## FINANCIAL EXPRESS

## KERALA WATER AUTHORITY - e-TENDER NOTICE

Tender No: 15/SE/PHCK/2022-2023 JJM 2021-22- WSS TO ATHIRAMPUZHA PANCHAYATH- SUPPLYING AND LAYING DISTRIBUTION LINES AND PROVIDING FHTCs PHASE 2-EAST SIDE OF RAILWAY LINE. EMD: ₹ 1,00,000/-. Tender fee : ₹ 7,500/-+gst18%-. It will be paid by the contractor on reverse charge basis while filing his returns. Last Date for submitting Tender: 23.06.2022, 03:00pm. Phone: 0481 - 2562745.

Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in KWA-JB-GL-6-349-2022-23 Superintending Engineer, PH Circle, Kottayam

## SABOO SODIUM CHLORO LIMITED

CIN: L24117RJ1993PLC007830

Registered & Corporate office: L5-B II Krishna Marg, C- Scheme Jaipur, Rajasthan - 302001. Tel No: +91 141 2372946 / 2379483 E-Mail ID: salt@suryasalt.com; Website: www.suryasalt.com

#### NOTICE OF RECORD DATE

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated June 10, 2022 passed by the Board of Directors of the Company, Notice is hereby given that the Record Date for determining names of Eligible shareholders for the Rights Issue shall be Thursday, June 16, 2022.

For Saboo Sodium Chloro Limited On behalf of the Board of Directors

Date : June 10, 2022 Place: Jaipur

Company Secretary and Compliance Officer



#### **DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI** OFFICE OF THE CHEIF ENGINEER (WATER) PROJECT-I **EXECUTIVE ENGINEER (PROJECT) W-VIII** A-BUILDING, JHANDEWALAN, NEW DELHI-110005 E-mail:- eeprojectw8@gmail.com

अमत महोत्स

Megha Sharma

S. No	Name of work	Amount put to tender / Earnest Money(Rs.)	Date of release of Tender in e- procurement solution	-	Last date/time of receipt of tender through e- procurement solution
	Providing and Laying of 700 mm dia water main connecting recycling plant to pressure sand filter at Chandrawal Water Works Plant-I.	Rs. 1,39,000/- (to be	10.06.2022 Tender ID No.:- 2022_DJB_224140_1	Rs. 1000/- (Non- Refundable)	28.06.2022 upto 3:00 PM

N.I.T. No. 03 (2022-23)

Further details in this regards can be seen at https://delhi.govtprocurements.com

HOD (C)

Sd/- (P.K. SHARMA) ISSUED BY P.R.O. (WATER) E.E.(Project) W-VIII Advt. No. J.S.V. 180 (2022-23) Stop Corona (i) Wash your Hands, (ii) Wear Mask, (iii) Maintain Social Distance

TRAVANCORE TITANIUM

PRODUCTS LIMITED

Titanium Thiruvananthapuram-695021

e-mail: rmttpl@gmail.com, rm@ttpltd.in

e-TENDER NOTICE

e-tenders are invited in TWO BID system

from experienced Manufacturers

Chloride (60 Mts)

Suppliers for the Supply of Potassium

Name of Work:

Supply of POTASSIUM CHLORIDE

(60 MTs)

Tender ID: 2022 TTPL 492946 1

Due date: 24.06.2022 Upto 18.00 Hrs

The tender shall be submitted only by

online as e-tender through the porta

For more details, please visit our website

www.etenders.kerala.gov.in

www.travancoretitanium.com

### HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Phone: +91 44 2450 1622 Fax:+91 44 2450 1422. Website: www.hap.in; Email: secretarial@hap.in

#### NOTICE

SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

The Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Amendment Rules, 2017(the Rules) read with Section 124(6) of the Companies Act, 2013(The ACT) notified by the Ministry of Corporate Affairs and as amended from time to time.

The Rules interalia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority(herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Comapny shall send individual notices to the concerned shareholder(s) at their latest available address as per the Company's/RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules within the stipulated time

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.hap.in.

The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the 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 the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotible. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules.

In case the Company does not receive any communication from the concerned share holders by August 21, 2022 or such other date as may be extended, the Company shall with a view to complying with the requirements set our in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 EMail ID: gopi@integratedindia.in.

