
	<p style="text-align: center;"><b>YUKEN INDIA LIMITED</b>  An ISO 9001:2015 Company  <b>Manufacturers of Oil Hydraulic Equipment</b>  IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.  <b>CIN: L29150KA1976PLC003017</b></p>		
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.
Phone :	+91 9731610341	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	14.07.2023	Web:	www.yukenindia.com

To,

**The General Manager,  
Listing Compliance & Legal Regulatory,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001.  
BSE Scrip Code: 522108**

**The General Manager,  
Listing Compliance & Legal Regulatory,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Scrip Code: YUKEN**

Dear Sir,

**Sub: Publication of Notice w.r.t transfer of Equity Shares to IEPF in News Paper:**

With reference to the caption subject, we hereby informed that the Notice w.r.t transfer of Equity shares for the FY-2015-16 to IEPF has been published in Financial Express – on English daily and Hosadigantha – a Kannada daily on 14<sup>th</sup> July, 2023.

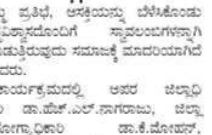
We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**

**Vignesh P  
Company Secretary & Compliance Officer**





ಇಂತಹ ಧರ್ಮಸ್ಥಳ ಗ್ರಾಮಾಭಿವೃದ್ಧಿ  
ಕೋಶ ಮೈಸೂರು ಪ್ರಾದೇಶಿಕ ನಿದೇಶಕ  
ಅಧಿನಿಯಮ ನಡೆಪ್ರಾಯ, ಸ್ಥಂಭದ ಆಶ್ರಿತ  
ಸಂಸ್ಥೆಗಳಾಗಿವೆ. ಆದ್ದರಿಂದ, ಮೂಲದೊಡನೆ  
ಜ್ಞಾನ-ಕೀರ್ತಿಪ್ರದ ಕಾರ್ಯದ್ವಯ.

ಇಂತಹ ಧರ್ಮಸ್ಥಳ ಗ್ರಾಮಾಭಿವೃದ್ಧಿ  
ಕೋಶ, ಬಿ.ಎ.ಟಿ.ಸಿ. ಮಹಾಯಾನ ಅಧೀನಕ್ಕೆ  
ಮಾತ್ರ ಸಂಯೋಗ ಮಾಡಿ ವಿಮಾನ  
ಸಂಪರ್ಕ ಕಲ್ಪಿಸಲಾಗುವುದು. ಪ್ರೇರಣೆ  
ಕೊಡುವ, ವಾಣಿಜ್ಯಕ್ಕೆ ಹಾಗೂ ದೇಶೀಕರಣ  
ಮಾರ್ಗದೊಳಗಾಗುವಂತಹ ಉಪಕರಣಗಳನ್ನು  
ಒದಗಿಸಲಾಯಿತು.

**ಸಾರ್ವಜನಿಕ ಪ್ರಯತ್ನ**  
 ಈ ಕುರಿತು ಬರೆಯಲಾಗಿದೆ ಪ್ರತಿಯೇ ಎಷ್ಟು, ಬೇರೆ ಬೇರೆ ಕಾಲಕ್ಕೆ  
 ಬಹಳ, ಸುಮಾರು 43 ಬಾರು, ಬಾಕಿ : 348, ಬೆಂಗಳೂರಿನಲ್ಲಿ  
 ಒಮ್ಮೆ, ಬೆಂಗಳೂರಿನಲ್ಲಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ, ಬೆಂಗಳೂರಿನಲ್ಲಿ-560004  
 ಮತ್ತು ಇತರರು ಬೇರೂರಿಸಿದರೆ ಬಹಳ, ಬೇರೆ ಬೇರೆ ಕಾಲಕ್ಕೆ  
 ಪ್ರತಿಯೇ ಬರೆಯಲಾಗಿದೆ ಮತ್ತು ಬೇರೆ ಬೇರೆ ಪ್ರತಿಯೇ ಬರೆಯಲಾಗಿದೆ  
 ಬಾಕಿ : 19-08-2015 ರಂದು ಬರೆಯಲಾಗಿದೆ, ಬರೆಯಲಾಗಿದೆ  
 ಬಹಳ : ಅನುಸರಿಸಿದ ಪ್ರತಿಯೇ, ಬರೆಯಲಾಗಿದೆ, ಬರೆಯಲಾಗಿದೆ  
 560004, ಬರೆಯಲಾಗಿದೆ, ಬರೆಯಲಾಗಿದೆ, ಬರೆಯಲಾಗಿದೆ, ಬರೆಯಲಾಗಿದೆ

