



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmiipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

December 01, 2022

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Phone Nos.: 022-22721233/4, 022 - 66545695

Dear Sirs,

**Sub: Submission of Copy of Newspaper advertisement – Extract of Notice to Shareholders  
Transfer of unclaimed shares to IEPF**

**Ref: Stock Code: 508670**

Pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the Extract of Notice to Shareholders on the Transfer of unclaimed shares to The Investor Education and Protection Fund (IEPF) published on November 30, 2022 in the following newspapers:

1. Financial Express ( All India Editions - English language);
2. Makkal Kural (Chennai – Tamil Language)

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan  
Company Secretary & Compliance Officer





**RAMA STEEL TUBES LTD.**  
CIN : L27201DL1974PLC007174  
Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur,  
New Delhi (India) - 110096 ☎ (91)-(11)-43446600  
Investors@ramasteel.com www.ramasteel.com

# PUBLIC NOTICE

This is in reference to circulation of "Unsolicited video on you tubes with reference to equity shares of the company to induce investment in the stock of the Company indicating target prices, by some unregistered or unauthorised entities, which are not associated with the Company "RAMA STEEL".

We would like to categorically clarify that the company, its promoters, promoter group directors and KMPs do not have any role in circulation of such videos, recommendation and stock tips by unknown persons/entities.

All shareholders and investors are hereby advised/cautioned not to rely on such unsolicited videos circulated by unregistered/unauthorised persons/entities. We also advise shareholders and investors to exercise appropriate due diligence before trading in shares of the Company and to take informed investment decision without being influenced by such unsolicited messages. If any investor deals in the shares of the Company on the basis of such videos and/or incur losses, company, its promoters, directors or any officer will not be responsible or liable for the same.

The Company has been making all requisite disclosures from time to time including quarterly updated and the same are uploaded on the website of the stock exchanges and are also made available on the website of the Company.

We strongly advise the investors to go through only BSE and NSE website viz www.bseindia.com and www.nseindia.com For any information or clarification from Company, investor can contact with the company at investors@ramasteel.com.

By the order of Board of Directors  
For Rama Steel Tubes Limited  
Sd/-  
Naresh Kumar Bansal  
Managing Director  
DIN: 00119213

Place: New Delhi  
Date: 29.11.2022

# HCKK VENTURES LIMITED

Registered Office: 3, Shree Mangal Apartment, Near A83 Circle, Mahatma Nagar Road, Mahatma Nagar, Nashik, Maharashtra, 422007  
Tel. No. +91 0263-2342646; E-mail: info@hckkventures.com;  
Website: www.hckkventures.com, CIN: L45100MH1993PLC263361

Recommendations of the Committee of Independent Directors ("IDC") of HCKK Ventures Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Amit Maheshwari ("Acquirer") along with Mr. Kunal Maheshwari ("Deemed to be PAC"), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	30th November, 2022
2	Target Company ("TC")	HCKK Ventures Limited
3	Details of the Offer pertaining to the Target Company	The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 9,64,600 (Nine Lakh Sixty-Four Thousand Six Hundred) Equity Shares of the face value of ₹ 10/- each representing 26.00% of the Equity Share Capital Voting Capital of the Target Company at a Price of ₹ 16.08/- (Sixteen Rupees and Eight Paise) ("Offer Price"), payable in Cash.
4	Acquirer and PAC	Mr. Amit Maheshwari ("Acquirer") and Mr. Kunal Maheshwari ("Deemed to be PAC")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Directors (IDC)	1. Mr. Nitin Ramamurthy, Chairman 2. Mrs. Chitra Shridhar Phadke, Member
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are Independent Directors on the Board of the Target Company. They do not have any Equity holding in the Target Company. None of them has entered into any other contract or has other relationships with the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members except as mentioned below: Mrs. Chitra Shridhar Phadke, a Member of the IDC sold 5,000 Equity Shares of the TC on 10/11/2022 at Rs. 84.45/- per share.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer and PAC in their personal capacities.
10	Trading in the Equity shares or other securities of the acquirers by IDC Members	No trading in the Equity Shares/Other Securities of the acquirer by IDC Members
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer and PAC, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. IDC also draws the attention of Public Shareholders to the current share price which has exceeded the open offer price after the PA date. The shareholders may therefore independently evaluate the offer and take an informed decision in the best of their interests.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 19/09/2022; b) The Detailed Public Statement ("DPS") which was published on 26/09/2022; c) The Draft Letter of Offer ("DLOF") dated 03/10/2022; d) The Letter of Offer ("LOF") dated 18/11/2022. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are listed and traded on bourses of BSE and are frequently traded within which the meaning of the definition of "Frequently traded shares" under clause (j) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE. The Offer Price of ₹ 16.08/- (Sixteen Rupees Eight Paise only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011, being the highest of the following:

