

30th June 2023

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 223 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg,B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu	

Dear Sir(s)/Madam(s),

Sub: Newspaper Advertisement for dispatch of Notice of 40th Annual General Meeting (AGM) of Ambuja Cements Limited through Audio/ Visual and Electronic voting process along with Annual Report.

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Financial Express (Gujarati) informing about completion of dispatch of Notice of the 40th AGM scheduled on Thursday, July 20, 2023 through Audio/ Visual and Electronic voting process, along with Annual Report for the FY ended March 31, 2023. The above information is also available on the Company's website www.ambujacement.com.

We request you to take the above information on record.

Kindly take the same on record.

Thanking you,
Yours faithfully,**For AMBUJA CEMENTS LIMITED****VINOD BAHETY**
Chief Financial officer

Ambuja Cements Ltd
Registered office:
Adani Corporate House
Shantigram, S.G. Highway
Khodiyar, Ahmedabad – 382 421
Gujarat, India
Ph +91 79-2555 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717

KMML
The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583
Phone: 0476-2651215 to 217 email: contact@kmm.com, URL: www.kmm.com

E-TENDER NOTICE
For more details please visit the E-tendering Portal: <https://etenders.kerala.gov.in> or www.kmm.com

No	TENDER ID	ITEMS
1	2023_KMML_582483_1	For the supply of Brick Acid Resistant for Digester-Silicon Carbide
2	2023_KMML_581525_1	For the supply of Self Aligning Bearing without Dust Cap and Lid
3	2023_KMML_582320_1	For the supply of Brick Acid Resistant, Primer for Mastic & Mastic Acid Resistant in Solid State.
4	2023_KMML_584398_1	For Design, fabrication & supply of Secondary Spiral Classifier

Chavara 27.06.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

VIDEOCON INDUSTRIES LIMITED
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105
CIN No. L99999MH1986PLC103624

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021
(Amount in Millions)

Sl. No	Particulars	Quarter ended 30/09/2021 Unaudited	Six Months ended 30/09/2021 Unaudited	Quarter ended 30/09/2020 Unaudited
1.	Total Income from Operations	1550.56	3336.81	1141.31
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-15315.13	-30094.72	-12600.78
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-45.79 -41.24	-89.98 -81.04	-37.68 -33.93

Note: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videoconindustries.com)

For VIDEOCON INDUSTRIES LIMITED
Place: New Delhi Date: June 08, 2023
Abhijit Guhathakurta (Resolution Professional)

VIDEOCON INDUSTRIES LIMITED
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105
CIN No. L99999MH1986PLC103624

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021
(Amount in Millions)

Sl. No	Particulars	Quarter Ended 30/06/2021 Unaudited	Quarter Ended 30/06/2020 Unaudited	Year Ended 31/03/2021 Audited
1.	Total Income from Operations	1786.25	1143.24	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-14779.59	-11762.41	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-44.19 -39.80	-35.17 -31.67	-156.08 -140.57

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videoconindustries.com)

For VIDEOCON INDUSTRIES LIMITED
Place: New Delhi Date: June 08, 2023
Abhijit Guhathakurta (Resolution Professional)

RBL BANK ADMINISTRATIVE OFFICE
1st Lane, Shahupuri, Kothapur-416001
Branch Office: 3rd Floor, 99 & 100, Prestige Towers, Residency Road, Bangalore-560 025
Regional Office: Special Asset Group, Hansalya Building, Upper Ground Floor, 15, Barakhamba Road, New Delhi - 110 001

