Notice for Sale of Corporate Debtor as Going Concern
M/s. ASTER PRIVATE LIMITED
Plot No.141/1, Phase-II, IDA, Charlapally, Hyderabad, Telangana-500051.

Liquidator: Naren Sheth, No. IBBI/IPA-001/IP-P00133/2017-18/10275
Liquidator Office: TATA Road No.1, Opera House, Charni Road (East), Mumbai-400004.
Email: cirp@asterco.in / mkindia58@gmail.com / nvsheth@mkindia.com

Sale of corporate debtor **M/s. ASTER PRIVATE LIMITED (In Liquidation)** as a going concern under Regulation 32(e) & 32A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad bench vide order in IA (IBC)/259/2021 in CP (IB) No.199/7/HDB/2019. dated 22.09.2021. The sale will be done through the e-auction platform **https://eauctions.co.in** .

Sale of Corporate Debtor as a Going Concern on 19th August 2023 (Between 12.00 PM to 1:00 PM) with unlimited extension of 5 minutes each.

S. No.	Description of Assets	Reserve Price INR	Earnest Money Deposit (EMD) INR	Bid Increase Amount in INR
1	Sale of the Corporate Debtor as a going concern on **"as is where is" basis** as per regulation 32(e) & 32A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.	263,00,00,000	26,30,00,000	25,00,000

Last date for submission of Eligibility Documents: 04th August 2023
Last date for information sharing, site visit, discussion meetings: 12th August 2023
Last date for EMD submission: 17th August 2023.

Terms and Condition of the E-Auction are as under:

1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS"** as such sale is without any kind of warranties and indemnities through service provider, **M/s Linkstar Infosys Private Limited (https://eauctions.co.in/) Mr. Istihak Ahmed & Mr. Kamlesh Pipaliya, E-mail: admin@eauctions.co.in , Contact No.9870099713.**
2. Bid documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the Process Memorandum. The bid form and Process Memorandum containing the detailed terms & conditions of the E-auction process can be downloaded from the website **https://eauctions.co.in/**. Liquidator will declare the qualified bidders who can participate in the E-auction on the e-auction platform **https://eauctions.co.in/**. E-auction service provider **M/s Linkstar Infosys Private Limited,** will provide User ID and password for the e-auction, to the qualified bidders for participating in the e-auction.
3. The intending bidders, prior to submitting their bid, should make their independent due diligence regarding the corporate debtor, assets, duties, transfer fee, maintenance charges or other taxes/ fee/ charges, if any, and inspect the corporate debtor and its assets at their own expense by contacting the Liquidator or sending an email to **cirp@asterco.in/nvsheth@mkindia.com**
4. The intending bidders are required to deposit Earnest Money Deposit (EMD) through DD/RTGS/Bank Transfer in the Account of **"M/s. Aster Private Limited – In Liquidation", Having Account No.921020044126539 with Axis Bank, S.R. Nagar, IFSC CodeUTIB0000289**
5. The intending bidder should submit the evidence for EMD deposited along with prescribed bid documents to the liquidator via email to **cirp@asterco.in/nvsheth@mkindia.com** and submit the hard copy to the office of the Liquidator provided in the detailed e-auction Process Memorandum.
6. Liquidator has the right to extend /defer /cancel and/or modify, delete any of the terms and conditions in the Process Memorandum including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction.

CA Naren Sheth
Date: 21st July 2023 **Liquidator - Aster Private Limited**
Place: Hyderabad **Reg.No. IBBI/IPA-001/IP-P00133/2017-18/10275**

IP Rings Ltd.
(A Member of the Amalgamations Group)
(CIN: L28920TN1991PLC020232)
Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

