

ROSELABS FINANCE LIMITED

August 30, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: **531324**

Dear Sir,

Sub:- Newspaper Advertisement regarding the 30th Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 of the Listing Regulations and in compliance with the circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time, we hereby submit copies of the enclosed advertisements for the attention of the members, in respect of information regarding 30th Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 03.00 pm (IST) through VC/OAVM, in the following newspaper:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshdeep, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

For Roselabs Finance Limited

Gunjan Taunk
Company Secretary & Compliance Officer
ACS:- A23346

Encl: As above

AMI ORGANICS LIMITED
 Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394230
 Email: investorinfo@amiorganics.com
 Website: www.amiorganics.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of Members of Ami Organics Limited will be held on **Friday, September 20, 2024 at 04.00 P.M.** (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 17th AGM. The Company has dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, the Company at www.amiorganics.com and on the website of Link Intime India Pvt. Ltd. (LIPLI) at <https://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 17th AGM, using electronic voting system (Remote e-voting) provided by LIPLI. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, September 13, 2024 (cut-off date)**. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024** (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on **Tuesday, September 17, 2024 at 9.00 A.M. IST** and will end on **Thursday, September 19, 2024 at 5.00 P.M. IST**. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by LIPLI hereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed **Friday, September 13, 2024 as 'Record Date'** for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2024. If approved at the 17th AGM, the dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in. Company has appointed CS Kashyap Shah Practising Company Secretary, as Scrutinizer for conducting the remote e-voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIPLI and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://instavote.linkintime.co.in>, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIPLI at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com.

By order of the Board
CS Ekta Kumari Srivastava
 Company Secretary & Compliance Officer

Date: August 29, 2024
 Place: Surat

ROSELABS FINANCE LIMITED
 Regd. Off.: 412, Floor-4, 17G Varadhan Chamber, Cawasji Patel Road, Homnani Circle, Fort, Mumbai-400011
 CIN: L71010MH1905PLC318333 Website: www.roselabsfinance.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Members may please note that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other audio visual means (OAVM) on **Wednesday, September 25, 2024 at 3.00 P.M. IST**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The Notice of the 30th AGM along with Annual Report for the financial year 2023-24 will also be available on the website of the Company at www.roselabsfinance.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited (Link Intime) at www.linkintime.co.in. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

Members who wish to register / update their email address are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD/MIRSD-PoD-1/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (postal address with PAN and mobile number), bank a/c details and specimen signature for their corresponding folio numbers. Members may Register / Update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited. Members may download the prescribed forms from the Company's website at https://www.roselabsfinance.com or from the RTA's website at www.linkintime.co.in

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company. The details will also be made available on the website of the Company at <https://www.roselabsfinance.com>.

The members may contact the Company's RTA at <http://www.cslscirculart.com> / Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500 001, Telangana, India. Tel: +91 - 040 - 69011111 Email: rt@csiscirculart.com. Website: www.cslscirculart.com.

By Sanathnagar Enterprises Limited
 Sd/-
Shashank Nair
 Company Secretary & Compliance Officer
 Membership No.: A50668

Date: August 29, 2024
 Place: Mumbai

NATIONAL STANDARD (INDIA) LIMITED
 Regd. Off.: 412, Floor - 4, 17G Varadhan Chamber, Cawasji Patel Road, Homnani Circle, Fort, Mumbai-400011
 E-mail: investors.nsi@loahgroup.com Tel.: +91 22 67737373 Fax: +91 22 23024550
 Website: www.nsi.net.in CIN: L27109MH1962PLC265959

Information regarding 61st Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 61st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Thursday, September 26, 2024 at 02:30 p.m. (IST)**, 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 No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The Notice of the 61st AGM and Annual Report for the Financial Year 2023-24 will also be made available on the Company's website <http://www.nsi.net.in>, on the website of RTA i.e. www.cbsnl.com and on the Stock Exchange website i.e. BSE Limited at <https://www.bseindia.com> and The Calcutta Stock Exchange Limited at www.cse-india.com. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registration / updating the email addresses to receive the Notice of AGM along with the Annual Report

Members who wish to register / update their email address are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature corresponding folio numbers. Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., C.B. Management Services (P) Limited Members may download the prescribed forms from the Company's website at http://www.nsi.net.in or from the RTA's website at www.cbsnl.com

Manner of casting vote through e-voting

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

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

The members may contact the Company's RTA at Regd. Office: C - 101 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083. Telephone: 033-4011-6728; FAX: 91-033-4016739; E-mail: rt@cbmsl.com. Website: www.cbmsl.com.