SALE OF PLEDGED SHARES OF UNLISTED ENTITY THROUGH SWISS CHALLENGE METHOD
RBL Bank Limited invites expression of interest (EOI) from interested bidders for the proposed sale of 26,36,000 Equity shares of Coffee Day Global Limited CIN:U05110KA1993PLC015001 (unlisted company) pledged to the Bank for securing the credit facility sanctioned to one of its borrower. Sale will be on "As is where is", "As is what is" and "Without Recourse Basis" through "Swiss Challenge Method" on an existing offer of firm bid.
Please note that RBL Bank Ltd has already received a base bid of INR 2.00 Crores ("Base Bid") and the interested bidders may on or before 06.07.2023 by 5:00 p.m., submit their Expression of Interest (EOI) with the Bid Amount along with earnest money deposit ("EMD"), equivalent to 10% of the Bid Amount to participate in the counter-bidding process.
The interested bidders need to submit their Bids with a minimum mark-up of at least 5% over and above the Base-Bid. Further, the existing bidder will be given an option to match the highest bid.
Interested Bidders are requested to intimate their willingness to participate by way of an expression of interest along with EMD and proposed Bid Amount. The details of terms and time lines can be referred to from the bank's website. The interested bidders are advised to go through the detailed terms and conditions of sale on RBL Bank's website at <https://www.rblbank.com/pdf-pages/news>
However, please note that the Bank shall be within its right to withdraw or cancel the process at any time without need for stating any reasons.
Attention of the pledgor (Coffee Day Enterprise Ltd.) is hereby sought wherein 3 days' time, from the date of this publication, is provided to redeem the pledge on the shares pledged for securing the facilities granted to SICAL Logistics Limited by repaying the entire outstanding amount of INR 107.55 Cr inclusive of interest till 31.05.2023.
Sd/-
Place : New Delhi
Date : 30.06.2023
Authorised Officer
RBL Bank Ltd

VIDEOCON INDUSTRIES LIMITED
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105
CIN No. L99999MH1986PLC103624

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022
(Amount in Millions)

Sl. No	Particulars	Quarter Ended	Corresponding 3 months ended	Year Ended	Year Ended
		31/03/2022 Audited	31/03/2021 Audited	31/03/2022 Audited	31/03/2021 Audited
1.	Total Income from Operations	2517.57	1608.98	7557.20	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-15219.24	-12724.97	-61114.92	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-190150.22	-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-45.50 -40.98	-38.05 -34.26	-182.73 -164.56	-156.08 -140.57

Note: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videoconindustries.com)

For VIDEOCON INDUSTRIES LIMITED
Place: New Delhi Date: June 08, 2023
Abhijit Guhathakurta (Resolution Professional)

VIDEOCON INDUSTRIES LIMITED
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105
CIN No. L99999MH1986PLC103624

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021
(Amount in Millions)

Sl. No	Particulars	Quarter ended 31/12/2021 Unaudited	Nine month ended 31/12/2021 Unaudited	Quarter ended 31/12/2020 Unaudited
1.	Total Income from Operations	1702.81	5039.62	2074.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-15800.98	-45895.68	-15114.97
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-47.24 -42.55	-137.22 -123.58	-45.19 -40.70

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.videoconindustries.com)

For VIDEOCON INDUSTRIES LIMITED
Place: New Delhi Date: June 08, 2023
Abhijit Guhathakurta (Resolution Professional)

SOM DATT FINANCE CORPORATION LIMITED
CIN: L65921DL1993PLC377542
Regd. Office: 516, Suneya Tower-1, District Centre, Janakpuri, Delhi - 110058
Tel No. 0124-4396900
E-mail - compliance@sdff.com
Website - www.somdattfn.com

30th ANNUAL GENERAL MEETING
This Corrigendum with reference to the Notice of 30th Annual General Meeting ("AGM") of Som Datt Finance Corporation Limited ("the Company") to be held through VC or OAVM on Friday, 21st July, 2023, published on 29th June, 2023. The shareholders of the Company are requested to note the correction in the "Cut Off Date" as follows:
The "Cut Off Date" for the purpose of this AGM, shall be read as Friday, 14th July, 2023 instead of Friday, 21st July, 2023.
All other contents of the notice shall remain unchanged. This Corrigendum is available on Company's website www.somdattfn.com and also on Stock Exchange website www.bseindia.com.
For Som Datt Finance Corporation Limited
Sd/-
Simran Malhotra
Company Secretary
Place: Gurugram Date: 29/06/2023

