



SPARC/Sec/SE/2022-23/045

August 27, 2022

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: Scrip Code: NSE: SPARC; BSE: 532872**

Dear Sir/ Madam,

**Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated August 27, 2022 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated August 27, 2022, regarding i) Notice of the 17th Annual General Meeting of the Company for the financial year ended March 31, 2022, to be held on Thursday, September 22, 2022 by Video Conferencing/ Other Audio Visual means, and ii) E-voting

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Listing Regulations, we enclose herewith extract from the following e-papers (all dated August 27, 2022) containing the above referred advertisement:

1. Financial Express - Mumbai Edition (English Language)
2. Financial Express - Ahmedabad Edition (English Language)
3. Financial Express - Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Limited**

**Dinesh Lahoti**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A22471**

Encl: As above

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L27201MH1963PLC233813  
Registered Office: Pipe Nagar, Village- Suketi, N.H.17, B.K.G. Road,  
Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003, (HR)  
Phone: 0124-4624109, E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in)  
Website: [www.jindal.com](http://www.jindal.com), Phone: 02194-238511  
Interim Corp. Off.: Plot No 106, Institutional Sector - 44, Gurugram-122 003 (HR)

**INFORMATION REGARDING  
38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA/Circulars) and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 38th Annual General Meeting ('AGM') of the Members of **JINDAL DRILLING AND INDUSTRIES LIMITED** will be held on **Wednesday, September 21, 2022 at 03:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members 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 Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) or [rtat@jindal.com](mailto:rtat@jindal.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.**

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Jindal Drilling and Industries Limited Sd/- Saurabh Agrawal  
Place: Gurugram Date: August 26, 2022 Company Secretary

**SHALIMAR WIRES INDUSTRIES LIMITED**  
CIN : L74140WB1996PLC081521  
Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013  
Tel : 91-33-22480809/10, Fax: 91-33-2211 6880, email id: [secretarial@shalimarwires.com](mailto:secretarial@shalimarwires.com)  
website : [www.shalimarwires.com](http://www.shalimarwires.com)

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA).  
The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at [www.shalimarwires.com](http://www.shalimarwires.com) and stock exchanges viz: BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com). The Company is providing remote e-voting facility (remote e-voting) to all its Members holding shares as on the cut-off date, Saturday 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the VC/OAVM. Detailed Procedure for remote e-voting-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com). Members who have not registered their email address and/or not updated the Bank account details with the Company Registrar and Share Transfer Agent (RTA) (Depository Participants), please follow the below instructions:

- Members holding shares in physical form, please submit Form SR-1 duly filled and signed to the Company's RTA M/s. Maharashtra Dalmatic Pvt. Ltd at 23 R.H. Mukherjee Road, 5th Floor, Kolkata 700011. Form SR-1 is available for download on the website of RTA at [www.mca.gov.in](http://www.mca.gov.in)
- Members holding shares in dematerialized form and not yet registered their email address and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.  
By Order of the Board  
For Shalimar Wires Industries Ltd Sd/- S.K. Kishor  
Place: Kolkata Date: 26th August, 2022 Company Secretary

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

The 17th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.  
The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ('RTA')/ Depository Participants / Depositors. The said Annual Report including the Notice will be available on Company's website at [www.sunpharma.com](http://www.sunpharma.com) and on the website(s) of NSDL and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

- Manner of registering / updating e-mail address, bank account details, etc.:
- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2022, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com). The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to [rtt.helpdesk@linkintime.co.in](mailto:rtt.helpdesk@linkintime.co.in) or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083.
  - Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:**  
Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ('e-voting'). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.  
By order of the Board of Directors  
For Sun Pharma Advanced Research Company Limited Sd/- Dinesh Lakhoti  
Place : Mumbai Date : August 26, 2022 Company Secretary and Compliance Officer

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L99999MH1989PLC080845  
Registered Office: Pipe Nagar, Village Suketi, BKG Road, NH-17,  
Taluka Roha, Distt. Raigad-402126, Maharashtra; Tel. No. 02194- 238511  
E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com); Website: [www.jindal.com](http://www.jindal.com)  
Corporate Office: Plot No. 30, Institutional Sector -44, Gurugram - 122003 (HR)  
Interim Corp. Off.: Plot No. 106, Institutional Sector -44, Gurugram-122 003 (HR)

