FINANCIAL EXPRESS

RELIANCE

Notice to the Members Corrigendum to Notice to the Members for the 28th Annual General Meeting of the Company

We hereby inform that the Notice dated June 5, 2022, to the Members for the 28th Annual General Meeting (AGM) of Reliance Power Limited (the Company) to be held on Monday, June 27, 2022, was inadvertently published. Accordingly the said Notice stands withdrawn and be treated as cancelled.

The Notice for revised time and date for the 28th AGM of the Company as per the applicable mandatory requirements shall be published in due course.

For Reliance Power Limited

Place: Mumbai Date: June 6, 2022 **Reliance Power Limited** CIN: L40101MH1995PLC084687

Murli Manohar Purohit **Vice President - Company Secretary** & Compliance Officer

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

E-mail: reliancepower.investors@relianceada.com

PUBLIC NOTICE

L&T Infra Credit Limited (Erstwhile known as L&T Infra Debt Fund Limited)

(CIN - L67100MH2013PLC241104)

(Regd. Office - Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg, CST Road, Kalina, Santacruz (East) Mumbai 400 098, Maharashtra, India)

CHANGE OF COMPANY NAME

Notice is hereby given that the name of L&T Infra Debt Fund **Limited (erstwhile registered as NBFC-IDF)** has changed to **L&T Infra Credit Limited** pursuant to due approvals from the Board of Directors, Shareholders and Central Government. The Certificate of Incorporation pursuant to the change of name has been issued by the Registrar of Companies, Mumbai.

For & on behalf of **L&T Infra Credit Limited**

Rupa Nitsure Non-Executive Director (DIN - 07503719)

Place: Mumbai **Date:** June 07, 2022

hathw@y

HATHWAY CABLE AND DATACOM LIMITED

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai 400 098 Tel: +91 22 40542500, Fax: +91 22 40542700

CIN: L64204MH1959PLC011421 Website: www.hathway.com; Email: info@hathway.net NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY SIXTY SECOND ANNUAL GENERAL MEETING AND

INFORMATION ON E-VOTING

Notice calling the Sixty Second Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Tuesday, June 28, 2022 at 12:00 noon IST, and the Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Monday, June 06, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https:// www.hathway.com/About/AnnualReport and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFir Technologies Limited ("KFinTech") at https://evoting.kfintech.com. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an email to info@hathway.net.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide evoting facility.

Remote e-voting and e-voting during AGM:

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode. physical mode and for Members who have not registered their emai address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date (mentioned herein below)/Members who have forgotten the User ID and Password, can obtain /generate the same has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following

voting period: 9:00 a.m. IST on Saturday, June 25, 2022

remote e-voting	9:00 a.m. IST on Saturday, June 25, 202
End of remote e-voting	5:00 p.m. IST on Monday, June 27, 2022
The remote e-voting will	not be allowed beyond the aforesaid date ar

time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the cut-off date, i.e. Tuesday, June 21, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address: (a) Members holding shares in physical mode, who have not registered/

updated their email address with the Company, are requested to register/update their email address with Link Intime India Private Limited, Registrar and Transfer Agent ("RTA"), by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html or on the website www.linkintime.co.in under the "Investor Services" tab by choosing the E mail / Bank Detail Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and Email ld and also upload the image of PAN along with Aadhaar or Share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for

addressing queries/grievances, if any:

Mr. S.V Raju, Vice President KFin Technologies Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India

Toll-free No.: 1800-309-4001. (from 9:00 a.m. IST to 5:00 p.m. IST) Email: evoting@kfintech.com

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/hathwayagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors

(FCS 5189)

Place: Mumbai Ajay Singh Dated: June 07, 2022 Head Corporate Legal, Company Secretary & Chief Compliance officer

E-Auction – Monnet Power Company Limited (in Liquidation) Sale of Scrap Metal under the Insolvency and Bankruptcy Code, 2016

The Liquidator of Monnet Power Company Limited is announcing the fresh round of public e-auction for sale of scrap metal (Ferrous and non-ferrous) lying at plant premises of Monnet Power Company Limited Power. The plant is located near village Malibrahmani, in Angul District of Orissa.

The material stocked is metal scrap which comprises of a combination of M.S. Scrap, GI Scrap and Aluminum Scrap. The estimated quantity of the same is approximately 150 MT to 300 MT. Interested applicants may refer to the detailed Process Document uploaded on

website of the Corporate Debtor http://monnetpower.co.in/liquidation/ and also on E-Auction website https://ncltauction.auctiontiger.net. The Auction Sale will be done through the E-Auction

platform:https://ncltauction.auctiontiger.net.

Asset	Description of Material	Date and Time of Auction	Reserve Price (INR)	& Submission deadline
Scrap Metal	Combination of M.S. Scrap, GI Scrap and Aluminum Scrap	15 th June 2022 08:01 to 15 th June 2022 18:00	INR 45 per kg.	5 Lakh On or before 12 th June 2022

Please feel free to contact Mr. Navneet Kumar Gupta at LQ.MPCL@in.gt.com/ navneet@minervaresolutions.com or Mr. Surendra Raj Gang at Surendra.raj@in.gt.com in case any further clarification is required.

Date : 6" June 2022 Place: New Delhi

Navneet Kumar Gupta (IBBI/IPA-001/IP-P00001/2016-2017/10009) Liquidator

for Monnet Power Company Limited

Registered With IBBI: Address: Unit No. 2. Block D1. Golf Link DDA. Sector 23B. Pocket 8. Dwarka, New Delhi, National Capital Territory of Delhi ,110077 Email: navneet@minervaresolutions.com, Phone: +91 9711470807

CEAT

CEAT LIMITED CIN: L25100MH1958PLC011041

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933 E-mail: investors@ceat.com; Website: www.ceat.com

Notice of the Sixty-Third Annual General Meeting and e-voting information

NOTICE is hereby given that the 63rd Annual General Meeting ('AGM') of the Company will be held on Tuesday, June 28, 2022, at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of AGM dated May 5, 2022.

In accordance with the General Circular No. 02/2022 dated May 5, 2022 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') Circular dated May 13, 2022 read with Circular dated January 15, 2021 and May 12, 2020 ('collectively referred to as Circulars'), the Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Integrated Annual Report for FY 2021-22 have been dispatched through electronic mode to those Members whose email IDs are registered with the Company / Company's Registrar and Transfer Agent i.e. TSR Consultants Private Limited ('RTA') / Depository Participant(s). Members may note that the Notice and the Integrated Annual Report for FY 2021-22 are also available at the Company's website at https://www.ceat.com/investors/annualreports.html, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL')

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM

through VC / OAVM at www.evoting.nsdl.com is provided in the Notice of the AGM. Members holding shares as on the cut-off date may cast their votes using an electronic

voting system (remote e-voting). All Members may please note the following:

9.00 a.m. IST
day, June 27, 2022 00 p.m. IST

Monday, June 27, 2022 and the remote e-voting module shall be disabled by NSDL The facility for voting through the e-voting system will also be made available during the

AGM. Members attending the AGM through electronic platform of NSDL who have not cast their vote by remote e-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member,

the Member will not be allowed to change it subsequently or cast the vote again. Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner (in case of electronic shareholding) as on the cut-off date.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice is sent through email and holding shares as of the cut-off date, i.e. June 21, 2022, may obtain the login ID and password by sending a request at evoting @nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode 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, i.e. June 21, 2022, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system"

MEMBERS WHO NEED ASSISTANCE FOR MEMBERS HOLDING PHYSICAL BEFORE OR DURING THE AGM WITH SHARES: THE USE OF TECHNOLOGY CAN:

Send a request at evoting@nsdl.co.in or use Toll free no .: 1800 1020 990 / 1800 22 44 30; or

Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated

email ID: evoting@nsdl.co.in or Contact Ms. Sarita Mote, Assistant

Manager, NSDL at the designated

email ID: evoting@nsdl.co.in

Members may register/update the details

by submission of Form ISR-1 duly filled and signed and other relevant forms with supportings with the RTA. The Company has already sent letters for furnishing required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021. FOR MEMBERS HOLDING SHARES IN

Manner of registering email ID

DEMAT FORM:

Members are requested to register their email IDs, in respect of demat holdings with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.