For National Standard India Limited
 Sd/-
Sheetal Hambar
 Company Secretary & Compliance Officer
 Membership No. A72559

Date: August 29, 2024
 Place: Mumbai

S E L A N
 EXPLORATION TECHNOLOGY LIMITED

Unit Office No.2, Incof Tower - II, Gandhinagar, Gujarat- 382 009, India
 Call : +91 9639970859 / 7358070049 E-mail: procurement@selanoil.com
 Corporate office : 8th Floor, 802, Imperia Mindspace, Sector - 82, Golf Course Extension Road, Gurugram, Haryana - 122 002, India

GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING / PREQUALIFICATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION / OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING, COMPLETION & PRODUCTION ACTIVITIES IN SELAN'S ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA

Selan Exploration Technology Ltd. (SELAN) has been awarded the Production Sharing Contract (PSC) by Government of India for Bakrol, Lohar & Karjanas Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the Blocks. SELAN has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tal: Khambhat, Gujarat, India

SELAN seeks Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Oilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for its upstream Oil and Gas fields viz. Bakrol, Lohar, Karjanas and Cambay Field. Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2024-26) posted on SELAN website (www.selanoil.com) should submit their response through email to procurement@selanoil.com and submit hard copy to SELAN by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2024-26). SELAN shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under "EOI Documentation (2024-26)" within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

SANATHNAGAR ENTERPRISES LIMITED
 Regd. Off.: 412, Floor-4, 17G Varadhan Chamber, Cawasji Patel Road, Homnani Circle, Fort, Mumbai-400011
 CIN: L9999MH1947FLC252768 Website: www.sanathnagar.in
 Email: investors.sel@loahgroup.com Tel.: +91 22 67737373

Information regarding 77th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 77th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 25, 2024 at 11:30 a.m. (IST)**, in compliance with 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 No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The Notice of the 77th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website <http://www.sanathnagar.in> and on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on the website of CIL Securities Limited at <https://www.cilscirculart.com>. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registration / updating the email addresses to receive the Notice of AGM along with the Annual Report:

Members who wish to register / update their email address are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD/MIRSD-PoD-1/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (postal address with PAN and mobile number), bank a/c details and specimen signature for their corresponding folio numbers. Members may Register / Update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., CIL Securities Limited. Members may download the prescribed forms from the Company's website at http://www.sanathnagar.in or from the RTA's website at https://www.cilscirculart.com

Manner of casting vote through e-voting

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

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

The members may contact the Company's RTA at <http://www.cilscirculart.com> / Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad- 500 001, Telangana, India. Tel: +91 - 040 - 69011111 Email: rt@cilscirculart.com. Website: www.cilscirculart.com.

By Sanathnagar Enterprises Limited
 Sd/-
Shashank Nair
 Company Secretary & Compliance Officer
 Membership No.: A50668

Date: August 29, 2024
 Place: Mumbai

HARRISSONS MALAYALAM LIMITED
 CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
 e-mail: hmlcorp@harrissonsmalayalam.com • Website: www.harrissonsmalayalam.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Forty Seventh (47th) Annual General Meeting of the Company, **HARRISSONS MALAYALAM LIMITED** will be held on **Wednesday, September 25, 2024, at 3:00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 along with the General Circular No. 10/2022 dated 28th December 2022, 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 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 47th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt. Ltd. (RTA) in accordance with the Circulars and will also be available on Company's website www.harrissonsmalayalam.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner of attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. Further, members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of Company and RTA) to our RTA, Link Intime India Private Limited.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular.

For Harrissons Malayalam Limited
 Sd/-
Binu Thomas
 Company Secretary and Compliance Officer

Cochin - 682003
 August 29, 2024

TATA POWER
 (Corporate Contracts Department)
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following package to be executed at 5 x 830MW Mundra Thermal Power Station, Gujarat:-

1. **CC25RRM015: RTV silicon re-coating of 400 KV switchyard equipment.**

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **10th Sept 2024**.

TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following package (Two Part Bidding).

1) Balance of Plant (BOP) work for upgradation of 22 KV AIS by 33 KV GIS at Kalyan Receiving station in Tata Power Transmission Division in Mumbai region. (**Package Reference: CC25PJ019**)

2) Corrigendum to Tender issued vide advertisement published Dtd. 22nd August 2024 Outline Agreement / Rate Contract of 03 Years for the Supply of 5S & Fabrication Items in Tata Power Transmission Division in Mumbai region. (**Package Reference: CC25MSJ031**)

Interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Friday, 6th October 2024**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

CORDS® Cords Cable Industries Limited
 Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Isthwar Nagar, New Delhi-110020
 Tel: 011-40551200 * Fax: 011-20887232 * E-mail: coi@cordscable.com
 website: www.cordscable.com * CIN: L74999DL191PLC046092

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Monday, September 23, 2024 at 03:00 p.m. (IST)**, to transact the business as set forth in the Notice of AGM dated July 30, 2024, through Video Conference/ Other Audio-Visual Modes (VC/OAVM) without the physical presence of the members at a common venue. The deemed venue of the meeting shall be the registered office of the Company.

