

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com W www.maithanalloys.com CIN: L27101WB1985PLC039503

2<sup>nd</sup> September, 2023

1] The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip code: 10023915 2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Newspaper publication of Public Notice - 38th Annual General Meeting.

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement of "Public Notice", as published pursuant to the provisions of General Circular No. 10/2022 dated 28th December, 2022 read with General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs, in Financial Express (English language) & Arthiklipi (Bengali language) on 2nd September, 2023, relating to the 38th Annual General Meeting of the Company scheduled to be held on Tuesday, 26th September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah Company Secretary

Encl.: a/a

cc: The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort, Mumbai- 400 001

Script Code: 590078

Works: Unit-I: P.O. Kalyaneshwari - 713 369, Dist Paschim Bardhaman (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

**FINANCIAL EXPRESS** 

### PRICE PRESSURES

# Hiring dips 5% y-o-y in August



noted a 14% drop in job post-

ings, followed by Mumbai at

a Quess company, said, "While

hiring has slowed down overall

in several sectors in the country,

our nation's economy main-

tains its resilience amidst global

uncertainties. A large contribut-

ing factor to this stability is the

government's emphasis on

nurturing sectors such as ship-

ping, finance, and travel. Simul-

taneously, states are actively

bolstering their digital infra-

structure to empower tier-2

decrease in job opportunities in

the IT (hardware and software)

sector over the last year, it high-

lighted that "salaries in contrast

have risen significantly across all

experience levels, with a notable

59% incline among associates

(4-6 years of experience) and a

36% uptick among mid-senior

level roles (7-10) years of expe-

rience) with companies increas-

ingly focusing on retaining and

fared well, with a 19% salary

hike among associates and

senior management (11–15

The telecom sector also

upskilling current talent."

years of experience).

While pointing to the

and tier-3 cities."

Sekhar Garisa, CEO, foundit,

9% and Chennai at 8%."

### Tier-2 cities are important hubs for luring top talent

SAMEER RANJAN BAKSHI Bengaluru, September 1

HIRING DIPPED 3% month-onmonth (m-o-m) and by 5% yearon-year(y-o-y), as per a report by foundit Insights Tracker for August released on Friday. The report said, "The fall in hiring indices can be increasingly attributed to the challenges posed by inflation and the slow growth of other major economies such as the USA." The report said that tier-2

cities are becoming important hubs for luring top talent due to the rising popularity of remote work practices, improved upskilling opportunities and the rise of different industrial sectors in these areas. It said, "Among tier-2 cities, Kolkata (+7%),Ahmedabad(+5%),Baroda (+4%), Jaipur (+4%), and Kochi (+3%) exhibited a positive incline in job activity in August 2023."

However, a majority of metro cities noted a marginal decline in hiring activity, said the report. "While Bengaluru

# Insolvency proceedings initiated against Rasna

JYOTSNA BHATNAGAR Bengaluru, September 1

**INSOLVENCY PROCEEDINGS HAVE** been initiated against home-grown soft drink concentrate manufacturer Rasna Private at the instance of a petition filed by an operational creditor over an amount of ₹71.27 lakh.

The operational creditor, BRCP, had approached the

Ahmedabad Bench of the NCLT way back in April 2019 seeking commencement of the corporate Insolvency Resolution Process, appointment of an interim Resolution professional and declaration of moratorium on Rasna. This was on account of non-payment of dues amounting to ₹71.24 lakh plus interest on service tax and interest in lieu of provision of transportation of various goods.

### maithan alloys Itd

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

#### Phone No.: 033-4063-2393 PUBLIC NOTICE - 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ('AGM') of the Members of Maithan Alloys Ltd. ('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC'), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 23.05.2023 ('Notice') convening the AGM.

The AGM through VC will be held on Tuesday, 26.09.2023 at 11:00 a.m. Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.

The Company will be sending the Notice and Annual Report 2022-2023 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at 'www.maithanalloys.com' and on website of Central Depository Services (India) Limited ('CDSL') at 'www.evotingindia.com'. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively. The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through

the e-voting system during the Meeting.

 a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpldc@yahoo.com) b) Members holding shares in dematerialised form are required to approach their DP

with whom they are maintaining their demat account. Manner of registering mandate for receiving Dividend is as follows:

 a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA. b) Members holding shares in dematerialised form are required to approach their DP with

Members are encouraged to claim their unclaimed dividends by returning the stale dividend

For Maithan Alloys Limited Rajesh K. Shah Company Secretary

### FROM THE FRONT PAGE

### GST mop-up rises 11% at ₹1.59 trillion in August

DESPITE MONSOON DIS-RUPTIONS, e-way bills generated by businesses for the movement of goods in July rose to 87.95 million from 86.05 million in June. However, the trucking capacity utilisation may have been lower during the month due to 13% surplus rainfall against the normal benchmark.

