

**INSILCO LIMITED**  
(Under Voluntary Liquidation w.e.f. 25.06.2021)  
CIN: L34102UP1989810000  
Regd. Office - A - 5 UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Anroha, U.P.-244223  
Phone: 09837923983, Fax: (05924) 252348, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

**NOTICE FOR 35TH ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that:

The 35th Annual General Meeting (AGM) of the Company will be convened on **Wednesday, 20th September 2023 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all 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 Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 02/2022 dated 5th May 2022 and the latest circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") and The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (the validity of which has been extended till 31st December 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated 5th January 2023 ("SEBI Circulars"), and any other applicable circulars issued in this regard have permitted the companies to conduct their Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business set out in the Notice calling the AGM.

- The Annual Report of the Company for the Financial Year 2022-23, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2022-23, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, and whose e-mail are registered with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shall provide facility to its members to cast their votes remotely, using electronic voting system (remote e-voting) for participating in the AGM through VCO/AVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VCO/AVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at [www.insilcoindia.com](http://www.insilcoindia.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com>.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 35th AGM.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com). Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the e-mail ID already registered with the Company / RTA, Members are requested to immediately notify such change to the Company at Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com) in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. on Wednesday, 13th September 2023** shall be entitled to cast vote by remote e-voting or attend the meeting through VCO/AVM and cast vote at AGM. The remote e-voting shall commence on **Friday, 15th September 2023 at 9:00 am (IST) and end on Tuesday, 19th September 2023 at 5:00 pm (IST)**. The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it shall not be permitted to change subsequently. The members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again.
- Since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VCO/AVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meeting through VCO/AVM are requested to send to the Company at [insilco2@gmail.com](mailto:insilco2@gmail.com), a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting through e-voting at least 48 hours in advance before the start of the AGM.
- Mr. Ajay Kumar Prajapati, Proprietor of M/s APK & Associates, Practising Company Secretary, has been appointed as scrutiner to scrutinize the e-voting process in a fair and transparent manner.
- Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com) at least 48 hours in advance before the start of the AGM.
- Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at [insilco2@gmail.com](mailto:insilco2@gmail.com) at least 48 hours in advance before the start of the meeting.

This above information is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Insilco Limited  
(Under Voluntary Liquidation w.e.f. 25.06.2021)  
Sd/-  
Geetika Varshney  
Company Secretary and Compliance Officer

Date : 21st August 2023  
Place : Palwal, Haryana

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
CIN: L99999MH1995PLC084618  
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071  
Phone Nos: +91-22-25291149/50, Fax: +91-22-25291147  
Website: [www.aicld.in](http://www.aicld.in); E-mail: [contact@aicld.in](mailto:contact@aicld.in)

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING**  
(Pursuant to General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA))

- The 29<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, 15<sup>th</sup> September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM)** in accordance with the MCA General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and in accordance with the provisions of Companies Act, 2013 and Rules made thereunder as amended.
- The date of the AGM - **Friday, September 15, 2023.**  
The Time of the AGM - **12.00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM).**
- The Notice of the AGM will be available on the website of the Company [www.aicld.in](http://www.aicld.in), the website of the recognized Stock Exchange - BSE Limited ([www.bseindia.com](http://www.bseindia.com)), NSE - [www.nseindia.com](http://www.nseindia.com) and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>.
- The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E-voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.
- The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:cs@aicld.in">cs@aicld.in</a> or <a href="mailto:info@unisc.in">info@unisc.in</a>
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:cs@aicld.in">cs@aicld.in</a> or <a href="mailto:info@unisc.in">info@unisc.in</a>

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual General Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The period of **Book Closure shall commence from September 09, 2023 to September 15, 2023** (both days inclusive) for the purposes of payment of Dividend @ 2.50/- per Equity Share of the face value of Rs. 10/- for the FY. 2022-23, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Twenty Ninth AGM to be held on September 15, 2023, **Cut-off date for both being Friday, September 08, 2023.**
- The remote e-voting shall commence on **Tuesday 12<sup>th</sup> September 2023 at 9.00 A.M.;**
- The remote e-voting shall end on **Thursday 14<sup>th</sup> September 2023 at 05.00 P.M.;**

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders.