**INFORMATION REGARDING  
34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA/Circulars) and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 34th Annual General Meeting ('AGM') of the Members of **MAHARASHTRA SEAMLESS LIMITED** will be held on **Wednesday, September 21, 2022 at 11:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.  
In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members 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 Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or [rtat@jindal.com](mailto:rtat@jindal.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.**

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.  
The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.  
In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).  
The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.  
By Order of the Board of Directors  
For MAHARASHTRA SEAMLESS LIMITED Sd/- Ram Ji Nigam  
Place: Gurugram Date: August 26, 2022 Company Secretary

**JINDAL**  
Sd/- Thomas P. Joshi  
Place : New Delhi Date : August 26, 2022 Company Secretary

**MORN MEDIA LIMITED**  
CIN: L23121UP1803PLC006177  
Registered Office: Jagran Building, 7, Sarveswari Nagar, Kangur-202005  
Telephone No.: +91 43 2246414, E-mail: [mornmedia@anilrajsharma.com](mailto:mornmedia@anilrajsharma.com)  
Website: [www.mornmedia.com](http://www.mornmedia.com)

**38<sup>TH</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**  
The 38<sup>th</sup> Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Wednesday, 28<sup>th</sup> day of September, 2022 at 1:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.  
In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.  
The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited ([www.msx.in](http://www.msx.in)) and on the website of All India Assurances Limited ("RTA") at [www.aiaonline.com](http://www.aiaonline.com).  
The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.  
For Morn Media Limited Sd/- (Ravina Soni)  
Place: Kangur Date: August 26, 2022 Company Secretary and Compliance Officer  
Membership No.: A8251

**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARC, Tavdola, Vadodra - 390 022, Gujarat, India  
Tel: 022-4015599/900/700 Fax: 022-2554897  
Corporate Office: Sun House, Plot No. 203 B/2, Western Express Highway, Goregaon - East, Mumbai - 401 063, Maharashtra, India  
Tel: 022-43244324 Fax: 022-43244343 CIN: L24930GJ1994PLC019090  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE  
Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account**

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time hereinafter ("the Rules").  
The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").  
Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.  
The Company has uploaded full details of such shares, which are due for transfer on November 29, 2022 to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.  
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-recognizable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.  
In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.  
Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules.  
In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083. Tel No.: (022) 49186270, E-mail: [rtt.helpdesk@linkintime.co.in](mailto:rtt.helpdesk@linkintime.co.in)

**For Sun Pharmaceutical Industries Limited** Sd/- Anoop Deshpande  
Place: Mumbai Date: August 26, 2022 Company Secretary & Compliance Officer  
(Nodal Officer for the purpose of IEPF)

**Uttam Sugar Mills Limited**  
(Corporate Identity Number (CIN) : L99999UR1993PLC032518)  
Regd. Office: Village Libberheri, Tehsil Borkhee, District Haridwar, Uttarakhand - 247607  
Tel.: 9120 - 4525000, website : [www.uttamsugar.in](http://www.uttamsugar.in)  
e-mail id : [investorrelations@uttamsugar.in](mailto:investorrelations@uttamsugar.in)

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

AGM  
NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 23<sup>rd</sup> September, 2022 at 12:00 noon** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 27<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26<sup>th</sup> August, 2022 to all the members whose email id's are registered with the company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 27<sup>th</sup> AGM and Annual Report is also available on the website of the Company at the following link: [http://www.uttamsugar.in/policy.php?docId=annualreport](http://http://www.uttamsugar.in/policy.php?docId=annualreport), at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com).

**E-VOTING**  
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 up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by HISS CORP/SERVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, 16<sup>th</sup> September, 2022** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
**OTHER DETAILS FOR AGM AND E-VOTING**  
1. The remote e-voting period will commence on **Monday, 19<sup>th</sup> September, 2022 (9.00 a.m.)** and ends on **Thursday, 22<sup>nd</sup> September, 2022 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on **Thursday, 22<sup>nd</sup> September, 2022**. The remote e-voting mode shall be disabled by National Securities Depository Limited for voting thereafter.  
2. In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. **Friday, 16<sup>th</sup> September, 2022**, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 27<sup>th</sup> AGM.  
3. 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. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.  
**BOOK CLOSURE**  
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from **Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive)** for the purpose of 27<sup>th</sup> AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2021-22.