Sr	Particulars	Price (in ₹ per Equity Share)
1	The highest negotiated price per equity share of the Target Company for acquisition under any agreement attracting the obligation to make a PA of an Open Offer.	16.00/-
2	The volume - weighted average price paid or payable for acquisition by the Acquirer along with PAC during 52 (Fifty-Two) weeks immediately preceding the date of PA.	16.08/-
3	The highest price paid or payable by the Acquirer along with PAC during 26 weeks (Twenty-Six) immediately preceding the date of the PA.	16.08/-
4	The volume-weighted average market price of such Equity Shares for a period of 60 (Sixty) trading days immediately preceding the date of PA as traded on BSE, provided such shares are frequently traded.	14.52/-
5	The per equity share value is computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, price is determined by the Acquirer along with PAC and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	Not Applicable

In view of the parameters considered and presented in the table above, in the opinion of acquirer and manager to the offer, the offer price is Rs. 16.08/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of  
HCKK Ventures Limited  
Mr. Nitin Ramamurthy  
Director (DIN: 03371187)

Place: Mumbai  
Date: 30th November, 2022

financialexp. epa

CHENNAI/KOCHI

**LIKHIITA**  
Fueling The Future  
LIKHIITA INFRASTRUCTURE LIMITED  
Registered Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad - 500073. TG  
Email ID: cs@likhitha.in | CIN: L45200TG1998PLC029911

# NOTICE

Notice is hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Friday, December 02, 2022, as the "Record Date", to ascertain the name of shareholders entitled for sub-division of every 01 (one) Fully Paid-up Equity Share having Face Value of Rs. 10/- (Rupees Ten) each into 02 (Two) Fully Paid-up Equity Shares having Face Value of Rs. 05/- (Rupees Five) each.

For Likhitha Infrastructure Limited  
Sd/-  
Srinivasa Rao Gaddipati  
Managing Director  
DIN: 01710775

Date: 29.11.2022  
Place: Hyderabad

# ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864  
Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071  
Head Off. : Unit No. 4 & 5, Illird Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017  
Website: www.ashianahousing.com  
Email: investorrelations@ashianahousing.com

# PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Sulochana Kunchakuri	0015030	2884	5345751 - 5347500	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.  
Sd/-  
Nitin Sharma  
(Company Secretary)

Place : New Delhi  
Date : 29th November, 2022

# The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583  
Phone: 91478266722 to 733, e-mail: contact@kmmcl.com, URL: www.kmmcl.com

# TENDER NOTICE

For more details, please visit E-Tendering Portal, <https://tenders.kerala.gov.in> or [www.kmmcl.com](http://www.kmmcl.com)