[illegible]

ಆರಮನೆ ಮಂಡಳಿ  
ಫಿಲಿಪ್ಪೈನ್ಸ್ ಕಛೇರಿ, ಮೈಸೂರು  
421051, Fax: 2434425,  
mail.com GST: 29AAAAGM048A1M1ZY

ಪರ ಪ್ರಕಟಣೆ  
ಪರವಾಗಿ ಉಪ-ನಿರ್ದೇಶಕರು, ಮೈಸೂರು  
ಇವರಿಂದ ಮೈಸೂರು ಅರಮನೆಯ  
ಮಾಸಿಕ ಭದ್ರತಾ ಸಿಬ್ಬಂದಿಗಳ ಸೇವೆಯನ್ನು  
ದರಿಸುವ ಸಂಬಂಧ ಒಬ್ಬ ರೂ.100.00

ಸಮಗ್ರ ಸೂಚಿ ಪ್ರಕಟಣೆಯಲ್ಲಿ ನರ್ವಾಯಿ  
ವಸಿದುವ ಅರ್ಪ ಗುತ್ತಿಗೆದಾರರು/ವಿಜ್ಞಾನ  
ಸಹಿ ಸಂಗ್ರಹಣೆಗಳ ಫೋರ್ಬ್ ಮೂಲಕ  
ಅಸ್ತಿತ್ವಕ್ಕೆ ಅರ್ಪದಾರರು (I) ವಿವಿಧ  
ಗುತ್ತಿಗೆಗಳ ಫೋರ್ಬ್) ವ್ಯವಸ್ಥೆ ಮುಖಾಂತರ  
ನಾಣಕ ಮತ್ತು ಸಮಯ: 24.07.2023

**PUBLIC NOTICE**  
Client Sri. G. VISHNU, Aged about 52 Years, Son of 2, CENTER ROAD, AUSTIN TOWN, BENGALURU

560047, AADHAAN : 8977-205-4312, MOBILE :  
 peaceful possession and enjoyment of the Schedule  
 Absolute Sale Deed Registered as Vide Document  
 No. 15, Dated : 24/08/1981, Registered in the Office of  
 the Sub-Registrar, Bengaluru South  
 City, SUGUNA CHANDER and Five Others in favour / in  
 my Client has Lost Mother Deeds / Parent Deeds in  
 Registered Sale Deed vide Document No. 4340/89  
 Dated : 23/08/1989, Registered in the Office of the  
 Sub-Registrar, Bengaluru and Registered Sale Deed vide Document No.  
 15, Dated : 24/08/1981, Registered in the Office of  
 the Sub-Registrar, Bengaluru, subsequently my Client have lodged /  
 filed a Police Report on 09/07/2023 vide. Last Report No.  
 my person/s find the said original documents shall

**SCHEDULE**  
Property bearing S.No.417, Old V.P. Katha No. 332,  
Bangalore Hobbs, Bengaluru South Taluk, Bangalore-560002.  
The said Property is situated at the following location:  
**NORTH TO WEST:** 33 Feet and **NORTH TO SOUTH:** 33 Feet,  
Watermain. **WEST BY:** Property of M.R.Parthasarathi  
**SOUTH BY:** Road  
**M.A.I.A.P.P.A.**, T. Advocate,  
ANNA BUILDING 1ST MAIN, YESHWANTHAPURAM,

**IN THE COURT OF THE 3rd ADDL. CIVIL JUDGE  
AND JMFC AT ANEKAL**

**C. Misc. No. 720/2023**

**BETWEEN : 1. Sri. Krishnappa, S/o Late Ramiah,  
Aged about 50 years, 2. Sri Rajappa, S/o Late  
Ramiah, Aged about 56 years, 3. Sri Nagaraj, S/o  
Late Ramiah, Aged about 50 years, All are Plaintiffs**

