

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



ISO 9001:2015
IND/QMS/NAB-C2975/2848



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.

(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,

Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

Fax: +91-40-2329 6455 Website: www.hfl.co.in

E-mail: hiflon@hotmail.com

hiflonpurchase@gmail.com

CIN-L25206TG1983PLC004037

HFL/SEC/2024

29th August, 2024

BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Information of 41st Annual General Meeting of the Company (HFL) to held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

In compliance with Regulation 30 read with para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with various MCA/SEBI circulars, we have published advertisements in English & Regional language newspapers i.e. Financial Express (All India Edition) and in Mana Telangana newspaper on 29th August, 2024 informing 41st Annual General Meeting of the company to be held on Tuesday, 24th September, 2024 at 03:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Copies of advertisements published in Hyderabad edition of Financial Express and Mana Telangana where the registered office of the company is located are enclosed.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **HINDUSTAN FLUOROCARBONS LIMITED**

SUBRAMONIAN

HARIHARAN

Subramonian H

Company Secretary

Digitally signed by SUBRAMONIAN HARIHARAN
DN: cn=SUBRAMONIAN HARIHARAN, o=HOCL,
ou=HOCL, email=cs@hodindia.com, c=IN
Date: 2024.08.29 13:11:22 +05'30'

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com

हिन्दी में पत्राचार का स्वागत है ।

हिन्दुस्तान फ्लुओकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
 (CIN NO.L23208TG1983PLC004037)
 Registered Office: 303, Babukhan Estate, Basheerbagh,
 Hyderabad-500 001, India. Email: cs@hoclindia.com

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

- Notice is hereby given that 41st Annual General Meeting ("AGM") of the members of **Hindustan Fluorocarbons Limited ("HFL Company")** will be held on **Tuesday, 24th September, 2024 at 03:30 pm (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 41st AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI the circular(s)").
- In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 41st AGM and Annual Report for the year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 41st Annual Report of the Company for the FY 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hfl.co.in website of the Stock Exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository Limited ("NSDL"), to transact the business set out in the Notice Convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024** (both days inclusive). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Tuesday, 17th September, 2024**.
- Since the 41st AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating email addresses

- Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. KFin Technologies Limited at inward.ris@kfinetech.com or premkumar.nair@kfinetech.com to receive the copy of AGM notice, the Annual Report 2023-24 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

- The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.
- Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfl.co.in and on the website of NSDL i.e. www.evotingindia.com for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting during AGM.

Important Information

- Members who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. KFin Technologies Limited at the earliest. Relevant forms can be accessed at www.hfl.co.in

For **HINDUSTAN FLUOROCARBONS LIMITED**
 Sd/-
 Subramaniam H
 Company Secretary
 (ACS 28380)

Place: Hyderabad, Telangana
 Date: 28.08.2024

TEXMACO RAIL & ENGINEERING LIMITED
 CIN: L29261WB1998PLC087404
 Registered & Corporate Office: Belgharia, Kolkata-700 056
 Phone : (033) 2569 1500, Fax : (033) 2541 2448
 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Twenty-Sixth Annual General Meeting ("AGM") of Texmaco Rail & Engineering Limited ("Company") will be held on **Wednesday, 25th September, 2024 at 2:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") under their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2023-24 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") of the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ("KFin"), who is also the RTA of the Company at <https://evoting.kfinetech.com>.

Manner of registering / updating email addresses & other details

- those Shareholders who are holding shares in physical mode and who have not yet updated their e-mail address, mobile no., bank details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded at the link: <https://ris.kfinetech.com/client/services/isr/csr/forms.aspx>.
- those Shareholders who are holding shares in dematerialized mode and have not registered their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address / mobile no. with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and KFin at <https://evoting.kfinetech.com>.

The remote e-voting period shall commence at **9:00 A.M. on Saturday, 21st September, 2024** and end at **5:00 P.M. on Tuesday, 24th September, 2024**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Thursday, 19th September, 2024 (cut-off date)**. Only those 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 will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote during the AGM. The Company will also be providing the facility of e-voting ("Instapoll") during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to inward.ris@kfinetech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice. In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfinetech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Wednesday, 25th September, 2024**. The declared Results along with the Scrutinizer Report and other details, if any, will be available on the websites of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfinetech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 16th May, 2024 has recommended a final dividend of Re 0.50 per fully paid-up equity share of Re 1/- each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)** for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, has mandated that, w.e.f. 1st April, 2024, dividend to Shareholders who are holding equity shares in physical form shall be paid only through electronic mode. Such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature and choice of Nomination.