No.	Tender ID	Items
1	2022_KMML_531935_1	For the supply of CS PIPE
2	2022_KMML_531096_1	For fabrication and supply of Pre-Treatment Sump Scrubbing System
3	2022_KMML_530597_1	For the supply of FRP Filter Feed Tank-1 no's
4	2022_KMML_529619_1	For fabrication and supply of Crude Tickle Storage Tank-F-1217
5	2022_KMML_529613_1	For the supply of Inconel Hair Pin Bend & Inconel L Bend
6	2022_KMML_529617_1	For fabrication and supply of Crude Quench Surge Tank-F-204
7	2022_KMML_533414_1	For the supply of 210L Nominal Capacity M.S Open Top Drums with Lid, Oring/Gasket and Clamping Ring
8	2022_KMML_533151_1	For the supply of Refractory Castable

GLOBAL EXPRESSION OF INTEREST FOR THE SELECTION OF TECHNOLOGY PROVIDER FOR ZIRCONIUM CARBONATE AND PEARLESSENT TiO2 PIGMENT PLANT  
KMML invites Expression of Interest from technology providers for setting up plants for Zirconium Carbonate and Pearlescent TiO2 pigment. Bidders can submit offer for either Zirconium Carbonate or Pearlescent TiO2 pigment or both.  
Ref Nos of EOIs  
1. EOI NO: TP/PROJ/EOI PPT/01 Dt.25.11.2022  
2. EOI NO: TP/PROJ/EOI ZC/01 Dt.25.11.2022  
Visit our website [www.kmmcl.com](http://www.kmmcl.com) for more details of the EOI. Last date of offer submission is 15/01/2023.

Chavara 29.11.2022 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

# NEELAMALAI AGRO INDUSTRIES LIMITED

CIN: L01117TN1943PLC152874  
Regd. Office: No.60, Rukmani Lakshminipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463  
E-mail: secneelamalai@atplantations.co.in  
Website: www.neelamalaiaagro.com

# NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)  
This notice is issued Pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the First & Second Interim Dividend for the Financial Year 2015-2016 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website [www.neelamalaiaagro.com](http://www.neelamalaiaagro.com).

Concerned shareholders are requested to claim the unclaimed First Interim Dividend for the Financial Year 2015-2016 by March 03, 2023 and the unclaimed Second Interim Dividend for the Financial Year 2015-2016 by April 18, 2023. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Authority may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.

ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044-28460390, Fax: 044-28460129, Email: investor@cameoindia.com

For Neelamalai Agro Industries Limited  
S. Lakshmi Narasimhan  
Company Secretary

Place : Chennai  
Date : 28.11.2022

# KENNAMETAL INDIA LIMITED

CIN: L27109KA1964PLC001546  
Registered Office: 8/9th Mile, Tumkur Road, Bengaluru-560073  
KENNAMETAL Ph: 080-28394321, Fax: 080-28397572, Email: investorrelation@kennametal.com

NOTICE is hereby given that the following Share Certificate/s of Rs.10/- each of the Company has / have been reported lost. Any person/s having objection to the issue of duplicate share certificate/s in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application/s for issue of duplicate share certificate/s in favour of the Shareholder(s) / Buyer(s) / Legal Heir(s) and thereafter any objection/s in this matter will not be entertained.

SL NOS.	FOLIO NOS.	CERT NOS.	DIST NOS.	SHARES	NAME OF THE SHAREHOLDERS
1	CG298	2239 6225	9036081 - 9036180 20025201 - 20025300	100 100	USHARANI GIRIDHARIDAS JWW MR LALCHAND RUMCHAND & MR RAVINDRA MURCHAND
2	CN002	6801	20857301 - 20863060	5760	SAM SORABJI NADODWALLA (DECEASED) JWW MISS PERIN S NADODWALLA (DECEASED)
3	CN026	6806	20870711 - 20878870	8160	SAM SORABJI NADODWALLA (DECEASED) JWW MISS ALLA S NADODWALLA (DECEASED) & MISS PERIN S NADODWALLA (DECEASED)

Place: Bangalore  
Date: 29.11.2022

Sd/-  
Company Secretary

**The Maharashtra State Co-Operative Bank Ltd., Mumbai**  
[Incorporating The Vidarbha Co-Operative Bank Ltd.]  
(Scheduled Bank)  
Head Office: Sri Vinaldas Thackersey Smriti Bhavan, 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No. 472.  
Tel. No.: 022- 69801151, 1152 / 22876015 to 20. Web.: <https://mscbrbank.com>

# CORRIGENDUM

The Secured properties of following SSK / Soot Girmi / Praknya Sanstha are attached by the MSC Bank as per provisions of Securitization And Reconstruction Of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002). The advertisement for sale / lease which was published for the period of 01.11.2022 to 30.11.2022 is now extended up to 15.12.2022 with same terms & conditions.