Attibele Village, Attibele Hobli, Asenkal Taluk, Bangalore District. **...Petitioners**  
**AND : The Chief Officer, Attibele Town. ...Respondent**  
**PAPER PUBLICATION**  
 Whereas the petitioner have filed the above petition

for seeking the claim/transfer of person's namely Ramakshi Wife Late Ramakshi, who was died on 06-08-2014 at Attibbi Village & Hobli, Anakal Taluk, Bangalore District, before the 3rd Addl. Civil Judge at Anakal, whereas the above petition is filed for hearing date 16.08.2023 at 11.00 AM if anybody interest in this matter regard to appear in this court in personality or by a pleader to file objections the same of you failing which the petition will be disposed on enquiry and determine ex-parte.

Given under my hand and seal of the Court on this 13.07.2023.

**By Order of the Court, Sileristad, Civil Judge (J.O.), and JMFC Court, Anakal.**

Advocate for Petitioner :  
Sri. Santhosh Kumar P. Advocate

STB Complex, Attlebury Main Road, Attlebury Town,  
Attlebury Taluk, Bangalore District.

IN THE COURT OF THE PRINCIPAL CIVIL JUDGE  
(J.D.) AND JMF at ANEKAL  
C.MISC. No. 677/2023  
Smt. KANTHAMMA, W/o Late Sampanginsimiah, spon



CIN: L16001AP1983PLC095778  
**Avanti Feeds Limited**  
 Registered Office: Flat No.103, Ground Floor, R Square, Pandurangaapuram, Visakhapatnam - 530003, A.P. India  
 Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/61, email: investors@avantifeeds.com. Website: www.avantifeeds.com

**NOTICE**

(For the attention of Equity Shareholders)

**INFORMATION TO THE SHAREHOLDERS ON 30<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform that the 30<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Friday, the 11<sup>th</sup> day of August, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as "the Circulars").

**Dispatch of Annual Report:**

Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company / Depository Participant(s) / RTA of Company. Annual Report and the Notice will also be made available on the website of the Company viz., [www.avantifeeds.com](http://www.avantifeeds.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (KFinTech) (<https://evoting.kfintech.com/>).

**Manner of registering / updating E-mail Address:**

Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their email or KYC details are requested to register / update the said details in the prescribed **Form ISR-1** with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The format of Form ISR-1 is available on the Company's website at <https://avantifeeds.com/downloads/>.

**Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being available by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

**Manner of casting vote(s) on Resolutions placed before the AGM through e-voting:** The Company is providing facility for casting the vote(s) from a place other than venue of the AGM (remote e-voting) as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

**Dividend and Book closure:**

The Board of Directors of the Company have approved and recommended the payment of dividend of Rs. 6.25 (Rupees six and twenty-five paise only) per equity share of face value of Re. 1 (Rupee one) each for the financial year ended 31<sup>st</sup> March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the stipulated timeline as prescribed under the Act, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, August 4, 2023.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23.

**Tax on dividend:**

Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at [www.avantifeeds.com/downloads/](http://www.avantifeeds.com/downloads/).

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 30<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

For Avanti Feeds Limited  
 Sd/-  
**C Ramachandra Rao**  
 Joint Managing Director,  
 CS, CFO & Nodal Officer

Place : Hyderabad  
 Date : 13.07.2023

**SAHYADRI INDUSTRIES LIMITED**

CIN: L26956PN1994PLC078941

Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037

Tel : +91 20 2644 4625/26/27, Fax : +91 20 2645 8888

Email ID: info@silworld.in, Website: www.silworld.in

**NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 09<sup>th</sup> August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No 10/2022 dated 28<sup>th</sup> December 2022, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/MD/CIR/PI/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/ MD/CIR/PI/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CFD/MD/2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 23<sup>rd</sup> May 2023.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with Link In Time India Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) in compliance with SEBI Circular dated 03<sup>rd</sup> November, 2021. The Members may download prescribed Forms from the Company's website at [www.silworld.in](http://www.silworld.in) or from RTA's website at [www.linkintime.co.in](http://www.linkintime.co.in).

