

30th August, 2022

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 532372

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Advertisement in Newspaper

With reference to the subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 30th August, 2022 in "Financial Express" in English Language and in "Nava Telangana" in Telugu Language, with respect to intimation of conducting 33rd Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") facility, without physical presence of members at the common venue and the manner of registering/ updating the email ids of the members of the Company with the Registrar and Share Transfer Agents (RTA) and other details as per the Ministry of Corporate Affairs & SEBI circulars.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindranath Tagore
Company Secretary





QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quessecorp.com | **Email:** agm2022@quessecorp.com | **Tel:** +91 80 6105 6001 | **Fax:** +91 80 6105 6046

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Quesse Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, the 22nd day of September, 2022 at 3.30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, is being sent only through electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories.

The aforesaid documents are also available on the website of the Company at <https://www.quessecorp.com/investor-other-information/> and also on the website 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 the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on **Monday, September 19, 2022 (9:00 A.M. IST)** and ends on **Wednesday, September 21, 2022 (5:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / MOBILE NUMBERS ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

1. For Physical shareholders - please provide necessary details like Folio No., name of shareholder, scanned copy 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 Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Quesse Corp Ltd/-
Kundan K Lal
Company Secretary and Compliance Officer

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF
SARDA PAPERS LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956
Corporate Identification Number: L51010MH1991PLC061164
Registered Office: Plot No A / 70 MIDC, Sinnar, Nashik-422103, Maharashtra, India;
Contact Number: 02551-230856 / 230448 / 66780131 - 33;
E-mail Address: info.sp11991@gmail.com; **Website:** www.sardapapers.com

Open Offer for acquisition of up to 8,06,602 (Eight Lakhs Six Thousand Six Hundred And Two) Equity Shares, representing 25.86% (Twenty-Five Point Eight Six Percent) of the Voting Share Capital of Sarda Papers Limited, at an offer price of ₹3.00/- (Rupees Three Only), payable in cash, made by Ms. Sarita Sequeira (Acquirer 1) and Mr. C R Rajesh Nair (Acquirer 2), (hereinafter collectively referred to as the "Acquirers"), in accordance with the provisions of Regulations 3 (1) and 4, and such other applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition Of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto (SEBI (SAST) Regulations) ("Offer").

"An open offer in compliance with the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, is required to be given for at least 26.00% (Twenty-Six Percent) of the voting share capital of the target company, however since, the shareholding of the Public Shareholders, as on date of the Public Announcement, is 25.86% (Twenty-Five point Eight-Six Percent), therefore the Offer Shares represent 25.86% (Twenty-Five point Eight-Six Percent) of the Voting Share Capital of the Target Company."

This Post-Offer Advertisement is being issued by CapitalSquare Advisors Private Limited ("Manager"), for and on behalf of the Acquirers and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Navshakti (Marathi Daily) (Maharashtra Edition), wherein the Detailed Public Statement dated Wednesday, June 08, 2022 was published on Thursday, June 09, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations ("Newsletters").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the:

(a) Public Announcement dated Friday, June 03, 2022 ("Public Announcement");

(b) Detailed Public Statement dated Wednesday, June 08, 2022, which was published in the newspapers ("Detailed Public Statement");

(c) Draft Letter of Offer dated Friday, June 10, 2022 ("Draft Letter of Offer");

(d) Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer");

(e) Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 ("Letter of Offer Dispatch Confirmation Advertisement");

(f) Recommendations of Committee of Independent Directors dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 ("Recommendations of IDC"); and

(g) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Monday, August 01, 2022, which was published in the Newspapers on Monday, August 01, 2022 ("Pre-Offer Advertisement").

The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Letter of Offer Dispatch Confirmation Advertisement, Recommendations of IDC, and the Pre-Offer Advertisement are hereinafter referred to as the "Offer Documents".