**DIVIDEND**  
(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2021-22 is **Friday, 16<sup>th</sup> September, 2022**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 27<sup>th</sup> AGM.  
(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses.  
(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM and in the publication given by the Company by way of newspaper advertisement on 23<sup>rd</sup> August, 2022.

**Shareholders who need technical assistance before or during the AGM.**  
• May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com).  
• Call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
• Contact Mr. Shrinav Rastogi, Nvis Corporate LLP, contact No. 011-46201005, email: [ast@nvis.co.in](mailto:ast@nvis.co.in) or Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer, A-3E, II<sup>nd</sup> Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: [investorrelations@uttamsugar.in](mailto:investorrelations@uttamsugar.in)  
By Order of the Board of Directors of the Company  
For Uttam Sugar Mills Limited Sd/- (RAJESH GARG)  
Date : 27<sup>th</sup> August, 2022 Joint Company Secretary & Compliance Officer  
Place : Noida (Membership No. FCS-5841)

**NORTHERN RAILWAY  
NOTICE FOR E-AUCTION**

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter no. 3232/CO/M/10/04 dated 13.06.2022, invites bids through e-Auction (www.nep.gov.in) for leasing of parcel spaces of SLR compartments in following trains originating from Delhi division for a period of two years as per schedule given below:  
1. 12060 (F1), 14164 (F1, F2 & R1) - 19.10.2022 at 11:30 am.  
2. 15116 (F1 & F2), 20938 (F1 & R1) - 20.10.2022 at 11:30 am.  
3. 12286 (F1), 14004 (F1), 14006 (F1) 22806 (F1) 21.10.2022 at 11:30 am.  
4. 12190 (F1), 12408 (F1), 12618 (F1), 14033 (F1) - 27.10.2022 at 11:30 am  
5. 22463 (F1), 22472 (F1, F2 & R1) - 28.10.2022 at 11:30 am  
6. 14507 (F1, F2 & R1), 22485 (F1) 31.10.2022 at 11:30 am  
7. 12566 (F1), 22168 (F1, F2 & R1) - 01.11.2022 at 11:30 am  
Important notes:  
1. For more information, requirement and various aspects regarding these e Auctions, interested bidders are advised to visit [https://www.reps.gov.in/nltm/helpdesk/learning\\_centre.html](https://www.reps.gov.in/nltm/helpdesk/learning_centre.html) (e-Auction learning section).  
2. Earnest Money Deposit (EMD): 5% of the total contractual bid value to be deposited online during the auction. EMD of the successful bidder will be retained as Security Deposit.  
3. Railway Administration reserves the full and absolute rights to short/terminate these contracts at any point of time and/or taking any decision regarding the discontinuation/termination of these contracts with modified/additional terms and conditions depending upon the continuation/discontinuation of these trains or commencement of new train services. 21/02/2022

Serving Customers With A Smile

**RDB REALTY & INFRASTRUCTURE LTD.**  
CIN: L16003WB2006PLC110039  
Regd. Office: Bhaker Building, 8/1 Lal Bazar Street,  
1st Floor, Room No. 10, Kolkata-700 001  
Phone: 033 44500500  
Email id - [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com), website - [www.rdbindia.com](http://www.rdbindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on **Thursday, 22nd September, 2022 at 11:30 A.M.** through video conferencing (VC) / other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2022/82 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at [www.evoting.nsd.com](http://www.evoting.nsd.com) using your login credentials.  
The Notice of the 16th AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 16th AGM through VC/OAVM facility only. The instructions for joining the 16th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 16th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 16th AGM and the Annual Report will also be available on the Company website [www.rdbindia.com](http://www.rdbindia.com) and on the BSE website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com) or [nicebt@nicbtel.com](mailto:nicebt@nicbtel.com).  
a. a signed request letter mentioning your name, full name, number and complete address;  
b. self attested scanned copy of the PAN Card; and  
c. self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.  
The Company is providing remote e-voting facility (remote e-voting) to all its members holding shares as on the cut-off date, **Thursday, 15th September, 2022** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.  
The Board has not recommended any dividend for the year ended 31st March, 2022 for approval by the members at

**JINDAL DRILLING AND INDUSTRIES LIMITED** (D.P. JINDAL GROUP COMPANY)
CIN: L27201MH1983PLC23813
Registered Office: Pipe Nagar, Village-Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