Nonetheless, analysts see these GST collections, coming in the backdrop of the good GDP growth of 7.8% in the first quarter of FY24, heralding the onset of the festive season where consumption increases. "The increase in the collec-

tions arising from domestic transactions being 14% higher than last year also supports the other economic data. All the key manufacturing and consuming states have shown an increase ranging from 10% to 23% indicating that the overall increase in domestic consumption is fairly widespread across states," MS Mani, Partner, Deloitte India,

The gross GST revenue collected in August was ₹1,59,069 crore, of which central GST was Rs 28,328 crore, state GST was ₹35,794 crore, integrated GST was ₹83,251 crore (including ₹43,550 crore collected on import of goods) and cess was ₹11,695 crore (including ₹1,016 crore collected on import of goods).

The government has settled ₹37,581 crore to CGST and ₹31,408 crore to SGST from IGST. The total revenue of the Centre and states in August after regular settlement was ₹65,909 crore for CGST and ₹67,202 crore for SGST.

### Now, claims of 'covert' lobbying against Vedanta

A VEDANTA SPOKESPERSON said: "Vedanta is one of the leading natural resources organisations in India. We operate with an objective of import substitution by enhancing domestic production in a sustainable manner. In view of the same, continuous representations are submitted for consideration to the government in the best interest of national development and India's march towards self-reliance in natural

Vedanta's oil business,

completed on Friday, September 01, 2023.

resolutions set forth in the Notice of AGM.

# CCI clears the runway for Air India-Vistara merger



THE ORDER COMPRISES 40 Airbus A350s, 20 Boeing 787s and 10 Boeing 777-9s widebody aircraft. The narrow-bodies include 210 Airbus A320 and 321 Neos and 190 Boeing 737 MAX sin-

gle-aisle aircraft. On completion of the merger, Singapore Airlines will hold a stake of about 25.1% in the new entity while Tata Sons would own the remaining 74.9% stake. Currently, Singapore Airlines holds 49% in Vistara. As part of the deal, SIA would pump approximately \$250 million in the expanded

Cairn India, also successfully

India's mining secretary also

pressed for the rules to be loos-

ened, internal documents and

government sources suggest

Vedanta's lobbying was key.

The environment ministry

then changed the regulations

by publishing an office memo

— meant to be used for inter-

office communication — on its

combed through thousands of

government documents

obtained using freedom of

information requests, said the

records — ranging from

internal memos and the min-

utes of closed-door meetings

to letters — show government

officials tailored the rules in

line with requests made by

the industry, and in particular

Vedanta is one of India's most

powerful companies, report-

ing more than \$18 billion in

Prime Minister Narendra

Modi, publicly praising him

revenues last year.

The report said that

Agarwal, it said, is a fan of

OCCRP, which said it

website, it said.

Vedanta.

TV VISION LIMITED

Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex,

New Link Road, Andheri (West), Mumbai 400 053

E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE OF THE 16<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the

Members of TV Vision Limited ("the Company") will be held on Monday, September 25, 2023 at

02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to

transact the business as set out in the Notice convening 16th the AGM, in compliance with the

applicable provisions of the Companies Act, 2013 ('Act') and rules framed thereunder, read with the

applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board

n compliance with the relevant circulars, the electronic copies of Notice convening 16th AGM together

with the Annual Report for the Financial Year 2022-23 have been sent to all the members of the

Company through electronic mode on Friday, September 01, 2023, whose e-mail IDs are registered

as on Friday, August 25, 2023, with the Company/Registrar and Transfer Agents/Depositor

Participants/Depositories. The copy of the same is also available on the website of the Company a

http://tvvision.in/financial-info.php and on website of NSDL at www.evoting.nsdl.com (agency appointed

for providing the e-Voting facility). The above dispatch of Notice of the AGM through emails has been

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made

thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,

2015, the register of members and share transfer books of the Company will remain closed from

Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the

Members holding shares either in physical form or in dematerialized form as on Monday, September

18, 2023 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the

Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who

is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the

The manner of voting remotely for members holding shares in dematerialized mode, physical mode

share capital of Air India for a 25.1% stake. Among the synergies

that can be extracted from the merger is a better route plan. "Vistara and Air India need no longer compete for the best routes, the 6.25 am Mumbai-Delhi one, for instance," said an analyst.