1. Name of the Target Company	Sarda Papers Limited			
2. Name of the Acquirers and PACs	Ms. Sarita Sequeira (Acquirer 1) and Mr. C R Rajesh Nair (Acquirer 2). There is no person acting in concert with the Acquirers for this Offer.			
3. Name of Manager to the Offer	CapitalSquare Advisors Private Limited			
4. Name of Registrar to the Offer	Purva Share registry (India) Private Limited			
5. Offer Details				
5.1 Date of Opening of the Offer	Tuesday, August 02, 2022			
5.2 Date of Closing of the Offer	Monday, August 18, 2022			
6. Date of Payment of Consideration	Friday, August 26, 2022			
7. Details of the Acquisition				
Particulars	Proposed in the Offer Documents (Assuming full acceptance in this Offer)	Actuals		
7.1 Offer Price	₹3.00/-	₹3.00/-		
7.2 Aggregate number of Equity Shares tendered	8,06,602	100		
7.3 Aggregate number of Equity Shares accepted	8,06,602	100		
7.4 Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹24,19,806,000/-	₹300,000/-		
7.5 Shareholding of the Acquirers before the Share Purchase Agreement/ Public Announcement				
a) Number of Equity Shares	Nil	Nil		
b) % of fully diluted Equity Share capital	Nil	Nil		
7.6 Equity Shares acquired by way of Share Purchase Agreement				
a) Number of Equity Shares	23,12,298	23,12,298		
b) % of fully diluted Equity Share capital	74.14%	74.14%		
7.7 Equity Shares acquired by way of Offer				
a) Number of Equity Shares	8,06,602	100		
b) % of fully diluted Equity Share capital	25.86%	0.003%		
7.8 Equity Shares acquired after the Detailed Public Statement				
a) Number of Equity Shares acquired	Nil	Nil		
b) Price of the Equity Shares acquired	Nil	Nil		
c) % of Equity Shares acquired	Nil	Nil		
7.9 Post-Offer shareholding of the Acquirers				
a) Number of Equity Shares	31,18,900	23,12,398		
b) % of fully diluted Equity Share capital	100%	74.14%		
7.10 Pre-Offer and Post-Offer shareholding of the Public Shareholders				
Particulars	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer
a) Number of Equity Shares	8,06,602	Nil	8,06,602	8,06,502
b) % of fully diluted Equity Share capital	25.86%	Nil	25.86%	25.86%

8. The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

9. The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will make an application for reclassification of themselves as the promoters of the Target Company in accordance with the provisions of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").

10. A copy of this Post-Offer Public Announcement will be available and accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE Limited at www.bseindia.com, Manager at www.capitalsquare.in, and the registered office of the Target Company.

11. The capitalized terms used in this Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER


CAPITALSQUARE ADVISORS PRIVATE LIMITED
205-209, 2nd Floor, Aapee Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India
Contact Number: +91-22-66849999
Email Address: mb@capitalsquare.in
Website: www.capitalsquare.in
Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel
SEBI Registration Number: INM00012219
Validity: Permanent
Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Acquirers

Sd/-
Ms. Sarita Sequeira
Acquirer 1

Sd/-
Mr. C R Rajesh Nair
Acquirer 2

Date: Monday, August 29, 2022
Place: Mumbai



Gujarat State Petronet Limited
Corporate Identity Number : L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010
Tel.: +91-79-23268500/700 **Fax:** +91-79-23238505 **Website:** www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process:

Tender-1:	Landscaping Services at GSPL Bhavan
Tender-2:	Washout rectification work near Longadi village (near Mahuva, Gujarat)
Tender-3:	Appointment of RoU Consultant for GSPL operational pipeline
Tender-4:	Annual Maintenance Contract of Fire Extinguishers installed at GSPL Bhavan
Tender-5:	Upgradation of Telecommunication System of GSPL Gas Grid
Tender-6:	Annual Rate Contract for Supply of Flanges
Tender-7:	Annual Rate Contract for Supply of Fittings
Tender-8:	Annual Rate Contract for Supply of Station Pipes
Tender-9:	Annual Rate Contract for Supply of Gasket
Tender-10:	Annual Rate Contract for Supply of Stud Bolt & Nuts

Interested bidders can view/download details, viz., Bid Qualification Criteria (BQC) and Tender Documents from <https://gspl.nprocure.com>. Details can also be viewed on GSPL Website (<http://www.gspcgroup.com/GSPL>). Bidders can submit their bid through <https://gspl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspl.nprocure.com> only.

Date of tender upload on websites: **30-08-2022 at 15.00 hrs. IST**
GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.



GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED
(SPV of Govt. of India and Govt. of Gujarat)
Block No.1, First Floor, Karmayogi Bhavan, Sector 10/A, Gandhinagar, 382010, Gujarat. (CIN): U60200GJ2010SGC059407

TENDER NOTIFICATION No: GMRC/FEASIBILITY STUDY/SURAT/2022
Dated : 30.08.2022

E-Tenders are invited from reputed and experienced agencies for the following tender:

Tender Name	Tender Fees
"Engagement of Consultancy Services for Undertaking Financial Feasibility Study and Bid Process Management for Commercial Development of Land Parcels Under PPP Development for Surat Metro Rail Project Phase-I"	INR 5,000/-

Interested bidders are requested to visit <https://gmrc.nprocure.com> for eligibility criteria, applying/ downloading the tender document. The last date and time for Bid Submissions of Tender is 15:00 Hrs on 14.10.2022.

Any alterations in Eligibility Criteria cum Qualification Requirements, and terms of the Tender Document, or any amendment to the Tender Document, etc, will be uploaded on <https://gmrc.nprocure.com> and GMRC's Website www.gujaratmetro.in without any obligation or press notification or other proclamation.