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website [www.silworld.in](http://www.silworld.in), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE(I) Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM 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. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 03<sup>rd</sup> August, 2023 to 09<sup>th</sup> August, 2023 for determining the entitlement to Dividend that may be declared at the 29<sup>th</sup> Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warrants/DD will be sent to them in prescribed time limit. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited (where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01<sup>st</sup> April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link InTime India Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or to company at [cs@silworld.in](mailto:cs@silworld.in) or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 09<sup>th</sup> August, 2023. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at [www.silworld.in](http://www.silworld.in). No communication on the tax determination/deduction shall be entertained after 09<sup>th</sup> August, 2023.

FOR SAHYADRI INDUSTRIES LIMITED  
 Sd/-  
**Satyen Patel**  
 Managing Director

Place: Pune  
 Date: 14<sup>th</sup> July, 2023

**D Mart**  
**AVENUE SUPERMARTS LIMITED**  
 Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076  
 Corporate Office: B-72/72A, Wagale Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604  
 Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599  
 Website: [www.dmartindia.com](http://www.dmartindia.com) | Email ID: [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)  
 CIN: L51900MH2000PLC126473

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ("the Company") will be held on Thursday, 10<sup>th</sup> August, 2023 at 11:00 A.M. IST through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

**1. Dispatch of Notice of AGM and Annual Report:**

In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent's Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website [www.dmartindia.com](http://www.dmartindia.com), websites of the Stock Exchanges i.e. 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 and on the website of National Securities Depository Limited (hereinafter referred as 'NSDL') at <https://www.evoting.nsdl.com>

**2. Manner of registering/ updating e-mail address:**

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101 , 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>

**3. Manner of casting votes through e-voting:**

The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors  
 For Avenue Supermarts Limited  
**Mrs. Ashu Gupta**  
 Company Secretary & Compliance Officer

Place: Thane  
 Date: 13.07.2023

**KLM AXIVA FINVEST LIMITED**

Regd. Office: PN 39, D.N.8-13, 1st Floor, Ashoka Complex,

Mylthipuran Colony, Gayathri Nagar X Road,

Vaishalinalagar P.O. Hyderabad, Rangareddi, Telangana- 500079

Telephone No: +91-484-4281118

Website: <https://www.klmaviva.com> | Email: [secretarial@klmaviva.com](mailto:secretarial@klmaviva.com)

Corporate Identity Number: U65910TG1997PLC026983

**NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OAVM AND E-VOTING INFORMATION**

NOTICE is hereby given that:

- The 26<sup>th</sup> Annual General Meeting ("AGM") of KLM AXIVA FINVEST LIMITED ("the Company") will be held on Friday, 18<sup>th</sup> day of August, 2023 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 10/2022, dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2022-23 shall be sent to those shareholders, who request the same at [secretarial@klmaviva.com](mailto:secretarial@klmaviva.com).
- Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Shareholders who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [compliance.corp@kfintech.com](mailto:compliance.corp@kfintech.com) and shareholders who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to [secretarial@klmaviva.com](mailto:secretarial@klmaviva.com) for obtaining the user ID and password for casting the vote through e-voting during the AGM. Alternatively, shareholders may send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for procuring user id and password for e-voting by providing above mentioned documents.
- The notice of the AGM and Annual Report for the Financial year 2022-23 will be made available on the Company's website, at <https://klmaviva.com/> under 'Investors >> Corporate Announcements >> Annual Report' section, website of the stock exchanges viz., BSE Limited at <https://www.bseindia.com/> and on the CDSL website, at [www.evotingindia.com](http://www.evotingindia.com).
- Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit <https://klmaviva.com/> to obtain such details.

**7. REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT**

To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2022-23 electronically, the Company has made special arrangement with its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs are required to provide the same to M/s. KFIN Technologies Limited, by visiting the link: <https://ris.kfintech.com/client-services/isr/isr1.aspx?mode=3Y52P9DDNN%3d> on or before 05:00 p.m. IST on July 18, 2023.