Given passenger load factor is critical for airlines' profits, the combined entity is expected to work better for both Air India and SIA at a time when the cost of aviation turbine fuel (ATF) has left balance sheets bleeding.

Explaining the rationale

and his policies. OCCRP said

for the merger, SIA had said it would enable Vistara to expand its services and increase its market share to scale up to become profitable. The airline faces stiff competition from incumbent Indian airlines that have a stronger presence in the market and the ability to procure air traffic rights and slots in many of the Indian domestic and international flight net-

In October 2021, the Tatas had taken over the ailing Air India from the government for ₹18,000 crore.

drilling in oil blocks it won in Vedanta-linked trusts alone government auctions. Since had donated \$6.16 million to then, six of Cairn's controverthe party between 2016 and sial oil projects in Rajasthan 2020. On Friday, shares of have been approved despite Vedanta closed up 1.64% at local opposition, it alleged. ₹236.15 on the BSE, which Though the head of a major ended up 0.86%. industry lobby group and

ings scrapped for exploratory analysed show that two

### Moody's raises 2023 growth view to 6.7%

THIS IS UP from "our previous estimate of 3.9%, due to meaningful upward revisions to our 2023 real GDP growth forecasts for India, Mexico, Brazil, Turkiye and Russia", India's monsoon season,

which runs from June to October, could see below-average rainfall, resulting in higher food prices, the rating agency said. As of August 29, the India Meteorological Department has estimated a 9% rain deficiency across the country.

"If El Niño this year proves to be particularly strong in the second half of 2023 and early 2024, agricultural commodity prices could shoot up," it said.

lobbied to have public hear- contribution reports it monetary policy committee left the repo rate unchanged for a third time in August. "The recent uptick in food

The Reserve Bank of India's

price inflation and uncertain El Niño-related weather conditions will delay monetary policy easing consideration to early next year. Domestic demand in India

remains buoyant, and as long as core inflation remains relatively stable, rate hikes are also unlikely," the agency said.Moody's said concerns around global food prices of two of the most important staples, wheat and rice, have been triggered by two separate events: Russia scuttling the Black Sea grain deal and preventing Ukrainian grain from reaching global markets, and India's ban on the export of non-Basmati white rice.

However, according to the Food and Agriculture Organization of the United Nations (FAO), global cereal production in 2023, at a record high of 2.819 billion tonne as of July, is 1.1% higher than a year ago. Additionally, the FAO cereal price index was down 0.5% from June, and 14.5% from a year ago.

### MORN MEDIA LIMITED CIN: L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com Website: www.mornmedia.com

NOTICE OF 40™ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 40" Annual General Meeting("AGM") of the members of Morn Media Limited ("the Company") will be held on Friday, September 29, 2023 at 01:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act" and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 26, 2023 The Company has sent notice of AGM together with the Annual Report on Friday September 01, 2023, through electronic mode to those members whose e-mai addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevan depositories through their depository participants to receive copies of the Annua The aforesaid documents are also available on the Company's website at

www.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.msei.in & on the website of the Central Depository Services Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the In terms of Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice. The Members of the Company are further informed as follows:

a) The remote e-voting will commence on Monday, September 25, 2023 (9:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). At the end of

and for member who have not registered their Email IDs is provided in the notice of AGM. The details the remote e-voting period, the facility shall be disabled. b) Aperson, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the

> manner as provided in the Notice of the AGM. facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote evoting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to

Mr. Adesh Tandon, Practising Company Secretary has been appointed as the

Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. If you have any queries or issues regarding attending AGM & e-Voting from the e-

Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact (toll free No. 1800-2255-33). g) The results declared along with the Scrutinizer's Report will be available on the

corporate website of the Company, www.mornmedia.com and on CDSL's website at https://www.cdslindia.com/ and communicated to Metropolitan Stock Exchange of India Limited. Notice is further given that the Register of Members and Share Transfer Books of the

September 29, 2023 (both days inclusive) for the purpose of the AGM. Company Secretary and Compliance Officer Place: Kanpur

Membership No.: A60251



HINDUSTAN ORGANIC CHEMICALS LIMITED [CIN:L99999KL1960GOI082753]

Registered office: Ambalamugal PO, Ernakulam District Kerala-682 302 India, Tel.No.: 0484-2727342, E-mail: cs@hoclindia.com

NOTICE OF 62<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OVAM) Notice is hereby given that 62<sup>nd</sup> Annual General Meeting ("AGM") of the

Members of the Hindustan Organic Chemicals Limited (the company)

will be held on Tuesday, 26th September, 2023 at 03:30 PM (IST

through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars"). As per the aforesaid MCA and SEBI circulars, electronic copy of the 62" AGM Notice & the Annual Report of the Company has been sent through electronic mode only, on Friday, 1" September, 2023 to all Members whose email IDs are registered with the Company, RTA

and/or Depositories. The 62<sup>™</sup> AGM Notice & Annual Report is also available on the Company's website www.hoclindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the NSDL, www.evotingindia.com. Members will be able to attend the 62<sup>rd</sup> AGM only through VC/OAVM. The requisite details of the same is provided 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. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available

The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 20" September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive).