> By Order of the Board for HATSUN AGRO PRODUCT LIMITED

> > NOTICE TO THE MEMBERS

Notice is hereby given that the 28th Annual General Meeting ('AGM') of the Members of

Reliance Power Limited (the 'Company') is scheduled to be held on Saturday, July 2,

2022 at 10.00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means

("OAVM") to transact the business, as set out in the Notice of the AGM only through e-

The AGM will be held through VC / OAVM in compliance with the provisions of the

Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8,

2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and

circular dated May 13, 2022 issued by the Securities and Exchange Board of India.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through

electronic mode to those Members whose e-mail addresses are registered with the

Company or Central Depository Services (India) Limited / National Securities Depository

Limited ('Depositories') and is also available on the Company's website

www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar

Any Member holding share(s) in physical mode can register their e-mail ID on the

Company's website at www.reliancepower.co.in by following instructions provided in the

Notice for AGM and any Member holding share(s) in electronic mode can register / update

The Company has engaged the services of KFintech as the authorised agency for

conducting of the e-AGM and for providing e-voting facility. Members can cast their vote

online from 10:00 A.M. (IST) on Tuesday, June 28, 2022 to 5:00 P.M. (IST) on Friday, July 1,

2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-

voting shall also be made available during the AGM to those Members who attend the AGM

and who have not already cast their vote. The Members who have cast their vote by

Remote e-voting prior to the AGM may also attend / participate in the AGM through VC /

Only those members, whose names are recorded in the Register of Members or in the

Register of Beneficial Owners (in case of electronic shareholding) maintained by the

depositories as on the 'cut-off date' i.e. June 25, 2022 shall be entitled to avail the facility of

Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of

names shall be entitled to vote. A member can opt for only one mode of voting i.e. either

Members who are holding share(s) in Physical Form or who have not registered their e-

mail address with the Company / Depositories or any person who acquires share(s) of the

Company and becomes a Member of the Company after the Notice has been sent

electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. June 25, 2022,

may obtain the login ID and password as per procedure provide in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for

the AGM relating to attending the AGM, casting vote through Remote e-voting or e-

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at

reliancepower.investors@relianceada.com or at evoting@kfintech.com OR visit Help and

FAQs and e-voting user manual available at the download section of KFintech's website at

For Reliance Power Limited

**Vice President - Company Secretary** 

Murli Manohar Purohit

& Compliance Officer

https://evoting.kfintech.com OR contact toll free no.1800 309 4001.

Facility for appointment of proxy will not be available for the AGM.

and Transfer Agent of the Company, at www.kfintech.com.

e-mail address with respective Depository Participants ("DPs").

OAVM but shall not be entitled to cast their vote again.

through Remote e-voting or e-voting during the AGM.

Place: CHENNAI

Date: June 10, 2022.

G. Somasundaram Company Secretary & Compliance Officer

**RELIANCE** 

voting facility.

## **RELI∆NCE**

Infrastructure

## **NOTICE TO THE MEMBERS**

Notice is hereby given that the 93rd Annual General Meeting ('AGM') of the Members of Reliance Infrastructure Limited (the 'Company') is scheduled to be held on Saturday. July 2, 2022 at 12.00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and is also available on the Company's website www.rinfra.com and website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rinfra.com by following instructions provided in the Notice for AGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, June 28, 2022 to 5:00 P.M. (IST) on Friday, July 1, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for evoting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. Saturday, June 25, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the AGM.

Members who are holding share(s) in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. Saturday, June 25, 2022, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or evoting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rinfra.investor@relianceada.com OR at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact toll free no. 1800 309 4001.

For Reliance Infrastructure Limited

Paresh Rathod Place : Mumbai Company Secretary & Compliance Officer Date: June 10, 2022 Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530 Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662

E-mail: rinfra.investor@relianceada.com, Website: www.rinfra.com

financialexp.epap.in

Date: June 10, 2022 **Reliance Power Limited** CIN: L40101MH1995PLC084687

Place: Mumbai

voting during the AGM.

Registered Office: Reliance Centre, Ground Floor 19. Walchand Hirachand Marg. Ballard Estate. Mumbai - 400001 Tel: +91 22 4303 1000. Fax: +91 22 4303 3166 Website: www.reliancepower.co.in. E-mail: reliancepower.investors@relianceada.com

# 3. Authority under which Corporate Debtor is Incorporated/Registered

Corporate Identity No. / Limited Liability Identification No. of corporate debtor

5. Address of the Registered 74, Swamy Naicken Street Office and Principal Office Chintadripet, Chennai - 600 002. (if any) of the Corporate Debto Date of Closure of Insolvency 19.12.2019 Resolution Process Liquidation Commencement 08.06.2022

PARTICULARS

Name of Corporate Debtor

2. Date of Incorporation of

Corporate Debtor

Date of Corporate Debtor Name and Registration Number Ebenezar Inbaraj D IBBI/IPA-002/IPA-001-IP-P00754/2017/11286

of the insolvency professional Acting as the liquidator Address and E-mail of the liquidator as Registered with the board Address and e-mail to be used

397, Precision Plaza, No.23, 3rd Floor, Anna Salai, Teynampet, Chennai - 600 018. ebiadvocate@gmail.com 397, Precision Plaza, No.23, 3rd Floor, for correspondence with the Anna Salai, Teynampet, Chennai - 600 018. iaplliquidation@gmail.com Last date for submission of claims | 08.07.2022

the commencement of liquidation of the M/s. Infonet Asia Private Limited on 08.06.2022 under Section 33 of the Code. The stakeholders of M/s. Infonet Asia Private Limited are hereby called upon to submit their claims with proof on or before 08.07.2022 to the liquidator at the address

Notice is hereby given that the National Company Law Tribunal, Chennai has ordered

FORM B PUBLIC ANNOUNCEMENT

Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016

FOR THE ATTENTION OF THE STAKEHOLDERS OF

INFONET ASIA PRIVATE LIMITED

13.08.1999

DETAILS

INFONET ASIA PRIVATE LIMITED

Registrar of Companies, Chennai

U30001TN1999PTC043012

mentioned against item No.10 The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic

Submission of false or misleading proof of claims shall attract penalties. EBENEZAR INBARAJ Date: 09.06.2022

HeroFinCorp.

Place: Chennai

Hero FinCorp Limited CIN: U74899DL1991PLC046774

(Reg No: IBBI/PA-001/IP-P00754/2017-2018/11286)

INTERIM RESOLUTION PROFESSIONAL

Tel: 011-49487150, Fax: 011-49487197-98 Website: www.herofincorp.com, Email: investors@herofincorp.com

Registered Office: 34, Community Centre, Basant Lok, Vasant

Vihar, New Delhi-110057

Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar,

New Delhi-110057

(For the attention of Equity Shareholders of the Company) SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR **EDUCATION AND PROTECTION FUND)** 

This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment Accordingly, all underlying equity shares in respect of which dividend has not been

paid or claimed for seven consecutive years or more from financial year 2014-15 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules. The Company has also sent individual communication to each of the shareholder(s) hares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.herofincorp.com under

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/unpaid for seven consecutive year will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. October 15, 2022.

In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in the last para of this notice) by September 30, 2022 for claiming the unpaid dividend (final) for the FY 2014-15, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/Demat Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Navin Chand at M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Phone: +91 11 49411000. Email id: iepf.shares@linkintime.co.in.

> By order of the Board For HERO FINCORP LIMITED

Date: June 10, 2022 Shivendra Suman Place: New Delhi Head- Compliance & Company Secretary

## NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393) Registered office: 11th Floor (5th Level), Phoenix IVY Building Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033. Telangana, India Tel: +91-40-6761 1600

Website: www.neulandlabs.com email: ir@neulandlabs.com NOTICE



Notice is hereby given pursuant to Section 124(6) of the Companies Act 2013, ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, providing for transfer of the equity shares of the Company to IEPF in respect of which the dividend amount(s)that have remained unclaimed for a period of seven consecutive

years to the IEPF Account established by the Central Government. The unclaimed dividend for the financial year 2014-15 is due to be transferred to IEPF on September 12, 2022. Accordingly, the equity shares in respect of which the dividend amount(s) are unclaimed for a period of seven consecutive years are due to be transferred to IEPF on September 12, 2022. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose equity shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at www.neulandlabs.com under the section "Investors".

The Company has sent individual communication to the concerned shareholders whose equity shares are liable to be transferred to IEPF account as per the said rules for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount (s) before the said equity shares along with the unclaimed dividend amount(s)are credited to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders on or before August 30, 2022, the Company shall with a view to complying with the requirements set out in the said Rules, transfer the unclaimed dividend amount(s) and equity shares to the IEPF Account by the due date as per the procedure stipulated in the Rules.

Shareholders may note that the unclaimed dividend amount(s) and the equity shares transferred to IEPF Account including all the benefits accruing on such equity shares, if any, can be claimed back by the concerned shareholder from the IEPF authority by making an application in Form IEPF-5 as prescribed under the said rules.

Notice is further given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the unclaimed dividend amount(s) and equity shares to IEPF Account without further Notice in accordance with the requirement of the said rules. Once these shares are transferred to IEPF by the Company such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the afore-mentioned rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF account may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transferring the equity shares to IEPF Account as per the said rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and deemed to be non-negotiable.

For any information / clarifications on this matter concerned shareholders may write to the Company at ir@neulandlabs.com or contact the Company's Registrar and Share Transfer Agent - KFin Technologies Limited, Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Toll Free No: 1-800-309-4001 E-mail:einward.ris@kfintech.com.

www.neulandlabs.com and the website of stock exchanges www.bseindia.com and www.nseindia.com. For Neuland Laboratories Limited

This notice is also available on the Company's website at

Sarada Bhamidipati Company Secretary

Date: 10.06.2022 Place: Hyderabad

Shareholders may note that Securities and Exchange Board of India (SEBI)

vide its Circular dated November 3, 2021 and December 15, 2021, has mandated the submission of PAN, KYC details and nomination by holders of physical securities by March 31, 2023, and linking PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars KFin Technologies Limited. The format of Mandatory KYC documents is available on the Company's Website under Shareholder Information- www.neulandlabs.com. For Neuland Laboratories Limited

Date: 10.06.2022

Sarada Bhamidipati Company Secretary

email address

#### SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557 Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 Email - investors@shivacement.com

NOTICE OF POSTAL BALLOT Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to 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, as amended ("Management Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

### Sr. no. Agenda Items

To consider and approve the Appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company (Special Resolution)

In compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Friday June 10, 2022 to those Members of the Company whose names appeared on the Register of Members / List of Beneficial Owners as maintained by the Companyl Depositories, respectively, as at close of business hours on Friday, June 3, 2022 (the "Cutoff date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice, together with explanatory statement and e-voting instructions is available on the Company's website at www.shivacement.com, website of Stock Exchange i.e BSE at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

Members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, June 3, 2022, will be considered for the purpose of E-voting and the voting rights shall be reckoned on the paid-up Equity Share registered in the name of the Members as on that date. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

n Compliance with MCA circulars, the Company has provided only the remote e-voting facility to its

Members, to enable them to cast their votes electronically instead of submitting the physical Postal

Ballot form. The communication of the assent and or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into the agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

Remote e-voting commence at 09.00 a.m. (IST) on Sunday, June 12, 2022 and shall end at 05.00 p.m. (IST) on Monday, July 11, 2022. The e-voting facility will be disabled for voting by National Securities Depository Limited (NSDL) upon expiry of the aforesaid voting period. The Company has appointed Mr. Sunil Aganwal (Membership No. 8706 and Certificate of Practice

No.3286), Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co., as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Results of voting shall be declared within 48 hours from the closure of the remote e-voting and results.

will be uploaded on the website of the Company www.shivacement.com , website of NSDL www.evoting.nsdl.com and will also be intimated to BSE at www.bseindia.com Those shareholders whose e-mail IDs are not registered can register their e-mail ID with Company and

RTA investors@shivacement.com and nichetechpl@nichetechpl.com respectively by providing their

name registered as per the record of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them. All documents referred to in the accompanying Notice are available on the website of the Company for nspection by the Members.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4" Floor, Kamala Mills Compound, Lower

Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 990 or at E-mail ID: amity@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in By order of the Board of Directors

Shiva Cement Limited

Sneha Bindra

Company Secretary

NUCLEUS SOFTWARE EXPORTS LIMITED CIN: L74899DL1989PLC034594



SOFTWARE

Place: Odisha

Date: 10\* June, 2022

### Regd. Off.: 33-35 Thyagraj Market, New Delhi-110003 Tel No.: +91-120-4031400: Fax: +91-120-4031672

E-mail: investorrelations@nucleussoftware.com Website: www.nucleussoftware.com

NUCLEUS SOFTWARE EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 33rd Annual General Meeting ("AGM")

NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF

of Nucleus Software Exports Limited ("the Company") will be held on Friday, the 8th day of July, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 33rd AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company .

Members may note that, in view of the continuing Covid-19 pandemic,

the Ministry of Corporate Affairs ("MCA") has vide Circular no. 02/2022 dated 5th May 2022 and Securities Exchange Board of India ("SEBI") also issued its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2022, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 33rd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 33rd AGM and the Annual Report the Company for the financial year 2021-22, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.nucleussoftware.com on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: https://ris.kfintech. com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to evoting@kfintech.com.

the request letter providing the email address, mobile number, selfattested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions. The Register of Members and Share Transfer Books of the Company will

Alternatively, member may send an e-mail request at the email id

evoting@kfintech.com along with scanned copy of the signed copy of

remain closed from Thursday, July 2, 2022 to Friday, July 8, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting of the

Members who are holding shares in physical form or who have not

registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM. The Company will be providing facility of remote e-voting and e-voting

at the AGM to its Members in respect of the business to be transacted The remote e-voting period commences on Tuesday, the July 5, 2022

(9:00 a.m.) and ends on Thursday the July 7, 2022 (5:00 p.m.). Members

holding shares either in physical form or in dematerialized form, as on

the cut-off date of July 1, 2022, may cast their vote electronically. 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. July 1, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at evoting@kfintech.com or call Mr. Suresh Babu at KFintech's toll free No. 1800-309-4001 for any further clarifications.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

> For Nucleus Software Exports Limited Poonam Bhasin

Place: Noida Date : June 10, 2022 Company Secretary

Place: Hyderabad