- A) Bank invites the bids with packed envelop for "lease out" the properties of  
1) Jijamata Sahakari Sakhar Karkhana Ltd., Dusarbid, Tal. Sindkhedraja, Dist. Buldhana (Liquidation)  
2) Jai Kisan Sahakari Sakhar Karkhana Ltd., Bodegaon, Tal. Darnha, Dist. Yavatmal  
3) Shri Santnath SSK Ltd., Tulshidasnagar, Vaigad, Tal-Barsi, Dist-Solapur  
B) Bank invites the bids with packed envelop for "sale out" the properties of  
4) Taluka Shekari Dal Mill Prakriya Sanstha Ltd., Malkapur, Tal-Udgir, Dist-Latur  
5) Shekari SSK Ltd., Deogaon, Tal-Dharnagaoon, Dist-Amravati  
C) Bank invites the bids with packed envelop for "sale out" / "lease out" the properties of  
6) Sw.Bapuraoji Deshmukh Sahakari Sakhar Karkhana Ltd., Vela, Tal. Hinganghat, Dist. Wardha.  
7) Yogeshwari Sahakari Soot Girmi Ltd., Ambejogal, Dist- Bead  
8) Sharada Yantramang, Vinkar SSG Ltd., Kumbhari, Tal- South Solapur, Dist-Solapur  
The properties at Sr No. 6 (SSK) whose advertisement for Sale / Lease has been published by the Bank in total 10 lots, since no response is received, the present advertisement is published as a last opportunity. Bank invites the bids with packed envelop for "Leasing out" and also for "Sale" of the said karkhana.  
The details programme Schedule mentioned below.

Sr. No.	Details	Date
1	Buy / Download Tender Document	Till 15.12.2022 up to 3.00 p.m.
2	Submission of Tender	Till 15.12.2022 (by 5.00 p.m.)
3	Bid Opening Date	Tender for Lease on 16.12.2022:- For Sr. No. 1 at 11.00 a.m., Sr. No. 2 at 12.00 Noon, On 17.12.2022:- Sr.No.3 at 11.00 a.m., Tender for Sale on 19.12.2022:- For Sr. No. 4 at 10.30 a.m., Sr. No. 5 at 11.00 a.m., Tender for Sale / Lease on 19.12.2022:- For Sr. No. 6 at 12.00 Noon, Sr. No.7 at 01.00 p.m., Sr. No. 8 at 02.30 p.m.,

The Tender forms, Terms & Conditions & other relevant information shall be available on Bank's Website <https://mscbrbank.com> till 15.12.2022. The Terms & Conditions of the Tenders made available on Bank's website shall be applicable to the advertisement of sale / lease.

Sd/-  
(Dr.Ajit Deshmukh)  
Managing Director & Authorised Officer  
The Maharashtra State Co-Operative Bank Ltd., Mumbai

Date: 30.11.2022  
Place: Mumbai

# RELIANCE

# Infrastructure

# Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 3/2022 dated May 5, 2022, the dispatch of Notice of postal ballot along with the explanatory statement thereto ('Postal Ballot Notice') with respect to the special business mentioned therein and the Postal Ballot Form to the Members of the Company, has been completed on Tuesday, November 29, 2022.

In compliance with the aforesaid MCA Circulars, Postal Ballot notice and Postal Ballot Form has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Postal Ballot Notice along with the Postal Ballot Form containing the process and instructions has been sent to all the members, whose names appear in the Register of Members / List of beneficial owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, November 25, 2022 ('Cut-Off Date'), for seeking their approval through Postal Ballot.

E-voting facility is provided to the members to enable them to cast their votes electronically. KFin Technologies Limited ('KFin' or the 'Registrar') has been engaged by the Board of Directors of the Company ('Board') for providing the e-voting platform.

Members whose email address is not registered can register the same in the following manner:

- Members holding share(s) in physical mode can register their e-mail ID on the Company's website at <https://www.infra.com/web/infra/shareholder-registration> by providing the requisite details of their holdings and documents for registering their e-mail address; and
- Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

Members whose names appear 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, i.e. Friday, November 25, 2022 only shall be entitled to cast their votes by way of Postal Ballot or e-voting. A person who was not a Member of the Company on Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

E-voting for Postal Ballot shall commence at 10.00 A.M. (IST) on Wednesday, November 30, 2022 and close at 5.00 P.M. (IST) on Thursday, December 29, 2022 and e-voting module shall be disabled by KFin thereafter. In case of voting through physical mode, postal ballot form(s) received after 5:00 PM (IST) on Thursday, December 29, 2022 shall be considered as invalid.

The Members can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.

In case of non-receipt of the Postal Ballot Form or for any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on toll free no: 1800 309 4001 or email: [infra@kfintech.com](mailto:infra@kfintech.com).

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at [infra.investor@reliancecda.com](mailto:infra.investor@reliancecda.com).

The Postal Ballot/ E-voting shall not be exercised by a proxy.  
Shri Anil Lohia Partner or in his absence Shri Khushi Jain, Partner, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot and e-voting will be declared on or before 5.00 P.M. (IST) on Saturday, December 31, 2022 at the Registered Office of the Company by placing it alongwith the report of the scrutinizer on its notice board. Company's website [www.infra.com](http://www.infra.com) and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed. The resolution shall be taken as passed on the last date specified by the Company for receipt of duly completed postal ballot form and e-voting.

The Postal Ballot Notice and Postal Ballot Form will be available on the Company's website [www.infra.com](http://www.infra.com), websites 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 KFin's website [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

For Reliance Infrastructure Limited

Paresh Rathod  
Company Secretary  
Membership no. FC5 3476

Place: Mumbai  
Date: November 29, 2022

# Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530  
Registered Office: Reliance Centre, Ground Floor  
19 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001  
Tel: +91 22 4303 1000, Fax: +91 22 4303 4662  
Website: [www.infra.com](http://www.infra.com), E-mail: [infra.investor@reliancecda.com](mailto:infra.investor@reliancecda.com)

financialexp. epa

CHENNAI/KOCHI

**SINTEX INDUSTRIES LIMITED**  
CIN: L17110GJ1931PLC000454  
Regd. Office: Kalol, Gujarat - 382 721, India. Website: [www.sintex.in](http://www.sintex.in),  
Tel.No. : 02764253000, E-Mail: [share@sintex.co.in](mailto:share@sintex.co.in)  
Investor Relationship Cell : 7th Floor, Abhiject Building-I, Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380 006 Phone : +91-6358855979

# NOTICE TO THE SHAREHOLDERS OF 91ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 91<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 26<sup>th</sup> December, 2022 at 4:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA Circular No. 14/2020 dated 08/04/2020, Circular No. 17/2020 dated 13/04/2020, Circular No. 20/2020 dated 05/05/2020, Circular No. 02/2021 dated 13/01/2021 and Circular No. 2/2022 dated 05/05/2022 and SEBI Circulars dated 12/05/2020, 15/01/2021 and 13/05/2022, hereinafter collectively referred to as "Circulars") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2021-22 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories in accordance with the aforesaid Circulars and will also be available on the Company's website [www.sintex.in](http://www.sintex.in), websites of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), Notice of AGM is also available on



