssect@mstcindia.in](mailto:cssect@mstcindia.in) or to the RTA, Alankit Assignments Limited at [virenders@alankit.com](mailto:virenders@alankit.com). Format of Form ISR-1 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.
- Members holding share(s) in Demat/Electronic mode** are requested to register/update their e-mail addresses with their respective Depository Participants for receiving all communications from the Company electronically.

**Manner of registering/updating bank details for receiving dividends directly in bank accounts through NECS:**

- Members holding share(s) in physical mode** are requested to send duly filled up and signed Form ISR-1 mentioning bank details alongwith requisite enclosures and duly filled and signed Form ISR-2, through email to MSTC Limited at [cssect@mstcindia.in](mailto:cssect@mstcindia.in) or to the RTA, Alankit Assignments Limited at [virenders@alankit.com](mailto:virenders@alankit.com). Format of Form ISR-1 & Form ISR-2 can be downloaded from the link <https://www.mstcindia.co.in/cms/Investor/Investor-Service-Related-Form.pdf>.
- Members holding share(s) in Demat/Electronic mode** are requested to register/update their bank details with their respective Depository Participants.

**Manner of casting Vote through e-voting:**

- Shareholders 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 from Friday, September 23, 2022 at 9:00 A.M. till Monday, September 26, 2022 at 5:00 P.M. The facility for e-voting will also be made available during the AGM. Detailed procedure for remote e-voting and e-voting during the time of AGM will be provided in the Notice of AGM.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

**Manner of attending AGM through VC/OAVM:**

Facility to attend the AGM through VC/OAVM will be available through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For MSTC Limited  
Ajay Kumar Rai  
Company Secretary & Compliance Officer

Date : 20.08.2022  
Place : Kolkata

### KERALA WATER AUTHORITY - Tender Notice

Tender No: e-Tender No.10/2022-23/SE/PHCALP  
KIIFB-Augmentation and Modernization of Water Supply Scheme to Alappuzha Municipality - Ayad, Mannanchery, Mannarkulam South Panchayats - Balance Works of Mannanchery panchayat - Package III-KIIFB-Augmentation and Modernization of Water Supply Scheme to Alappuzha Municipality - Ayad, Mannanchery, Mannarkulam South Panchayats - Balance Works of Mannanchery panchayat - Package III-General Civil Work.

EMD: Rs. 5,00,000/- Tender fee : Rs. 17,700/-  
Last date for submitting Tender : 13-09-2022 02:00 pm  
Phone : 0477-2237954, Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.tenders.kerala.gov.in](http://www.tenders.kerala.gov.in)  
Superintending Engineer  
PH circle, Alappuzha  
KWA-JB-GL-6-886-2022-23

### SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.  
Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400013  
E-mail: [csandalegal@siti.essellgroup.com](mailto:csandalegal@siti.essellgroup.com),  
CIN: L64200MH2006PLC160733,  
Website: [www.sitinetworks.com](http://www.sitinetworks.com); Tel: 0120 - 4526700; 4032699

#### NOTICE OF 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company will be held on Monday, the 12th day of September 2022 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the shareholders in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2021-22 comprising inter-alia Notice of the Annual General Meeting, Audited Financial Statements on a standalone and consolidated basis, Directors' Report & Auditor's Report for the financial year ended March 31, 2022 and other documents required to be attached therewith has been sent to the Members, whose e-mail addresses are registered with the Company/Depository Participant(s), on August 12, 2022, through electronic mode pursuant to the provisions of Sections 101 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circulars. The aforesaid documents (Annual Report 2021-22) are also available on the Company's website [www.sitinetworks.com](http://www.sitinetworks.com), on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote e-Voting) through e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

**Remote e-voting facility for all items of business contained in the Notice of AGM shall commence from September 8, 2022 (Thursday) at 9.00 a.m. and will end on September 11, 2022 (Sunday) at 5.00 p.m.** Remote e-voting module shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL thereafter, the members shall not be allowed beyond 5.00 p.m. on September 11, 2022 (Sunday). During this period of remote e-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date of September 5, 2022 (Monday), shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date.

The facility for voting through electronic means will also be made available at the AGM. The members who will be present in the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Any person, who acquires Equity Shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on Cut-Off date i.e. Monday, the 5th day of September 2022 may follow steps mentioned in Notice of AGM. However, if a member is already registered with CDSL for remote e-voting then such member you (member) may use your existing USER ID and Password and cast your vote.

The Board of Directors have appointed M/s Amit Agarwal & Associates, Practising Company Secretaries (having Firm Registration No. 12001DE191600) as a Scrutiniser to scrutinise the remote e-voting process at AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast.

The Members, who have cast their vote by remote e-Voting prior to AGM, may also attend AGM but shall not be entitled to cast their vote again. The facility for e-voting shall be made available at AGM and the members attending AGM, who have not cast their vote by remote e-Voting prior to AGM, shall be able to vote at AGM through electronic means.

In case you have not registered your e-mail address, please follow the below instructions:

<b>Shareholders holding physical shares</b>	The members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: <a href="http://linkintime.co.in/emailreg/">http://linkintime.co.in/emailreg/</a> or email register.html in their web site <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> at the Investor Services tab by choosing the e-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB). On submission of the Shareholders details an OTP will be received by the Shareholder which needs to be entered in the link for verification.