**38th ANNUAL GENERAL MEETING OF THE COMPANY**
In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 38th Annual General Meeting ('AGM') of the Members of JINDAL DRILLING AND INDUSTRIES LIMITED will be held on **Wednesday, September 21, 2022 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred to as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants ('DPs'). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members 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 Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) or [ra@jalankit.com](mailto:ra@jalankit.com).** Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Jindal Drilling and Industries Limited Sd/-
Saarabh Agrawal
Company Secretary
Place: Gurugram
Date: August 26, 2022

**RateGain**
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED** (Formerly known as RateGain Travel Technologies Private Limited)
CIN: L72900DL2012PLC244966
Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048
Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4<sup>th</sup> Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000; E-mail: [companysecretary@rategain.com](mailto:companysecretary@rategain.com) Website: [www.rategain.com](http://www.rategain.com)

**NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**
Notice is hereby given that the Tenth (10<sup>th</sup>) Annual General Meeting ('AGM') of the members of RateGain Travel Technologies Limited ('the Company') will be held on **Tuesday, September 20, 2022, at 12:00 Noon (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013, (the 'Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has via circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated April 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') ('MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021-22, have been sent only through electronic mode to those members of the Company, whose email addresses are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at [www.rategain.com](http://www.rategain.com). Stock Exchange's website i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ('NSDL') at [www.evoting.nsl.com](http://www.evoting.nsl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting (remote e-voting) or vote through e-voting system during the AGM (e-voting). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 13, 2022 ('cut-off date').

The details of remote e-voting/e-voting are as under:

- 1. The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST) and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).
- 2. Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday, September 13, 2022, may obtain the login ID and password by sending a request at [evoting@nsl.com](mailto:evoting@nsl.com) or [inward.nsl@nsl.com](mailto:inward.nsl@nsl.com) or [companysecretary@rategain.com](mailto:companysecretary@rategain.com). If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on [www.evoting.nsl.com](http://www.evoting.nsl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- 3. 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 e-mailed holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at [evoting@nsl.com](mailto:evoting@nsl.com) or to the Issuer/RTA. However, a member already registered with NSDL for remote e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on [www.evoting.nsl.com](http://www.evoting.nsl.com).
- 4. 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 may follow steps mentioned in the Notice of the AGM.
- 5. The members are also informed that:

- a) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it can not be changed, subsequently.
- b) The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
- c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- d) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- e) The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
- f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- 6) The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practising Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of [www.evoting.nsl.com](http://www.evoting.nsl.com) or call on toll free no.: 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at [evoting@nsl.com](mailto:evoting@nsl.com).

By the order of the Board of Directors For RateGain Travel Technologies Limited Sd/-
Thomas P. Joshua
Company Secretary
Date: August 26, 2022
Place: New Delhi

**SHALIMAR WIRES INDUSTRIES LIMITED**
CIN: L74100WB1996PLC081521
Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel: 91-33-22349308/09, Fax: 91-33-2211 6880, email ID: [secretarial@shalimars.com](mailto:secretarial@shalimars.com) Website: [www.shalimars.com](http://www.shalimars.com)

**NOTICE OF 26th ANNUAL GENERAL MEETING**
Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, 24th September 2022 at 11:00 AM** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at [www.shalimars.com](http://www.shalimars.com) and stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsl.com](http://www.evoting.nsl.com). The Company is providing remote e-voting facility (remote e-voting) to all its Members holding shares as on the cut-off date, Saturday, 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ('e-voting'). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at [www.evoting.nsl.com](http://www.evoting.nsl.com). Members who have not registered their email address and/or not updated the Bank account details with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s), please follow the below instructions:

- a) Members holding shares in physical form, please submit Form (ISR-1) duly filled and signed to the Company's RTA M/s. Maheshwari Dattamatics Pvt. Ltd at 23 R.N. Mukherjee Road, 5th Floor, Kolkata 700001. Form ISR-1 is available for download on the website of RTA at [www.rtdp.in](http://www.rtdp.in)
- b) Members holding shares in dematerialized form and not yet registered/updated email addresses and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance, By Order of the Board For Shalimar Wires Industries Ltd. Sd/- S.K. Kejriwal Company Secretary

**SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED**
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 58&51, Savli G.D.C. Estate, Savli - Vadodara Highway, Manjarur - 391775 District-Vadodara, Gujarat Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra Tel: +91 22 6645 5645 Fax: +91 22 6645 5645 Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF 17th ANNUAL GENERAL MEETING**
The 17<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by the Ministry Of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ('RTA')/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at [www.sunpharma.com](http://www.sunpharma.com) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Manner of registering / updating e-mail address, bank account details, etc.:**