The Board of Directors of the Company at its meeting held on May 5, 2022, has recommended the payment of dividend at the rate of ₹ 3/- (30%) per equity share of ₹ 10/- each. Subject to the provisions of Section 126 of the Companies Act, 2013, dividend on the equity shares, if declared at the AGM will be credited/dispatched within 30 days from the declaration to all the beneficial owners holding shares either in electronic or physical form as on Monday, June 13, 2022, being the Record Date fixed for the purpose of payment of dividend that may be declared at the said AGM.

SEBI has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the shareholders. All the shareholders are therefore requested to immediately update their Bank Account details, if the same have not been updated with the Company's Registrar and Transfer Agent or the Depository Participant, as the case may be.

The Members may further note that in terms of the provisions of the Income Tax Act, 1961 (the Income Tax Act), final dividend for the Financial Year 2021-22 to be paid or distributed by the Company in the Financial Year 2022-23 shall be taxable in the hands of certain Members. The Company would be required to deduct / withhold taxes at the prescribed rates on the dividend to be paid to such Members. The tax deduction / withholding tax rate would vary depending on the status (category, viz. resident / non-resident / institutional etc.) of the Member and the documents submitted by them and accepted by the Company to determine the applicable tax rate. Accordingly, the final dividend, if declared by the Members will be paid after deducting the tax at source / withholding tax including applicable surcharge and cess as notified from time to time, in accordance with the applicable provisions under the Income Tax Act.

For any other query or information with respect to the 63th AGM of the Company, Members may please write to the Company Secretary at agm@ceat.com. For CEAT Limited

Vallari Gupte

Place: Mumbai Date : June 6, 2022 Company Secretary

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8th Floor, Block No.18, Udyog Bhavan, Sector-11, Gandhinagar, Gujarat - 382017.

Phone: 91-079-23232701/4, Fax: 91-079-23222481, Website: www.gidb.org Preparation of Vision 2047 document for the State of Gujarat

TENDER NOTICE Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive

bids from interested Consulting Firms for the tender "Selection of Consultant for Preparation of Vision 2047 document for the State of Gujarat". The Request for Qualification cum Request for Proposal (RFQ cum RFP) Document is available on https://gidb.nprocure.com and www.gidb.org. Chief Executive Officer

Gujarat Infrastructure Development Board (GIDB)

SMARTLINK HOLDINGS LIMITED

CIN: L67100GA1993PLC001341 Reg. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722

Tel: 0832-2885400, Fax: 0832-2783395 E-mail: Company.Secretary@smartlinkholdings.com, Website: www.smartlinkholdings.com

NOTICE TO SHAREHOLDERS Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on October 12, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: https://www.smartlinkholdings.com/investor-relations/details-ofequity-shares-liable-for-transfer-to-iepf-suspense-a-c/ In this connection, please note the following:

1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 13, 2022, the Company will proceed to transfer the liable dividend and Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Deputy Vice President at M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) Unit: Smartlink Holdings Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032. Tel: +91-40-67162222 email ID: einward.ris@kfintech.com.

> Urjita Damle Company Secretary

For Smartlink Holdings Limited

Our Mission... Your Growth CAMS

COMPUTER AGE MANAGEMENT SERVICES LIMITED Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam,

Chennai 600 034, Tamil Nadu, India; Tel: +91 44 2843 2770 Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650

Website: www.camsonline.com: E-mail: secretarial@camsonline.com Corporate Identity Number: L65910TN1988PLC015757

NOTICE TO MEMBERS

Notice is hereby given that the 34" Annual General Meeting ("AGM") of the Members of Computer Age Management Services Limited ("the Company") is scheduled to be held on Thursday, June 30, 2022 at 04:00 PM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice of the AGM only through e-voting facility.

In view of the continuing Covid-19 pandemic, the AGM will be held only true VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI circulars dated May 12, 2020 and January 15, 2021. The facility for appointment of proxies will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the 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.

Notice of the AGM along with the Annual Report 2021-22 is being sent out through electronic mode to those members whose email addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.camsonline.com and website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of the Registrars and Transfer Agents i.e https://instavote.linkintime.co.in . If your e-mail address is not registered with Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may write to the secretarial@camsonline.com to receive the Notice of the AGM along with the Annual Report 2021-22. Members may also note the process of registration of e-mail address for obtaining Annual

Report and all future correspondence and updation of bank account details, as under Physical holding Send a request to the mail id secretarial@camsonline.com

Demat Holding

Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant / Cheque to such shareholder, in due course. SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/2018/73 dated April 20, 2018 with a view to protect the interest of the shareholders, has mandated to all the members who

holds securities of the company in physical form, to furnish the company / its RTA, the

details of their valid PAN and Bank account. To support this SEBI's initiative, the Members are requested to furnish the details of PAN and Bank account to the company or the RTA The company has engaged the services of Link Intime India Private Limited as Authorised Agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 AM IST on June 27, 2022 till June 29, 2022 up to 05:00PM IST.

At the end of the remote e-voting period, the facility shall be disabled. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., June 22, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Detailed procedure for remote evoting/e-voting during the AGM is provided in the notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories or 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 i.e., June 22, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if he/she is already registered with the registrar Link Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Company has fixed June 24, 2022, as the 'Record Date' for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. The payment date for final dividend will be on or before July 20, 2022 Queries/Grievances with regard to remote e-voting may be addressed to the Company

Secretary at the Registered Office address of the company or through e-mail at

secretarial@camsonline.com OR enotices@linkintime.co.in In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders available at https:\\instavote.linkintime.co.ir under Help section, or call on the toll-free number 022-49186000 or send a request to enotices@linkintime.co.in

In case of any grievances connected with facility of e-voting, please contact enotices@linkintime.co.in or the secretarial department at secretarial@camsonline.com

For Computer Age Management Services Limited

Manikandan G. Place: Chennai Date: 6 June, 2022 Company Secretary & Compliance Officer

CIN: L65999DL1985PLC022723

APOLLO PIPES LIMITED APLAPOLLO Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: Plot No. A-140, Sector-136, Noida, U.P. -201301 Phone No: 91-11-22373437/91-120-6587777, Fax No: 91-11-22373537. Email: compliance@apollopipes.com Website: www.apollopipes.com

lembers are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for he time being in force, Apollo Pipes Limited ('the Company') is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated May 06, 2022 "Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

NOTICE OF POSTAL BALLOT

n terms of relevant provisions of the Act and in accordance with the guidelines issued by the by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Beetal Financial and Computer Services Private .imited, Registrar and Share Transfer Agent of the Company ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on May 27, 2022 ("Cut-off Date"), has completed on June 06, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In view of the current circumstances prevailing due to COVID-19 pandemic and in compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent rough the remote e-voting system only. All the Members are hereby informed that:

 The e-voting period commences on Tuesday, June 07, 2022at 10:00 A.M and will end on Wednesday, July 06, 2022 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Aperson whose name is recorded in the register of members or in the register of beneficial

entitled to avail the facility of remote e-voting) The Company has appointed Mr. Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No.: 5236), as scrutinizer for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.

owners maintained by the depositories as on the cut-off i.e. Friday, May 27, 2022, shall be

The results of the Postal Ballot/e-voting will be declared on or before July 08, 2022 (5:00) P.M.) at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displaced at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's shares are listed

you have not registered your email address with Company/Depository, you may please ollow below instructions:

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 at compliance@apollopipes.com and/or RTA email at beetalrta@gmail.com.

Depository Participant (DP). Post successful registration of the email, the member would get a soft copy of the notice and he procedure for e-voting along with the User ID and Password to enable e-voting for this

Demat shareholders - Please update your email id & mobile no. with your respective

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.apollopipes.com), Stock Exchanges' website (www.bseindia.com)

f you have any queries or issues regarding 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, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013.

(Company Secretary)

र्बेक ऑफ महाराष्ट्र Bank of Maharashtra

Website: www.bankofmaharashtra.in NOTICE TO SHAREHOLDERS OF BANK

28th June, 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual means (OVAM) to transact the following business: ORDINARY BUSINESS: Item No.1: To discuss, approve and adopt the Balance Sheet of the Bank

Auditor's Report on the Balance Sheet and Accounts. Item No.2: To declare dividend on equity shares of Bank for financial year

SPECIAL BUSINESS:

Date: 06.06.2022

Item No.3: To consider raising of Equity capital through various modes as

Transfer Books of the Bank will remain closed from Wednesday, 22" June, 2022 to Tuesday, 28th June, 2022 (both days inclusive) for the purpose of 19" AGM for the financial year 2021-22 and payment of

for the Financial Year ended 31" March, 2022. The payment of dividend is subject to the Shareholder's approval at the 19th Annual General Meeting

TDS on Dividend payment: In terms of the applicable provisions of the Income-tax Act, 1961, any dividend paid or distributed by a Company is taxable in the hands of the members. The Bank shall therefore be required to deduct tax at source at the time of making payment of

This Notice is being published under the provisions of Regulation 12 and 56(I) of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 and Rule 20 of Companies (Management &

Administration) Rules, 2014 (as amended). In compliance with SEBI Circular dated 13th May, 2022, Notice of the Annual General Meeting and Annual Report 2021-22 of the Bank is being sent only through electronic mode to all the members whose email IDs are registered with the Bank/ DPs. Shareholders may note that the Notice of the 19th Annual General Meeting and Annual Report of the Bank is available on the Bank's website viz. https://bankofmaharashtra.in/shareholders_meeting_update

Shareholders of Bank can join and participate the meeting through VC / OAVM facility only. Shareholders participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum for the meeting. The instructions for joining and participating the meeting through VC/ OAVM facility are mentioned in AGM Notice.

In terms of MCA Circular, since the physical attendance of members has been dispensed with, there is no requirement of appointment of

with Bank/ Depositories can obtain the notice of AGM and Annual Report 2021-22 in electronic form by sending mail to investor servies@mahabank.co.in or helpdeskmum@ mcsregistrars.com VOTING THROUGH ELECTRONIC MEANS:

Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided remote e-voting facility for transacting the business items through Central Depository Services (India) Limited (CDSL) which will commence on 09:00 a.m. Saturday, 25" June, 2022 till 05:00 p.m. Monday, 27th June, 2022 and the

Shareholders of the Bank holding equity shares either in physical or in dematerialized form, as on the Cut - off Date(s) i.e., 21st June, 2022 will be entitled to cast their vote on agenda items through Remote e-

process but shall not be allowed to vote again in the meeting.

9. Shareholders are required to read the e-voting instructions as mentioned in AGM notice.

Login Type	Helpdesk Details	
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.	
Individual	Members facing any technical issue in login	

 The Results declared in respect of agenda items transacted at the meeting, alongwith the report of the Scrutinizer shall be placed on the website of the Bank and CDSL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

Date: 06/06/2022

Place: Pune

For Bank of Maharashtra (V. P. Srivastava) CFO & General Manager

financialexp.epap.in

Sd/-

For Apollo Pipes Limited Ankit Sharma

Head Office: 'Lokmangal', 1501, Shivajinagar, Pune - 411005. Tel.: 020-25511360, Email: investor_services@mahabank.co.in

Notice is hereby given that the 19" Annual General Meeting (AGM) of the Shareholders of Bank of Maharashtra will be held on Tuesday, the

as at 31" March 2022, and the Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the

mentioned in the Notice. Notice is further given that the Register of Shareholders and Share

Record date for dividend: The Bank has fixed Tuesday, 21" June, 2022 as the record date for determining the entitlement of members to dividend of the Bank and subject to deduction of tax at source.

and website of Stock exchanges i.e., BSE and NSE.

Shareholders of Bank, who have not registered their email id

e-voting platform will be disabled thereafter.

A Shareholder may participate in the meeting through VC/ OAVM even after exercising his/her right to vote through remote e-voting

10. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

can contact NSDL helpdesk by sending a Shareholders holding securities in Demat request at evoting@nsdl.co.in or call at toll mode with NSDL free no.: 1800 1020 990 and 1800 224 430

Date : June 06, 2022

Place: Verna-Goa