TECH MAHINDRA LIMITED
CIN: L64200MH1986PLC041370
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
Tel: + 91 20 6601 8100
● Email: investor.relations@techmahindra.com ● Website: www.techmahindra.com

NOTICE OF 36th AGM AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited (the "Company") will be held on Thursday, July 27, 2023 at 3.30 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard.
Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2022-23 have been sent on 26 June 2023 to the members whose e-mail IDs are registered with the Company/Depositories.
The Notice and the Integrated Annual Report for the FY2022-23 is also available on the Company's website at the web <https://insights.techmahindra.com/investors/tml-integrated-annual-report-fy-2022-23.pdf> and on the website of the National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

- Pursuant to the provisions of 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 Securities and Exchange Board of India (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 electronic voting system (e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.
- Mr. Jayvant B. Bhavne, Practicing Company Secretary (FCS: 4266 CP: 3068) and Proprietor of M/s. J B Bhavne & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the (cut-off date) i.e. Friday, July 21, 2023.
- A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- The remote e-voting period commences on Monday, July 24, 2023 (9.00 a.m. IST) and ends on Wednesday, July 26, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
The Members who have casted their votes by remote e-voting prior to the AGM are requested to attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

In case shares are held in physical mode	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Register & Transfer Agent Link Intime India Private Limited (RTA) at pune@linkintime.co.in
In case shares are held in demat mode	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

- For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Sagar Gudhate, NSDL, 4th floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. at toll free no. 1800 1020 990 / 1800 224 430 or send a request to evoting@nsdl.co.in.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Saturday, July 22, 2023 to Thursday, July 27, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend, if approved, in the Annual General Meeting.

For Tech Mahindra Limited
Sd/-
Anil Khatri
Company Secretary
Date : 29th June, 2023
Place: Mumbai

Ambuja Cement
AMBUJA CEMENTS LIMITED
CIN: L26942GJ1981PLC004717
Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat
Website: www.ambujacement.com, E mail: investors.relation@ambujacement.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Members of Ambuja Cements Limited will be held on Thursday, 20th July, 2023 at 11:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 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 & 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.ambujacement.com

Record date for the purpose of dividend entitlement
The Company has fixed Friday, 7th July, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend - Rs. 2.50 (Rupees Two and Fifty Paise Only) per Equity Share of Rs. 2/- each (fully paid-up) for the financial year ended March 31, 2023 and the same shall be payable subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company. The dividend, as recommended by the Board of Directors, if approved at the AGM will be paid on or after 25th July 2023.

Remote e-voting and e-voting during AGM
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended 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 AGM using electronic voting system ("Remote e-voting") provided by Linkintime. 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 Thursday, 13th July, 2023 ('cut-off date').
The remote e-voting period commences on Monday, 17th July, 2023 at 9.00 a.m. IST and will end on Wednesday, 19th July, 2023 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 Linkintime thereafter. 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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
The Shareholders 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 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. However, if he/she is already registered with Linkintime for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section at <https://instavote.linkintime.co.in/> (under help section) or write an e-mail to enotices@linkintime.co.in or Contact Mr. Rajiv Ranjan - 022 - 49186000.
The details of the AGM are available on the website of the Company at www.ambujacement.com, and BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors,
For Ambuja Cements Limited
Sd/-
Vinod Bahety
Chief Financial Officer
Place: Ahmedabad Date: 28th June 2023

Syngene
Syngene International Limited
Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099
CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com
Website: www.syngeneintl.com, Phone: 080 - 6891 9191

NOTICE - 30th ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 30th Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 26, 2023 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business that will be set forth in Notice of the AGM.
In compliance with the above-mentioned circulars, the Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report for the FY 2022-23 will also be available on the Company's website at: www.syngeneintl.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agents ("RTA") KFin Technologies Limited at: <https://evoting.kfintech.com>.
Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.
Shareholders may note that the Board of Directors in their meeting held on April 26, 2023 has recommended a final dividend of Rs. 1.25/- per equity share (Re. 0.50 regular dividend and Re. 0.75 as an additional special dividend per share to mark the 30th anniversary of the founding of the Company in November 1993) having a face value of Rs. 10/- each for the Financial Year ended March 31, 2023. The record date for the purpose of the final dividend for FY 2022-23 is June 30, 2023. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before August 07, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM, etc., in electronic mode from the Company are requested to do the following:

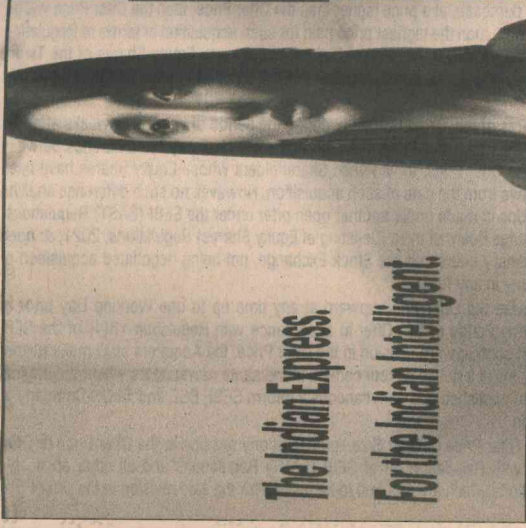
Shareholders holding shares in Demat mode	Register/update details in the Demat account as per the process advised by the Depository Participant(s).
Shareholders holding shares in Physical mode	Register/update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. KFin Technologies Limited at: KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Kavya Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Email id: einward.ris@kfintech.com

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the AGM and the details will be also made available on the website of the Company at www.syngeneintl.com.

Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020 is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) / withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, category and residential status with the Company/ KFin Technologies Limited (in case of shares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as on the record date.

A separate email communication was sent to the shareholders on Saturday, June 24, 2023, informing applicable provisions of the Income-tax Act, 1961 regarding the deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as per the applicable tax rate. The said communication and draft of the exemption forms and other documents/ formats are available on the Company's website at www.syngeneintl.com. The resident and non-resident shareholders can upload the scanned copies of the requisite applicable documents at <https://ris.kfintech.com/form15/> or email the same to the Company at dividend.tax1@syngeneintl.com on or before Friday, July 14, 2023, so as to enable the Company to determine the applicable amount of TDS/withholding tax.

For Syngene International Limited
Sd/-
Priyadarshini Mahapatra
Company Secretary
FCS No. 8786
Place: Bengaluru Date: June 29, 2023



Ambuja Cement

અંબુજા સીમેન્ટ્સ લીમીટેડ adani

CIN: L26942GJ1981PLC004717

Cement

રજીસ્ટર્ડ ઓફીસ: અદાણી કોર્પોરેટ હાઉસ, શાંતિનગર, એસ.જી. હાઇવે, ખોડિયાર, અમદાવાદ-૩૮૨ ૪૨૧, ગુજરાત

વેબસાઇટ : www.ambujacement.com ઇમેઇલ : investors.relation@ambujacement.com

**૪૦ મી વાર્ષિક સાધારણ સભાની નોટીસ,
ડિવિડન્ડની રેકોર્ડ તારીખ અને ઇ-વોટીંગ માહિતી**

આથી નોટીસ આપવામાં આવે છે કે અંબુજા સીમેન્ટ્સ લીમીટેડના સભ્યોની ૪૦મી વાર્ષિક સાધારણ સભા (એજુએમ) ગુરુવાર, ૨૦ જુલાઈ, ૨૦૨૩ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત એજુએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ નાણાકીય વર્ષ ૨૦૨૨-૨૩ના વાર્ષિક અહેવાલ તેમજ એજુએમ બોલાવતી નોટીસ કોર્પોરેટ અફેર્સ મંત્રાલય અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ પરિપત્રો મુજબ શેરહોલ્ડરો જેમના ઇમેઇલ એડ્રેસો કંપની અને/અથવા ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે તેઓને ઇલેક્ટ્રોનિક પદ્ધતિ મારફત પહેલેથી રવાના કરેલ છે. વાર્ષિક અહેવાલ તેમજ એજુએમની નોટીસ કંપનીની વેબસાઇટ www.ambujacement.com ઉપર પણ ઉપલબ્ધ છે.

