
	<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 – 563 130.
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	23/08/2023	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. Annual General Meeting in News Paper.**

With reference to the caption subject, we hereby informed that, the Notice w.r.t. Annual General Meeting has been published in Financial Express - an English daily on 22<sup>nd</sup> August, 2023 and Hosadignatha - a Kannada daily on 22<sup>nd</sup> August, 2023.

We enclosed 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**





BHAROSA APNO KA

HDFC Asset Management Company Limited  
CIN: L65991MH1999PLC123027

**Registered Office:** HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, August 24, 2023** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per Unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on August 18, 2023 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.617
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			11.096
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.040	10.00	11.008
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.767

# Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

**Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to note that for redemptions and IDCW declared with effect from January 13, 2023, as per amended SEBI regulations, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**  
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai  
Date : August 21, 2023

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

Global Health Limited  
(formerly known as Global Health Private Limited)

CIN: L85110DL2004PLC128319

**Regd. Office:** Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India  
**Corp. Office:** Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India  
Tel: +91 124 483 4060 | E-mail: [compliance@medanta.org](mailto:compliance@medanta.org) | Website: <https://www.medanta.org>

**NOTICE TO THE MEMBERS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on *Wednesday, the 20<sup>th</sup> September, 2023 at 12 Noon* through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022 respectively (collectively referred to as ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 January 5, 2023 ("**SEBI Circulars**") to transact the business as set out in the Notice. The deemed venue for the AGM will be the Registered Office of the Company i.e. Medanta-Mediclinic, E-18, Defence Colony, New Delhi - 110024.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2022-23 will be sent through e-mail to those Members of the Company, whose email addresses are registered with the Company or Company's Registrar and Share Transfer Agent ("RTA") or their Depository Participants ("DPs"). The aforesaid documents shall also be available on the website of the Company at <https://www.medanta.org/investor-relation/>, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("**e-voting**"). Members holding shares either in Certificate form or in dematerialized form may cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. Detailed Procedure for remote e-voting and e-voting and participation in AGM through VC/OAVM will be provided in the Notice of AGM.

In view of the above, Members holding shares in Certificate form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the RTA address i.e. KFin Technologies Limited, Selenium, Tower-B, Plot 31 and 32, Financial District, Nanaknaguda, Serilingampally, Hyderabad, Rangareddy 500032, Telangana or by an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) from their registered e-mail id. The forms for updation of PAN, KYC, bank details and Nomination viz, Forms ISR-1, ISR-2, ISR-3, SH-13 are available on the Company's website i.e. <https://www.medanta.org/investor-relation/>.

Further, Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective DP, as per process advised by them.

In case of any queries related to voting by electronic means, please refer the frequently asked questions for shareholders and e-voting user manual available at the download section of <https://www.evoting.nsdl.com/> or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Global Health Limited

Sd/-

Place: Gurugram  
Date: August 21, 2023

Rahul Ranjan  
Company Secretary & Compliance Officer

**BLB LIMITED**  
(CIN: L67120DL1981PLC354823)  
Regd. Office: H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi-110002  
Email: [infoblb@blblimited.com](mailto:infoblb@blblimited.com); Website: [www.blblimited.com](http://www.blblimited.com); Tel: 011-49352600

**INFORMATION REGARDING 42<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF BLB LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the **42<sup>nd</sup> Annual General Meeting ("AGM") of BLB Limited (the "Company")** will be held at **12:30 p.m. (IST) on Tuesday, September 26, 2023** through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses that will be set forth in the Notice of AGM ("Notice").

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the 42<sup>nd</sup> AGM. Accordingly, please note that no provision has been made to attend and participate in the 42<sup>nd</sup> AGM of the Company in person.

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.

