#### कोल इण्डिया लिमिटेड कंपनी सचिवालय

**3** तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-**0332324555**,

ईमेल: complianceofficer.cil@coalindia.in

वेबसाइट: <u>www.coalindia.in</u> सी आई एन - <u>L23109WB1973GOI028844</u> एक महारत्न कंपनी A Maharatna Company

#### Coal India Limited Company Secretariat

Regd. Office:3rd floor, Core-2
Premises no-04-MAR, Plot no-AF-III, Action
Area-1A, Newtown, Rajarhat,Kolkata-700156
PHONE; 033-2324-5555,
E-MAIL: complianceofficer.cil@coalindia.in
WEBSITE: www.coalindia.in
CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2024: Dated:19.04.2024

To, Listing Department, Bombay Stock Exchange Limited, 14<sup>th</sup> Floor, P.J.Towers, Dalal Street, Mumbai – 400001 Scrip Code 533278 To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Ref: ISIN – INE522F01014

### Sub: Newspaper publication of Notice of Board meeting

Dear Sir/Madam,

We are enclosing hard copies of Press release issued on date in one English newspaper namely "Business Standard" All Editions, and Bengali newspaper i.e. "Sanmarg" publishing notice of Board meeting.

This is for your information and record please.

Yours faithfully,

(बी पी दुबे/B.P Dubey) कंपनी सचिव/ Company Secretary कम्प्लायंस ऑफिसर/& Compliance Officer



### कोल इंडिया लिमिटेड

(एक महारत्न कंपनी)

(भारत सरकार का एक उद्यम) तीसरी मंजिल, कोर-2, परिसर सं. 04-एमएआर, प्लॉट नं. एएफ-॥, एक्शन एरिया-1ए, न्यू टाउन, राजरहाट, कोलकाता-700156 दूरभाषः 033-2324-5555

र्डमेल: comsec2.cil@coalindia.in. वेबसाइट: www.coalindia.in सीआईएन- L23190WB1973GOI028844

#### **NOTICE FOR BOARD MEETING**

Pursuant to Regulation 29(1) & 33 of the Listing Regulations 2015, notice is hereby giver that meeting of Board of Directors of the company will be held on Thursday, the 2nd May'2024 inter-alia to consider, approve and take on record Audited Financial Results of the Company (Standalone & Consolidated) for the 4th quarter and year ended 31st Mar 2024 after the results are reviewed by the Audit Committee of the Board.

Further, pursuant to Regulation 29(1) of the Listing Regulations 2015, notice is also given that Board of Directors of the company may also, inter alia, consider recommendation of Final Dividend for FY 2023-24, if any subject to approval of shareholders in the ensuing AGM.

The Company has already closed its "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 1st April 2024 and it will re-open or 6th May 2024

The said notice may be accessed on the company's website at www.coalindia.in under "Investor Center, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

For Coal India Limited

R P Dubey Place: Kolkata Company Secretary & Compliance Office Date: 17.04.2024

# AUTOCOP (INDIA) PRIVATE LIMITED - (IN LIQUIDATION)

AUTOCOP. (INDIA) PRIVATE LIMITED - (IN LIQUIDATION)

E-AUCTION SALE NOTICE UNDER IBC. 2016

CIN: U74999MH1991PTC063312

Reg. Office: Plot No. F-14, Additional Industrial, MIDC, Ambad, Nashik-422010(MH)
Sale under the provisions of fithe Insolvency and Bankruptcy Code, 2016

otice is hereby given to the public in general that the process of Sale of 'Autocop (India) Private Limited 1 Liquidation' (Corporate Debtor/CD) and/ or its Assets under the provisions of Insolvency and Bankruptcy
ode, 2016 and Regulations there under, is scheduled to take place on 16.05.2024. The E-Auction will
e conducted on 'AS IS WHERE IS BASIS, ASIS WHAT IS BASIS, WHATEVER THERE IS BASIS AND
O RECOURSE BASIS. The Auction will be conducted by the undersigned through E-Auction service
rovider, auction tiger via website <a href="https://ncltauction.auctiontiger.net">https://ncltauction.auctiontiger.net</a>.

	,					
				(,	Amount in Rs.	
SR NO.	DESCRIPTION		RESERVE PRICE	EMD	INCREMENTAL BID AMOUNT	
	Option A: Sale of the Date and time of E - Au	ction: 16.05.20	24 From 11:00	AM to 12:30		
Α	Sale of the Corporate Debt Concern (Under Regulation (Liquidation Process) Regula	32(e) of IBBI		2,00,00,000	5,00,000	
		OR	•			
(In ca	Option B: Sale of Asset use no bids received for Auction Date and Time of E - A	n under Option A uction: 16.05.202	then bids for 24 From 01:00 F	Option B will PM to 02:30 PM	be considered)	
В	Sale of Assets of the Col (Under Regulation 32(b) of IE Process) Regulations, 2016	BI (Liquidation		2,00,00,000	5,00,000	
B1	Factory Land and Building: - Situated at Plot No. F-14, Additional Industrial, MIDC Ambad, Nashik-422010 Situated at Plot No. 22, EPIP, Phase II, Village Thana, Baddi, Tehsil Nalagarh, Dist. Solan, Himachal Pradesh - 173205.					
B2	Plant & Machinery: - Situated at Plot No. F-14, Additional Industrial, MIDC Ambad, Nashik-422010 Situated at Plot No. 22, EPIP, Phase II, Village Thana, Baddi, Tehsil Nalagarh, Dist. Solan, Himachal Pradesh - 173205.					
В3	Securities and Financial Assets: - Non-Current Investments, Loans & Advances, Inventories, Trade Receivables, Ca: & Bank Balances and Other Assets of the Company, not covered elsewhere above.					
Date and Time of Auction		Thursday, 16.05.2024 from 11:00 AM to 02:30 PM				
Last Date for Submission of EOI		Friday, 03.05.2024 before 05:00 PM				
Physical Inspection Date and Time		Friday, 19.04.2024 to Friday, 10.05.2024 – 11:00 AM to 05:00 PM				
Last [	Date for Submission of EMD	Monday, 13.05.2024 before 05:00 PM				
1. E-Au ANI"	S AND CONDITIONS OF THE E- uction will be conducted on "AS I D NO RECOURSE BASIS" throu	S WHERE IS", "/	AS IS WHAT IS'			
2. Inter Asse of E-	ted (Auction Tiger). rested Applicants may refer to the exaction Bid Form, D -Auction sale available on websit var - 9722778828 - 079 6813 6854	eclaration and Ur e https://ncltauction	ndertaking Form, on.auctiontiger.n	, General Term et. Contact: M	s and Conditio : Praveen kum	

The Liquidator has right to accept or cancel or extend or modify, etc. any terms and conditions E- Auction at any time. He has right to reject any of the bids without giving any reasons.
EOI/Documents submission deadline is 05:00 PM IST on 03.05.2024, EMD (i.e. 10 % of Reserve Price) submission deadline is 05:00 PM IST on 13.05.2024 & E-Auction will be conducted from 11:00 AM till 02:30 PM IST on 16.05.2024. Mr. Amit C. Podda

(Liquidator)
Autocop (India) Private Limited
IBBI / IPA-001 / IP-P00449 / 2017-18 / 10792
Communication Address: 3<sup>rd</sup> Floor, Meera Apartments, Above Durva Restaurant, Opp. Yeshwant Stadius Dhantoli, Nagpur-44001 E-mail Id: cirp.autocop@gmail.cor

#### Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of

Folio No.	Name of Shareholder		Share Certificate	Distinctive Nos.	
		Share	No(S)	From	To
S10914	Shahira Esmail Tyabji	1500	2550	2459611	2461110
	Shirin Fakhruddin Karimi	1500	14595	238680031	238681530
This nation is being issued as now Cabadula III of the Investor Education and Destruction Fun					

his notice is being issued as per Schedule III of the Investor Education and Protection Fun-

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s should lodge such claim with evidence to the Company, at its Registered Office, M/s TV: Motor Company Limited "Chaitanya" No 12 Khader Nawaz Khan Boad Nungambakkan Chennai - 600 006 (email id: contactus@tvsmotor.com) or to its Share Transfer Agents integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No. Ramakrishna Street, North Usman Road, T Nagar, Chennai — 600 017.(e maild ic srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will he doing so at thei Name And addresses of ShareHolde SHAHIRA F TYAR.I