By Order of the Board of Directors  
For Agarwal Industrial Corporation Limited  
Sd/-  
Dipali Pitale  
Company Secretary

Date: 21.08.2023  
Place: Mumbai

**aban**  
Regd. Office: 'Janpriya Crest', 113, Pantheon Road, Egmore, Chennai - 600 008  
Website : [www.abanoffshore.com](http://www.abanoffshore.com); Tel No.044-4906606; Fax: 044-28195527; CIN:L011191N1986PLC013473

**PUBLIC NOTICE**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Monday, the 25th September 2023 at 10.15 A.M.** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In view of the situation arising due to the COVID-19 global pandemic, the Annual General Meeting of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Hence, Members can attend and participate at the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2022-23, has been sent in electronic form on **21st August 2023**, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated **12th May 2020**, to all the shareholders whose names appear on the Register of Members /List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as at the close of business hours on **18th September, 2023** and who have registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website at [www.abanoffshore.com](http://www.abanoffshore.com), website of National Security Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. The instructions for joining the AGM are provided in the Notice. 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 Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their vote electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members /Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e. **18th September 2023**, shall be entitled to avail the facility of remote e-voting /e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. **18th September 2023** may obtain the login ID and password by sending a request to [evoting.nsdl.com](mailto:evoting.nsdl.com) or contacting our Registrar & Share Transfer Agents viz. Cameo Corporate Services Limited, 'Subramanian Building', No.1 Club House Road, Chennai 600 002, Phone : +91 044 28460390 (5 lines); Fax: +91 044 28460129; Email: [investor@cameoindia.com](mailto:investor@cameoindia.com)

The remote e-voting commences on **Friday the 22nd September 2023 (9.00 A.M)** and ends on **Sunday, the 24th September 2023 (5.00 P.M)**.

Members will not be able to cast their vote electronically beyond the said date and time (i.e after **5.00 P.M on Sunday 24th September 2023**) and the remote e-voting module shall be disabled for voting by NSDL thereafter.

M/s. G. Ramachandran & Associates, Practising Company Secretaries Chennai has been appointed as Scrutinizer for the remote e-voting process/voting at the AGM.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered are requested to register their e-mail addresses with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited by email to [investor@cameoindia.com](mailto:investor@cameoindia.com)

Any Query/Grievance in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) Tel: 91 22 42994545/ 1800-222-9900.

(By Order of the Board)  
**S N Balaji**  
Deputy General Manager (Legal) & Secretary

Place : Chennai  
Date : 21.08.2023

**SOLARA**  
Active Pharma Sciences  
CIN: L24230MH2017PLC291636  
Registered Office: 201, Devavarta, Sector 17, Vashi, Navi Mumbai, 400 703  
Tel: +91 22 27892924; Fax: +91 22 27892942

**SOLARA ACTIVE PHARMA SCIENCES LIMITED**  
Corporate Office: Second Floor, Admin Block, No.27 Vandaloor Kelambakkam Road, Keelakkottaiyur Village, Melakkottaiyur (Post), Chennai 600 127, Tel: + 91 44 47406200; Fax: +91 44 47406190; Email: [investors@solara.co.in](mailto:investors@solara.co.in); Website: [www.solara.co.in](http://www.solara.co.in)

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The Sixth Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the "Company") will be held on **Friday, September 15, 2023 at 9.30 AM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice.
- Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI, companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Accordingly, the Sixth AGM of the Company is being held through VC/OAVM.
- The Notice of the Sixth AGM and the Annual Report FY 2022-23 are also available on the website of the Company at <https://solara.co.in/investor-relations>. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). The dispatch of Notice of the AGM through emails has been completed on August 21, 2023.