**8. PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./DEMAT ID:**

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-mail Address, Company Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. The format of said Forms were circulated to the holders of physical securities via speed post and are also available on the website of the Company at <https://klmaviva.com/> and on the website of the RTA at <https://www.kfintech.com/>. Hence, we request the shareholders of the Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-mail Address, Company Account mandate and Specimen Signature, to update the same in the following manner:

**For shares held in physical form:** Submit duly filled Forms viz., ISR-1 (Request for Registering/update of the e-Mail ID, PAN, KYC details, Company mandate etc.), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following address:  
**M/s. KFIN Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032.**  
 Phone: 044-25565121, Fax No. 044-25565131, Email: [compliance.corp@kfintech.com](mailto:compliance.corp@kfintech.com)

**For shares held in electronic form (i.e., Demat):** The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For KLM AXIVA FINVEST LIMITED  
 Sd/-  
**Shibu Theckumpurath Varghese**  
 Whole-time Director  
 (DIN: 02079917)

Place: Ernakulam  
 Date: July 13, 2023

**ALKALI METALS LTD.**  
 Regd Office: Plot B5, Block II, Uppal, IDA, Hyderabad - 500039  
[www.alkalimetals.com](http://www.alkalimetals.com) Email ID: [secretarial@alkalimetals.com](mailto:secretarial@alkalimetals.com)  
 Ph : +91 40 27201179/27562932, Fax : +91 40 272 01454; CIN: L27109TG1968PLC001196  
**NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND**  
 We wish to draw your attention to the provisions of Section 124 "UNPAID" DIVIDEND ACCOUNT and Section 125 "INVESTOR EDUCATION AND PROTECTION FUND" (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.  
 In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to IEPF DEMAT ACCOUNT.  
 We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial year 2015-16. Now the unpaid dividend and corresponding shares for the Financial Year Interim 2016 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders have not encashed any dividend on the connected shares for the last seven years.  
 In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above, the COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE IEPF DEMAT ACCOUNT after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 31<sup>st</sup> August 2023 at the below address  
 M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5<sup>th</sup> Floor, Subramanian Building , No.1, Club House Road, Chennai -600 002. Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com)  
 No communication in this regard would be entertained by the company after the said date and the shares will be transferred to the IEPF as specified in the relevant laws.  
 Please note that subsequent to such transfer of shares to IEPF DEMAT ACCOUNT, all benefits, if any, which may accrue in further for the subject shares, including future dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/ Beneficial Holders, as your name is removed as shareholders with regard to the above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.  
 It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in) for further information in this regard.  
 The details of unpaid / unclaimed shares pertaining to previous years transferred upto 2022 and details of the unclaimed / unpaid dividend transferred relating to the financial year 2014-15 are available on our Company website: [www.alkalimetals.com](http://www.alkalimetals.com)  
 We once again request you to get in touch with the RTA immediately along with the copies of the relevant documents such as Share Certificate / Demat statement, PAN Card, Address proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF.  
 For Alkali Metals Limited  
**Siddharth Dubey,**  
 Company Secretary

Place: Hyderabad

**Greenlam Industries Limited**  
 www.greenlamindustries.com  
**GREENLAM INDUSTRIES LIMITED**  
 Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi - 110 037  
 CIN: L21016DL2013PLC386045; Email: [investor.relations@greenlam.com](mailto:investor.relations@greenlam.com)  
 Website: [www.greenlamindustries.com](http://www.greenlamindustries.com); Phone: +91-11-42791399

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Greenlam Industries Limited ("the Company") will be held on Friday, August 04, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of the 10<sup>th</sup> AGM.

The Notice of the 10<sup>th</sup> AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on July 13, 2023 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 07, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIPL"). All the Members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on August 01, 2023 and end at 5:00 p.m. IST on August 03, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 28, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 28, 2023, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. [www.greenlamindustries.com](http://www.greenlamindustries.com) regarding login ID and password.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM and the Annual Report is available on the Company's website [www.greenlamindustries.com](http://www.greenlamindustries.com), on the LIPL's website [www.linkintime.co.in](http://www.linkintime.co.in) and the website of the stock exchanges(s) viz.: NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com))
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished/updated their bank account with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be.
- Notice is hereby also given under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice dated June 19, 2023 from Mr. Jalaj Ashwin Dani (DIN: 00019080) proposing his candidature for appointment as Non-Executive Non Independent Director on the Board of the Company, not liable to retire by rotation, for consideration of the Members of the Company at the ensuing 10<sup>th</sup> Annual General Meeting of the Company. The said notice is also placed on the website of the Company at [www.greenlamindust](http://www.greenlamindustries.com)