Place: Surat, Date: 19-04-2024 C2-603, BURHANI CENTENARY PARK, BHESTAN, SURAT

INVITATION FOR EXPRESSION OF INTEREST FOR ROYSONS CERAMICS PRIVATE LIMITED [BUSINESS OF MANUFACTURING OF PRODUCTS AS GENERAL CASTABLE, CALCINED CLAY, HIGH ALUMINA CASTABLE, HIGH ALUMINA MORTAR, MAGNESITE RAMMING MASS, BED MATERIALS, ETC] AT WEST BENGAL

	RELEVANT	PARTICULARS
1.	Name of the corporate debtor	ROYSONS CERAMICS PRIVATE LIMITED
	along with PAN/CIN/LLP No.	CIN: U26100WB2016PTC216993
2.	Address of the registered office	8/41 Fern Road, 1st Floor Gariahat,
	_	Kolkata-700019, West Bengal, India.
3.	URL of website	No Website of CD
4.	Details of place where majority	Gourandi Road, Hasanpur, P.O. Roshna, P.S
	of fixed assets are located	Barabani, Dist:-Burdwan, Asansol-713315,
		West Bengal
5.	Installed capacity of main	Manufacturing of products as General Castable
	products/ services	Calcined Clay, High Alumina Castable,
		High Alumina Mortar, Magnesite Ramming
		Mass, Bed Materials, etc
		Installed Capacity of the plant is 30,000 TPA.
6.	Quantity and value of main products/	As per the Financial Year 2022-23
	services sold in last financial year	Quantity- NA
		Value- Total Revenue-Rs 3,00,13,962 (approx.)
7.	Number of employees/ workmen	No details were received
8.	Further details including last available	a. Last available financial statements (with
	financial statements (with schedules)	schedules) of two years- Can be obtained by
	of two years, lists of creditors are	mailing at cirp.roysons@gmail.com
	available at URL:	b. List of Creditors available at the website
		of IBBI i.e. https://ibbi.gov.in/en/claims/claim-
_		process/U26100WB2016PTC216993
9.	Eligibility for resolution applicants	Can be obtained by mailing at
	under section 25(2)(h) of the Code is	cirp.roysons@gmail.com
40	available at:	004-140004
10.	Last date for receipt of expression of interest	06th May, 2024
11.		10th May, 2024
11.	prospective resolution applicants	10th Way, 2024
12.		15th May, 2024
12.	to provisional list	13d1 Way, 2024
13.		17th May, 2024
	prospective resolution applicants	,
14.		15th May, 2024
	memorandum, evaluation matrix	
	and request for resolution plans	
	to prospective resolution applicants	
15.	Last date for submission of	18th June, 2024
0.		

Date : 18th April, 2024

resolution plans

16. Process email id to submit EOI

Rajesh Kumar Agrawa Resolution Professional of Roysons Ceramics Private Limited |
Roysons Ceramics Private Limited |
IBBI/IPA-001/IP-P01023/2017-18/11722 |
AFA Valid till 22/11/2024 |
Room No 301, 3rd Floor 1 Ganesh Chandra Avenue Kolkata 700013



## **VARDHMAN ACRYLICS LIMITED**

Regd. Office: Chandigarh Road, Ludhiana, Punjab, India-141 010 CIN: L51491PB1990PLC019212 Tel: 91-161-2228943, Fax No. 91-161-2601048

Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

### **POSTAL BALLOT NOTICE**

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. MCS Share Transfer Agent Limited and the Company. as on Friday, April 5, 2024 i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday 18th April, 2024.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com.and.on.the.website.of.the.Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/ e-Voting.

### Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-Voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-Voting process only. The Company has engaged the services of CDSL as the agency for providing e-Voting facility. The voting through electronic mode shall commence from Friday, 19th April, 2024 (9:00 a.m.) and shall end on Saturday, 18th May, 2024 (5:00 p.m.).

E-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized mode physical mode and Members who have not registered their e-mai address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

### Manner of registering/updating e-mail address:

a. For Physical shareholders-please provide necessary details like Folic No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial.lud@vardhman.com/mparase@mcsregistrars.com

b. For Demat shareholders - please update your email id & mobile no with your respective Depository Participant (DP).

The resolution, if approved, shall be deemed to have been passed on the last date of e-Voting, i.e. Saturday, 18th May, 2024. The result of e-Voting shall be declared on or before 2 working days from the conclusion of Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchange where the shares of the Company are listed.

M/s Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33 or you may contact the following as well:

Contact Person: Mr. Satin Katyal

Company Secretary Designation:

Registered Office, Vardhman Premises, Chandigarh Address: Road, Ludhiana-141010, Puniab

F-mail: secretarial lud@vardhman.com Phone No.: 0161-2228943-48

Place: Ludhiana

Date: 18.04.2024

By order of the Board of Directors (Satin Katval) Company Secretary



# KIRAN VYAPAR

CIN: L51909WB1995PLC071730 Registered Office: 7. Munshi Premchand Sarani, Hastings, Kolkata-700022 Ph: (033) 22230016/18, Fax: (033) 22231569, Email: kvl@lnbgroup.com, Website: www.lnbgroup.com

### NOTICE

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") including any statutory modification or re-enactment thereof for the time being on force read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020. General Circular No. 22/2020 dated 15th June. 2020. General Circula No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No 10/2021 dated 23rd June, 2021 General Circular No. 20/2021 dated 8th December, 2021, General Circula No. 3/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') the Company has completed the dispatch of the Postal Ballot Notice on 18th April, 2024, for seeking consent of the Members through Postal Ballot by remote e-voting process to transac the business as set out in the Postal Ballot Notice dated 16th April, 2024.

Pursuant to the MCA General Circulars, the Company has sent the said documents through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories as on 12th April, 2024 ("Cut-Off date") and the communication of assent / dissent of the nembers will only take place through the remote e-voting system

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 12th April, 2024 only will be entitled to cas their votes by remote e-voting system.

The Board of Directors of the Company has appointed M/s Vinod Kothari & Company Practising Company Secretaries, Kolkata, as Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with lav in a fair and transparent manner. Members who have not registered their e-mail address so far, are requested to register their e-mail address for eceiving all communications from the Company electronically with RTA at email id mdpldc@yahoo.com.

The Members, who have not received the Postal Ballot notice may apply to the Registrar and Share Transfer Agent i.e M/s Maheshwari Datamatics Private ∟imited, 23, RN Mukherjee Road, 5th floor, Kolkata - 700001,or at mdpldc@yahoo.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website www.lnbgroup.com/kiran and CDSL e-voting website i.e www.evotingindia.com

In compliance with the provisions of Section 108 & 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company is pleased to provide the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matter set out in the Postal Ballot notice by electronic means i.e. through e-voting services provide by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, the 19th day of April, 2024 at 9.00 A.M. and ends on Saturday, the 18th May, 2024 at 5.00 P.M. E-Voting module will be blocked by CDSL after 05:00 P.M. on Saturday, the 18th May 2024 and voting shall ot be allowed beyond the said date and time. Please read carefully and follow the instructions as printed in this Notice for e-voting purpose

The results of the Postal Ballot/E-voting shall be announced by the Chairma of the Company or in his absence, any person authorized by him, within 2 (two) working day from the last date of e- voting. The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be posted on the Company's website at www.Inbgroup.com/kiran and CDSL website at www.evotingindia.com and shall also be displayed on the Notice Board of the Company at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022

If you have any gueries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com contact at toll free No. 1800 22 55 33.

All grievances connected with the facility for voting by electronic mean may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call or toll free No. 1800 22 55 33.

By order of the Board For Kiran Vyapar Limited Pradip Kumar Oiha

Place : Kolkata Company Secretary Date : 18th April, 2024 Membership No. F885



#### **GOVERNMENT OF TAMIL NADU** FINANCE DEPARTMENT, **CHENNAI-9**

#### Auction of 7 & 10 years Tamil Nadu **Government Stock (Securities)**

- 1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs.2000 crore with Seven year tenure and Rs.2000 crore with Ten year tenure for an aggregate amount of Rs. 4000 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on April 23, 2024.
- 2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II) Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E Kuber) System as
- stated below on April 23, 2024. a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System
- between 10.30 A.M. and 11.30 A.M. b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System
- 4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should
- not exceed the notified amount. 5. The result of auction will be displayed by Reserve Bank of India on its website on April 23, 2024. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on April 24, 2024 before the close of banking hours.
- 6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on October 24 and April 24. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- 7. The stocks will qualify for ready forward facility.

between 10.30 A.M. and 11.00 A.M.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification 714(L)/W&M-II/2024 & 715(L)/W&M-II/2024 dated April 18, 2024.

DIPR/ 437 /DISPLAY/2024

T.Udhayachandran **Principal Secretary to Government** Finance Department, Chennai-9.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
KARNI DEVELOPER AND CONSTRUCTION COMPANY PRIVATE LIMITED

RELEVANT PARTICULARS KARNI DEVELOPER AND CONSTRUCTION Name of the corporate debtor PAN: AABCK6622J CIN: U45201RJ1999PTC016008 ddress of the registered office Eco Friendly Tourist Unit, Near Kaylana Road Gram Genva, Jodhpur, Rajasthan, India, 342009 . URL of website Jodhpur, Rajasthar Details of place where majority of fixed assets are located Installed capacity of main products, Ouantity and value of main products/ Corporate Debtor is Non-Operational services sold in last financial year Number of employees/ workmen It can be obtained from the Resolution Further details including last available financial statements (withs chedules) Professional through an e-mail request to be of two years, lists of creditors are ent on karni.cirp@gmail.com vailableat LIRI · It can be obtained from the Resolution Eligibility for resolution applicants inder section 25(2)(h) of the Code rofessional through an e-mail request to be is available at URL sent on karni.cirp@gmail.com May 4, 2024 Last date for receipt of expression Date of issue of provisional list of May 14, 2024 prospective resolution applicants May 19, 2024 Last date for submission o objections to provisional list May 29, 2024 Date of issue of final list of prospective resolution applicants 4. Date of issue of information May 19, 2024 nemorandum, evaluation matrix ind request for resolution plans to prospective resolution applicants June 18, 2024 Last date for submission of resolution plans cess email id to submit Karni.cirp@gmail.com Expression of Interest

IBBI/IPA-002/IP-N00108/2017-2018/10256

Flat 71, Tower- Acacia 2, Vatika City Sector 49, Gurgaon, Haryana-122018 For Karni Developer And Construction Company Private Limited

Date: 19.04.2024 Place: Gurugran

### AnandRathi Private Wealth, uncomplicated

# **ANAND RATHI WEALTH LIMITED**

CIN: 1 67120MH1995PL C086696

Registered Office: Floor No. 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063; Tel. No.: +91-22-6281 7000. Corporate Office: Floor No. 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013; Tel. No.: +91-22-69815400/69815401

Email: csarwsl@rathi.com | Website: www.anandrathiwealth.in

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given, pursuant to applicable provisions of Section 108, 110 and other applicable provisions, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules"), Secretarial Standards-2 on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") read with General Circulars issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules, circulars, regulations and notifications issued thereunder (including any statutory modifications or reenactment thereof, for the time being in force), that approval of the members of the Company is being sought for Buyback of up to 3,70,000 fully paid-up Equity Shares of face value of ₹5/- each by the Company, representing 0.88 % of the total number of Equity Shares of the Company in the paid-up equity share capital of the Company as on March 31, 2024, at a price of ₹4,450 (Rupees Four Thousand Four Hundred and Fifty only) per Equity Share, payable in cash, for a total consideration not exceeding ₹164,65,00,000 (Rupees One Hundred Sixty Four Crores and Sixty Five Lakhs Only), (excluding transaction costs such as brokerage, filing fees, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, Goods and Service Tax, stamp duty, etc.), by way of Special Resolution by means of Postal Ballot through remote e-voting process only.

In this connection, members are hereby informed that, in compliance with the MCA Circulars, the Company has dispatched Postal Ballot Notice along with the explanatory statement on April 18, 2024 by email to all those members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (Link Intime) / Depository Participant(s) and whose names are recorded in Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on cut-off date i.e. April 12, 2024 who are entitled to vote on the Resolution set forth in the Notice. A person who is not a member as on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of Link Intime to provide remote e-voting facility to its members. The remote e-voting shall commence at 9.00 A.M. on Saturday, April 20, 2024 and end at 5.00 P.M. on Sunday, May 19, 2024. The remote e-voting shall not be allowed beyond the said date and time

The communication of the assent or dissent of the members would take place through remote e-voting system only. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. Accordingly, the Company is pleased to offer remote e-voting facility to all its members to cast their votes electronically.