Sd/-
Managing Director, GMRC, Gandhinagar



TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower-I, Office No. 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091. **Tel No.:** +91 33 4093 9000, **Fax No.:** +91 33 4093 9075
Website: www.tegaindustries.com, **Email:** compliance.officer@tegaindustries.com

NOTICE OF 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of the Company are hereby informed that the reports of the Auditors' and Directors' thereon along with the Notice of the 46th AGM is scheduled to be held on Thursday, September 22, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), have been sent on August 29, 2022 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories, in conformity with the regulatory requirements.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.tegaindustries.com as well as on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

All relevant documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 will be available for inspection by the Members electronically during the 46th AGM. Members seeking to inspect such documents can send an email to compliance.officer@tegaindustries.com.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

E-voting Information:

In compliance with the regulatory requirements, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of LIPL as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period or vote in the AGM electronically through Insta Poll.

E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on <https://instavote.linkintime.co.in/>.

The remote e-voting period commences on Saturday, September 17, 2022 (10.00 a.m. IST) and ends on Wednesday, September 21, 2022 (5.00 p.m. IST).

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 15, 2022, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., Thursday, September 15, 2022, may obtain the login details in the manner as mentioned in the AGM Notice.

However, if the Member is already registered with LIPL for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of LIPL, without having to register again with LIPL for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by LIPL at <https://instameet.linkintime.co.in/> and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> (LIPL's Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Name: Mr. Rajiv Ranjan
Link Intime India Private Limited
Email: kolkata@linkintime.co.in
Website: www.linkintime.co.in

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tegaindustries.com as well as on the website of LIPL at <https://instavote.linkintime.co.in/> for information of the Members, besides being communicated to the Stock Exchanges.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary
ACS No. 12858

Place: Kolkata
Date: August 29, 2022



AMBIKA COTTON MILLS LIMITED
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.
CIN : L17115TZ1988PLC002269
Phone:0422-2491504, Fax:0422-2499623
website: www.acmills.in, email: ambika@acmills.in

NOTICE SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 34th Annual General Meeting ("AGM") of the company will be held on Thursday, 29th September, 2022 at 12.00 Noon through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

2. The Notice of the 34th AGM and the Annual Report for the year ended 31st March 2022 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). Members can join and participate in the 34th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 34th AGM and the Annual Report for the year ended 31st March 2022 will be made available on the website of the Company i.e., www.acmills.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

4. Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-

a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant.

b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company S.K.D.C Consultants Limited at info@skdc-consultants.com. Members may download the prescribed forms from the Company's website at www.acmills.in.

5. Members holding shares in physical format or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.

6. Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company / RTA / Depository Participants to ensure receipt of the Annual Report, dividend and other communications from the company.

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 and SEBI Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on 28th May 2022 have recommended dividend of Rs. 35/- (350%) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31st March 2022. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA). S.K.D.C Consultants Limited, to enable the company to deduct TDS on Dividend payment.

You may further write to the Company at ambika@acmills.in or to the RTA at info@skdc-consultants.com for any further clarification / assistance.

P.V.Chandran
Chairman and Managing Director
(DIN: 00628479)

Place: Coimbatore
Date : 29.08.2022



Navin Fluorine International Limited
Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India
Tel. No. 022-66509999 Fax No. 022-66509800
Website: www.nfil.in, E-mail: investor.relations@nfil.in
CIN: L24110MH1998PLC115499

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF. Pursuant to the said Rules, the Company is sending individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares is December 1, 2022. The details of such shareholders are also being made available on the Company's website at <https://www.nfil.in/investor/unpaid.html>.

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed dividend(s) from Interim Dividend 2015-2016 onwards latest by November 21, 2022 to prevent transfer of shares to the IEPF. It may please be noted that if dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders.

On transfer of the dividend and shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the IEPF website www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Unit : Navin Fluorine International Limited, Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel: +91 40 6716 2222; Toll Free No : 1800-309-4001 E-mail ID: einward.ris@kfinetech.com.

For Navin Fluorine International Limited

Sd/-
Niraj B. Mangal
President & Lead
Company Secretary

Place: Mumbai
Dated: August 29, 2022



VIRINCHI LIMITED
Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999
Email: investors@virinchi.com Website: www.virinchi.com
CIN:L72200TG1990PLC011104

NOTICE ON INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 28th day of September, 2022 at 12.30 PM. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, / 02/2021 dated 13th January, 2021 and No. 2/2022 dated 5th May, 2022, (collectively referred to as 'MCA Circulars') and Circulars Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, (collectively referred to as 'SEBI Circulars') to transact businesses set forth in the Notice convening the 33rd AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2021-22, will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.virinchi.com and on the websites of the stock Exchange where the shares of the Company are listed www.bseindia.com and on the website of the Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt Ltd at www.aarthiconsultants.com and on the website of CDSL www.evotingindia.com.

Manner of registering/ updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link http://www.aarthiconsultants.com/investor_services in order to receive notice of the 33rd AGM, Annual Report for the year ended 31st March, 2022 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 33rd AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 33rd AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

for Virinchi Limited
Sd/-
K Ravindranath Tagore
Company Secretary
M.No. A18894

Date: 29.08.2022
Place: Hyderabad

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New Delhi