Manner of casting votes through remote e-voting / e-voting during Members are being provided with the facility to cast their votes on all

resolutions as set forth in the Notice convening 62" AGM using the electronic voting system (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting and VC facility for the 62rd AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SI. No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 62<sup>nd</sup> AGM and Members attending the 62<sup>nd</sup> AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 62<sup>rd</sup> AGM The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paidup equity share capital of the company as on 19th September, 2023 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 62" AGM or by remote e-voting. The remote e-voting period commences on Saturday, the

23" September, 2023 at 09:00 AM (IST) and will end on Monday, the 25th September, 2023 at 05:00 PM (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL thereafter. Once the votes on a Resolution(s) / business have been cast by the Members, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-voting prior to the 62<sup>™</sup> AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again The manner of the remote e-voting and e-voting at the 62<sup>™</sup> AGM by

members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering / updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hoclindia.com 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 on the e-voting cut- off date i.e Tuesday, 19th September, 2023, may obtain the Login ID and Password by sending a request at vinod.y@bigshareonline.com However, if he/she is already registered with the NSDL for remote evoting then he/ she can use his/ her existing User ID and password for

. We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email 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 email addresses with the Company's RTA Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 62 Annual Report 2022-23 including AGM notice and other communications from the company in electronic mode.

Members are requested to carefully read all the Notes set out in the Notice of the 62<sup>™</sup> AGM and in particular, instructions for members for remote e-voting and joining General Meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.

 If any member has any queries or issues regarding attending 62<sup>rd</sup> AGM & e-Voting from the NSDL e-Voting System, the same can be send to Ms. Megha Malviya at evoting@nsdl.co.in or contact at 022-4886 7000

Resolutions to be passed at the 62<sup>nd</sup> AGM are as follows: ORDINARY BUSINESS:

To consider and adopt the audited standalone & consolidated financial statements comprising the Balance Sheet as on 31st March, 2023, the profit & loss account for the year ended on that date, cash flow statements, schedules, and notes to accounts attached thereto, together with director's report and the auditor's report along with the report of Comptroller and Auditor General of India (CAG)

2. To appoint Shri Kanishk Kant Srivastava, Director, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires at the AGM and being eligible offer To appoint Shri Sanjay Rastogi, Additional Secretary & Financial

Advisor, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Government of India who retires at the AGM and being eligible offer himself for re-appointment. . To authorize the Board of Directors to fix remuneration to be paid as

Statutory Audit fee to the Statutory Auditors as and when appointed by Comptroller & Auditor General of India for the financial year 2023-24 in terms of provisions of section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution "RESOLVED THAT pursuant to the provisions of Section 142 of the

Companies Act, 2013 the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration to the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the financial year 2023-24."

SPECIALBUSINESS:

Approval of remuneration of the Cost Auditor for the financial year

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the remuneration payable at Rs.50,000/- plus GST as a total fees for the audit of cost accounts and records of the Company and to issue compliance certificates thereof and to give cost audit report for the year 2023-24 and for assistance in & e-filing of cost audit reports related XBRL e-forms in respect of Kochi unit products of the Company for the financial year ending 31" March, 2024 to M/s. R.M. Bansal & Co. (Firm Registration No. 000022), the Cost Auditors of the Company for the FY 2023-24."

Important Information

SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16" March, 2023 mandated submission of PAN, KYC and nomination details by the members holding shares in physical form by 1" October, 2023. For submitting this information members may access KYC forms at

Date: September 01, 2023



## financialexp epape.in

Place: Kolkata

Date: 01.09.2023

Manner of registering / updating e-mail address is as follows :

whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.

cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company

The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com/mdpldc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means Members are requested to carefully read the Notice convening the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

Place: Mumbai

will be available on the Company's website www.tvvision.in. All the members are hereby informed that: The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Monday, September 18, 2023 (Cut-Off date); 2. Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-

off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the The remote e-voting shall commence from Friday, September 22, 2023 at 9:00 A.M. (IST) to Sunday, September 24, 2023 at 5:00 P.M. (IST), the remote e-voting module shall be disabled

by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; Any person who becomes a member of the Company after the dispatch of the notice of meeting.