For details relating to e-voting, please refer to the Postal Ballot Notice. The Postal Ballot Notice of the Company will also be available on the website of the Company at www.anandrathiwealth.in/Investor-relations.php and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice will also be available on the website of Link Intime at https://instavote.linkintime.co.in, the agency for providing remote electronic voting facility.

Members who have not registered their email addresses and mobile numbers, are requested to register/update the KYC Documentation with Link Intime on its website: https://liiplweb.linkintime.co.in/KYC-downloads.html. Accordingly, Member may also contact on email ID - rnt.helpdesk@linkintime.co.in and Telephone Number: +91-22-49186000.

For permanent registration of email addresses, members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with Link Intime.

Those members who have already registered their email addresses are requested to keep their email address updated with their Depository Participants/Link Intime to enable servicing of notices and documents electronically.

In case of any query or question relating to e-voting, members may contact Link Intime India Private Limited (RTA) at C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Telephone: +91-22-49186270; Fax: +91-22-49186060; on email address : rnt.helpdesk@linkintime.co.in OR Ms. Jaee Sarwankar, Company Secretary & Compliance Officer at csarwsl@rathi.com; Telephone +91-22-62817000; address : Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (East), Mumbai - 400063.

The Board of Directors has appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary (FCS No. 5171, CP No. 3030) as scrutinizer to conduct Postal Ballot through e-voting process in a fair and transparent manner.

Results of the voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website at www.anandrathiwealth.in/Investor-relations.php as well as on the website of Link Intime at., www.linkintime.co.in and will also be communicated to the stock exchanges within 2 working days from the last date of e-voting.

> For Anand Rathi Wealth Limited Sd/-

> > Jaee Sarwankar

Place: Mumbai Date: April 18, 2024 Company Secretary & Compliance Officer



## कोल इंडिया लिमिटेड

(एक महारत्न कंपनी)

(भारत सरकार का एक उद्यम) तीसरी मंजिल कोर-2 परिसर सं 84 एमएआर प्लॉट नं एएफ-॥।

एक्शन एरिया-१ए, न्य टाउन, राजरहाट, कोलकाता-700156 EVHIN: 033-2324-5555

इंमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सीआईएन- L23190WB1973GOI028844

#### बोर्ड की बैठक के लिए सुचना

संघीकरण विनियम, 2015 के विनियम 29(1) एवं 33 के अनुसार, एतदहारा संचना दी जाती है कि बोर्ड के लेखा परीक्षक कमिटी द्वारा परिणामों की समीक्षा के उपरांत अन्य तथ्यों के अलावा 31 मार्च, 2024 को समाप्त चौथी तिमाही एवं वर्ष के लिए कंपनी के लेखा परीक्षित वितीय परिणामों (एकल एवं समेकित) पर विचार, अनुमोदन तथा अंगीमृत करने के लिए बहरपतिवार,

2 मई, 2024 को कंपनी के निदेशक संडल की बैठक का आयोजन किया जाएगा। इससे आगे, सुचीकरण विनियम 2015 के विनियम 29(1) के अनुपालन के तहत यह भी सुचित किया जाता है कि अन्य तथ्यों के साथ आगामी एजीएम में शेयरधारकों के अनुमोदन प्राप्त होने

पर कंपनी के निदेशक मंडल वित्त वर्ष 2023-24 के लिए अंतिम लाभांश प्रदान करने पर विचार. सिफारिश भी कर सकते हैं। कंपनी ने कोल इण्डिया लिमिटेड की प्रतिमृतियों में करीबी लोगों द्वारा लेनदेन पर रोक लगाने के

लिए "आंतरिक प्रक्रिया तथा आचरण संहिता" के अंतर्गत "टेर्डिंग विंडो" 1 अप्रैल: 2024 से बंद कर दिया है तथा इसे 6 मई, 2024 को पुनः खोला जाएगा।

कथित सचना कंपनी की वेबसाइट www.coalindia.in पर "Investor Center, Events & Announcements" के अंतर्गत तथा स्टॉक एक्सचेंज की चेबसाइटॉ www.bseindia.com तथा

www.nseindia.com पर भी देखा जा सकता है।

स्थानः कोलकाता

बी.पी. दुवे दिनांक: 17.04.2024

हस्ता/-कंपनी सचिव एवं अनुपालन अधिकारी

कते कोल इण्डिया लिमिटेड