

12th July 2022

To,
The Listing Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Subject: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the notice published in Financial Express (English) all India Edition and Loksatta (Marathi), both the newspapers having electronic edition, on July 11, 2022, in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), intimating that the 28th Annual General Meeting of the Company will be held on Friday, August 05, 2022 at 3:30 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the same on your records.
Please acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

Satyen Patel
Managing Director
DIN:00131344

Encl.: As Above

S. No.	Particulars	Standalone				Consolidated	
		Three Months ended		Year ended		Year ended	
		31 st March 2022	31 st December 2021	31 st March 2022	31 st March 2021	31 st March 2022	31 st March 2021
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	Total income	46,759.60	38,236.62	1,59,095.91	1,67,485.48	2,26,785.71	2,26,050.94
2.	Profit/ (loss) before tax	(13,062.38)	(5,680.93)	(21,795.22)	1,447.58	(23,967.05)	(1,777.89)
3.	Profit/ (loss) after tax	(8,721.68)	(4,067.10)	(15,094.07)	118.64	(17,077.59)	(2,989.98)
4.	Total comprehensive income/ (loss)	(8,718.61)	(4,057.98)	(15,185.19)	98.27	(17,792.76)	(774.54)
5.	Paid up equity share capital (Face value of ₹10/- per share)	1,39,082.00	1,39,082.00	1,39,082.00	98,332.84	1,39,082.00	98,332.84
6.	Reserves excluding revaluation reserves	(13,233.17)	(360.77)	(13,233.17)	1,952.02	(17,103.67)	598.18
7.	Net worth	1,25,848.83	1,38,721.23	1,25,848.83	1,00,284.86	1,21,978.33	98,931.02
8.	Paid up debt capital	4,46,213.53	4,51,363.75	4,46,213.53	4,91,695.04	4,46,583.72	5,16,030.71
9.	Debt equity ratio	3.55	3.25	3.55	4.90	3.66	5.22
10.	Earnings per share (EPS) (Face value of ₹10/- per share) Basic and Diluted (₹)	(0.69)	(0.33)	(1.24)	0.01	(1.39)	(0.26)
11.	Debt redemption reserve	7,000.00	7,000.00	7,000.00	12,434.13	7,000.00	12,434.13
12.	Debt service coverage ratio	0.90	0.98	0.90	1.32	0.86	1.22
13.	Interest service coverage ratio	3.16	3.44	3.16	3.14	3.09	3.02

Notes:

- The above is an extract of the detailed format of three months and year ended audited consolidated and standalone financial results filed with Stock Exchange under Regulations 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the three months and year ended audited consolidated and standalone financial results is available on the investor relations of our website <https://www.eeslindia.org> and under corporates section of BSE limited at <https://www.bseindia.com>
- The above financial results have been duly reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 8th July, 2022.
- Previous year figures have been regrouped/rearranged wherever considered necessary.

For and on Behalf of the Board of Directors
Energy Efficiency Services Limited

Sd/
Arun Kumar Mishra
Chief Executive Officer
DIN: 09349810

Place: New Delhi
Date: 08.07.2022



RESERVE BANK OF INDIA

The following State Governments/UTs have offered to sell stock by way of auction, for an aggregate amount of ₹7,900 crore (Face Value).

Sr. No.	State/UT	Amount to be raised (₹cr)	Additional borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1000	-	17	Yield based
		1000	-	19	Yield based
2.	Haryana	1000	-	10	Yield based
		1000	-	12	Yield based
3.	Meghalaya	200	-	9	Yield based
4.	Puducherry	100	100	Reissue of 7.65% Puducherry SDL 2032 issued on March 29, 2017	Price Based
5.	Punjab	600	-	20	Yield based
6.	Tamil Nadu	2,000	-	11	Yield based
7.	Telangana	1000	-	12	Yield based
Total		7,900			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) system on **July 12, 2022 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For further details please refer to RBI press release dated **July 08, 2022 (Friday)** on RBI website www.rbi.org.in.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