In accordance with MCA Circulars and SEBI Circulars, the Notice along with the Annual Report for the FY 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agents ("Registrar") Depository Participants ("DPs"). As per the MCA Circulars and SEBI Circulars no physical hard copies of the Notice of 42<sup>nd</sup> AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

Members who have not yet registered their e-mail addresses can register the same as per following procedure:

- Members holding shares in physical form may get their e-mail ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company under download section) for updating their KYC details along with necessary documents to our RTA: M/s Abhipra Capital Limited at Abhipra Complex, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur Delhi 110033, E-mail: [rtat@abhipra.com](mailto:rtat@abhipra.com)
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing their Demat account details, Name, Client master copy, self-attested copy of PAN and Aadhar Card to the Company at [csblb@blblimited.com](mailto:csblb@blblimited.com) or RTA at [rtat@abhipra.com](mailto:rtat@abhipra.com). Please be informed that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participants.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical and dematerialized form) at their e-mail addresses registered for this purpose.

The Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

The e-copy of 42<sup>nd</sup> Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the 42<sup>nd</sup> AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.blblimited.com](http://www.blblimited.com).

Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For BLB Limited

Sd/-

Place: New Delhi  
Date: August 22, 2023

Nishant Garud  
Company Secretary**RE - eTENDER NOTICE**

Brahmagiri Development Society invites Re-eTenders under EPC Contract Basis for executing the following Projects/Works. **Setting up of DRY RENDERING PLANTS at Mundur in Palakkad** (eTender ID: 2023 BDSW 584843 2) and at Sulthan Bathery in Wayanad (eTender ID: 2023 BDSW 584844 2). **Setting up of BREEDER FARM AND HATCHERY COMPLEX at Kottuthara in Palakkad** (Pack-1 eTender ID: 2023 BDSW 585365 2, Pack-2 eTender ID: 2023 BDSW 585368 2 and Pack-3 eTender ID: 2023 BDSW 585369 2). Last Date for Bid Submission: **07.09.2023**. Sd/- For more details please logon to [www.brahmagiri.org](http://www.brahmagiri.org) CEO-BDS

**YUKEN INDIA LIMITED**

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048, Tel +91 9731610341  
Email: [vignesh.p@yukenindia.com](mailto:vignesh.p@yukenindia.com); Website: [www.yukenindia.com](http://www.yukenindia.com)  
CIN: L29150KA1976PLC003017

**NOTICE****NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 10.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 47<sup>th</sup> AGM Notice dated 29<sup>th</sup> May, 2023 without the physical presence of the Members at a common venue, in compliance with General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 47<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 have been sent on 21<sup>st</sup> August, 2023 to all those Members whose email addresses are registered with the Company/ Depository Participants as on 11<sup>th</sup> August, 2023. Notice of the AGM and 47<sup>th</sup> Annual Report of the Company are available on the website of the Company <https://www.yukenindia.com/report-result/> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 21<sup>st</sup> August, 2023.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited ("remote e-voting"). All the Members are hereby informed that:

- Members may attend the 47<sup>th</sup> AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at <https://emeetings.kfintech.com> by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 47<sup>th</sup> AGM.
- Cut-off date is 06<sup>th</sup> September, 2023 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on 09<sup>th</sup> September, 2023 at 09.00 AM (IST) and ends on 13<sup>th</sup> September, 2023 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 06<sup>th</sup> September, 2023 may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Mr. Premkumar maruturi- Senior Manager Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanaknaguda, Hyderabad - 500 032, Phone No. 040-67161500/1509, toll free No. 1-800-3094-001 or write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)
- Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 07<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

By Order of the Board of Directors

Place : Bangalore  
Date : 21.08.2023

C PRANGACHAR  
Managing Director**शिपिंग कॉर्पोरेशन ऑफ इंडिया लैड एंड एसेट्स लिमिटेड**

(भारत सरकार का उद्यम)

