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#### हिन्दस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise) पंजीकत एवं निगमित कार्यालय & फैक्टरी Registered Office, Corporate Office and Factory अम्बलमुगल-682 302, एरणाकुलम जिला, केरल, भारत AMBALAMUGAL - 682 302, ERNAKULAM DIST., KERALA, INDIA दूरभाष Phone: 0484-2720911-13, 2720844

वेंब Web. www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com Facebook: fb.me/hoclindia; twitter: twitter.com/organic\_ltd CIN No. L99999MH1960GOI011895, GSTIN: 32AAACH2663P1ZG

HOC/BSE/AGM 2023

31st August, 2023

BSE Ltd., Phiroze Jeejeebhoy Towers, Mumbai – 400 001

Sir/ Madam

**HOCL Scrip Code: 500449** 

Sub: Newspaper Advertisement regarding Information of the 62<sup>nd</sup> Annual General Meeting of the Company (HOCL) to held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

In compliance with Regulation 30 read with para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published advertisements in English & Regional language newspapers i.e. Financial Express (All India Edition) and in Kerala Kaumadi on 31st August, 2023 informing 62nd Annual General Meeting of the company to be held on Tuesday. 26th September, 2023 at 03:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Copies of advertisements published in Kochi edition of Financial Express and Kerala Kaumadi are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Limited

Subramonian H Company Secretary & Compliance Officer communication network for AMI

TATA POWER DELHI DISTRIBUTION LIMITED

A Tata Power and Delhi Government Joint Venture TATA POWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009 Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

Aug 31, 2023

NOTICE INVITING TENDERS

TATA Power-DDL invites tenders as per	Estimated	Availability	of Bid Submission/
Tender Enquiry No.	Cost/EMD	of Bid	Date and time of
Work Description	(Rs.)	Document	Opening of bids
TPDDL/ENGG/ENQ/200001579/23-24	10.61 Crs/	01.09.2023	22.09.2023;1530 Hrs
RC for Supply of 500 KVA DTs	17,92,000		22.09.2023;1600 Hrs
TPDDL/ENGG/ENQ/200001580/23-24 Rate Contract for LAN Works in TATA POWER-DDL	70 Lacs/ 1,75,000	01.09.2023	22.09.2023;1600 Hrs. 22.09.2023;1630 Hrs
TPDDL/ENGG/ENQ/200001581/23-24 Rate Contract for NB-IoT & 4G based	25.78 Crs/ 4,70,000	31.08.2023	21.09.2023;1600 Hrs/ 21.09.2023;1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com→Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

HI-KLASS TRADING AND INVESTMENT LTD CIN:L51900MH1992PLC066262

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001

NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the thirtieth (30th) Annual General Meeting of the Members of M/ HI-KLASS TRADING & INVESTMENT LIMITED will be held on Friday, 29th September 2023, at through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ) in compliance with applicable provisions of the Companies Act, 2013 the General Circulars No. dated May 05, 2020 and December 28,2022 issued by Ministry of Corporate Affairs( "MCA Circulars") and applicable provisions of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (SEBI Listing Regulations") and vide circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular).

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report for

the year 2022-23. The communication relating to remote e-voting, inter-alia, containing use ID and password has been dispatched to the members. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote . The Company has engaged the services of CDSL to provide remote e voting facility. The details of the remote e-voting are as under:

. Date and time of commencement of remote E-voting: 26th September, 2023 at 09.00 a.m. Date and time of end of remote E-voting: 28th September, 2023 at 5.00 p.m.

Remote e-voting shall not be allowed beyond this 28th September, 2023, (5.00 p.m.) 4. Cut-off date: 22nd September, 2023

A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiklass.co.in and on website of e-voting platform provided by Central Depository The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting

9. In case you have any queries or issues regarding e-voting, write an email to nfo@hiklass.co.in contact Mr. Sanjay Kumar Jain on 022-22874084/85

By Order of the Board of Directors For Hi-Klass Trading and Investment Ltd.

Place: Mumbai Date: 30th August, 2023

process in a fair and transparent manner

Sanjay Kumar Jain Managing Director

### INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF FINANCIAL ASSETS OF M/S DHARANI SUGARS AND CHEMICALS LIMITED

PNB Investment Services Limited ("PNBISL"), has been mandated by Indian Bank "Lead Bank") on behalf of Consortium Lenders (viz. Indian Bank, State Bank of India Central Bank of India, ICICI Bank Ltd, Bank of India, IDBI Bank, Union Bank of India South Indian Bank, Indian Overseas Bank and Federal Bank) (hereinafter collectively referred to "Lenders"), for assisting & advising the Lenders on the bid process & matter incidental thereto in connection with sale/assignment of debt of Dharani Sugars And Chemicals Limited under Swiss Challenge Method, in accordance with the regulatory guidelines issued by Reserve Bank of India, and other relevant applicable laws. PNBISL, on behalf of Lenders invites Expressions of Interest ("EOI") from ARCs/NBFCs

FIs/Banks or any other permitted Transferee, to acquire the Debt of Dharani Sugars and Chemicals Limited. The lenders are proposing to undertake a Swiss Challenge Bio Process (the "Bid process") on "Cash-SR structure" and / or "Cash" basis. Transfer of assets shall be "As is where is", "As is what is" basis and "without recourse basis" based on existing offer in hand ("Anchor Bid"). The Anchor bidder shall have a preferential righ to acquire the total exposure under the Bid process as per terms described in the EO documents/bid process document. The format of EOI and Bid Process Documents are available on the Transaction Advisor'

website (www.pnbisl.com), Interested bidders should submit the EOI electronically vide email to projectdhara@pnbisl.com or physically at \*PNB Investment Services Limited, PNB Pragati Towers, 2<sup>nd</sup> Floor, C-9, G Block, Bandra Kurla Complex, Bandra East,

The interested ARCs/NBFCs/Other Banks/Fls etc. can conduct due diligence of these assets from 02<sup>rd</sup> September, 2023 to 15th September, 2023 after submitting Expression of Interest (EOI) along with supporting documents and executing a Non-Disclosure Agreement and Undertaking as Annexed in EOI.

Upon signing of NDA and Undertaking, the shortlisted eligible bidders would be allowed access to the bid documents, electronic data room, further information including the Information Memorandum for commencing due diligence in the account of Dharani Sugars and Chemicals Limited and making their irrevocable binding bids.

Any terms & conditions of the EOI may be amended or changed at any stage by Transaction Advisor and the same will be hosted on the transaction advisor's website under 'Latest on PNBISL'

For any clarifications, please contact the following:

Contact Person Telephone No.

Mr. Dheeren Khemani (PNBISL) +91-8898593064 +91-8788760094 Mr. Chinmay Gosavi (PNBISL)

projectdhara@pnbisl.com

Email-ID



Note: Indian Bank/PNBISL reserves the right to cancel or modify the process and / or disquality any interested party without assigning any reason and without any liability. This is not an offer document. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/ A wholly considerately of Poster National States amendments/ time-extensions, if any,

#### **VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD** (CIN - L65909WB1981PLC033333)

1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata- 700 073 Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180 NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

I. The 42nd Annual General Meeting ('AGM') of the Company will be held at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073 on Friday, 22nd September, 2023 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM; 2. Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been

sent to all members whose email IDs are registered with the Depository Participants.

- The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 30th August, 2023. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2023, may cast their vote electronically on the Ordinary
- and special as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:
- The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:00 The remote e-voting shall end on Thursday, 21st September, 2023 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means or at the

a request at evoting@cdsl.co.in. However, if person is already registered with

- AGM is Friday, 15th September, 2023. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 15th September, 2023, may obtain the login ID and password by sending
- CDSL for e-voting then existing user ID and password can be used for casting Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his
- right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the
- vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https:/ /www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain

inclusive).

Place: Kolkata Date 30th Adoust 2023 papr. in

closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days

For VENKATESHWARA INDUSTRIAL PROMOTION CO LTD Sd/-

> Ekta Kedia **Company Secretary** Membership No. 53273

Date: 31.08.2023

INTEGRA CAPITAL MANAGEMENT LIMITED CIN: L74899DL1990PLC040042

Registered Office address: 32 REGAL BUILDINGSANSAD MARG NEW DELHI 110001 INDIA

Website: www.integraprofit.com E-mail ID: integraprofit@gmail.com NOTICE OF 33rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Integra Capital Management Limited (the Company) will be held on Wednesday, 20th day of September, 2023 at 01:00 P.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year
- ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.integraprofit.com The facility of casting the votes by the members ("e-voting") will be provided by
- Central Depository Services (India) Limited ('CDSL') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 17th September, 2023 (09:00 A.M.) and end on 19th September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail
- addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to integraprofit@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed
- from Thursday, 14th September, 2023 to Thursday, 20th September, 2023 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2022-23 sent to members

in accordance with the applicable provisions in due course For Integra Capital Management Limited

Tarun Vohra Place: Delhi Managing Director Date: 29-08-2023 DIN: 00030470

#### JMG Corporation Limited Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017

Email: info@jmg-corp.in Website: www.jmg-corp.in Ph: 011-41834411/41834111 CIN: L31104DL1989PLC362504 NOTICE-34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 34th Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Tuesday, 26th September, 2023 at 12:00 P.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/ 2022 dated 5thMay, 2022 and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 05th January, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in oursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 34th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose mail addresses are registered with the Company/ Depository Participants. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share

Fransfer Books of the Company will remain closed from 20 September, 2023 to 26 September 2023 (both days inclusive) for the purpose of Annual General Meeting. Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth

The Company has fixed Tuesday, 19th September, 2023 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on 23 September, 2023 at 9:00 A.M. and ends on 25 September, 2023 at 5:00 P.M. additionally, the Company will

be providing e-voting system for casting vote during the AGM. 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.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions

(FAQs) for Members and participation in AGM and remote e-Voting user manual for Members' available at the downloads section of http://www.evoting.nsdl.com or call the toll free no.: 1800 020 990 and 1800 22 44 30. Members may also write an email to company at info@jmg-corp.in Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.jmg-corp.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited www.bseindia.com and on the website of National Securities Depository limited at www.evoting.nsdl.com in due course of time The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued

For JMG Corporation Limited Nisha Kumari

(Company Secretary)

M. NO. ACS 44218

Place: New Delhi Date: 30.08.2023



[CIN:L99999KL1960GOI082753] Registered office: Ambalamugal PO, Ernakulam District

Kerala-682 302 India, Tel.No.: 0484-2727342, E-mail: cs@hoclindia.com INFORMATION REGARDING 62ND ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS(OAVM) Notice is hereby given that 62<sup>rd</sup> Annual General Meeting ("AGM") of the

company is scheduled to be held on Tuesday, 26th September, 2023 at

- 03:30 pm (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 62rd AGM, in compliance with applicable provisions of Companies Act. 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI circulars"). In compliance with the relevant MCA/SEBI circulars, the electronic
- copies of the notice of 62" AGM and Annual Report for the year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/ Depository Participant(s)/ RTA. The e-copy of the 62<sup>rd</sup> Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hoclindia.com, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.com.
- Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 4. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 20" September, 2023 to Tuesday. 26th September, 2023 (both days inclusive), Record date/cut-off date for determining the eligibility to vote is fixed as 19" September, 2023.
- . Since the 62<sup>rd</sup> AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/ updating e-mail addresses Members holding shares in dematerialized mode/physical mode, who

- have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested are requested to update their e-mail addresses with the Company's RTA M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode. Manner of casting votes through e-voting The Company will provide the facility to the members for exercising their
- right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and evoting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the company or RTA will be provided in the Notice of . Members are requested to follow the instructions given in the notes to
- company www.hoclindia.com and on the website of NSDL i.e. www.evotingindia.com for casting the votes and attending the AGM. Important Information Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Bigshare Services

Private Limited at the earliest. Relevant forms can be accessed at

the Notice of AGM which will also be available on the website of the

https://www.hoclindia.com/disclosures. For Hindustan Organic Chemicals Limited

Subramonian H Place: Ernakulam, Kerala Company Secretary & Compliance Officer Membership No. ACS 28380 E-AUCTION SALE NOTICE

Limited (In Liquidation) Regd. Office: Plot No. 31, Phase-1, Kalyan Nagar, Hyderabad-500 038 Sale will be performed by the undersigned through E-Auction platform https://www.bankeauctions.com. (Rs in lakhs)

Reserve Price EMD Amount Bid Increment at Value No Asset Description 4556.25 Going Concern

1 Company as a whole as 24.09.2023 from 10.00 am to 1.00 pm 2. Date & Time of Auction 3. Last Date for Submission of Bid Bid Documents: 14.09.2023

Document, along with EMD EMD: 22.09.2023 4. For other details contact Mr. Golla Ramakantha Rao, Liquidator, Mobile No.7032808974 Or through email - liquidation.svsvs@gmail.com

Date: 31.08.2023, Place: Hyderabad Sd/- Mr. Golla Ramakantha Rao, Liquidator

Barbeque-Nation Hospitality Limited CIN: L55101KA2006PLC073031



6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900;

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602,

Or Log on to: https://www.bankeauctions.com

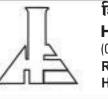
## BARBEQUE-NATION HOSPITALITY LIMITED

The 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA)and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI)(hereinafter referred to as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

with the Annual Report for the financial year 2022-23 will be sent to those Members whose email addresses are registered with the Company/Depositories. Members are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants, if not registered their email ID and mobile number. The Notice of 17th AGM and Annual Report for the financial year 2022-23 will also be made available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM will also be made available on the website of Central Depository Services (India) Limited, agency for providing the e-voting/remote e-voting service, at www.evotingindia.com.

system (before the AGM) and e-voting system (during the AGM), on all the resolutions as set forth in the Notice of the AGM. The detailed procedure for casting remote e-voting or evoting during the AGM and joining the virtual meeting will be provided in the form of notes to the AGM Notice. The Notice of 17th AGM along with the Annual Report for the financial year 2022-23 will be

For Barbeque-Nation Hospitality Limited Ms. Nagamani CY



हिन्दुस्तान फलूरोकार्बन्स लिमिटेड

Registered Office: 303, Babukhan Estate, Basheerbagh,

Hyderabad-500 001, India. Email: cs@hoclindia.com INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD

Notice is hereby given that 40th Annual General Meeting ("AGM") of the company is scheduled to be held on Monday, 25th September, 2023 at 03:30 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 40th AGM, in compliance with applicable provisions of Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (here in after collectively referred to as "the circulars"). . In compliance with the relevant circulars, the electronic copies of the notice of 40th AGM and

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

- Annual Report for the year 2022-23 will be send to all the members who see-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 40th Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports there on will also be available on the website of the Company at www.hfl.co.in website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.com . Members will be able to attend the AGM only through VC/OAVM. The requisite details of the
- same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the 4. The Register of Members and Share Transfer Books of the company will remain closed from
- Tuesday, 19th September, 2023 to Monday, 25th September, 2023(both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as 18th September, 2023. . Since the 40th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available

Manner of registering/updating email addresses

6. Members holding shares in dematerialized mode/physical mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. KFin Technologies Limited at einward.ris@kfintech.com to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

- 7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote evoting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the
- 8. Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfl.co.in and on the website of NSDL i.e. www.evotingindia.com for casting the votes and attending the AGM. Important Information
- 9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. KFin Technologies Limited at the earliest. Relevant forms can be

For HINDUSTAN FLUOROCARBONS LIMITED Subramonian H

**Company Secretary** 

(AC S28380)

Place: Hyderabad, Telangana Date: 30.08.2023



# TRUCAP FINANCE LIMITED

(Formerly Dhanvarsha Finvest Limited) Regd. Office: 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457

Website: www.trucapfinance.com Phone No. 022-6845 7200 NOTICE TO MEMBERS OF THE COMPANY REGARDING 2971 ANNUAL GENERAL MEETING OF

TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS Members may please note that the 29th Annual General Meeting ("AGM") of TruCap Finance Limited

(formerly Dhanvarsha Finvest Limited) ("Company") will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility on Tuesday, September 26, 2023 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations'), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2022-23 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members will have an opportunity to cast their votes remotely on the business items set forth in the

notice of the AGM through electronic voting system or through e-voting system during the meeting. The

manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the

and for members who have not registered their email addresses will be provided in the notice of the Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the notice of the AGM. Members attending the AGM through VC/OAVM facility shall

In order to receive the notice and Annual Report, Members are requested to register/update their email

addresses with the Company/Depository Participant(s) and also update your bank account details for Manner of registering/updating email addresses to receive the notice of AGM along with the

be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the MCA and SEBI circulars, no physical copies of the notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/ Depository Participant(s) are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the AGM, Annual Report and/or login details for joining the 29th AGM through VC/OAVM, including e-voting:

Physical Holding Please provide necessary details like Folio No., Name of shareholder, scanned copy

at corpsec@trucapfinance.com Demat Holding Please update your email id & mobile no. with your respective Depository Participant.

> Date: 31" Augsut, 2023 Sonal Sharma Place: Kolkata

### UNIVA FOODS LIMITED

(Formerly known as Hotel Rugby Limited) **CIN:** L55101MH1991PLC063265

Registered Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India. **WEBSITE:** www.hotelrugby.co.in **EMAIL ID:** rugbyhotel@rediffmail.com **CONTACT**: 022-67470380

INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL **MEANS ("OAVM")** 

NOTICE is hereby given that the 32<sup>nd</sup> AGM of the members of Univa

Foods Limited (Formerly known as Hotel Rugby Limited) will be

held on Friday, September 29, 2023, at 02.30 P.M. through a video

conferencing facility without any physical presence of members, ir compliance with all the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 05, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, issued by Securities and Exchange Board of India ("SEBI Circulars") The process of participation in the AGM will be provided in the Notice of the AGM.

32nd AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all the members who have registered their email ID with the Company / Depositories for receiving the communications on email and the same shall also be made available on the website of the Company: www.hotelrugby.co.in website of the stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited at: https://nsdl

Pursuant to the General Circular as mentioned above, the Notice of the

MANNER TO REGISTER/UPDATE EMAIL ADDRESSES: (FOR PHYSICAL SHAREHOLDERS AND ELECTRONIC SHAREHOLDERS).

The Members holding shares in electronic mode are requested to register/update their email address, Permanent Account Number ("PAN") and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained and in respect of shares held in physical form by writing to the Company's RTA, i.e Link Intime India Private Limited, Address, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083. Maharashtra, India, Phone: +91 22 49186000, e-mail: rnt.helpdesk@ linkintime.co.in

Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021, and SEBI/HO MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below: Description

Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / up-dation thereof			
Form ISR-2	Confirmation of Signature of securities holder by the Banker			
Form SH-13	Nomination form			
Form ISR-3	Declaration for Nomination opt-out			
Form SH- 14	Change in Nomination			
at https://hoteli	s can be downloaded from the Company's website rugby.co.in/Default.aspx?PageID=3&ReportCatID=9 mbers are requested to make service requests			

update their records by submitting a duly filled and signed forms,

along with the related proofs listed in the forms to Company RTA

i.e Link Intime India Private Limited, Address, C-101, 1st Floor, 247

Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083

Maharashtra, India, Phone: +91 22 49186000, e-mail: rnt.helpdesk@

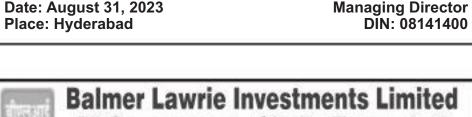
linkintime.co.in The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s)

This newspaper intimation will also be available on the Company's website at www.hotelrugby.co.in and on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com.

For and on behalf of Univa Foods Limited (Formerly known as Hotel Rugby Limited)

Shaik Haseena

**Date: August 31, 2023** 



[A Government of India Enterprise] CIN: L65999WB2001GOI093759 Regd. Off: 21 N.S.ROAD, KOLKATA - 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING (AGM)

AND CONNECTED MATTERS The 22"Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Wednesday, 27" September, 2023 at 04:00 p.m. through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5° May, 2020 read with sub para 3-A of General Circular No. 14/2020 dated 8" April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13" April, 2020 and General Circular No. 10/2022 dated 28" December, 2022 ("the MCA Circulars") to

transact the businesses set out in the notice calling the AGM The Notice of the AGM and Annual Report for the Financial Year 2022-23 will only be sent through electronic mode to all those Members whose e-mail ids were registered with the Registrar and Share Transfer Agent / Company / Depository Participant(s) as on Friday, 18" August, 2023 (end of day) as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no.- SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May 2022 read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023. The same shall also be available on the website of the Company at https://www.blinv.com/ on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility)

on https://www.evotingindia.com. Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure instruction are contained in the Notice of the AGM.

Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Manner of registering e-mail address, bank details and other details with the The Members of the Company (applicable for Members holding shares in physical mode)

who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), CB Management Services Private Limited at P-22, Bondel Road, Kolkata - 700 019 on or before Wednesday, 20" September, 2023. Members who are holding Shares in electronic form may note that particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by

the Company for investor services and entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective DPs. Any such changes effected by the DPs will automatically reflect in the Company subsequent records. It may be noted that the particulars of the Shareholder as on the cut-off date shall be

taken into consideration for the purpose of providing investor services and entitlement. Members are requested to quote the ledger Folio or client ID and DPID numbers in all communications addressed either to the Company or to RTA.

Book Closure - Notice is also hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31" March, 2023 and also for the AGM of the Company.

Voting - Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his / her vote through remote electronic voting process). The remote e-voting period shall commence on Saturday, 23" September, 2023 (09:00 a.m.) and end on Tuesday, 26" September, 2023 (05:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 20" September, 2023 (end of day) may cast their vote electronically.

Dividend - Upon declaration by the Members at the AGM, dividend for the Financial Year 2022-23 shall be paid to those Members who are holding shares of the Company as on Wednesday, 20th September, 2023 (end of day) with in the statutory time limit of 30 days. from the date of such declaration.

For BALMER LAWRIE INVESTMENTS LTD.

Abhishek Lahoti Company Secretary

August 30, 2023

Annual Report:

For TruCap Finance Limited

of the share certificate (front and back), PAN (self-attested scanned copy of PAN

card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company

Company Secretary & Compliance Officer

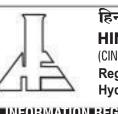
E-mail: compliance@barbequenation.com; Website: www.barbequenation.com 17<sup>™</sup> ANNUAL GENERAL MEETING OF

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM along

Shareholders will be provided with the facility to cast their vote through remote e-voting

Company Secretary and Compliance Officer Place: Bengaluru

sent to the Shareholders through electronic mode on their registered email addresses in due



### HINDUSTAN FLUOROCARBONS LIMITED (CIN NO.L25206TG1983PLC004037)

uzoʻm വിവരങ്ങളും ദർഘാസ് പ്രഓണവും http://www.ireps.gov.in ൽലദ്യമാണ്. സീനിയർ ഡിവിഷണൽ ഇലക്ട്രിക്കൽ എൽജിനിയർ (TRD)/ തിരുവനന്ത

ദക്ഷിണ റെയിൽവേ

ഇ-ദർഘാസ്നോട്ടീസ്നം.GS-MDU-2023-22 തീയതി: 26.08.2023 തൻ പ്രസിഡന്റിനുവേണ്ടി ചിഫ് പ്രാജക് മാനേജർ, ഗതിശക്തി, ദക്ഷിണറെയിൽവേ, മധുര-625016 ഞങ്ങളാ പാരും പ്രസാധര്യന്നു. അവരാക്കു വാധാരം അത്രമായില് പാരായാരം വാരായാര്യ വാരായാര്യ വാരായാര്യ വാരായാര്യ വാരായാര്യ വാര മിട്ടൽ www.ireps.gov.inocia ദീര്ഘാസ് കണിക്കുന്ന നോട്ടീസ്,പകാരാം ഇ-ദീരലാസുകൾ കണിക്കുന്നു. ദീരലാസ് പേക്ഷിക്കുന്ന ദീരലാസുകാര്/കരാറുകാർ പോർട്ടൽ www.ireps.gov.in ൽ എൻറോൾ ചെയ്യണ്ടതാണ്. ഓൺലൈറ

ദർഘാസ്	ജോലിയുടെ പേര്	മതിപ്പ്കാഷ്മൂല്യം	ബിഡ്സെക്യൂരിറ്റി/
നം		(ലക്ഷംരൂപ)	ഇഎം.ഡി(₹)
GSMDU-2023- 04A-02	aധുര ഡിവിഷനിൽ ഗതിശക്കി യൂണിറ്റിന്റെ പ്രൊജകുകൾക്ക് പ്രൊജക് മേൽനോട്ടസേവനങ്ങൾ നൽകാൻ പ്രാജക്ട് സൂഷർവിഷൻ സർവിസസ് ഏജൻസി (PSSA)യുടെ നിയമനം	148.09	2,24,100



#### പ്രവർത്തിച്ചു വരുന്ന കെൽവിൻ ഉൽപ്പന ങ്ങളായ Fan, Mixi, Pumps, Grinder, LED

വ്യവസായ വാണിജ്വ രംഗത്ത് 35 വർഷമായി

Invertor Bulbs എന്നിവയ്ക്ക് വിതരണക്കാ രെയും, ഡീലർമാരെയും ആവശ്വമുണ്ട്.

### Ph: 9995875874 | 9074046565

### ആവശ്യമുണ്ട്

വർക്കലയിലെ പ്രമുഖ കാർ വർക്ക് ഷോഷിലേയ്ക്ക് മെക്കാനിക്, സ്പ്രേ പെയിന്റർ, വീൽ അലൈൻമെന്റ് ടെക്സീഷ്യൻ, സെക്യൂരിറ്റി. 9895902011

പണയ സിർണം

917178PH(00

പണയം വെച്ച സ്വർണ്ണം

തിരിച്ചെടുത്ത്

വിൽക്കാൻ സഹായിക്കുന്നു.

8129439988

#### ക്കായി. പ്രായപരിധിയില്ല. NCDC 9846808283

ഉടൻജോലി

ഉയർന്ന ശമ്പളം

മോണ്ടിസോറി ഡിപ്പോമ വീട്ടി

ലിരുന്നം പഠിക്കാം വനിതകൾ

പണയ സ്വർണ്ണം കമ്മീഷനില്ലാതെ പണയസ്വർണ്ണം ഉയർന്ന്വിലക്കെടുക്കുന്നു എല്ലാജില്ലകളിലും എക്സിക്യൂട്ടീവുകൾ 9895924017, 8281024949

#### HINDUSTAN ORGANIC CHEMICALS LIMITED [CIN:L99999KL1960G0I082753]

Registered office:Ambalamugal PO, Ernakulam District, kerala – 682 302 India, Tel. No. 0484 -2727342, E-mail cs@hoclindia.com

#### INFORMATION REGARDING 62ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM

Notice is hereby given that 62nd Annual General Meeting ("AGM") of the compan is scheduled to be held on **Tuesday, 26th September, 2023 at 03:30 pm** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 62ndAGM, incompliance with applicable provisions of Companies Act, 2013 read with rules framed there under various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (herein after collectively referred to as 'MCA/SEBI circulars").

2. In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of 62nd AGM and Annual Report for the year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 62ndAnnual Report of the Company for the FY 2022-23 along with the Notice of the AGM. Financial Statements and other Statutory Reports thereon will also be available on the website of the Company a www.hoclindia.com, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.com

3. Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

4. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as 19th September, 2023.

5. Since the 62nd AGM is being held through VC/OAVM incompliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available. Manner of registering/undating e-mail addresses

6. Members holding shares in dematerialized mode/physical mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with the irrespective Depository Participants and members holding shares in physical mode are requested are requested to update their e-mail addresses with the Company's RTA M/s. Big share Services Private Limited at investor@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode.

Manner of casting votes through e-voting 7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the Notice of AGM.

Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hoclindia.com and on the website of NSDL i.e.www.evotingindia.com fo

Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Big share Services Private Limited at the earliest. Relevant forms can be accessed at https://www.hoclindia.com/disclosures

For Hindustan Organic Chemicals Limited

Place: Ernakulam, Kerala Date: 31.08.2023

Subramonian H Company Secretary & Compliance Officer Membership No. ACS 28380



### അഭിഭാഷക ക്ലാർക്കുമാർക്ക് പിന്തുണ പ്രഖ്യാപിച്ച് ജസ്റ്റിസ് പി.വി. കുഞ്ഞികൃഷ്ണൻ സമരപ്നാലിൽ

ട്ടിണി സമരം നടത്തിയ അഭിഭാ ചം ഷക ക്ലാർക്കുമാർക്ക് പിന്തുണയു മായി ഹൈക്കോടതി ജഡ്ജി സ മരഷന്തലിൽ. ഹൈക്കോടതിക്ക മുന്നിലെസമരത്തെക്കുറിച്ചുള്ള വാ ർത്ത കണ്ടാണ് ജസ്റ്റിസ് പി.വി. ക ഞ്ഞികൃഷ്ണൻ അ്പ്രതീക്ഷിതമാ യി സമരഷന്തലിലെത്തിയത്.

ക്ലാർക്കുമാർ ഹൈക്കോടതി ക്കെതിരെ സമരം നടത്തരുതെ ന്ന് അദ്ദേഹം അഭ്യർത്ഥിച്ച. ക്ലാർ ക്കുമാർകൂടി ഉൾപ്പെട്ടതാണ്ഹൈ ക്കോടതി. ചിലമാറ്റങ്ങൾ അനിവാ ര്യം. അത്രണ്ടാകുമ്പോഴ്യള്ള ബൃദ്ധിമൂ ട്ട് മാത്രമാണിത്. ക്ലാർക്കുമാരെ മറ



തിരുവോണ ദിനത്തിൽ അഭിഭാഷക ക്ലാർക്കുമാർ നടത്തിയ പട്ടിണി സമരത്തിൽ ജസ്റ്റിസ് പി.വി. കുഞ്ഞികൃഷ്ണൻ പ്രസംഗിക്കുന്ന

ന്നുള്ള ഒന്നിനം താനോ സഹപ്ര വർത്തകരോ കൂട്ടുനിൽക്കില്ല, അ ഭിഭാഷകനായിരുന്നപ്പോൾ ക്ലാർ ക്കുമാരുടെ സഹായത്തോടെയാ ണ് കരിയർ വികസിഷിച്ചത്. ക്ലാർ ക്കുമാരോടൊഷമാണ് ഹൈക്കോ

ടതിയെന്നം അദ്ദേഹം പറഞ്ഞു. കീഴ്ക്കോടതിയിൽ ഉൾഷെടെ ഇഫയലിംഗ്ഏർപ്പെടുത്തിയതോ ടെതൊഴിൽനഷ്ടപ്പെടുമെന്നആശ ങ്കയിലാണ് ക്ലാർക്കമാർ പട്ടിണി സമരം നടത്തിയത്. തിരുവനന്ത പ്പരം മതൽ കാസർകോട് വരെയ്യ ള്ള കോടതി യൂണിറ്റുകളിലെ ക്ലാർ ക്കുമാർ പങ്കെടുത്തു. ടി.ജെ. വിനോ ദ് എം.എൽ.എ ഉദ്ഘാടനം ചെ യ. ഹൈബിഈഡൻഎം.പി, അ ളീഭാഷകസംഘടനാനേതാക്കളാ യ എം. രാജേന്ദ്രൻ, കൃഷ്ണദാസ്, പി. കെ. സജീവൻ, കെ.കെ. നാസർ, അയൂബ്ഖാൻ, സാബു തൊഴുഷാട ൻ തുടങ്ങിയവർ പ്രസംഗിച്ച.