and holding shares as on Cut-Off date, may obtain login ID and password by sending a request The members who have cast their vote by e-voting prior to the meeting may also attend the

meeting but shall not be entitled to cast their vote again,

The Board of Directors of the Company has appointed CS Mannish L Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges. For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the

Section 'E-voting Process' in the Notice of 16th AGM. In case of gueries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in\_or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@tvvision.in. For TV Vision Limited

> Shilpa Jain Company Secretary & Compliance Officer

ACS No.: 24978

Date: September 01, 2023

Company will remain closed from Saturday, September 23, 2023 to Friday, For Morn Media Limited (Ravina Soni)

https://www.hoclindia.com/form-download. By the order of Board

For Hindustan Organic Chemicals Limited Subramonian H

Place: Ernakulam, Kerala Company Secretary & Compliance Officer Date: 02.09.2023 Membership No. ACS 28380 Kolkata

#### টাইডেন্ট ইন্ডিয়া লিমিটেড

: www.triindialtd.com, E-mail : triindialtd@
০০০-২২১১৪৪৭ CIN No. : L52110WB1985PLC
৩৯তম বার্ষিক সাধারণ সভার বৈঠকের বিজপ্তি

ই, মূৰ্বাৰ্থ লোক কৰাৰে নাকত ২০ অনুষ্ঠিত বাব বিশ্ব কৰাৰ পাৰ্বাৰ্থ কৰা কৰাৰ পাৰ্বাৰ্থ কৰা কৰাৰ পাৰ্বাৰ্থ কৰা কৰাৰ কৰাৰ কৰাৰ বাব বিশ্ব কৰাৰ বাবে কৰাৰ কৰাৰ কৰাৰ বাবে কৰ

াহি <u>www.msei.in</u>। শার্কিক সাধারণ সভার বিজ্ঞাপ্ত একটি কাপ পাওয়া যাতে অন্যত্নসভ্যত ভা ww.evoting.nsdl.com -এ। মাট ই-ভোটিং-এর ফলাফল যোষিত হবে বৈঠক শেষ হওয়ার ৪৮ ফটার পরে। উক্ত

#### কনসিকিউটিভ ইনভেস্টমেন্টস অ্যান্ড ট্রেডিং কোম্পানি লিমিটেড রেজি, অফিস: ২৩, গণেশ চন্দ্র এভিনিউ, কলকাতা-৭০০০১৩

consecutiveinvestments.com, E-mail II - tricon014@gmail.
২২১১৪৪৭ CIN No.: CIN: L67120WB1982PLC035452
৪১তম বার্ষিক সাধারণ সভার বৈধ্যকর বিজ্ঞাপ্তি

বোর্তের আন্দোনুসারে কনসিকিউটিভ ইনভেন্টমেন্টস আভ ট্রেডিং কোম্পানি দিমিটেড-এর পক্ষে নবীন কুমার সামস্ত ত (কোম্পানি সেক্টোরি)

#### রায়াম কমার্স আন্ড প্ল্যান্টেশনস লিমিটেড

এতথারা বিজ্ঞাপিত করা হচ্ছে যে একশত দশতম বার্হিক সাধারণ সভা রায়াম কমাস গ্লোটেশন লিমিটোডের শুক্র বার, ২৯মেটেম্বর, ২০২৩ ভারিখে সকাল ১১টায় অনুষ্ঠিত হবে যার ব্যবসায়িক বিজ্ঞপ্তি সদস্যদের কাছে পাঠিয়ে দেওয়া হয়েছে।

--টক্ত বিজ্ঞপ্তি রেণ্ডলেশন ৪২ অফ সেবি (ক্ষেত্রীয়দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশ-২০১৫ এবং ৯১ধারা অফ দি কোম্পানিজ অইন ২০১৩ এর সঙ্গে পঠনীয় রুল ১০ অফ দি 

- ২, রিমোট ই-ভোটিং-এর সুবিধা ২৬ সেপ্টেম্বর, ২০২৩ সকাল ১০টায় শুরু হবে এবং শেষ হবে ২৮ সেপ্টেম্বর, ২০২৩ বিকেল ৫টায়।
- ৩. এই বিজ্ঞপ্তি বার্ষিক সাধারণ সভায় পাওয়া যাবে কোম্পানির ওয়েকসাইট www ryamcommerce.co.in