राष्ट्रिय कार्यालय, शिपिंग हाउस, 245, नैटम कामा रोड, मुंबई - 400 021

दूरभाष: 91-22-2202 6666 • फैक्स: 91-22-2202 6905 • ईमेल: [cmndoffice@scil.com](mailto:cmndoffice@scil.com)Web: [www.scil.com](http://www.scil.com) • CIN: U70109MH2021GOI371256**Shipping Corporation of India and Assets Limited**  
(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madane Cama Road, Mumbai - 400021

Tel.: 91-22-2202 6666 • Fax: 91-22-2202 6905 • Email: [cmndoffice@scil.com](mailto:cmndoffice@scil.com)Web: [www.scil.com](http://www.scil.com) • CIN: U70109MH2021GOI371256**NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING**

It is hereby informed that 2<sup>nd</sup> Annual General Meeting (AGM) of the Members of **Shipping Corporation of India Land and Assets Limited** will be held on **Friday, 15<sup>th</sup> September, 2023 at 1400 hours IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of AGM. Shareholders may note the below information:

- Date of E-Dispatch:** Electronic copies of Notice of 2<sup>nd</sup> AGM along with Annual Report of FY 2022-23 have been sent through electronic mode on 21.08.2023 to those Members whose email ids are registered with RTA/ Depositories as on 11.08.2023. Notice of 2nd AGM along with Annual Report of FY 2022-23 is also available on [www.scil.com](http://www.scil.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Remote e-Voting period commences from **Tuesday, 12.09.2023 at 9.00 AM** and ends on **Thursday, 14.09.2023 at 5.00 PM**.
- Cut-off-date for the purpose of eligibility for Remote e-Voting is **Friday, 08.09.2023**.
- The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 2<sup>nd</sup> AGM through the services provided by NSDL. During this period, Members holding shares either in physical/dematerialized mode as on **Friday, 08.09.2023** i.e. cut-off date, may cast their vote electronically. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCILAL's website [www.scil.com](http://www.scil.com) under 'Investors → Annual Reports' section to view. Notice of 2<sup>nd</sup> AGM along with Annual Report of FY 2022-23. Such person may also obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at [cs@scil.com](mailto:cs@scil.com). In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 2nd AGM or contact Pallavi Mhatre at 022 – 2499 7000 and 022 – 4886 7000 or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Shareholders/ Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed.
- For detail information regarding Manner of E-voting, updating Email id/Bank Account, Instructions for joining AGM through VC, you may visit [www.scil.com](http://www.scil.com) under "Investors → Information for Shareholders"

For Shipping Corporation of India Land and Assets Limited

Sd/-

Place: Mumbai

Date: 22.08.2023

Shri Mohammad Firoz  
Company Secretary & Compliance Officer**JAYSYNTH DYESTUFF (INDIA) LIMITED**

CIN: L24114MH1985PLC035564

Registered Office: 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018

Tel No.: 022 4938 4200/4300 • Fax No.: 022 3042 3434

Website: [www.jaysynth.com](http://www.jaysynth.com) • E-mail ID: [jsec@jaysynth.com](mailto:jsec@jaysynth.com)**NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on Saturday, 16<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020, dated 05<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2022-23 including the Notice of 38<sup>th</sup> AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 38<sup>th</sup> AGM of the Company is available on the website of the Company at [www.jaysynth.com](http://www.jaysynth.com) and shall also be available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email to [jsec@jaysynth.com](mailto:jsec@jaysynth.com) upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Tuesday, 12<sup>th</sup> September, 2023 (9.00 a.m. IST) and ends on Friday, 15<sup>th</sup> September, 2023 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 38<sup>th</sup> AGM.

The procedure for registration of – (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 09<sup>th</sup> September, 2023 to Saturday, 16<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> AGM and payment of dividend on equity shares for the financial year 2022-23. The dividend of ₹ 0.25 paise per equity share having face value of ₹ 1/- each recommended by the Board, if approved, at the 38<sup>th</sup> AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Friday, 08<sup>th</sup> September, 2023 and to those Members who hold shares in physical form and whose name appears on the Register of Members of the Company as on that date.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](https://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no.



