RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114

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 unkown 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, director 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 ABB Circle, Mahatma Nagar Road, Mahatma Nagar, Nashik, Maharashtra, 422007
Tel. No. +91 0253-2342646; **E-mail:** info@hckkventures.com;
Website: www.hckkventures.com, **CIN:** L45100MH1983PLC263361

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 Paisa) ("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. 64.45/- 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 / 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 Paisa 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 for any acquisition 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.

13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

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

Place: Mumbai
Date: 30th November, 2022

LIKHITHA

Fueling The Future

LIKHITHA INFRASTRUCTURE LIMITED

Registered Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, YellareddyGuda, 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, IIIrd 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: 914762666722 to 733, e-mail: contact@kmml.com, URL: www.kmml.com

TENDER NOTICE

For more details, please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.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
9	***GLOBAL EXPRESSION OF INTEREST FOR THE SELECTION OF TECHNOLOGY PROVIDER FOR ZIRCONIUM CARBONATE AND PEARLESCENT 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.kmml.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 Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463
E-mail- secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.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.neelamalaiagro.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 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 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
Ph: 080-28394321, Fax: 080-28397572, Email: in.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 GIRDHARIDAS **J/W** MR LALCHAND RAMCHAND **&** MR RAVINDRA MULCHAND
2	CN002	6801	20857301 – 20863060	5760	SAM SORABJI NADODWALLA (DECEASED) **J/W** MISS PERIN S NADODWALLA (DECEASED)
3	CN026	6806	20870711 – 20878870	8160	SAM SORABJI NADODWALLA (DECEASED) **J/W** 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: Sir Vithaldas Thackersey Smruti Bhavan, 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No. 472.
Tel. No.: 022- 69801151,1152 / 22876015 to 20. **Web.:** https://mscbank.com

CORRIGENDUM

The Secured properties of following SSK / Soot Girni / Prakriya 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. Darvha, Dist. Yavatmal
3) Shri Santnath SSK Ltd., Tulshidasnagar, Vairag, Tal-Barshi, Dist-Solapur

B) Bank invites the bids with packed envelop for "sale out" the properties of
4) Taluka Shetkari Dal Mill Prakriya Sanstha Ltd., Malkapur,Tal-Udgir, Dist.-Latur
5) Shetkari SSK Ltd., Deogaon, Tal-Dhamangaon, 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 Girni Ltd., Ambejogai, Dist- Beed
8) Sharada Yantramag, 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 times, 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://mscbank.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:

a. Members holding share(s) in physical mode can register their e-mail ID on the Company's website at https://www.rinfra.com/web/rinfra/shareholder-registration by providing the requisite details of their holdings and documents for registering their e-mail address; and

b. 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: rinfra@kfintech.com.

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rinfra.investor@relianceada.com.

The Postal Ballot/ E-voting shall not be exercised by a proxy.

Shri Anil Lohia Partner or in his absence Shri Khushit 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.rinfra.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.rinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on KFin's website www.evoting.kfintech.com.

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary
Membership no. FCS 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.rinfra.com, E-mail: rinfra.investor@relianceada.com

MSTC Limited

'A Govt. of India Enterprise'
CIN : L27320WB1964GOI026211
Plot No. CF-18/2, Street No 175
Action Area 1C, New Town, Kolkata – 700156

E-auction sale of Coking Coal

E-Auction No.: MSTC/VAD/MSTC Limited/4/Gujarat/22-23/25896 dtd 12.12.2022 for sale of Coking Coal lying at plant site of Tirupati Fuels Private Ltd at Nani Chirai, Kutch, Gujarat. For more details & registration, visit: www.mstcecommerce.com / www.mstcindia.co.in. Contact: marutsaha@mstcindia.co.in/ rksingh@mstcindia.co.in Mob: 8420178283/8336928548. Corrigenda/addenda/amendments/ time extensions/clarifications, if any, to the e-auction will be hosted on MSTC's website only. Bidders should regularly visit above websites to keep themselves updated.

SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454
Regd. Office:- Kalol, Gujarat - 382 721, India. Website: www.sintex.in,
Tel.No.- 02764253000, E-Mail: share@siltex.co.in
Investor Relationship Cell : 7th Floor, Abhijeet 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 91st Annual General Meeting ("AGM") of the Company will be held on Monday, 26th 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,** websites of the Stock Exchanges i.e. **www.nseindia.com** and **www.bseindia.com.** Notice of the AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. **www.evotingindia.com.** Members can attend and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM/E-voting are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above said Circulars, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by CDSL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

(a) Shareholders may send an e-mail to our RTA, i.e. M/s. Bigshare Services Pvt. Ltd. at **bssahd@bigshareonline.com** by quoting required Details as mentioned in the Company's Communication to Shareholders filed with the Stock Exchanges on 20/04/2022 and the same has been hosted on the Company's website **www.sintex.in** under the Investor head Announcements.

(b) Members holding shares in Demat mode can get their E-mail IDs registered by contacting their respective Depository Participants.

Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:

1. Cut-off date for the purpose of e-voting is 19/12/2022. Remote e-voting period begins on 23/12/2022 (10:00 a.m.) and will end on 25/12/2022 (5:00 p.m.) and shall not be allowed thereafter.
2. Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the AGM.
3. Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting system available during the AGM.
4. Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com.** However, if he is already registered with CSDL for remote e-voting, he can use his existing user ID and password for casting the vote.
5. Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM through VC/OAVM facility who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
6. Votes cast by the Members through the e-voting available during the AGM shall be considered valid only if he participates in the meeting through VC/OAVM facility.
7. Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on **share@siltex.co.in** with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the Register of Members and Share Transfer Books will remain closed from 20/12/2022 to 26/12/2022 (both days inclusive) for the purpose of AGM.

In case you have any queries/issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com,** under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Rakesh Dalvi (022-23058542/43) or (022- 23058738).

For Sintex Industries Limited
Hitesh T. Mehta
Company Secretary

Date: 29/11/2022
Place: Ahmedabad

TAKE®

Enabling Business Efficiencies

TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
CIN: L63090TN2000PLC046338 Email: secretarial@takesolutions.com
Website: www.takesolutions.com Phone: 044-66110700

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Friday, December 23, 2022 at 11.00 a.m. IST.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai- 600 034.

Pursuant to the circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, read along with Circulars No. 03/2022 dated May 5, 2022, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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.**Thursday, December 15, 2022** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2021-22 and Notice of the 21st AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_Filings/2021-22/TAKE_Solutions_Annual_Report_2021-2022.pdf, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.comand CDSL at https://www.evotingindia.com The Shareholders are hereby informed that:

I. The 'remote e-voting' period commences on **Monday, December 19, 2022, at 9:00 A.M and ends on Thursday, December 22, 2022, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter.

II. During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on Thursday, December 15, 2022,("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

III. Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

IV. Shareholders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders login. The detailed instructions for the remote evoting process and e-voting during the AGM are given in the Notice of the AGM.

V. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.

VI. Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID : investorrelations@takesolutions.com or to RTA's e-mail ID rnt.helpdesk@linkintime.co.in

VII. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID : investorrelations@takesolutions.com

VIII. Ms. Mohan Rao Prathyusha, Partner, M/s. AKB and Associates Company Secretaries LLP, Chennai, (Membership No. F10960 and Certificate of Practice No. 15726) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

IX. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board
For TAKE Solutions Ltd.
Sd/-
Srinivasan. P
Company Secretary

Place: Chennai
Date : November 29, 2022

"IMPORTANT"

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