Register of Members of the Company will remain closed from September 9, 2023 to September 15, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Sixth AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the Sixth AGM through VC/OAVM on September 15, 2023, at 9.30 AM (IST). Please refer instructions given in the Sixth AGM Notice.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date of September 8, 2023, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. CDSL has been engaged the remote e-voting facility and e-voting system during the AGM.
- Remote e-voting shall start on Tuesday, September 12, 2023, at 9.00 AM (IST) and ends on Thursday, September 14, 2023, at 5.00 PM (IST). Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 14, 2023, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer instructions given in the Sixth AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant and in respect of shares held in physical form with Registrar and Share transfer agent (RTA) by visiting - <https://investors.cameoindia.com>
- The Board of Directors appointed M/s. Preetham Hebbar and Co., Company Secretaries as the Scrutinizer for conducting e-voting process in fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 8, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The results of e-voting will be announced by the company within 2 working days from the date of AGM and also be informed to the Stock Exchanges.

By Order of the Board of Directors  
For Solara Active Pharma Sciences Limited  
S Muralikrishna,  
Company Secretary

Place : Chennai  
Date : August 22, 2023

**HIMADRI CREDIT & FINANCE LTD**  
CIN: L65921WB1994PLC062875  
Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001  
E-mail: [hcl@himadri.com](mailto:hcl@himadri.com); Website: [www.himadricredit.in](http://www.himadricredit.in)  
Ph. No.: (033) 2230-4363/ 9953

**Information regarding 28<sup>th</sup> Annual General Meeting to be held through Video Conferencing / Other Audio-Visual means and Notice of Book Closure**

- Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Himadri Credit & Finance Ltd is scheduled to be held on **Tuesday, 19 September 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VCO/AVM facility only. The deemed venue for the 28<sup>th</sup> AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001.
- In compliance with the above MCA Circulars and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, the soft copies of the Notice of the 28<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31 March 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 28<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 28<sup>th</sup> AGM will be provided in the Notice of the 28<sup>th</sup> AGM. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 28<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadricredit.in](http://www.himadricredit.in) and also on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 28<sup>th</sup> AGM, Annual Report and/or login details for joining the 28<sup>th</sup> AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to [hcl@himadri.com](mailto:hcl@himadri.com) or to Company's Registrar and Share Transfer Agent at [skcdilip@gmail.com](mailto:skcdilip@gmail.com).
  - A signed request letter mentioning your name, folio number and complete address;
  - Self-attested scanned copy of the PAN Card; and
  - Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to S K Infosolutions Private Limited, the RTA of the Company at their address at S K Infosolutions Pvt Limited, Unit: Himadri Credit & Finance Ltd, D/42 Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032, Phone No. (033) 24120027 & 24120029, E-mail: [skcdilip@gmail.com](mailto:skcdilip@gmail.com)
  - Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Update thereof
  - Form ISR-2: Confirmation of Signature of Shareholders by the Banker
  - Form ISR-3: Declaration to Opt-out of Nomination
  - Form SH-13: Nomination Form
  - Form SH-14: Change in Nomination
  - Form SH-14 and ISR-3: Cancellation of Nomination

The above forms can be downloaded from the website of the Company i.e. [www.himadricredit.in](http://www.himadricredit.in)

- Members holding shares in Demat form are requested to update their email address with their Depository.
- Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13 September 2023 to Tuesday, 19 September 2023 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Credit & Finance Ltd.  
Sd/-  
Koushik Ranjan Saha  
Company Secretary

Place: Kolkata  
Date : 21 August 2023

**THE GREAT EASTERN SHIPPING CO. LTD.**  
CIN: L35110MH1948PLC006472  
Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900  
Email: [shares@greatship.com](mailto:shares@greatship.com); Website: [www.greatship.com](http://www.greatship.com)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 and in compliance with the circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by MCA and the Securities and Exchange Board of India ("SEBI"), the approval of the Members is sought by way of Postal Ballot for appointment of Mr. Keki Mistry as an Independent Director of the Company for a term of 5 years w.e.f. August 09, 2023.

The Notice of Postal Ballot has been sent to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email on August 21, 2023. The same is also available at the Company's website: [www.greatship.com](http://www.greatship.com) and on the websites of BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited: <https://evoting.kfintech.com>.

In accordance with the circulars issued by MCA, physical copies of the Notice, Postal Ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot.

The Board of Directors of the Company has appointed Ms. Ashwini Namdar, failing her, Ms. Alifya Sapatwala, Partners, Mehta & Mehta, Company Secretaries, as Scrutinizers for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Company has also engaged the services of KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent of the Company, for providing remote e-voting facility to the Members.

Members are requested to provide their assent or dissent through remote e-voting only.

Members who are individuals holding shares in demat mode may cast their votes through remote e-voting through the websites of NSDL/CDSL/Depository Participants. Other Members may cast their votes through remote e-voting at <https://evoting.kfintech.com>.

**Instructions pertaining to Remote e-voting:**  
The remote e-voting period commences at 09.00 a.m. on Tuesday, August 22, 2023 and ends at 5.00 p.m. on Wednesday, September 20, 2023. Remote e-voting will not be allowed beyond the said date and time and the remote e-voting will be disabled by KFin upon expiry of the aforesaid period.

A Member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on August 16, 2023 ("cut-off date"). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

**Manner of registering/updating e-mail addresses to receive the Notice of Postal Ballot:**  
Members whose email IDs are not registered with the Company/Depository Participants and consequently the Notice of Postal Ballot and remote e-voting instructions cannot be serviced, can send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending Notice of Postal Ballot and the remote e-voting instructions.

**Manner of registering/updating KYC details:**  
SEBI, vide its Circular dated November 03, 2021 (as amended from time to time), has mandated registration of PAN, postal address, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Members holding shares in physical form are requested to submit the necessary details by sending a duly filled and signed Form ISR-1 to the Company or KFin.

Members, holding shares in electronic form, are requested to register / update their KYC details with respective Depository Participants.

In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin on 1800 309 4001 (toll free).

Members are also requested to note the following contact details for addressing remote e-voting grievances:  
Mr. Anil Dalvi  
Manager  
KFin Technologies Limited  
Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032, Telangana.  
Telephone: + 91 - 40 6716 1631  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

The results of the Postal Ballot will be announced within two working days from conclusion of remote e-voting, i.e. on or before Friday, September 22, 2023 at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company. The said results would also be intimated to the National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website- [www.greatship.com](http://www.greatship.com) and on the website of KFin Technologies Limited- <https://evoting.kfintech.com>

For The Great Eastern Shipping Company Limited

Place : Mumbai  
Date : 21.08.2023

Anand Punde  
Company Secretary

**SHIVA MILLS LIMITED**  
CIN: L17111TZ2015PLC022007  
Registered Office : 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore - 641 043,  
Website : [www.shivamills.com](http://www.shivamills.com), Telephone : (0422) 2435555 E-mail: [shares@shivamills.com](mailto:shares@shivamills.com)

**NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,

NOTICE is hereby given that 8<sup>th</sup> Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be held on Thursday, 21<sup>st</sup> September 2023 at 11.30 A.M (IST) through Video Conferencing (VC) / Other Audio /Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 28.12.2022, 2/2022 issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2022 read with Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and Circular No.14/2020 dated 8.4.2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 5<sup>th</sup> January, 2023, 13<sup>th</sup> May 2022 and 12<sup>th</sup> May 2020, to transact the business as set out in the Notice of AGM dated 26<sup>th</sup> June 2023, sent through e-mail, to those shareholders holding shares in the Company as on 14<sup>th</sup> August 2023 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 15.9.2023 to 21.9.2023 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-2023 is also available and can be downloaded from the Company's website [www.shivamills.com](http://www.shivamills.com) and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd 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 M/s. Link Intime India Private Ltd (LIPL) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

The Board of Directors has appointed Sri.R.Dhanasekaran, Practising Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	21 <sup>st</sup> August 2023
2	Date and time of commencement of remote e-voting	Monday, 18 <sup>th</sup> September 2023 @ 10.00 A.M (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 20 <sup>th</sup> September 2023 @ 5.00 P.M (IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 14 <sup>th</sup> September 2023

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 14<sup>th</sup> September 2023 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who ac