ত্রহার।
পরের হোপারের বার্তিপার মেতে ফলিত মা এবং শোরর হোপারবারের মাম, মাম কলি,
মার কেনারেল সার্টিনিকটে, (সামানের ত পিছানের ভিন্ত পানা (নিজম্ব মাজন মার পরি এবং
মার্বার্তন কপি) আরার (নিজম্ব মারান কপি এবং আবার কর্তা) ই-ফল কর্মারেল কিলি আরার মারান কপি এবং আবার কর্তা) ই-ফল কর্মারেল কর্মারেল কর্মার ক্রেন্তন কর্মারেল ক্রিকটার ক্রার্ত্তন ক্রেন্তনিক্রটার ক্রার্থন ক্রিকটার ক্রার্থন ক্রিকটার ক্রার্থন ক্রার্য্য ক্রার্য্য ক্রার্য্য ক্রার্থন ক্রার্য ক্রার্য

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### Notice Inviting Tender No.:N.I.T. No. 02 of 2023-24 of the Assistant Engineer (A-I) Habra (A-I) Sub-Division

Habra(A-1) Sub-Division
On behalf of the Governor of
West Bengal sealed Tenders
in W. B. Form No. 2908 for
Sealed tenders are invited by
the A.E. (A-1) Habra (A-1)
Sub-Division, Habra,
North, 24-Parganas for
clettrical times required
for regular repair and
maintenance of different
D.T. W. H. D. T. W. H. D. T. W. Sub-Division
Sub-Division under
Barasat(A-1) Division in
trom the Bonsaited &
resourceful contractors
having experience of similar
type works.
Last date of application for
lender documents: -0.8.09-

details will be made available to the agencies from the office of the undersigned on any working days from 11.00A.M. working day to 4.00 P.M.

to 4.00 P.M.

Sd/Assistant Engineer (A

Habra (A-I) Sub-Divisi

### জন্য শুভেচ্ছা পূর্ব রেলের জিএমের

#### Office of the Executive Officer Singur Panchayat Sami Singur, Hooghly e-TENDER NOTICE

Digitally signed encrypted - Field invited encrypted - Field encrypted - Field encrypted - Field encrypted encrypted

(lender ID:- 2023\_2) 562239\_1 to 4) Sd/-Executive Office Singur Panchayat Samity Singur, Hooghly

### বিয়ু ওভারসিজ লিমিটেড রেজি অফিস: ১৫, চিত্ররঞ্জন অ্যাভিনিউ, প্রথমতক ব

ফধনা রান্ত জেবল পিমপুরুলার (০.২২-২০০৫৮/৫৪৪) অধনে রাা রাজেশ ভালান্ড (০২২- ২৫০*৫৮/৫৪২* ) ২০১০ সালের বেলম্পানি আইনের ১১ ধারা অনুসারে বেলম্পানির রুগম কার্ফের হবে **শুক্রবার ২২ সের্ফে** ২০২৬ ব্যক্রিথ থেকে মঞ্চলবার ২৬ সেন্টেশ্বর ২০২৬ (উত্তর্য দিন সহ)

#### পলিমেক থামেফিমর্সি লিমিটেড

পাল্পনে আন্তর্নার বাবেন সামান্তর্নার পাল্লার প্রতিষ্ঠানিক বাবেন কর্মান বাবেন ক্রমান বাবেন কর্মান বাবেন ক্রমান বাবেন কর্মান বাবেন ক্রমান বাবেন কর্মান বাবেন ক্রমান বাবেন ক্রমান বাবেন ক্রম

বোর্ভের আদেশানুসারে পলিম্যাক থামেফিমর্সি লিমিটেড-এর পঞ



- ন। পানিব বলক থেকে বিজ্ঞান্ত বাৰ্কিক গ্ৰন্থিবনেল ২০২২-২০ অৰ্থবৰ্গেক জনা ইনেক্ট্ৰনিক ৮ গঠানো হয়েছে যাব ইমেল আইডি কোম্পানি/ডিপোটাকারি পার্টিসিপেটস (ডিপি হয়েছে যাব বিজ্ঞান্ত পাওয়া যাবে www.maithanalloys.com এবং সেট্ট্ৰালিটাকা ইন্ডিলা লিটিটাড 'সিভিনেস্বৰ'ল www.evoitingida.com এবং স'ক্ষ বিজ্ঞান প্রবেদনাইট অর্থাং বিঞ্জাই লিমিটাড এবং ন্যাপনাল সঁটক এল্ডাটেঞ্জে অফ ইডিল হঞ্জার ওয়েকদাইট অর্থাং বিঞ্জাই লিমিটাড এবং ন্যাপনাল সঁটক এল্ডাটেঞ্জে অফ ইডিল

- প্ৰপাগ্ৰা ভেনাভোগ্ৰামানত খনে তে? নাজক নামক প্ৰদিল্প প্ৰথম কৰে নামক প্ৰথম প্ৰথম কৰা কৰে পাবেন যান নাম, খোলীও নামক প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য প্ৰথম প্য
- व्यक्ति भवरत मान स्व गाउँदा (व्यक्तिमां व्यक्तिस् २ कायाः) माना विवादात्त्रकार्ष्ट के प्रविक्त स्वादात्त्र विवादात्त्रकार्ष्ट के प्रविक्ति स्वादात्त्र विवादात्रकार्ष्ट के प्रविक्ति व्यक्ति क्षाविक्ति व्यक्ति क्षाविक्ति क्षति क्षाविक्ति क्षाव

### দাবাড়ু আরণ্যক ঘোষকে ভাল পারফরম্যান্সের

আর্থিক লিপি প্রতিবেদনঃ পূর্ব জুনিয়র ক্লার্ক তথা টাইপিট রেলের ইঞ্জিনিয়ারিং বিভাগের (আর্জ্জাতিক মান্টার) আরণ্যক যোব সিনিয়র জাতীয়

ঘোষ সিনিয়র জাতীয়
চ্যাম্পিয়নশিপে তৃতীয় স্থান দখল
করেছেন। ১৬-২৬ আগুস্ট পর্যন্ত পুণেতে এই টুর্নামেন্টের আয়োজন করা হয়েছিল। এই পারফরমাালের জন্য আরণাক্রে

জিএম অমরপ্রকাশ দ্বিবেদী। ক্ষোরলি প্লেসে জিএম চেম্বারে তাকে পুরস্কৃত করা হয়। জিএম আশা প্রকাশ করেন, আগামীদিনে টুর্নামেন্টগুলিতে ভাল ফল করবে

আরণ্যক। কঠোর পরিশ্রমের জেরে তিনি এই সাফল্য পেরেছেন। তাঁর পারফরম্যাস

দেশের খেলোয়াড়দের

রয়েছে। পর্ব রেলওয়ে ই-টোরার বিজন্তি নদর 1 ও এটিন টি-৯৫-২০-১৪ আাড ৯৮-২০-২৪ টু ১০০-২০-২৪ (প্রপোন), আরিখা ২০০৮,২০২০। ডিভিসনাল রেলগুরো, মানোজার, পূর্ব রেলগুরো, আসানসোল ডিভিসন, স্টেশন রোড, আসানসোল, পিন-৭১-৮০-১

দেশের তরুণ দাবা খেলোয়াড়দের কাছে অনুপ্রেরণা। পূর্ব রেলের কমীদের কাছ থেকে সহায়তা পেরেছেন আরণ্ডাক। তার সফলতার পিছনে এই সমস্ত কিছুর বিরাট অবদান ররেছে।

ভাষুণা কথাকে বাংক লাকে বাংক লাকে বাংক লাকে বাংক লাকে বাংক লাকি কাৰ্যক লাকে কৰিবলৈ কৰ

@easternrailwayheadquarter

PWD(GOVT OF WB) TENDER NOTICE

PW0[GOVIO1W9] I ENDERKIOTICE

NOTICE INNTING QUOTATION NO: 02 OF 2022-2024 OF
EXECUTIVE ENGINEER, HOOGHLY DIVISION, P.W.D
Tender reference No: e-NION No. 02 of 2023-24 of
EXECUTIVE ENGINEER, HOOGHLY DIVISION, P.W.D
Sealed quotations are invited from ceilable, resourceful and experienced agency for the work. Supply of instant all weather Portholes
require polymeric premix capable of performing in water logged
potholes/road repairing compound (having minimum value of
Marshall stability 4KN) with carriage, loading a uniodating under
Hooghly Division PWD in the district of Hooghly during the year
7072-7072.

2023, 2024
Tender ID No: 2023, PWD\_562406\_1
Bild submission stant date(online): 02.09. 2023 at 2.00pm.
Bild Submission Closing Date (on Inine): 09.09. 2023 at 2.00pm.
Details may be downloaded from: <a href="http://letender.wb.nic.in.ormabeseenfrom\*hedfice of the dus is movifing hours of fromthe beloamental websile http://lewdwb.in.ormgendum, if any will be put mental websile http://lewdwb.in.ormgendum.in.o

নর্থ সেন্ট্রাল রেলওয়ের অধিক্ষেত্রে সুবেদারগঞ্জ স্টেশনে উন্নয়নমূলক কাজের জন্য ট্রেনের নিয়ন্ত্রণ

পৰ্ব বেলওয়ে

দি বৰ্মা জান টি কোম্পানি (১৯৩৬) লিমিটেড

শুভেচ্ছা জানিয়েছেন পূর্ব রেলের

ধেরিকন্টার অধিক: ধ্যা কর্ম জ বিদ্যালয় বিদ্যা

তিস্তা ভ্যালি টি কোম্পানি লিমিটেড Website : www.teestavalley.net CIN : L15491WB1876PLC000347 বিভাপ্তি

N.I.Q. No.-01/BSD of 2023-24 Al.I.Q. No.-01/BSD of 2023 of the Assistant Enginee Barasat Sub Division, P.H.E.Dte. .ast Date of Application:-09/2023 upto 1.00 PM.