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Master Circular dated July 11, 2023 read with Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") granting relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 33rd AGM along with a weblink to access the Annual Report 2023-24 on Wednesday, August 28, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report 2023-24 to those Members who request for the same at csco@cordscable.com mentioning their Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder 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 **Tuesday, September 17, 2024 to Monday, September 23, 2024** (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime (agency for providing the remote e-voting / e-voting facility during AGM) i.e. <https://instavote.linkintime.co.in> and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with the MCA Circulars and other applicable laws, the Company is providing facility to its members holding shares as on Monday, September 16, 2024, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited. The Company has engaged Link Intime India Private Limited to provide Remote e-voting facility and e-voting facility at the AGM. The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 33rd AGM Notice. All the members are informed that:

- The remote e-Voting facility would be available during the following period:
 Commencement of remote e-Voting: **Friday, September 20, 2024 at 09:30 A.M.**
 End of remote e-Voting: **Sunday, September 22, 2024 at 05:00 P.M.**
- The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 05:00 P.M. on September 22, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 16, 2024 ("Cut-Off Date")**. The Members participating in the 33rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. The remote e-voting module on the day of AGM shall be disabled by Link Intime India Private Limited for voting 15 minutes after the conclusion of the meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., Monday, September 16, 2024, may obtain login ID and password by sending a request to shamwanti.kushwah@linkintime.co.in or contact on: +Tel: 011-49411000. However, if a person is already registered with Link Intime for remote e-voting, then existing user ID and password can be used for casting vote or he/she may follow steps mentioned in the Notice of AGM under "instruction for e-voting and joining the AGM";
- Process for procuring user ID and password and registration of email address for e-voting on the resolutions is set out in the notice to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositories.
- The Board of Directors has appointed Mr. Kapoor Chand Garg, Practising Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process, in a fair and transparent manner.
- Shareholders holding shares in electronic form and who have not updated their e-mail id or KYC details are requested to register / update the details in their demat account, as per the process advised by the DP. SEBI vide its circular dated June 10, 2024, issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details (viz. (i) PAN; (ii) Contact Details; (iii) Mobile No; (iv) Bank Account Details and (v) Signatures) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 16, 2024, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.

Helpdesk:

In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in> Home under Help section or contact Mr. Rajeev Ranjan, AVP - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400063, by sending e-mail to enotices@linkintime.co.in, instameet@linkintime.co.in or contact on 022-49186175.

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 24, 2024, has recommended a dividend of Rs. 1/- per equity share of Rs. 10 each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or before October 22, 2024 i.e. within 30 days of the AGM. The company has fixed Monday, September 16, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024. The aforementioned information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and SEBI circulars.

For Cords Cable Industries Limited
 Sd/-
Garima Pant
 Company Secretary

Place: New Delhi
 Date: 29.08.2024

Registered Office: IFCI Tower, 61, Nehru Place, New Delhi-110019
 Tel: Direct +91 (11) 4172593/238216
 Fax: +91 (11) 2645 33481
 Email: legal@ifciventure.com
 CIN: U65993DL1988CO1030284

Tender No. IFCI Venture/Sale/Assignment/2024-25/ Date: 30.08.2024

IFCI Venture Capital Funds Limited (IFCI Venture) invites bids/offers from Banks/FIs/ARCs/NBFCs, as eligible under existing RBI regulatory framework for sale/transfer of PAN/Financial Assets for 13 NPA Accounts and 3 Investment accounts. The details of the accounts and other terms and conditions are mentioned in the Tender Documents of Sale/Assignment.

The Tender Document for the Sale/Assignment of accounts are uploaded on our website (www.ifciventure.com) under Sale of Assets section. Last date for submission of EOLs and time for due diligence, last date for submission of financial bids and date of auction are as per Tender Documents.

IFCI Venture reserves the right to accept/reject any or all applications and cancel the process at any point of time without assigning any reason whatsoever and would not thereby incur any liability/financial obligation.

Place: New Delhi
 Date: 30.08.2024

Sd/-
Authorized Person

Note: Any further Addenda / Corrigenda / Extension of dates in respect of the above tender shall be posted only on Company's website and no separate notification shall be issued in the newspapers.

Richfield Financial Services Ltd
 Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012
 CIN: L6599WB1992PLC055224