Bilcare Research
Bilcare Limited
Regd. Office : 1028, Shirol, Pune 410505.
Tel.: +91 2135 647501 Email: cs@bilcare.com
Website: www.bilcare.com
CIN : L28939PN1987PLC043953

Notice to the Shareholders of 35th Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 35th Annual General Meeting of the Members of Bilcare Limited will be held on Wednesday, 3 August 2022, at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to the General Circulars no. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars of the MCA and the Company is being held through VC. The Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. 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 purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members of the cutoff date i.e. Thursday, 28 July 2022 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Sunday, 31 July 2022, 9.00 A.M. IST and ends on Tuesday, 02 August 2022, 5.00 P.M. (IST). The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 02 August 2022. 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.

Registration of E-mail ID details:
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories, the following instructions to be followed:

(i) **Shares held in Physical mode:**
Kindly submit letter duly signed by the shareholder(s) along with self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd, to update their Email ID.

(ii) **Shares held in Demat mode:**
The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address pune@linkintime.co.in. Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Friday, 29 July 2022 to Wednesday, 3 August 2022 (both days inclusive) for the purpose of 35th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors
For **Bilcare Limited**
Prabhavi Mungee
Company Secretary

Place : Pune
Date : 9th July, 2022

This advertisement is for information purposes not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated June 06, 2022 the "Letter of Offer" or ("LOF") filed with the BSE Limited (BSE) and the Securities and Exchange Board of India ("SEBI").

SATYAM SILK MILLS LIMITED

(CIN- L17110MH2004PTC030725)

Our Company was originally incorporated as "Satyam Silk Mills Limited" as a public limited company under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated August 31, 1983 issued by the Registrar of Companies, Mumbai, Maharashtra. For further details please refer to the section titled "General Information" beginning on page 39 of the Letter of Offer.

Registered Office: 82, Maker Chambers III, Nariman Point Mumbai City, MH - 400021.
Tel.: +91-22-220-42554/47164 • Email: satyamsilkmill@gmail.com • Website: www.satyamsilkmill.com
Contact Person: Ms. Apoorva Jain, Company Secretary & Compliance Officer;
Promoters of our Company: Mr. Satyapal Jaikumar Jain, Mrs. Rina Virendra Jain, Mr. Harsh Anand Jain, Mr. Anand Jaikumar Jain, Mrs. Sushma Anand Jain, Mrs. Laxmi Jain, Mr. Gaurav Satyapal Jain

THE ISSUE

ISSUE OF 36,75,000 EQUITY SHARES OF FACE VALUE OF RS.10 EACH ("EQUITY SHARES") OF SATYAM SILK MILLS LIMITED ("SSML" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10 PER EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 367.50 LACS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF FIVE (5) EQUITY SHARES FOR EVERY ONE (1) EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 03 JUNE, 2022 (THE "ISSUE"). THE ISSUE PRICE IS 1.00 TIME OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 150 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of Satyam Silk Mills Limited thanks all Investors for their response to the Issue, which opened for subscription on Thursday June 16, 2022 and closed on Friday, July 01, 2022 with the last date for On Market Renunciation of Rights Entitlements being Friday, June 24, 2022.

Out of the total 353 Applications for 11,64,039 Rights Equity Shares, 346 Applications for 47,789 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 7 for 11,16,250 Rights Equity Shares, which was 100.00% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on July 06, 2022 in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, and the Registrar to the Issue, the Company has, on July 06, 2022, approved the allotment of 11,16,250 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical objections have been considered for Allotment.

1. The break-up of valid applications received through ASBA (after technical objections) is given below:

Applicants	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Entitlements (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares Applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	7	11,16,250	0	11,16,250
Renouces	0	0	0	0
Total	7	11,16,250	0	11,16,250

2. Information regarding total applications received:

Category	Applications Received		Rights Equity Shares Applied for		Rights Equity Shares Allotted			
	Number	%	Number	Value (In Rs.)	Number	Value (In Rs.)		
Eligible Equity Shareholders	353	100.00%	11,64,039	1,16,40,390.00	100.00%	11,16,250	1,11,62,500.00	100.00%
Renouces	0	0.00%	0	0.00	0.00%	0	0.00	0.00%
Total	353	100.00%	11,64,039	1,16,40,390.00	100.00%	11,16,250	1,11,62,500.00	100.00%

Information for Allotment/Refund/Rejected cases

The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on July 06, 2022. The instructions for unblocking of funds in case of ASBA Applications were issued to SCBs on July 06, 2022. The listing application was executed with BSE on July 06, 2022. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on July 06, 2022. For further details, see "Terms of the Issue - Allotment Advice or Refund/ Unblocking of ASBA Accounts" on page 175 of the Letter of Offer. Pursuant to the listing and trading approvals granted by BSE, the Equity Shares allotted in the Issue is expected to commence trading on BSE on or about July 12, 2022. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on July 06, 2022.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of the Issue is less than Rs. 50 Crores. As required, a copy of the Letter of Offer has been submitted to SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 144 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 145 of the LOF.

Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Telephone: +91 22 4918 6200; Facsimile: + 91 22 4918 6060 Email: satyam.rights@linkintime.co.in Website: www.linkintime.co.in Contact Person: Mr. Sumet Deshpande SEBI Registration No: INR000004058</p>	<p>Ms. Apoorva Jain Satyam Silk Mills Limited 82, Maker Chambers III, Nariman Point, Mumbai, Maharashtra, 400021 CIN: L17110MH2004PTC030725 Tel: +91-22-220-42554/47164 E-mail: satyamsilk@gmail.com Website: www.satyamsilkmill.com</p>

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-issue/post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA.

For Satyam Silk Mills Limited
On Behalf of the Board of Directors
Sd/
Mr. Bijay Kumar Saraf
Wholtime Director

Date : July 09, 2022
Place : Mumbai

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated June 06, 2022 with the Securities and Exchange Board of India and BSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bse.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