Sealed Quotation is invited from the Working agency having experience in similar nature of work preferably in PHE Dte.

1. Details of name of work with date of sealestions.

 Details of name of work with date of application permission & dropping etc can be found from the website www.wbphed.gov.in or office of the Assistant Engineer, Barasat Sub Division, P.H.E.

te.
Sd/Assistant Engineer
Barasat Sub Division,
P.H.E.Dte.

#### CHANGE OF NAME

I, Rajaramji alias Rajaram, S/o Votaji, R/o Block-C, 3rd Floor, Fla No. 303, 93/4, Parmar Road 01-09-2023.

#### আন্থ্রিস ব্যাঙ্ক লিমিটেড

The state of the s	
সূবিধার ধরন	মঞ্রীকৃত দীমা
নগদ সূবিধা	0,00,00,000,00
এলএনইসিএল (ইসিএলজিএস)	69,60,000,00
মেট	0,000,000,000

(অর্থর						(অর্থরাশি টাকার
	क्रम म	সুবিধা	প্রকৃত মঞ্জীকৃত সীমা	আসল বকেয়া ৩০.০৬.২০২৩ তারিখ পর্যন্ত	বক্ষো সূদ জরিমানা সহ ৫০.০৬.২০২৫ তারিখ পর্যস্ত	মেট বকেয়া ৩০.০৬.২০২ং তারিখ পর্যস্ত
	,	নগদ সুবিধা	0,00,00,000.00	8,99,82,330.00	00-,01,313.32	6,20,60,200.
	"	सगरानेदिनसग (दिनसगडिसग)	88,80,000.00	83,36,000.00	8,01,150.06	08,02,730.
		মেট	0,00,00,000,00	0,69,88,550.00	89,58,695.70	0,50,05,220

#### তালিকা ক-মোট বকেয়া ৩০ জুন, ২০২৩ তারিধ পর্যস্ত

क्रम नः	সূবিধা	প্ৰকৃত মঞ্ <i>বীকৃত</i> সীমা	আসল বকেয়া ৩০.০৬.২০২৩ তারিখ পর্যস্ত	বক্ষো সূদ জরিমানা সহ ৩০.০৬.২০২৩ তারিখ পর্যস্ত	মোট বকেয়া ৩০.০৬.২০২৩ তারিখ পর্যস্ত
,	নগদ সুবিধা	2,00,00,000.00	8,99,82,220.00	66,67,373.33	0,40,00,490.3
٩	রলরনসিরল (ইনিরলজিরস)	00,000,00,00	83,34,000,00	8,04,430.66	08,02,720.0
	মেট	0,00,00,000,00	0,07,88,220.00	84,38,663.49	0,99,09,220.1
CHTS	ा त्योद्र सिक्षिक	- 1	w)   Carrott	with Galler	(ar)

CREAL CUP IN	(%)	Ш	ı	
থেকে	পর্যন্ত		Ш	Г
০৬-জুন-১৯	০৬-আগন্ট-১৯	0.90%	Ш	Γ
০৭-আগন্ট-১৯	০৫-ফেব্রনারি-২০	0.80%	Ш	Ŀ
०७-स्मक्तमाति-२०	২৬-মার্চ-২০	0.50%	Ш	Ś
২৭-মার্চ-২০	২১-মে-২০	8.80%	ı	4
३ <b>३-(म-</b> ३०	০৩-মে-২২	8.00%	U	Ľ
08-79-33	09-89-33	8.80%	1	

েরপোরেট হিস্টি (%)
পেরকে পর্যন্ত

০৮-জুন-২২ ০৪-আগন্ট-২২ ৪.৯০%
০৫-আগন্ট-২২ ২৯-সেপ্টেম্মন-১-

আমাদের ব্যাষ্টের পক্ষে। অফিসের নং ৩০২, প্রাইমার্ক টাওয়ার, সেইর-৫, ইলেক্ট্রনিক কমগ্রেক্স, থানা- বিধা