To avoid any delay in payment of Dividend, Shareholders are requested to register/update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders are requested to submit to the RTA Form No. ISR-1 duly filled in and signed by the holders along with details viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, Self-attested copy of the PAN Card, Self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For **Texmaco Rail & Engineering Limited**
 Sd/-
 K. K. Rajgaria
 Company Secretary

Place: Kolkata
 Date: 28th August, 2024

GOVERNMENT OF TAMIL NADU - HINDU RELIGIOUS & CHARITABLE ENDOWMENTS DEPARTMENT
Arulmigu Dhandayuthapani Swamy Temple, Palani Nagar, Palani Taluk, Dindigul District
 E- Tender Notice - Two Cover System - E- Tender Notice No:15/2024-2025 Dated:27.08.2024
TYPE OF CONTRACT - ITEM WISE RATE
 E-Tenders are invited by Joint Commissioner / Executive Officer of Arulmigu Dhandayuthapani Swamy Temple, Palani Nagar, Palani Taluk, Dindigul District for the following work. The e-tender schedule (BOQ) are available from **30.08.2024 to 03.10.2024 upto 5.45 pm** will be downloaded from the website www.intenders.gov.in at free of cost. The e-tender documents (BOQ) are to be uploaded through online on or before **04.10.2024, up to 3.00 pm**. The received tenders will be opened on **04.10.2024 at 4.00 pm** through online. EMD will be remitted through online. All documents are produced through online in the mode of pdf file. Important documents, Tender documents and correctness documents are downloaded from the website www.intenders.gov.in and not publish in Newspaper.

| S. No | Name of work | Tender value in Rs (Including GST 18%) | EMD Amount | Period of Completion | Contractor Qualification |
|-------|---|--|-----------------|----------------------|--|
| 1. | Proposed Construction of Arulmigu Palaniandavar Arts and Science College for Women, Thanneer Panthal Thammam @ Oddanathuram in Dindigul District, Two Cover System - 2 nd Call | Rs.20,65,80,000.00 | Rs.10,50,000.00 | 18 Months | Registered, Live, Class of qualified contractors of Tamil Nadu Government Departments/ State Government Under Takings. |

The Contractor's Eligibility conditions and all other conditions are available in tender document. Any corrections/ modifications will be intimated only through the above website.
Joint Commissioner/Executive Officer DIPR/ 3337 /TENDER/2024 **Fit Person**

UCAL
 (Formerly known as UCAL Fuel Systems Limited)
 Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE

(for the attention of Equity Shareholders of the company)

Subj: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 ("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2016-17 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: <http://www.ucal.com/investor/> Details of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspend Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 3.11.2024 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, off North Usman Road, T. Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: csdstd@integratedindia.in

For Ucal Limited

Place : Chennai
 Date : 28.08.2024
S. Narayan
 Company Secretary

FINOLEX INDUSTRIES LIMITED
 CIN: L40108PN1981PLC024153
 Registered Office : Gat No. 399, Village Urse, Taluka Maval Dist. Pune-410 506, Maharashtra, India
 Tel No. 02114-237251 E-mail: investors@finolexind.com Website: www.finolexpipes.com

NOTICE

Notice of 43rd (Forty-Third) Annual General Meeting, Book Closure and E-voting information

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting ("AGM") of the members of Finolex Industries Limited is scheduled on Wednesday, September 18, 2024 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act"), and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued by the Securities and Exchange Board of India ("SEBI"), January 5, 2023 and October 7, 2023 read with the General Circulars issued by Ministry of Corporate Affairs dated December 28, 2022 read with subsequent latest circular 09/2023 dated September 25, 2023.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 43rd (Forty-Third) AGM, Annual Report of the Company for FY 2023-24 and procedure / instructions for e-voting has been sent to all the Shareholders of the Company whose e-mail address were registered with the Depository Participant(s) and / or the Registrar and Share Transfer Agent (RTA) and / or the Company, through electronic mode to all the members whose email address are registered with the Depository Participant(s) RTA / Company on Friday, August 16, 2024.

The Notice of 43rd (Forty-Third) AGM and the Annual Report for the FY 2023-24 is also available on the website of the Company at <https://www.finolexpipes.com/> website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India limited at www.nseindia.com and on the website of Registrar and Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as "KFin") at <https://evoting.kfinetech.com>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise the right to cast vote through electronic means on resolutions proposed to be passed at the 43rd (Forty-Third) AGM to the Members holding shares in physical or dematerialised form, as on the cut-off date i.e. Tuesday, September 10, 2024, through e-voting platform of KFin through their portal <https://evoting.kfinetech.com> or through portal of respective Depository Participant(s).

Key instructions for remote e-voting and insta-poll (e-voting) during the AGM:

- Remote e-voting through electronic means shall commence from Sunday, September 15, 2024 (9.00 a.m. IST) and ends on Tuesday, September 17, 2024 (5.00 p.m. IST).
- Cut-off date for the purpose of ascertaining the entitlement for e-voting shall be Tuesday, September 10, 2024.
- Person(s) who acquires shares and become member(s) of the Company after the dispatch of AGM Notice and who are eligible shareholders as on the cut-off date i.e. Tuesday, September 10, 2024, may contact Mr. Mohammed Mohsin Uddin, email: mohsin.mohd@kfinetech.com to obtain their login ID and password.
- Members present at the AGM through VC/OAVM facility and who have not casted their votes on the resolutions through remote e-voting facility and are otherwise not barred from doing so and shall be eligible to vote through e-voting system (i.e. Insta-poll) during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM can attend/ participate in the AGM through VC/OAVM facility, however shall not be allowed to cast their votes again during the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 10, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance / query in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions section / e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfinetech.com>

In terms of Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, notice is further given that, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 12, 2024 to Wednesday, September 18, 2024 (both days inclusive), for the purpose of 43rd (Forty-Third) AGM and payment of Final Dividend, if approved, in the AGM. The Dividend, if declared at the AGM will be paid to the Members, subject to Tax at source (TDS) as applicable.

Members are requested to note the following contact details for addressing their queries/ grievances, if any:

Mr. Mohammed Mohsin Uddin, Mr. Dakshinamurthy Iyer
 Sd/-
 KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial
 Company Secretary
 District, Nanakramguda, Hyderabad 500 032
 Finolex Industries Limited
 Tel: (020) 27408200
 Toll-free No: 1800 399 4001
 E-mail: mohsin.mohd@kfinetech.com
 E-mail: investors@finolexind.com

Members who have not registered/updated their email address can register/update the same as per the following procedure:

| | |
|------------------|--|
| Physical Holding | Furnish KYC details in the prescribed Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email it to the RTA at inward.ris@kfinetech.com |
| Demat Holding | Register / update the details in your demat account, as per the process advised by respective Depository Participant. |

Please keep your most updated email id registered with the company/your Depository Participant to receive communications.

For **Finolex Industries Limited**
 Sd/-
 Mr. Dakshinamurthy Iyer
 Company Secretary
 M. No. A13004

Place: Pune
 Date: 28 August, 2024

financialexpaprr.in

ACCURACY SHIPPING LIMITED
 CIN: L5321GJ2008PLC055322
 ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR - 370110
 KACHCHH GUJARAT INDIA, E-mail: investor@aslindia.net.
INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The 16th Annual General Meeting ("AGM") of the Members of Accuracy Shipping Limited ("the Company") will be held on or before due date i.e. 30/09/2024 (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/A dated January 5, 2023 issued by Securities and Exchange Board of India. In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participant(s) / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.aslindia.net, website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at cs@aslindia.net. In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s). Members who have not registered their email address are requested to send a request to the Company at : cs@aslindia.net to obtain the AGM documents.

For Accuracy Shipping Limited

Sd/-

Vinay Tripathi

(Managing Director)

DIN: 02344536

Place: Anjar

Date : 28-08-2024

A VST GROUP ENTERPRISE
 CIN- L34101KA1967PLC001706
Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
 e-mail: vstgen@vstractors.com. www.vstractors.com.

NOTICE OF THE 56th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

- Shareholders may note that the **56th Annual General Meeting (AGM)** of the Company is scheduled to be held on Thursday, the **September 19, 2024 at 11.00 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13 & 02/2022 dated May 05, 2022, 11/2022 dated 28th December 2022, & General Circular No. 09/2023 dated September 25, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of the (SEBI), to transact the Ordinary and Special business as set out in the Notice.
- Company's Regd. Office: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.
- In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year **2023-24** has been sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vstractors.com as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India