- 1. SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ('PAN') and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and e-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com). The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.
- 2. Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:** Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ('e-voting'). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

By order of the Board of Directors For Sun Pharma Advanced Research Company Limited Sd/- Dinesh Lahoti Company Secretary and Compliance Officer

**MAHARASHTRA SEAMLESS LIMITED** (D.P. JINDAL GROUP COMPANY)
CIN: L99999MH1988PLC080545
Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511 E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) Website: [www.jindal.com](http://www.jindal.com)
Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR) Interim Corp. Off.: Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (HR)

**INFORMATION REGARDING 34th ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 34th Annual General Meeting ('AGM') of the Members of MAHARASHTRA SEAMLESS LIMITED will be held on **Wednesday, September 21, 2022 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants ('DPs'). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members 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 Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or [ra@jalankit.com](mailto:ra@jalankit.com).** Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

By the order of the Board of Directors For MAHARASHTRA SEAMLESS LIMITED Sd/- Ram Ji Nigam Company Secretary

**MORN MEDIA LIMITED**
CIN: L2212UP1983PLC006177
Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Telephone No: +91 512 2218161; E-mail: [mornmediainfo@hotmail.com](mailto:mornmediainfo@hotmail.com) Website: [www.mornmedia.com](http://www.mornmedia.com)

**39th ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**
The 39<sup>th</sup> Annual General Meeting ('AGM') of the members of Morn Media Limited ('the Company') will be held on **Wednesday, 28<sup>th</sup> day of September, 2022 at 1:30 P.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ('the Notice'). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited [www.msxil.com](http://www.msxil.com) and on the website of Ananki Assignments Limited ('RTA') at [www.anankiit.com](http://www.anankiit.com). The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited Sd/- (Ravina Soni) Company Secretary and Compliance Officer
Membership No: AG6251
Place: Kanpur
Date: August 26, 2022

**Sun Pharmaceutical Industries Limited**
Regd. Office: SPARC, Tandiya, Vadodra - 390 012, Gujarat, India Tel: 0265-5615500/600 700 Fax: 0265-2354897
Corporate Office: Sun House, Plot No. 201 B/L, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India Tel: 022-4343234 Fax: 022-4343433 CIN: L24290GJ1993PLC03950 Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account**

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time hereafter ('the Rules').

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ('the IEPF Account').

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on November 29, 2022, to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iepf> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel.No.: (022) 49186270; E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

For Sun Pharmaceutical Industries Limited Sd/- Anoop Deshpande Company Secretary & Compliance Officer (Nodal Officer for the purpose of IEPF)
Place: Mumbai
Date: August 26, 2022

**Uttam Sugar Mills Limited** (Corporate Identity Number (CIN) : L99999UR1993PLC032518)
Regd. Office: Village Libberher, Tehsil Roorkes, District Haridwar, Uttarakhand - 247667
Tel: 0120 - 4525000, website: [www.uttamsugar.in](http://www.uttamsugar.in) e-mail id: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**AGM**
NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Friday, 23<sup>rd</sup> September, 2022 at 12:00 noon** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as set out in the Notice of AGM. The Company's 27<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26<sup>th</sup> August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the AGM and Annual Report is also available on the website of the Company at the following link i.e. <http://uttamsugar.in/policy.php?policy=annual-report>, at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited i.e. [www.evoting.nsl.com](http://www.evoting.nsl.com).

**E-VOTING**
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 upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPORATE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 16<sup>th</sup> September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

- OTHER DETAILS FOR AGM AND E-VOTING**
- 1. The remote e-voting period will commence on **Monday, 19<sup>th</sup> September, 2022 (9.00 a.m.)** and ends on **Thursday, 22<sup>nd</sup> September, 2022 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on **Thursday, 22<sup>nd</sup> September, 2022**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- 2. In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. Friday, 16<sup>th</sup> September, 2022, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 27<sup>th</sup> AGM.
- 3. 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. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

**BOOK CLOSURE**
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from **Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive)** for the purpose of 27<sup>th</sup> AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2021-22.

- DIVIDEND**
- (a) The cut-off date for the purpose of determining the entitlement of shareholders to the final dividend for financial year 2021-22 is **Friday, 16<sup>th</sup> September, 2022**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 27<sup>th</sup> AGM.
- (b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses.
- (c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM

