S. E. POWER LIMITED

CIN: L40106GJ2010PLC091880

REGD. OFF: SURVEY NO. 54/B, PRATAPNAGAR, JAROD-SAVU ROAD, SAMIAYA, VADODARA-391520 (GUJ.)
TEL: +91 2667 251566 E-MAIL: CS@SEPOWER.IN, WEB: www.sepower.in

REGD. OFF: SURVEY NO. 54/B, PRATAPNAGAR, JAROD-SAVLI ROAD, SAMLAYA, VADODARA-391520 (GUJ.)

TEI: +91 2667 251566 E-MAIL: C@@SEPOWER.IN, WEB: www.sepower.in

NOTICE OF THE 12TM ANNUAL GENFRAI MEETING, BOOK CLOSURE & E-VOTING
CONTINUATION OF OUR TOTICE dated August 27, 2022, Notice is hereby given that:

The 12TM Annual General Meeting (AGM) of Members of S. E. Power Limited will be held on
Monday, September 26, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio
Visual Means ("OAVM") as per relaxation provided by the Ministry of Corporate Affairs
(MCA) vide its Circulars dated April 8 2020, April 13, 2020, Mays 2, 2020 and MAy 5, 2022 and
SEBI vide its Circulars dated May 12, 2020 and May 13, 2022 without the physical presence of
the Members at common venue.

In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of
the Companies (Management and Administration) Rules, 2014, as amended from time to
time read with aforesaid circulars, the Company on September 1, 2022, has completed the
sending of Annual Report of the Company containing Notice of AGM along with Audited
Standalone & Consolidated Financial Statements for the financial year ended March 31, 2022
and reports of the Auditors and Board, to Members whose names have appeared in Register
of Members/Beneficial Owners as on August 26, 2022, through electronic mode whose
email Ids are registered with the Company/Depository Participant(s). The Notice of AGM and
the Annual Report is also available on the Company's website www.sepower.in.
Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management
and Share Transfer Books of the Company will remain closed from Tuceday, September
20, 2022
to Monday, September 26, 2022 (Both Days Inclusive) for the purpose of AGM.
Pursuant to provisions of Section 108 of the Act read with Rule 10 of the Company is and Share Transfer Books of the Company will remain closed from Tuceday, September
20, 2022
to Monday, September 20, 2022 to Monday, S

programme and of all resolutions see to firm in Notice of the Adm. The Company has pragaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 12" AGM.

engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Votting facility and to provide VC/OAVM facility for 12" AGM.

The remote E-Voting period shall commence on Friday, September 23, 2022 from 9:00 A.M. (IST) and ends on Sunday, September 25, 2022 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 19, 2022 may cast their vote electronically. The remote E-Votting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time. The manner of E-Votting for the members who have not registered their email addresses has been provided in the Notice of the AGM. Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 19, 2022, may obtain the User Id and password by sending a request to NSDL by emailing on evotting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Votting then he/she can use his/her existing User Id and password for casting their vote through remote E-Votting can exercise their votte by remote E-Votting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The results of voting shall be declared not later than 3 days from the date of AGM and shall be allowed.

at the ÅGM.

The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. www.sepower.in and NSDL website www.evoting.nsdl.com.

In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 Members may also write to Company Secretary of the Company at the E-mail ID-cs@sepower.in.

By Order of the Board of Directors For S. E. Power Ltd

Place : Vadodara Date: September 1, 2022

Saurabh Agraw (Company Secretary

POSSESSION NOTICE

	Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
	1	46029420000030	Kalimuthu, 5/6. Kalimuthu	09/06/2022 Rs.5,21,440.8 as on 07-06-2022	30-08-2022 12:30 P.M. Symbolic Possession

hereas, the Borrower's/ Co-borrowers'/ Guarantor's/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrower's mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrower's/ Co-borrower's/ Guarantor's/ Mortgagors, mentioned herein

Place: Tirunelveli Sd/- Authorised Officer

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2

MLD BATELI TEA COMPANY LTD.

CIN: L40100WB1919PLC003227 Registered Office: 130, COTTON STREET A-7 CALCUTTA-700007 Phone: 4017-6900, E-mail: kolkata@mldgroup.in, Website: www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 103RD ANNUAL GENERAL MEETING Dear Members

A. ANNUAL GENERAL MEETING

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the nembers at a common venue, the 103rd AGM of the Members of the Company is being

held through VC/OAVM. In term of the said Circulars, the notice of the 103rd AGM together with the Annua Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2022 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmiagroup.com and may also be available on the website of the

Calcutta Stock Exchanges, i.e. www.cse-india.com. The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@mldgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members

The Members are requested to refer the AGM notice, for instructions for attending the

are requested to refer the AGM Notice available on the aforesaid websites

AGM through VC / OAVM B. REMOTE E-VOTING

Place: Kolkata

Date: 01-09-2022

The Members are provided with the facility to cast their vote electronically, through the evoting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2022 from 9.00 a.m. and ends on September 28, 2022 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2022 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mldgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors For BATELI TEA COMPANY LTD. Sd/- Abhishek Shaw

Company Secretary

Hemang Resources Limited CIN: L65922TN1993PLC101885

Regd. Office: "Flat A2. 99. Harington Court, Harington Road, Chetpet, Chennai, Tamil Nadu-600031. Ph: 044-45590053, 0731-4285339 Fax: 044-45590057 Website: http://bhatiacoalindia.com/BIIL/Index.htm

NOTICE OF 29[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Hemang Resources Limited is scheduled to be held on Friday 23rd September at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audic Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May. 2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set ou in the Notice calling the AGM. Members will be able to attend the AGN through VC / OAVM.

In compliance with the circulars, the Notice of AGM has been sent on 1 September, 2022 only by electronic mode to all the members whose e-mail addresses are registered with the Company/ Depository Participant(s). The copy of Notice of AGM is also available on the Company's website i.e http://www.bhatiacoalindia.com/BIIL/AnnualNotice.htm Stock Exchange website i.e.www.bseindia.com and National Securities Depository Limited's website i.e. www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Rule 8.4 (c) of Secretarial Standard or General Meetings (SS-2). Company is providing its members facility to exercise the right to vote through e-voting.

The remote e-voting shall commence on Tuesday, 20th September, 2022 a 10.00 A.M IST and end on Thursday, 22nd September, 2022 at 5.00 P.M. IST. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in the register of Members/Beneficial owners as on the Cut-off Date only shall be entitled to avail the facility of e-voting as well as voting at the Meeting. Any person, who becomes a member of the Company after the dispatch of the Notice but on or before the cut-off Date i.e. Friday, 16 September, 2022 may obtain the User ID and password by sending a request a evoting@nsdl.co.in.The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL's website. If a person is already registered with NSDL then the existing User ID and password can be used for casting vote.

In addition, the facility of voting through e-voting system through NSDL websit www.evoting.nsdl.com shall also be made available during the AGM for members of the Company participating in the AGM through VC $\check{/}$ OAVM and who have not cast their vote by remote e-voting.

In case of gueries / grievances relating to voting by electronic means members may refer to the Frequently Asked Questions (FAQs) for member and e-voting user manual for members available at www.evotingindia.com or write an emai to evoting@nsdl.co.in or contact Ms. Saloni Kochar- Company Secretary Contact No: 0731-4200200, Email: cs@bhatiacoalindia.com.

> By Order of the Board of Directors For Hemana Resources Limited

Saloni Kochar Place: Chennai Company Secretary Date: 01.09.2022

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers. ers conferred under section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued **demand notices** to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	I Aan NA I	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	46029420000030	1) Mrs. Muthulakshmi P, W/o. Pandi, 2) Mr. Pandi Kalimuthu, S/o. Kalimuthu	09/06/2022 Rs.5,21,440.8 as on 07-06-2022	30-08-2022 12:30 P.M. Symbolic Possession

Schedule of the Property - Item No.1: All that piece and parcel of the immovable property bearing Tirunelveli District, Palayamkottai Registration District, Melapalayam Sub Registration Office, Western side House bearing Door No.20 constructed on the plot no.30 to the extent of 483 Sq.ft. = 44.87 Sq.meter = 1.11 cents in S.No.410/5, 410/6, 433, 434/3A and 434/4 as per Sub Division, T.S. No.Ward 3, Block no.44, T.S. No.15/12 in Tirunelveli Corporation 20th Ward, Kulavanigarpuram, (Now M Ward 20), Palayamkottai Taluk, Tirunelveli District and a bounded on: On the East: Centre side Door No.20, On the West: House belong to Annammal, On the South: Common land belong to Corporation, On the North: 20 Ft East West Salai. Land Measuring: East-West: 10.25 Ft on the South, East-West: 10.75 Ft on the North, North-South: 46 Ft on the West, North-South: 46 ft on the East. Measuring structed on the plot no.30 to the extent of 483 Sq.ft. = 44.87 Sq.meter = 1.11 cents 483 Sq.ft. ie., 1.11 Cents land and House is Constructed upon the same and with all its amenities. Now it situated in M. Ward 20, Block.44, T.S. No.15/12 PART.

above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

For. Jana Small Finance Bank Limited Date: 01.09.2022

JANA SMALL FINANCE BANK

& 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: No.10, Krishna Puram Colony Main Road, Mahatma Gandhi Nagar, Madurai-625014

SWITCHING TECHNOLOGIES GUNTHER LIMITED

CIN:L29142TN1988PLC015647 Regd.Office: B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai 600 045 Tel.No: (044) 43219096/22622460 Email: stgindia@stg-india.com Website:www.switchingtechnologiesguntherltd.com

NOTICE

Members may note that the 34thAnnual General Meeting (AGM) of the Members of Switching Technologies Gunther Limited ("The Company") is scheduled to be held on Wednesday the 28"September, 2022 at 2.30 p.m. through video conferencing (VC) or other audio visual means (OAVM) to transact the business as mentioned in the AGM Notice.
The Notice and the Annual Report for the financial year 2021-22 is being

despatched today to all the Members of the Company and is also available on the website of the Company at www.switchingtechnologies guntherltd.com and the Website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evotingindia.com
Pursuant to the General Circular Nos.20/2020, 17/2020, 14/2020 issued

by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the

Company is being held through VC/OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBÍ (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes on all resolutions set forth in the AGM Notice using the electronic voting

system (remote e-voting), provided by CDSL.

For the purpose of the 34thAGM of the Company, the Register of Members and Share Transfer Books shall remain closed from Wednesday the 21st September, 2022 to Wednesday the 28"September, 2022 (both days inclusive) and the Record Date shall be Tuesday the 20"September, 2022. The remote e-voting period commences on 25th September, 2022 at 9.00 a.m. (IST) and ends on 27th September, 2022 at 5.00 p.m. (IST) During this period. Members of the Company holding shares as on the cut-off date i.e., 20th September, 2022, may cast their vote by remote evoting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting electronically shall be made available at the AGM and

the members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS LINDER:

- Members who do not have the User ID and Password for e-voting or have forgotton the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice Further members can also use the OTP based login for logging into the e-voting system of CDSL.
 Facility of joining the AGM through VC/OAVM shall open 30 minutes
- before the time scheduled for the AGM and will be available for members on first come first served basis.
- Members holding securities in Demat mode with CDSL and facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No.1800 22 55 33.
- Members holding securities in Demat mode with NSDL and facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free No.1800 1020 990 and 1800 22 44 30.
- Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at stgindia@stg-india.com between September 25, 2022 (9.00 a.m. IST) to September 27, 2022 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. By Order of the Board

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

Place: Chennai Date: 02.09.2022

S.RAMESH Company Secretary

KERALA WATER AUTHORITY e-Tender Notice

Tender No: SE/PHC/MPM/49&50/2022-23

KIIFB SIP - WSS to Tanur Municipality and adjoining GPs Phase-1, Package 5 construction and commissioning of 56 LL OHSR & JJM Kodur GP Phase 2 - Providing FHTCs and pipeline works. EMD: Rs. 5,00,000/-. Tender fee: Rs. 15,000/-. Last Date for submitting Tender: 22-09-2022 03:00:pm. Phone: 04832974871. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KWA-JB-GL-6-732-2022-23

Superintending Engineer PH Circle, Malappuram

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD. 701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur – 302 001 Tel.: +91 141 2747001, E-mail: office@ridcor.in, Website: www.ridcor.in, CIN: U45203RJ/2004PLC019850

Dated: 31 08 2022 RIDCOR/PRJ/ADM/NEW-519/2022/479 Short Term E-NIT RIDCOR/PKJADM/NEW-519/20/22/479 Short Term E-NIT Dated: 31.08.2022 RIDCOR intends to invite online tenders through e-procurement for Routine Maintenance Works on Package Hanumangarh-Ratangarh (HK-1) (Lot-4), Arjunsar-Pallu (AP) & Hanumangarh-Ratangarh (HK-1) (Lot-4), Arjunsar-Pallu (AP) & Hanumangarh-Sangaria(HS) (Lot-10) and Rawatsar-Nohar-Bhadra (RNB) (Lot-13) of Mege Highways Project roads in Rajasthan. Bid documents may be downloaded from the website Inttp://eproc.rajasthan.gov.in' from 01.09.2022 (17:00 Hrs) to 07.09.2022 (18:00 Hrs). Online bids will be opened on 08.09.2022. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website. http://eproc.rajasthan.gov.in through digital signatures.

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771
Registered Office: 1, R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001 Tel: +91 9446536580 Website: www.ttienterprises.com | Email ID: tti1711@gmail.com

NOTICE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), FINAL DIVIDEND AND OTHER MATTERS

nareholders of the Company may note that in compliance with applicable provisions of he Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 lated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA izicular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd Jircular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 41st Annual General Meeting (AGM) of the Company will be held through <u>VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)</u> on Wednesday, 28th September, 2022 at 11:00 A.M. IST, to transact the business that will be set forth in the n compliance with the above circulars, electronic copies of the Notice of the AGM and

Annual Report 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 41st AGM and Annual Report 2021-2022 will also be made available or the Company's website at www.ttienterprises.com, the Stock Exchanges website a www.bseindia.com and Calcutta Stock Exchange Limited www.cse-india.com, and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the Snareholders as will nave an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, th egister of Members and share transfer book will remain closed from Thursday, 22 September, 2022 to Wednesday, September 28, 2022 (both days inclusive) for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the By Order of the Board For TTI Enterprises Limited

(Company Secretary)
Membership No. : ACS56544

BHARTIYA INTERNATIONAL LIMITED

Regd.Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu

CIN- L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 35th Annual General Meeting ("AGM") of the members of Bhartiya International Limited ("the Company") will be held on Thursday, Septembe 29, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visua Means ("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the lotice of AGM, without physical presence of the Members at a common venue.

he Company has sent the Notice of 35th AGM and Annual Report for the Financial Yea 2021-22 only through electronic mode on Thursday, September 1, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP") / Registral and Share Transfer Agent ("RTA") i.e., MAS Services Limited.

Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. www.bhartiya.com, on the websit of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system "remote e-Voting"), provided by National Securities Depository Limited ("NSDL") The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM

The members of the Company, holding shares either in physical form or in dematerialise orm, as on the Record date/Cut-off date i.e., Thursday, September 22, 2022, may cas their vote electronically. The e-voting period shall commence on Monday, Septembe 26, 2022 (09.00 A.M. IST) and ends on Wednesday, September 28, 2022 (05.00 P.M IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) o Nednesday, September 28, 2022. Those who are not Members on the record date/cut-of date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise heir voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of he notice and holding shares on the Record date/Cut-off date i.e. Thursday, September 22. 2022 may obtain the login ID and password by sending a request a voting@nsdl.co.in. However, if you are already registered with NSDL for e-voting there ou can use your existing user ID and password to cast your vote

The Company has appointed Mr. Ravi Sharma, Partner RSM & Co., Practicing Compan ecretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner. Members, who would like to express their views or ask questions during the AGM, may

register themselves as a speaker by sending a request from their registered email address o <u>shares@bhartiya.com</u>, mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number by Tuesday, September 27, 2022 by 5:00 P.M. (IST). Only those lembers, who have registered themselves as a speaker, will be allowed to express their iews/ask questions during the AGM depending upon availability of time. The Company eserves the right to restrict the number of questions and number of speakers depending on the availability of time for the AGM.

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ ection available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 Alternatively, Members may also write to the Company Secretary of the Company at the mail ID: shares@bhartiya.com.

For Bhartiya International Ltd

Yogesh Kumar Gautam Date: September 1, 2022 Company Secretary and Compliance Officer Place: Gurugram, Haryana Membership No. 31119

Priginal Land / Property Document Lost

Carvintharai Aadhar Card No. 4838 3035 7128 S/o. V.Chandran aged about 27 years, residing at D.No.4/79B, I yya m per u mal Street, Chinnathirupathi, Salem - 636 008 do hereby inform to the General Public that i have lost 15.08.2022 at 11.00 A.M Dhadagakapatti, Pillukadai Bus Stop the original land document pertaining to my/our property registered in document No. 20/2002 dated 01.03.2002 Registered at Salem West Joint No.3, Salem if any one finds the said document, Please Contect me over Phone No. 89735 12003 or at the following residential address C.Arvintharai (27).

C.Arvintharaj (27).

S/o. V.Chandran D.No.4/79B, lyyamperumal Street, Chinnathirupathi, Salem - 636 008,Tamil Nadu.

iginal Land / Property Document Los

l **K.Baskaran** Aadhar Cara No. **3684 3139 9091** S/o. Late Kumarasamy aged about 44 years, residing at **D.No.67A** Thirunavukarasu Street Kitchipalayam, Salem - 636 015 do hereby inform to the General Public that i have losi 20.08.2022 Annadhanapatti Document Office Near the original land document pertaining to my property registered in **document No.** 12/1980 on the file of Sub Registrar, Paramathi Velur, Namakkal District dated 07.03.1980. If any one finds the said document, Please Contec ne over Phone No. 94438 95020 or at the following residentia

K.Baskaram (44), D.No.67A, Thirunavukarasu Street, Kitchipalayam, Salem-15

Oil India Limited

Regd. Office: P.O. Duliajan, District-Dibrugarh, Assam-786602 Noida Office: Plot No. 19, Sector-16A, Noida-201301 Email: investors@oilindia.in CIN: L11101AS1959GOI001148 website: www.oil-india.com NOTICE OF 63rd ANNUAL GENERAL MEETING & BOOK CLOSURE -

RECORD DATE AND INFORMATION ON E-VOTING The 63rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), on Saturday, the 24[™] day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

ऑयल इंडिया लिमिटेड

In compliance with the relevant circulars, the Notice of the AGM along with Integrated Annual Report 2021-22, have been emailed to the Members of the Company whose email addresses are registered with the Company/Depository. The aforesaid documents are also available on the Company's website https://www.oil-india.com, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nse-india.com respectively, and on the website of NSDL at www.evoting.nsdl.com (agency for providing the Remote e-voting facility).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect documents can send an email at **investors@oilindia.in**.

Payment of Dividend and Deduction of Tax at Source (TDS):

Jagrati Suhalka

The Board of Directors of the Company have recommended a Final Dividend 2021-22 of ₹ 5/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of its approval. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend pai

or distributed by a Company is taxable in the hands of the members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents **on or before 10** September, 2022. The FAQs regarding TDS on dividend are available on website of the Company at the link https://www.oil-india.com/Document/Financial/TDS_Dividends_Invt_Information_FAQ.pdf Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registers of Members and Share Transfer Books of the Company will remain closed from, 18th September, 2022 to 24th September, 2022 (both days inclusive) to determine entitlement of the members for Final Dividend for the financial year ended March 31, 2022, if approved at the AGM. Final Dividend @ ₹ 5/- per share (50% of paid-up share capital) would be paid to those m hose name appears:

- a) As Beneficial Owners as at the end of working hours on Saturday, 17th September, 2022 (Record Date) as per the
 list to be furnished by NSDL/CDSL in respect of shares held in electronic form.
- b) As Member in the Register of Members of the Company as on Saturday, 17th September, 2022 in respect of shares held in physical form. Further, shareholders who are holding shares in physical form are requested to dematerialize their physical

hareholdings of shares in demat form nstructions for Remote E-Voting / E-Voting at the AGM

- . The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting/e-voting at AGM"). The Company has engaged Nationa Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Shri A.N. Kukreja, M/s A.N. Kukreja, M/
- 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. Saturday, 17" September, 2022 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- . Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

 The remote e-voting facility would be available during the following period Commencement of remote e-voting From 9.00 a.m. (IST) on Tuesday, September 20, 2022 Till 5.00 p.m. (IST) on Friday, September 23. 2022 End of remote e-voting

e. The remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, September 23, 2022. Thereafter, the remote e-voting module shall be disabled by NSDL.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting

instructions, in the manner specified by the Company in the Notice of AGM. g. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted

their vote on the Resolutions through remote e-voting & are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM

The manner of remote e-voting and voting at the 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] is also available on the website of the Company: https://www.oil-india.com and on the website of NSDL a www.evoting.nsdl.com. . The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations,

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

> For Oil India Limited (A.K. Sahoo)

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre (Manager) at evoting@nsdl.co.in.

Date: 31.08.2022 Company Secretary M.No.: A12385

SALE NOTICE M/s. SERVALAKSHMI PAPER LIMITED (In Liquidation) CIN: L21012TN2005PLC092783 Regd. Office: Kodaganallur Village, Vadugapatti Post, I.C.Pettai, Tirunelveli, Tamil Nadu - 627010.

E-AUCTION Sale of Assets of the Corporate Debtor on a Going Concern basis under The Insolvency and Bankruptcy Code, 2016 pursuant to Order dt. 26.11.2021 and order dt. 02.06.2022 passed by Hon'ble NCLT (Chennai Bench)

nvitation of Bids in respect of sale of the assets given below of M/s. Servalakshmi Paper Limited (In Liquidation "Corporate Debtor") on a going concern basis under Regulation 32(e) of the Insolvency and Bankruptcy Board of India Liquidation Process) Regulations, 2016 on "As is where is basis, As is what is basis, Whatever there is basis and Without any recourse basis" by the Liquidator, appointed by the Hon'ble National Company Law Tribunal (NCLT) (Chenna Bench), vide its Order dated 24.04.2018. Interested persons shall refer to and understand the complete E-AUCTION PROCESS INFORMATION DOCUMENT containing details of Terms and Conditions of E-Auction, E-Auction bid form, Eligibility Criteria, Declaration by bidders, Interest free Refundable Participation deposit money & Earnest money deposit etc., details which are available at Corporate Debtor Website www.servalakshmi.co.in and service provider website. The E-Auction sale will be conducted strictly subject to said E-Auction process Information document through the E-Auction platform www.ncltauction.auctiontiger.net. The applicable GST and other taxes/duties will be extra.

Assets	Inspection Date	Date and Time of e-Auction	Reserve Price (INR)	EMD Amount & Due Date (INR)	Bid Increase Amount (INR)
Land Property (349 Acres	Between		Rs. 105.00	Rs.10.00	Rs.50.00
Approximately) and Buildings	03/09/2022 to	19/09/2022	Crores	Crores	Lakhs
and Machineries in Factory	17/09/2022	Between	(Rupees One	(Rupees	(Rupees
premises situated at	Timing:	Timing:	Hundred and	Ten	Fifty
"Kodaganallur Village"	11.00 ĀM	03.00 PM	Five	Crores Only)	Lakhs
Vaduganpatti Post, I.C.Pettai,	to	to	Crores Only)	Due Date :	only)
Tirunelveli - 627010.	5.00 PM	05.00 PM		17/09/2022	
Sale notice shall be read in conjunction with the E-Auction Process Information Document. For E-Auction details, contact					

also contact and / or in the "E-Auction process information document" including terms and conditions will be notified in the vebsite of the Corporate Debtor i.e. www.servalakswhmi.co.in. Date: 02.09.2022 Liquidator for Servalakshmi Paper Limited (In Liquidation) Place: Chennai IBBI Regn. No : IBBI/IPA-002/IP-N00060/2017-2018/10112 Suite No.103, Kaveri Complex, 96/104, Nungan Tel. No: 044 - 45530256/0257, Email ID - csdhanapal.ibc@gmail.com

Mr.Prayeeen Theyar at +91-9722778828, email: Prayeen.theyar@auctiontiger.net or nclt@auctiontiger.net. You may