1. Notice is hereby given that the 32nd Annual General Meeting of the Share-holders of the Company will be held on **Saturday,** the **12th August 2023** at **11:30 A.M [IST]** through the Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice of the AGM.
2. This is in view of the Continuing COVID-19 pandemic and in compliance vide its General Circulars, the latest being 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) vide its Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable circulars issued in this regard, the Company's AGM will be conducted through VC/OAVM without physical presence of Members at a common venue.
3. Notice convening the meeting along with the Annual Report for the year 2022-23 has been sent to the members in soft form thro' e-mail on **18th July 2023**. Full text of the Notice to the 32nd Annual General Meeting, Standalone and Consolidated Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website **www.iprings.com**. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to **cs@iprings.com** and **investor@iprings.com** mentioning their Name. Folio No./ Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.
4. Further the necessary notice is given pursuant to Section 91 of the Companies Act, 2013 that the register of members and share transfer books will remain closed from **06th August 2023** to **12th August 2023** for the purpose of AGM and payment of final Dividend of Rs.1.00/- [10%] per Equity Share of the nominal value of Rs.10/- each. The Dividend, if declared, will be payable on or after **Monday, 21st August 2023**, to those shareholders whose names are registered such in the Register of Members of the Company as on **Monday, 05th August 2023** provided by the depositories, subject to Tax Deduction at Source as and where applicable.
5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 32nd Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.
6. The remote e-voting commences on **Wednesday** the **09th August 2023 (09:00 a.m.)** and ends on **Friday** the **11th August 2023 (05:00 p.m.).** No remote e-voting shall be allowed beyond the said date and time.
7. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **14th July 2023 (cut-off date).** However those persons who have become members of the Company after the cut-off date but before **05th August 2023** may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent Cameo Corporate Services Limited at **investor@cameoindia.com** or to the Company **cs@iprings.com**.
8. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mr.R Mukundan, Practicing Company Secretary had been appointed as the Scrutinizer for the remote e-voting process.
9. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of the 32nd AGM provided by NSDL at **https:// www.evoting.nsdl.com** by using their remote e-voting login credentials and selecting the **EVEN No.124666** of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the scheduled time i.e. **11:00 A.M** on **12th August 2023 (Saturday)** and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served-basis.
10. **Procedure to raise questions/ seek clarifications with respect to Annual Report:**
    As the AGM is being conducted through VC/OAVM, members desiring any information relating to the annual accounts for the year ended 31st March 2023 of the Company are requested to send an email to the company at **cs@iprings.com / investor@iprings.com** at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile number.
11. Further members who would like to express their views or ask questions during the 32nd AGM of the Company may register themselves as a speaker by sending an e-mail to **cs@iprings.com** & **investor@iprings.com** by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
12. Any query / grievance relating to remote e-voting and participation in the 32nd AGM through the VC/OAVM mode could be addressed to R.Venkataraman, Chief Financial Officer at the address given above. (Contact Number: +91 9789096964)
    In case of any queries, members are requested to refer the-voting user manual for the share-holders available in the downloads section of **https://www.evoting.nsdl.com/**

By the Order of the Board
For **IP Rings Ltd.,**

A.Venkataramani
Managing Director
DIN : 00277816

Place : Chennai
Date : 19th July 2023

Quick Heal
Security Simplified

Quick Heal Technologies Limited
CIN: L72200MH1995PLC091408
Registered Office: Marvel Edge 7010 C & D Wing, Vimannagar, Pune 411 014
Tel: +91 (20) 6681 3232; **E-mail:** cs@quickheal.co.in; **Website:** www.quickheal.co.in

NOTICE OF 28th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, August 11, 2023 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In Compliance with the general circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and circular number SEBI/HO/CFD1/CIR/P/2020/79 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred as 'Circulars'), companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of the AGM dated April 17, 2023.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). The Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.quickheal.co.in under the "Investors" section and on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Pvt. Ltd.(Link Intime) at: https://instavote.linkintime.co.in. The dispatch of the Notice of AGM through emails has been completed on July 20, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date (August 04, 2023), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of Link Intime ('remote e-voting). All Members are hereby informed that:

1. The businesses as set forth in the Notice of AGM may be transacted through voting through remote e-voting or e-voting system at the AGM;
2. The remote e-voting shall commence on Tuesday, August 08, 2023 at 12:01a.m. (IST);
3. The remote e-voting shall end on Thursday, August 10, 2023 at 05:00 p.m. (IST);
4. The remote e-voting shall not be allowed beyond August 10, 2023, 05:00 p.m. (IST);
5. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be August 04, 2023;
6. Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. August 04, 2023 may obtain the Login ID and Password by sending a request to enotices@linkintime.co.in. However, if a person is already registered with Link Intime for e-voting then existing user ID and password can be used for casting vote;
7. The facility for voting through "electronic voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;
8. The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting;
9. 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. August 04, 2023, shall be entitled to avail the facility of remote e-voting or through "electronic voting system" at the AGM.
10. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such details.
11. Members who have not registered their email address and/or bank account details are requested to register their said details with respective depository participant. Such Members who have got their email address registered, to receive copies of the Annual Report 2022-23 along with the Notice of 28th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC are requested to download the same from the Company's website www.quickheal.co.in.

For any queries/grievances, in relations to remote e-voting, Members may contact the Link Intime at enotices@linkintime.co.in.

The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 –4918 6000

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar (DIN: 00397191)
Managing Director

Place: Pune
Dated: July 20, 2023

VISHNU CHEMICALS LTD
CIN: L85200TG1993PLC046359
Regd off: H.No. 8-2-293/82/F/23-C, Plot No. 23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad, Telangana – 500096, India Tel: +91-40-23327723, 040-23396817 Fax: +91-40-23314158.
Email: investors@vishnuchemicals.com, website: www.vishnuchemicals.com

30th Annual General Meeting, Remote e-Voting, Book Closure and Dividend

NOTICE is hereby given that the **Thirtieth (30th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Vishnu Chemicals Limited ('the Company') will be held on Friday, August 11, 2023 at 11.00 A.M. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated December 28, 2022 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 5, 2023 read with May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), the Company has sent the Notice of the 30th AGM along with the link to the Integrated Annual Report for FY 2022-23 on Wednesday, July 19, 2023 ('date of completion of dispatch') only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bigshare Services Private Limited ('RTA') and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM is available on the website of the Company at www.vishnuchemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:
   i. Commencement of remote e-voting: From 9.00 a.m.(IST) on Monday, August 7, 2023
   ii. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, August 10, 2023
   The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, August 4, 2023 ('Cut-Off Date')**.
   The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting before / during the AGM;
c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at bsshyd1@bigshareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
e. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
f. In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members 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 to toll free no. 1800 22 55 33.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, August 5, 2023 to Friday, August 11, 2023 (both days inclusive)** for the purpose of the 30th AGM and payment of dividend for the financial year 2022-23. The dividend, if declared by the Members, will be paid on or before September 9, 2023.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be.

Registration of e-mail addresses: Shareholders who have not registered / updated their email address are requested to register / update the same on https://www.bigshareonline.com/InvestorRegistration.aspx or with their depository participant, as the case may be or send their consent at bsshyd@bigshareonline.com / investors@vishnuchemicals.com along with their folio no. / DP & Client id and valid e-mail address for registration / updation.

Updation of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
M.No. F8466

Place: Hyderabad
Date: July 20, 2023

L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED
(A subsidiary of Larsen & Toubro Limited)
CIN: L72900MH2012PLC232169
Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai-400 001
Tel: (91 22) 6752 5656; **Fax:** (91 22) 6752 5858
E-mail: investor@ltts.com **Website:** www.LTTS.com

NOTICE

Pursuant to Section 201 of the Companies Act, 2013, Notice is hereby given to the Members of the Company that the Company intends to make an application to the Central Government for its approval under Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 in respect of appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole-time Director of the Company for a period of three years with effect from April 26, 2023, upto and including April 25, 2026. The said appointment has been approved by the shareholders of the Company in its Annual General Meeting held on July 18, 2023.

By Order of the Board of Directors
For **L&T TECHNOLOGY SERVICES LIMITED**
PRAJAKTA POWLE
COMPANY SECRETARY
Membership No. A20135

Place: Mumbai
Date: July 19, 2023

Reliance
Industrial Infrastructure Limited

Regd. Office: NKM International House, 5th Floor,
178 Backbay Reclamation, Behind LIC Yogakshema Building,
Babubhai Chinai Road, Mumbai - 400 020
Phone: 022-7967 9053
E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2023

(₹ in Lakh, except per share data)

Particulars	Quarter ended June 30, 2023	Quarter ended June 30, 2022
Total income from operations (net)	**1,426.55**	1,652.36
Net Profit from ordinary activities before tax	**390.77**	185.58
Net Profit from ordinary activities after tax	**281.71**	140.59
Total Comprehensive Income after tax	**989.55**	(42.58)
Paid up Equity Share Capital	**1,510.00**	1,510.00
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	**1.87**	0.93
Diluted	**1.87**	0.93

* Other Equity (reserves) excluding Revaluation reserves for the year ended March 31, 2023 was ₹ 41,607.04 Lakh.

Notes:

1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 20, 2023. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results.
   Additional Information on Unaudited Standalone Financial Results is as follows:

(₹ in Lakh)

Particulars	Quarter ended June 30, 2023	Quarter ended June 30, 2022
Total income from operations (net)	**1,426.55**	1,652.36
Net Profit from ordinary activities before tax	**323.96**	157.05
Net Profit from ordinary activities after tax	**214.90**	112.06
Total Comprehensive Income after tax	**922.74**	(71.11)

2. The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 are available on the Stock Exchange websites (**www.bseindia.com** / **www.nseindia.com**) and Company's website **www.riil.in**.

For Reliance Industrial Infrastructure Limited
Sd/-
Dilip V. Dherai
Executive Director

Place : Mumbai
Date : July 20, 2023

www.riil.in

NPCL NOIDA POWER COMPANY LIMITED
CIN:U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Wind Solar Hybrid Power on Medium Term basis

Bids are invited by **"Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida – 201310 (U.P.)"** for procurement of 150 MW Wind Solar Hybrid power from 01.04.2024 to 31.03.2029. Bid Document is available on DEEP Portal of www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.

Head (Power Purchase)

UDAIPUR CEMENT WORKS LIMITED
(CIN: L26943RJ1993PLC007267)
Regd. Office: Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)
Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Email: ucwl.investors@jkmail.com , Website: www.udaipurcement.com
Phone: +91-011-68201862/864

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting **("AGM")** of the Members of **UDAIPUR CEMENT WORKS LIMITED** will be held on Thursday, the **17th August 2023 at 2:00 P.M. (IST),** through Video Conferencing **("VC")/** Other Audio Visual Means **("OAVM")**, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice of AGM and the Financial Statements for the Financial Year ended 31st March 2023 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.udaipurcement.com and at the website of the Stock Exchange, i.e. BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their e-mail addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.

Manner of registering/updating KYC details including PAN and e-mail addresses for receiving Annual Report and AGM Notice electronically: -

(a) **Shares held in Physical Mode:** Please register/update your PAN and KYC details with the Company's RTA, MCS Share Transfer Agent Limited (Unit: Udaipur Cement Works Limited) at F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 or Email at admin@mcsregistrar.com, in prescribed Form ISR-1 duly filled and signed along with relevant supporting documents. The Company has already sent letters in this regard to Members for furnishing the required details as per SEBI Circular No. SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023. Members may access the above letter and relevant Forms available on the website of the Company.

(b) **Shares held in Demat Mode:** Please contact your DP and register your PAN and KYC as per the procedure advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.

For **Udaipur Cement Works Limited**
Sd/-
Poonam Singh
Company Secretary

Date: 20th July 2023
Place: New Delhi

UCWL UDAIPUR CEMENT WORKS LIMITED
(A subsidiary of JK Lakshmi Cement Ltd.)

NOTICE

Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) Under Various Schemes of Axis Mutual Fund:

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following schemes, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)#	Record Date*	Face Value (₹ per Unit)	NAV as on July 19, 2023 (₹ per unit)
Axis Arbitrage Fund - Direct Plan - IDCW Option	0.05	July 25, 2023	10	11.5833
Axis Arbitrage Fund - Regular Plan - IDCW Option	0.05			10.7211
Axis Equity Saver Fund - Direct Plan - Monthly IDCW Option	0.09			12.92
Axis Equity Saver Fund - Regular Plan - Monthly IDCW Option	0.09			11.48
Axis Equity Hybrid Fund - Regular Plan - Monthly IDCW Option	0.10			12.75
Axis Multi Asset Allocation Fund^ - Direct Plan - IDCW Option	0.15			23.1478
Axis Multi Asset Allocation Fund^ - Regular Plan - IDCW Option	0.15			18.2787

As reduced by the amount of applicable statutory levy, if any.
* or the immediately following Business Day if that day is not a Business Day.
^ formerly known as Axis Triple Advantage Fund.

Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the scheme(s)/plan(s) will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN - U65991MH2009PLC189558)
(Investment Manager to Axis Mutual Fund)

Place : Mumbai
Date : July 20, 2023
No. : 42/2023-24

Sd/-
Gop Kumar Bhaskaran
Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). **Trustee:** Axis Mutual Fund Trustee Limited **Investment Manager:** Axis Asset Management Company Limited (the AMC) **Risk Factors:** Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AXIS MUTUAL FUND

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com,
CONTACT NUMBER : 8108622211