SYSCHEM (INDIA) LIMITED			
(Registered Office : Tehsil Kalka, Dist Panchkula, Bargarham, Haryana, 134109, India)			
Advertisement under Regulation 18(7) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
This Advertisement is being issued by D & A Financial Services (P) Limited ("Manager to the Offer"), for and on behalf of the Acquirer(s) Mr. Virendra Popatlal Shah, Mr. Bhavesh Virendra Shah, Mr. Bimal Virendra Shah, Mr. Dinesh Jagdishchandra Khokhani, Mr. Mahesh Jagdishchandra Khokhani and Mr. Mehul Jagdishchandra Khokhani, pursuant to Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, in respect of the open offer to acquire shares of Syschem (India) Limited ("SIL"/"Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on Thursday, 26th May, 2022, in Financial Express (English-All Editions), Jansatta (Hindi-All Editions), Lakshadweep (Marathi) Mumbai edition and Arth Prakash (Hindi), Chandigarh edition.			
<ol style="list-style-type: none"> Offer Price is Rupees 15.50 (Rupees Fifteen and paise Fifty Only) per equity share. Committee of Independent Directors (Hereinafter referred to as "IDCs") of the Target Company recommends that the open offer price of Rupees 15.50 per fully paid up equity shares is fair and reasonable based on the following reasons: <ol style="list-style-type: none"> Offer Price is higher than the price as arrived by taking into account valuation parameters and such other parameters as are customary for valuation of shares of such companies, which comes to Rupees 15.50 per share. 			
The IDC's recommendation was published on 08th July, 2022 (Friday) in the same newspapers where Detailed Public Statement was published.			
<ol style="list-style-type: none"> This Offer is not a Compelling Offer. The Letter of Offer dated 01st July, 2022 has been dispatched to the shareholders on or before Tuesday, 05th July, 2022. A Copy of the Letter of Offer (including Form of Acceptance cum acknowledgement) will also be available on SEBI's website (www.sebi.gov.in) during the offer period and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/ non-availability of the form of acceptance, the application can be made on plain paper along with the following details: Name(s) & Address(es) of Joint Holder(s) (if any), Number of Shares held, Number of Shares tendered, Distinctive Numbers, Folio Number, Original share Certificate(s) and duly signed share transfer form(s). In terms of Regulation 16(1) of the SEBI (SAST) Regulations, 2011, the Draft Letter of Offer was submitted to SEBI on 2nd June, 2022. All the observations made by SEBI vide letter no. SEBI/HO/CFD/DCR-2/P/OW/2022/2620/1 dated 24th June, 2022 has been incorporated in the Letter of Offer. There have been no material changes in relation to the Open Offer since the date of the PA, save as otherwise disclosed in the DPS, Corrigendum to DPS and the Letter of Offer. Details regarding the status of Statutory & Other Approvals: No statutory approvals required for the purpose of this offer. Schedule of Activities: 			
S. No.	Activity	Original Schedule (Days & Dates)	Revised Schedule (Days & Dates)
1.	Date of Public Announcement	Thursday, May 19, 2022	Thursday, May 19, 2022
2.	Date of Publication of Detailed Public Statement	Thursday, May 26, 2022	Thursday, May 26, 2022
3.	Filing of the Draft letter of Offer to SEBI	Thursday, June 02, 2022	Thursday, June 02, 2022
4.	Last Date for a Competitive Offer(s)	Thursday, June 16, 2022	Thursday, June 16, 2022
5.	Identified Date*	Monday, June 27, 2022	Tuesday, June 28, 2022
6.	Date by which Final Letter of Offer will be dispatched to the shareholders	Monday, July 04, 2022	Tuesday, July 05, 2022
7.	Last Date for revising the Offer Price/ number of shares.	Wednesday, July 06, 2022	Thursday, July 07, 2022
8.	Date by which the committee of the independent directors of the Target Company shall give its recommendations.	Thursday, July 07, 2022	Friday, July 08, 2022
9.	Date of Publication of Offer Opening Public Announcement	Friday, July 08, 2022	Monday, July 11, 2022
10.	Date of Commencement of Tendering Period (Offer Opening date)	Monday, July 11, 2022	Tuesday, July 12, 2022
11.	Date of Expiry of Tendering Period (Offer Closing date)	Friday, July 22, 2022	Monday, July 25, 2022
12.	Last Date of communicating rejection/acceptance and payment of consideration for applications accepted/ return of unaccepted share certificates/ credit of unaccepted Equity Shares to Demat Account.	Friday, August 05, 2022	Monday, August 08, 2022

*The identified date is only for the purpose of determining the public shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the Public Shareholders (registered or unregistered) are eligible to participate in this offer at any time prior to the closure of tendering period.

The Acquirers accept full responsibility for the information contained in this Pre Offer Advertisement and also shall be jointly or severally responsible for the fulfillment of the obligations under the Offer and as laid down in SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

This Pre Issue Advertisement will also be available on SEBI's website at www.sebi.gov.in.

Issued by Manager to the Offer on behalf of the Acquirers

D & A FINANCIAL SERVICES (P) LIMITED
13, Community Centre, East of Kailash, New Delhi - 110065.
Tel: 011-41326121/40167038
E-mail : investors@dnafinserve.com
Date : 09.07.2022
Place : New Delhi
Contact Person : Mr. Priyaranjan

SAHYADRI INDUSTRIES LIMITED
CIN No.: L26956PN1994PLC078941
Reg Office: 39/D, Gultekdi, J.N.Road, Pune-411037
W- www.silworld.in, E- info@silworld.in, T- 020- 202644 4625/26/27, F- 020-26444624, 26458888.

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") /OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, 05th August 2022 at 03.30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 02/2022 dated 05th May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/ MD/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 18th May 2022.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with Link In Time India Private Limited at rt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at www.silworld.in or from RTA's website at www.linkintime.co.in.

The Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.silworld.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

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

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