ડિવિડન્ડની લાચકાત નક્કી કરવાના કાર્ય માટેની રેકોર્ડ તારીખ

કંપનીએ ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પુરા થતાં નાણાકીય વર્ષ માટે રૂ.૨/- ના (સંપૂર્ણ ભરપાઈ થયેલ) ઇક્વિટી શેર્સ દીઠ રૂ. ૨.૫૦ (રૂપિયા બે અને પચાસ પૈસા પુરા) ના ડિવિડન્ડ મેળાવવા માટે શેરહોલ્ડરોની લાચકાત નક્કી કરવા માટે રેકોર્ડ તારીખ તરીકે શુક્રવાર ૭ જુલાઈ, ૨૦૨૩ નિયત કરી છે અને તે કંપનીની આગામી વાર્ષિક સાધારણ સભા (એજુએમ)માં શેરહોલ્ડરોની મંજૂરીને આધિન ચુકવવાપાત્ર રહેશે. ડિવિડન્ડ, બોર્ડ ઓફ ડાયરેક્ટર્સની ભલામણ મુજબ, જો એજુએમમાં મંજૂર થાય તો ૨૫ જુલાઈ ૨૦૨૩ના રોજ અથવા એ પહેલા ચુકવવામાં આવશે.

રીમોટ ઇ-વોટીંગ અને એજુએમ દરમિયાન ઇ-વોટીંગ

એક્ટની કલમ ૧૦૮ અને કંપનીઝ (વ્યવસ્થાપન અને પ્રજ્ઞાસન) નિયમો, ૨૦૧૪ સુધારેલ ના નિયમ ૨૦ની જોગવાઈઓ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિસ્ટીંગ ઓપ્લીગેશન્સ અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ઠરા અન્વયે, શેરહોલ્ડરોને લિંકટાઇમ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ સવલત (રીમોટ ઇ-વોટીંગ)નો ઉપયોગ કરીને એજુએમ બોલાવતી નોટીસમાં જણાવેલ તમામ ઠરાવો પરત્વે મના મત આપવાની સવલત પુરી પાડવામાં આવશે. શેરહોલ્ડરના મતદાન હકો ગુરુવાર, ૧૩ જુલાઈ, ૨૦૨૩ (કટ-ઓફ તારીખ) ના રોજ કંપનીની ભરપાઈ થયેલ શેર મુકીમાં તેમના ઇક્વિટી શેર હોલ્ડીંગના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઇ-વોટીંગનો સમય ગાળો સોમવાર, ૧૦ જુલાઈ, ૨૦૨૩ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને બુધવાર ૧૯ જુલાઈ, ૨૦૨૩ના રોજ સાંજે ૫.૦૦ વાગ્યે પુર્ણ થશે. આ ગાળા દરમિયાન, શેરહોલ્ડરો ઇલેક્ટ્રોનિકલી તેમના મત આપી શકે છે. ત્યારબાદ લિંકન્ટાઇમ દ્વારા રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં આવશે. વીસી/ઓએવીએમ મારફત એજુએમમાં હાજરી આપનાર અને રીમોટ ઇ-વોટીંગ મારફત ઠરાવો પર તેમનો મત ન આપ્યો હોય અને તેમ કરવા પ્રતિબંધિત ન હોય તેવા શેર હોલ્ડરો એજુએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિ મારફત મત આપવા હકદાર ગણાશે.

એજુએમ પહેલા રીમોટ ઇ-વોટીંગ દ્વારા મત આપનાર શેરહોલ્ડરો વીસી/ઓએવીએમ મારફત એજુએમમાં પણ હાજરી/ ભાગ લઈ શકે છે, પરંતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહીં.

કંપની દ્વારા ઇલેક્ટ્રોનિકલી નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની શેરહોલ્ડર બનનાર અને કટ-ઓફ તારીખના રોજ શેર્સ ધરાવતી કોઇપણ વ્યક્તિ notices@linkintime.co.in ને અરજી મોકલીને લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે જો તે/તેણી પહેલેથી લિંક ટાઇમમાં રીમોટ ઇ-વોટીંગ માટે રજીસ્ટર્ડ છે, તો પછી તે/તેણી મત આપવા માટે તેના/તેણીના ચાલુ ચુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનના સંબંધમાં કોઇપણ પુછપરછ અને/અથવા ફરિયાદના સંજોગોમાં, સભ્યો <https://instavote.linkintime.co.in> ઉપર (હેલ્પ સેક્શન હેડઅડ) ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ હેલ્પ એન્ડ ફીક્વેન્ટલી આરક્ડ કવેશ્ચન્સ (એફએક્ચુએસ) અને ઇ-વોટીંગ ચુઝર મેન્યુઅલ જોઈ શકે છે અથવા notices@linkintime.co.in ને ઇમેઇલ લખી શકે છે અથવા શ્રી રાજીવ રંજન- ૦૨૨-૪૯૧૮૬૦૦૦ નો સંપર્ક કરી શકે છે.

એજુએમની વિગતો કંપનીની વેબસાઇટ www.ambujacement.com અને બીએસઈ લીમીટેડની www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની www.nseindia.com ઉપર ઉપલબ્ધ છે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી

અંબુજા સીમેન્ટ્સ લીમીટેડ વતી

સહી/-

વિનોદ બાહેરી

ચીફ ફાયનાન્સિયલ ઓફીસર

સ્થળ : અમદાવાદ

તારીખ : ૨૮ જૂન, ૨૦૨૩

PUBLIC NOTICE INVITING EXPRESSION OF INTERESTS FROM ELIGIBLE PROSPECTIVE PARTICIPANTS FOR TAKING NON READILY REALISABLE ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 ON ASSIGNMENT BASIS

PETRON ENGINEERING CONSTRUCTION LIMITED (In Liquidation)
CIN: L45202MH1976PLC019135
Regd. Off: Swastik Chambers, 6th Floor Sion Trombay Road, Chembur, Mumbai Maharashtra 400071
Date & Time of Submission of EO: 15.07.2023 at 06:00 P.M.

Notice is being given to the Public for submissions of Expression of Interest for assignment of Assets of Petron Engineering Construction Limited (in liquidation) ("PECL") which are considered as Not Readily Realisable Assets ("NRA") as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Regulations") on "as is where is, as is what is, whatever there is and without recourse basis".

The Liquidator of PECL, as per the provisions of the Code and Regulations proposes to assign all rights, interests/outcome & obligations pertaining to NRA of PECL through submission of bids. The Expression of Interest is being sought from eligible participants to submit their interest in taking over the NRA of PECL on assignment basis and as per the terms and conditions as detailed in the Process Document dated 30.06.2023. The description of assets and the process contemplated by the Liquidator for assignment of the NRA is provided and available on the website of PECL: <http://petronengineering.com/liquidation-process/liquidation-process>. Prospective Participants are advised to go through the terms and conditions of the Process Document thoroughly.

- Interested eligible Process Applicants may submit their Expression of Interest as per the Process Document available on the website on or before 15.07.2023.
- For more details in relation to list of Not Readily Realisable Assets (NRA), process for submitting the Expression of Interests, earnest money deposit, timeline and relevant terms & conditions, please refer the Process Information Document dated 30.06.2023 available on the website of the Corporate Debtor: <http://petronengineering.com/liquidation-process/liquidation-process>.
- For any further information or clarification, you may please reach out to the Liquidator at 011-49121644-45 or his team member, Mr. Vishal Nagpal at +91 9999944752.

For Petron Engineering Construction Limited (In Liquidation)

Sd/-
CS Vineet K Chaudhary
Liquidator

In the matter of Petron Engineering Construction Limited
IBBI Registration No.: IBBI/IPA-002/IP-N00103/2017-18/10246
AFA Valid till 23.11.2023

liquidatorPECL@vkcindia.com (process specific)
ip.vineetchaudhary@gmail.com (registered with IBBI)

Address of the Liquidator registered with IBBI: