



Date- 09.09.2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To,
The Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of 27th Annual General Meeting and Annual Report of Financial year 2022-23

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of newspaper advertisements published in the Financial Express in English and Jansatta in Hindi on September 08, 2023 regarding completion of dispatch of Annual Report of Financial year 2022-23 and Notice of 27th Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conference/Other Audio Visual Means.

Kindly take the above on your record.

Thanking You Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal (Company Secretary) Membership No: A42433

Encl: As above

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)









Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

tegister/Update the details in prescribed ISR-1 and oth

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com Please contact your Depository Participant (DP) and register DEMAT Holding

your email address and bank account details as per the process advised by your DP

year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India imited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58 AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private imited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has bee provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cas by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of thei shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

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

For Viceroy Hotels Limited

Place: Hyderabad Date: 08-09-2023

Dr. Govindarajula Venkata Narasimha Rao Resolution Professional IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29[™] (TWENTY NINTH) ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM" of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3,00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transac the business, as set out in the Notice convening the 29th AGM of the Company i compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House, 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083,

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository

Securities Limited ("CDSL") at www.cdslindia.com Instruction for Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote e voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday ,September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.

2. For Members holding shares in Dematerialized form- Please provide Demat account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID) Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials

to such Shareholders Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com_under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/ 23058738)

Book Closure and Final Dividend:

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of

Generic Engineering Construction and Projects Limited

Manish Patel Place: Mumbai Managing Director Date: 09/09/2023 (DIN: 00195878)

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54, Goff Course Road, Gurugram-122002

Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com NOTICE

The 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17th AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM (*remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder: a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September 2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST).

 The cut-off date for determining the eligibility to vote by electronic means or at the 17" AGM is Friday, 22" September 2023.

Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper.

 e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.

The facility for voting through ballot shall be made available at the 17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

g) Notice of the 17" AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

 h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Place: Gurugram Dated: 8" September 2023 (Manish Chadha) Director

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

Registered Office: Servey No. 324 357 358, Kadi, AXITA COTTON Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING**

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India

In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10**th **AGM** to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on Friday, September 27 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of **10th AGM** for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited

Place: Kadi, Mahesana Date: September 06, 2023

Nitinbhai Govindbhai Patel Chairman Cum Managing Director DIN: 06626646

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15[™] ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the

purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in.

For B.C. Power Controls Limited

Place: New Delhi Date: 08th September, 2023 Chander Shekhar Jain (Managing Director) DIN: 08639491



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at

the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.

6. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Date: September 08, 2023

Place: Ghaziabad

For Avro India Limited Sumit Bansal

(Company Secretary & Compliance Officer)



THE SINGAKENI CULLIERIES CUMPANY LIMITED (A Government Company)
Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Various CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

E1523O0159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbci Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel An Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 Ir cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Month 25.09.2023 - 15:00 Hrs. E0123O0187 - Design, Engineering, Supply, Construction, Erection, Testing & Commission

of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs.

E012300189 - Design, Engineering, Supply, Construction, Erection, Testing & Commission of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a SCCL - 25.09.2023 - 17:00 Hrs. E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commis

of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants alor with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with tin etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs.

General Manager (Material Procuremer NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allie works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG:I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. Rs. 38,09,350/- — 20.09.2023 - 4:00 PM.

General Manager (Ramagundam Area-1 PR R.O. No.: 658-PP/CL-AGENCY/ADV1/1/2023-24 Date: 08-09-2023

FEDERAL BANK

YOUR PERFECT BANKING PARTNER THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in,

NOTICE OF LOSS OF SHARE CERTIFICATES

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
	CHACKO N B	CHACKO N P 35096	504914	13738511- 13741165	5310
	CHACKO N P		604227	1707524413- 1707527067	
2	CHACKO N P	11549	502227	5811486- 5811830	690
	CHACKOTT	11545	601989	1700778598- 1700778942	

Place: Aluva Date: 09.09.2023

Sd/ Samir P Rajdev Company Secretary

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4* Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana, Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December

Notice of the 34° Annual General Meeting, E-Voting and Book Closure

28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private

The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited a http://www.aarthiconsultants.com/investor services.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 or the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic The detailed instructions for e-voting are given in the Notice of AGM. Members are

requested to note the following: a) The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall

be disabled by CDSL for voting thereafter and members will not be allowed to vote

electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for

) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

remote e-voting then he/she can use his/her existing user id and password to cast the

) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-

voting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode physical mode and for members who have not registered their email id is provided in the

Members who have not registered their e-mail addresses are requested to register their e mail addresses with respective Depository Participants, and members holding, shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited a http://www.aarthiconsultants.com/investor services to receive copies of Annual Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com. All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg. Lower Parel (East), Mumbal - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Book Closure:

Place: Hyderabad

Date: 08.09.2023

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of

> Virinchi Limited K. Ravindranath Tagore Company Secretary

Ahmedabad

financialexp.epapr.in

General Manager (Material Procurement)



VICEROY HOTELS LIMITED

Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING

AND EVOTING INFORMATION

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visua means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

production of the production o						
Physical Holding	Register/Update the details in prescribed ISR-1 and other					
	relevant Form(s) with the Registrar and Transfer Agent(R					
	of the Company, M/s Aarthi Consultants Private Limited, at					
	aarthiconsultants@gmail.com					
DEMAT Holding	Please contact your Depository Participant (DP) and register					
1	your email address and bank account details as per the					

Members may note that the Notice of 58th AGM and the Annual Report for the financia year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58^t AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

process advised by your DP

The company is pleased to provide its members with the facility to exercise their righ to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and become a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Place: Hyderabad Date: 08-09-2023

IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Dr. Govindarajula Venkata Narasimha Rao

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House. 2nd Floor. Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India

Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29[™] (TWENTY NINTH) ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM' of the Shareholders of Generic Engineering Construction and Projects Limited ('the

Company") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/202 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday .September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com. For Members holding shares in Dematerialized form- Please provide Demat

account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID) Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com

The Company/ RTA shall co-ordinate with CDSL and provide the login credentials

to such Shareholders Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-

 \mid 200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refe the FAQs and e-voting manual available at <u>www.evotingindia.com</u> under help sectior or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/ 23058738)

Book Closure and Final Dividend: Notice is also hereby given that Pursuant to the Section 91 of the Companies Act

2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day |inclusive) for taking on record of the members of the Company for the purpose lphaholding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of

Generic Engineering Construction and Projects Limited Manish Patel **Managing Director** (DIN: 00195878)

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54,

> Golf Course Road, Gurugram-122002 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17" Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting*) will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder: a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September

2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST). c) The cut-off date for determining the eligibility to vote by electronic

means or at the 17" AGM is Friday, 22" September 2023. d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on

the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper. e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call

on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting. The facility for voting through ballot shall be made available at the

17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers. g) Notice of the 17" AGM is available on the website of KFin

Technologies Limited (KFINTECH) i.e. www.kfintech.com. h) In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@ kfintech.com. The members may participate in the general meeting even exercising

his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Dated: 8" September 2023

Place: Gurugram

(Manish Chadha) Director



AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059 AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715,

Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING**

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular No. 17/2020 dated April 13, 2020,

General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10th AGM** to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th **AGM** to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27

2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General Any person, who acquires shares of the Company and become Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual

shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact

Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered

office of the Company or may write an e-mail to cs@axitacottan.com or may call

under Section 103 of the Companies Act, 2013.

Place: Kadi, Mahesana

Date: September 06, 2023

on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum For, Axita Cotton Limited

Date: September 08, 2023

Place: Ghaziabad

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the

In accordance with the applicable provisions of Companies Act, 2013 and Rules made

Notice of the 15th AGM.

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic

In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

dispatch of Annual Report to the Members has been completed on 07th September, 2023. The

aforesaid Notice and Annual Report are available on the website of the Company i.e.

www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in.

For B.C. Power Controls Limited

Place: New Delhi Date: 08th September, 2023 **Chander Shekhar Jain** (Managing Director) DIN: 08639491



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM.

In this regard, all the members are further informed that:

The Businesses as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday. September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes

member of the Company after sending the notice of the AGM and holding

shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at

for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the

(05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL

6. In case of any gueries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

members is being provided in the AGM Notice.

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or -

https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Various CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

E152300159 - Procurement of MS Flats for use at Main Workshop of SCCL - 21.09.2023 -17:00 Hrs. E1123O0185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcm Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneath The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours & 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 Incline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months 25.09.2023 - 15:00 Hrs.

of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E012300189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M at SCCL - 2**5.09.2023 - 17:00 Hrs.**

E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning

E012300188 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants along with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with timer etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs.

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S. CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. Rs. 38,09,350/- — 20.09.2023 - 4:00 PM. General Manager (Ramagundam Area-1) DIPR R.O. No.: 658-PP/CL-AGENCY/ADVT/1/2023-24 Date: 08-09-2023

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368 NOTICE OF LOSS OF SHARE CERTIFICATES

E-MAIL: secretarial@federalbank.co.in,

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
	CHACKO N P	ONP 35096	504914	13738511- 13741165	F240
1			604227	1707524413- 1707527067	5310
2	CHACKO N P	CHACKO N P 11549	502227	5811486- 5811830	690
			601989	1700778598- 1700778942	690
		-		-	1

Place: Aluva Date: 09.09.2023

Samir P Rajdev Company Secretary

VIRINCHI LIMITED

Read office: 8-2-672/5 & 6. 4th Floor, Ilvas Mohammed Khan Estate. Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104

Notice of the 34th Annual General Meeting, E-Voting and Book Closure

Votice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December

28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with Genera

Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated

April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private The Annual Report of the Company for financial year 2022-2023, interalia containing the

Notice of the AGM has been uploaded on the website of the Company a https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchanges i.e BSE Limited a www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited a http://www.aarthiconsultants.com/investor services.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following: a) The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST)

and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the

Persons who have acquired shares and become members of the Company after the

 f) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the) Members who have already cast their vote by remote e-voting system prior to the AGM

will be eligible to participate at the AGM but shall not be entitled to cast the vote again on

such resolution(s) for which the member has already cast the vote through remote e-

voting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the

 Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services to receive copies of Annua Report 2022-2023 along with Notice of 34" AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533,

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of

K. Ravindranath Tagore Place: Hyderabad Date: 08.09.2023

Company Secretary

Virinchi Limited

For Avro India Limited

(Company Secretary & Compliance Officer)

Sumit Bansal

Date: 09/09/2023 financialexp.epapr.in

Place: Mumbai



Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

DEMAT Holding

Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP

year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao

IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272

NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM' of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in

compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020, 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-

2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com, websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday, September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, howeve such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering / updating E-mail Address: Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.

For Members holding shares in Dematerialized form- Please provide Demat account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID). Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials

to such Shareholders Any person who acquires shares & becomes a member of the Company after sending

the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any gueries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/ 23058738) **Book Closure and Final Dividend:**

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect

of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate,

Generic Engineering Construction and Projects Limited

Manish Patel **Managing Director** (DIN: 00195878)

Place: Kadi, Mahesana

Date: September 06, 2023

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54.

Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

Golf Course Road, Gurugram-122002

NOTICE

The 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder:

a) The Ordinary and Special businesses as set out in the Notice of the 17" AGM may be transacted through electronic voting.

b) The remote E-Voting shall begin on Wednesday, 27" September 2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST).

means or at the 17" AGM is Friday, 22" September 2023. d) Members whose names are recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper.

Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.

The facility for voting through ballot shall be made available at the 17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the

g) Notice of the 17th AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members. available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Place: Gurugram Dated: 8" September 2023

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India

In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the Notice of 10th AGM to Members. In light of the MCA Circulars, the shareholders whether holding equity shares in

Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name

(self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com Alternatively, shareholder/members may send a request to

evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL

2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Chairman Cum Managing Director

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM). **E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized

form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the

purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address Shareholders holding shares in dematerialized mode are requested to register update their

email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in. For B.C. Power Controls Limited

Chander Shekhar Jain

(Managing Director)

DIN: 08639491

Place: New Delhi Date: 08th September, 2023

AVRO INDIA LIMI

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India

('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been

sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com. website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that

1. The Businesses as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any gueries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Sumit Bansal

For Avro India Limited



THE SINGANENT GULLERIES GUNIYANY TIMITEU (A Government Company)
Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through

e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

E152300159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs.

E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcr Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 In cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months 25.09.2023 - 15:00 Hrs.

E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E0123O0189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M at

SCCL - 25.09.2023 - 17:00 Hrs. E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commission of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants alon with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs.

General Manager (Material Procurement) NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. **Rs. 38,09,350/- — 20.09.2023 - 4:00 PM**

IPR R.O. NO.: 658-PP/CL-AGENCY/ADVI/L/2023-24 Date: 08-09-2023

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263. E-MAIL: secretarial@federalbank.co.in,

General Manager (Ramagundam Area-1)

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice. NO. OF

No.	NAME	FOLIO	CERI.NO.	DIST.NO.	SHARES
	CHACKO N P	CHACKO N P 35096	504914	13738511- 13741165	5310
	CHACKONP		604227	1707524413- 1707527067	
2	CHACKONB	CHACKO N P 11549	502227	5811486- 5811830	690
	CHACKONP		601989	1700778598- 1700778942	

Place: Aluva Date: 09.09.2023

Samir P Rajdev

Company Secretary

VIRINCHI LIMITED Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate.

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34th Annual General Meeting, E-Voting and Book Closure lotice is hereby given that the 34" Annual General Meeting ('AGM') of the members of

P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred

hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM

along with the link of the Annual Report for financial year 2022-2023, through electronic

mode only, to those members whose e-mail addresses are registered with the Company or

Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30

Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website

of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at

http://www.aarthiconsultants.com/investor services.

n compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following: The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST)

electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to

obtain login id and password. However if he/she is already registered with CDSL for

remote e-voting then he/she can use his/her existing user id and password to cast the

and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall

be disabled by CDSL for voting thereafter and members will not be allowed to vote

) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode,

physical mode and for members who have not registered their email id is provided in the

Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services to receive copies of Annual Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and

instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of Virinchi Limited

K. Ravindranath Tagore

Date: 08.09.2023

Place: Hyderabad

Company Secretary

financialem epas.in

Place: Mumbai

Date: 09/09/2023

Members may note that the Notice of 58th AGM and the Annual Report for the financia

Place: Hyderahad Date: 08-09-2023

the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of

The cut-off date for determining the eligibility to vote by electronic

The member who have acquired shares and become members of the

meeting through ballot papers.

The members may participate in the general meeting even exercising

(Manish Chadha) Director

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM"

Members holding shares in dematerialized mode, physical mode and Members

of shareholder, scanned copy of the share certificate (front and back), PAN

voting on the 10th Annual General Meeting.

for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27,

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through

> For, Axita Cotton Limited Nitinbhai Govindbhai Patel

(Company Secretary & Compliance Officer) Place: Ghaziabad

Date: September 08, 2023

DIN: 06626646



Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at

aarthiconsultants@gmail.com DEMAT Holding Please contact your Depository Participant (DP) and register

your email address and bank account details as per the process advised by your DP Members may note that the Notice of 58th AGM and the Annual Report for the financia year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India

Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th

AGM will also be available on the website of NSDL at www.evoting.nsdl.com. The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao Place: Hyderabad Date: 08-09-2023 IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 Website: www.gecpl.com E-mail: geninfo@gecpl.com Tel.: 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM' of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act. 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/202 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday .September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows: 1. For Member holding shares in Physical form- Please provide necessary details

like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com. For Members holding shares in Dematerialized form- Please provide Demat

account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID)

Name, Client master or copy of Consolidated Account Statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi

(022-23058542/23058543/ 23058738) Book Closure and Final Dividend:

Place: Mumbai

Date: 09/09/2023xp.epapr.in

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form. it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of

Generic Engineering Construction and Projects Limited

Manish Patel

Managing Director

(DIN: 00195878)

Place: Kadi, Mahesana

Date: September 06, 2023

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED (FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED)

CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54. Golf Course Road, Gurugram-122002

Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17" Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder: a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September

2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST). c) The cut-off date for determining the eligibility to vote by electronic

means or at the 17" AGM is Friday, 22" September 2023. d) Members whose names are recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper. The member who have acquired shares and become members of the

Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting. The facility for voting through ballot shall be made available at the

17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

g) Notice of the 17th AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com. h) In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

(Manish Chadha)

Place: Gurugram Dated: 8" September 2023

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING** NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual

Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered

Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana,

Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited

(NSDL) i.e. www.evoting.nsdl.com. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10**th **AGM** to Members. In light of the MCA Circulars, the shareholders whether holding equity shares in

Demat form or physical form and who have not submitted their email addresses

and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name

of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th **AGM** to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this

period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited Sd/-

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646 **B.C. POWER CONTROLS LIMITED**

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM), **E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is

pleased to provide remote e-voting facility to its members, to vote from a place other than

venue of AGM through VC/OWVAM facility and e-voting during the AGM through National

Securities Depository Limited (NSDL). The 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 dematerialized form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he

remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-

shall not be permitted to change it subsequently. Members who have cast their votes through

and password for casting your vote. The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the

purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants. In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in.

For B.C. Power Controls Limited

Chander Shekhar Jain

(Managing Director)

DIN: 08639491

Place: New Delhi Date: 08th September, 2023



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the

Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories

to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting

then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

25.09.2023 - 15:00 Hrs.

THE SINGAKENT CULLIEKIES CUMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or -

https://www.scclmines.com NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou

CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

E1523O0159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs. E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcr Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25,406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 Ir cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months

of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E012300189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioni of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a

E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin

SCCL - 2**5.09.2023 - 17:00 Hrs.** E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commission of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants alon

with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs. **General Manager (Material Procurement)**

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. **Rs. 38,09,350/- — 20.09.2023 - 4:00 PM** General Manager (Ramagundam Area-1) IPK K.O. NO.: 658-PP/CL-AGENCY/ADV I/1/2023-24 Date: 08-09-2023

FEDERAL BANK

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THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

				SHARES	
CHACKO N P	35096	35006	504914	13738511- 13741165	5310
		604227	1707524413- 1707527067	5310	
CHACKO N P	11549	502227	5811486- 5811830	690	
SHACKO INF	115-43	601989	1700778598- 1700778942	330	
	CHACKO N P		CHACKO N P 35096 604227 CHACKO N P 11549	CHACKO N P 35096 13/41165 1707524413-1707527067 5811486-5811830 1700778598-	

Date: 09.09.2023

Place: Aluva

Samir P Rajdev Company Secretary

VIRINCHI LIMITED Read office: 8-2-672/5 & 6, 4" Floor, Ilyas Mohammed Khan Estate,

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of

Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30

P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic

mode only, to those members whose e-mail addresses are registered with the Company or

Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private

The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the elevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

n compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to ime, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic The detailed instructions for e-voting are given in the Notice of AGM. Members are

requested to note the following: a) The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall

electronically beyond the said date and time.

be disabled by CDSL for voting thereafter and members will not be allowed to vote

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the

 Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM.

Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at

instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

Place: Hyderabad Date: 08.09.2023 K. Ravindranath Tagore Company Secretary

Sumit Bansal

CHENNAI/KOCHI

Date: September 08, 2023 Place: Ghaziabad

(Company Secretary & Compliance Officer)

The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

Members who have already cast their vote by remote e-voting system prior to the AGM

The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the

http://www.aarthiconsultants.com/investor services to receive copies of Annual as on the cut-off date Saturday, September 23, 2023 shall only be entitled Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and

> 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

helpdesk.evoting@cdslindia.com or call 1800225533.

Virinchi Limited

By order of the Board of Directors of



Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

DEMAT Holding

your email address and bank account details as per the process advised by your DP

Please contact your Depository Participant (DP) and register

vear 2022-2023 is available on the company's website at www.vicerovhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com. The company is pleased to provide its members with the facility to exercise their right

to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM. The remote e-voting period commences from 9 A.M (IST) on Wednesday, September

27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their

shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the

AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao

Date: 08-09-2023

Place: Hyderabad

IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540

Website: www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM' of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020,

79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January

15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/

HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available

on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e

BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively as well as on the website of Central Depository

Securities Limited ("CDSL") at www.cdslindia.com Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday, September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering / updating E-mail Address: Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.

For Members holding shares in Dematerialized form- Please provide Demat account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID). Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials

to such Shareholders Any person who acquires shares & becomes a member of the Company after sending

the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any gueries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/ 23058738) **Book Closure and Final Dividend:**

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Reguirements Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose o holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are \parallel furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the

dividend to any Member directly in their bank accounts through Electronic Clearing

Services or any other means, due to non-registration of the Electronic Bank Mandate,

the Company shall dispatch the dividend warrant/demand draft to such Member.

Place: Mumbai

Date: 09/09/2023

financialem.epam.in

For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

> Manish Patel **Managing Director** (DIN: 00195878)

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54.

Golf Course Road, Gurugram-122002 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

The 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s),

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17th AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder:

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September

2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST).

d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on

the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper. The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call

on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting. The facility for voting through ballot shall be made available at the

17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

Technologies Limited (KFINTECH) i.e. www.kfintech.com. h) In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Place: Gurugram Dated: 8" September 2023 (Manish Chadha) Director

CIN: L17200GJ2013PLC076059 AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING** NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" of Members of Axita Cotton Limited will be held on Saturday, September 30,

2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14,

2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited

who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the Notice of 10th AGM to Members. In light of the MCA Circulars, the shareholders whether holding equity shares in

Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name

(self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com Alternatively, shareholder/members may send a request to

evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL

2023 and will end on 05:00 P.M. on Saturday, September 29, 2023, During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated

their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited

Chairman Cum Managing Director DIN: 06626646 **B.C. POWER CONTROLS LIMITED** (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM). **E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized

form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their Any person, who acquires shares and become member of the Company after dispatch of the

notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote. The Register of Member and Share transfer Book of the Company Shall remain closed form

Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

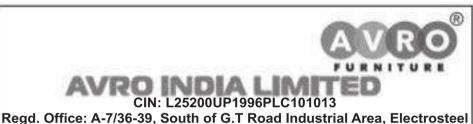
In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in. For B.C. Power Controls Limited

Chander Shekhar Jain

(Managing Director)

DIN: 08639491

Place: New Delhi Date: 08th September, 2023



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com. website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as quided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that

1. The Businesses as set forth in the 27th AGM Notice will be transacted

through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September

27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at

the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

> Sumit Bansal (Company Secretary & Compliance Officer)



THE SINGAKENT CULLIEKIES CUMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through

e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou

CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

E152300159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs. E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcr Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 In cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months 25.09.2023 - 15:00 Hrs.

E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E0123O0189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M at

SCCL - 25.09.2023 - 17:00 Hrs. E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioni of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants along with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time

etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs. **General Manager (Material Procurement)** NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd

feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. **Rs. 38,09,350/- — 20.09.2023 - 4:00 PM**

General Manager (Ramagundam Area-1)

IPK K.O. NO.: 658-PP/CL-AGENCY/ADV I/L/ZUZ5-Z4 Date: U8-09-ZUZ5

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263. E-MAIL: secretarial@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

ı	SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	SHARES
	1	CHACKO N P	35096	504914	13738511- 13741165	5310
		CHACKONT	33090	604227	1707524413- 1707527067	
ı	2	CHACKO N P	11549	502227	5811486- 5811830	690
ı		CHACKOTT	11549	601989	1700778598- 1700778942	690

Place: Aluva Date: 09.09.2023

Company Secretary

Samir P Rajdev

VIRINCHI LIMITED

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34th Annual General Meeting, E-Voting and Book Closure

P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated

April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated

January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred

mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchanges i.e BSE Limited at

www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

the Companies (Management and Administration) Rules, 2014 as amended from time to ime, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure to the members the facility to exercise their right to vote at the AGM by electronic means. For his purpose, the Company has appointed CDSL for facilitating voting through electronic

requested to note the following:

and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the) Facility of voting through electronic voting system shall be made available during the

will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode,

Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services to receive copies of Annual

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules ramed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of

Date: 08.09.2023

Virinchi Limited



New Delhi

Regd office: 8-2-672/5 & 6, 4th Floor, Ilvas Mohammed Khan Estate.

lotice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30

hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic

in compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of

Requirements) Regulations, 2015 as amended from time to time, the Company is providing The detailed instructions for e-voting are given in the Notice of AGM. Members are

The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST)

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September

proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the Members who have already cast their vote by remote e-voting system prior to the AGM

physical mode and for members who have not registered their email id is provided in the

Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

Limited at 040-27638111, info@aarthiconsultants.com.

Place: Hyderabad

K. Ravindranath Tagore Company Secretary

Place: Kadi, Mahesana

Date: September 06, 2023

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED)

NOTICE

a) The Ordinary and Special businesses as set out in the Notice of the

 The cut-off date for determining the eligibility to vote by electronic means or at the 17" AGM is Friday, 22" September 2023.

g) Notice of the 17" AGM is available on the website of KFin

The members may participate in the general meeting even exercising

AXITA COTTON LIMITED

(NSDL) i.e. www.evoting.nsdl.com. Members holding shares in dematerialized mode, physical mode and Members

of shareholder, scanned copy of the share certificate (front and back), PAN

for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27,

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through

Nitinbhai Govindbhai Patel

Date: September 08, 2023

Place: Ghaziabad



Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at

aarthiconsultants@gmail.com

DEMAT Holding

provided in the notice of 58th AGM.

your email address and bank account details as per the process advised by your DP Members may note that the Notice of 58th AGM and the Annual Report for the financia year 2022-2023 is available on the company's website at www.viceroyhotels.in and on

website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India

Please contact your Depository Participant (DP) and register

Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com. The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao Place: Hyderabad Date: 08-09-2023 IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM' of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act. 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/202 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday .September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows: 1. For Member holding shares in Physical form- Please provide necessary details

like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com. For Members holding shares in Dematerialized form- Please provide Demat

account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID).

Name, Client master or copy of Consolidated Account Statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/ 23058738)

Book Closure and Final Dividend:

Place: Mumbai

Date: 09/09/2023xp.epapr.in

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day |inclusive) for taking on record of the members of the Company for the purpose lphaholding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form. it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of

> Generic Engineering Construction and Projects Limited Manish Patel

> > **Managing Director**

(DIN: 00195878)

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED (FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED)

CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54. Golf Course Road, Gurugram-122002

Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17" Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder: a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September

2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST). The cut-off date for determining the eligibility to vote by electronic

means or at the 17" AGM is Friday, 22" September 2023. d) Members whose names are recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper. The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off

date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting. The facility for voting through ballot shall be made available at the

17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers. g) Notice of the 17th AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

(Manish Chadha)

Place: Gurugram Dated: 8" September 2023

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING** NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" of Members of Axita Cotton Limited will be held on Saturday, September 30,

2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual

Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered

Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana,

Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10**th **AGM** to Members. In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses

and in consequence to whom the Notice of 10th AGM and Annual Report

2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned

copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

cs@axitacotton.com c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by

providing above mentioned documents. There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th **AGM** to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may

cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the

cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Kadi, Mahesana

Date: September 06, 2023

For, Axita Cotton Limited Sd/-

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646 **B.C. POWER CONTROLS LIMITED** (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM), **E-VOTING INFORMATION & BOOK CLOSURE**

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be

Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is

pleased to provide remote e-voting facility to its members, to vote from a place other than

venue of AGM through VC/OWVAM facility and e-voting during the AGM through National

Securities Depository Limited (NSDL). The 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 dematerialized form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the

purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address Shareholders holding shares in dematerialized mode are requested to register update their

email addresses with their Depository Participants. In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in. For B.C. Power Controls Limited

Place: New Delhi Date: 08th September, 2023 Chander Shekhar Jain (Managing Director) DIN: 08639491



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** In compliance with applicable provisions of the Companies Act, 2013 ('the

Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 27th AGM Notice will be transacted

through voting by electronic means in the form of e-voting. 2. The voting rights of Members shall be in proportion to their shares in the

23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes

paid-up equity share capital of the Company as on Saturday, September

member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September

27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member. the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at

the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Place: Ghaziabad

Sumit Bansal



THESINGANGAN ENLOQUITERIES COUNTYANY AIMITEU (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs. E1523O0159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs.

E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcr Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 Ir cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months 25.09.2023 - 15:00 Hrs. E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant

O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E0123O0189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioni of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a SCCL - 2**5.09.2023 - 17:00 Hrs.**

E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commission of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants alon with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time

etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs. **General Manager (Material Procurement)** NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.

CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. **Rs. 38,09,350/- — 20.09.2023 - 4:00 PM** General Manager (Ramagundam Area-1) IPK K.O. NO.: 658-PP/CL-AGENCY/ADV I/1/2023-24 Date: 08-09-2023

FEDERAL BANK

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THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	SHARES
	CHACKO N P	CHACKO N P 35096	504914	13738511- 13741165	5310
			604227	1707524413- 1707527067	
2	CHACKO N P	11549	502227	5811486- 5811830	690
	C.B. GROW		601989	1700778598- 1700778942	330
	÷		- L		

Place: Aluva Date: 09.09.2023

Samir P Rajdev Company Secretary

VIRINCHI LIMITED Read office: 8-2-672/5 & 6, 4" Floor, Ilyas Mohammed Khan Estate,

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of

Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30

P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM")

Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or

Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private

The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the elevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

n compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 as amended from time to ime, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic The detailed instructions for e-voting are given in the Notice of AGM. Members are

requested to note the following: a) The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall

electronically beyond the said date and time.

The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the

be disabled by CDSL for voting thereafter and members will not be allowed to vote

 Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode,

physical mode and for members who have not registered their email id is provided in the Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar

and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services to receive copies of Annual Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call

Limited at 040-27638111, info@aarthiconsultants.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private

Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023

Date: 08.09.2023

Place: Hyderabad

(both days inclusive) for the purpose of AGM.

K. Ravindranath Tagore Company Secretary

By order of the Board of Directors of

Virinchi Limited

For Avro India Limited Date: September 08, 2023 (Company Secretary & Compliance Officer)

HYDERABAD



Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at

aarthiconsultants@gmail.com DEMAT Holding Please contact your Depository Participant (DP) and register

your email address and bank account details as per the process advised by your DP Members may note that the Notice of 58th AGM and the Annual Report for the financia year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India

Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th

AGM will also be available on the website of NSDL at www.evoting.nsdl.com. The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao Place: Hyderabad Date: 08-09-2023 IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 Website: www.gecpl.com E-mail: geninfo@gecpl.com Tel.: 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM' of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act. 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/202 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday .September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows: 1. For Member holding shares in Physical form- Please provide necessary details

like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com. For Members holding shares in Dematerialized form- Please provide Demat

account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID)

Name, Client master or copy of Consolidated Account Statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi

(022-23058542/23058543/ 23058738) Book Closure and Final Dividend:

Place: Mumbai

Date: 09/09/2023xp.epapr.in

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form. it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of

Generic Engineering Construction and Projects Limited

Manish Patel

Managing Director

(DIN: 00195878)

Place: Kadi, Mahesana

Date: September 06, 2023

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED (FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED)

CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54. Golf Course Road, Gurugram-122002

Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17" Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder: a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September

2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST). The cut-off date for determining the eligibility to vote by electronic

means or at the 17" AGM is Friday, 22" September 2023. d) Members whose names are recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper. The member who have acquired shares and become members of the

Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting. The facility for voting through ballot shall be made available at the

17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

g) Notice of the 17th AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com. h) In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

(Manish Chadha)

Place: Gurugram Dated: 8" September 2023

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING** NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual

Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered

Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana,

Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited

(NSDL) i.e. www.evoting.nsdl.com. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10**th **AGM** to Members. In light of the MCA Circulars, the shareholders whether holding equity shares in

Demat form or physical form and who have not submitted their email addresses

and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name

of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

c) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th **AGM** to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this

period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited Sd/-

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646 **B.C. POWER CONTROLS LIMITED**

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM), **E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is

pleased to provide remote e-voting facility to its members, to vote from a place other than

venue of AGM through VC/OWVAM facility and e-voting during the AGM through National

Securities Depository Limited (NSDL). The 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 dematerialized form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he

remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-

shall not be permitted to change it subsequently. Members who have cast their votes through

and password for casting your vote. The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the

purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants. In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in.

For B.C. Power Controls Limited

Chander Shekhar Jain

(Managing Director)

DIN: 08639491

Place: New Delhi Date: 08th September, 2023



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the

Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories

to vote electronically through remote e-voting or e-voting at the AGM. 3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting

then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

25.09.2023 - 15:00 Hrs.

THE SINGAKENT CULLIEKIES CUMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or -

https://www.scclmines.com NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou

CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

E1523O0159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs. E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcr Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25,406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 Ir cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months

of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E012300189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioni of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a

E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin

SCCL - 2**5.09.2023 - 17:00 Hrs.** E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commission of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants alon

with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs. **General Manager (Material Procurement)**

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. **Rs. 38,09,350/- — 20.09.2023 - 4:00 PM** General Manager (Ramagundam Area-1) IPK K.O. NO.: 658-PP/CL-AGENCY/ADV I/1/2023-24 Date: 08-09-2023

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

				SHARES	
CHACKO N P	35096	35006	504914	13738511- 13741165	5310
		604227	1707524413- 1707527067	5310	
CHACKO N P	11549	502227	5811486- 5811830	690	
SHACKO INF	115-43	601989	1700778598- 1700778942	330	
	CHACKO N P		CHACKO N P 35096 604227 CHACKO N P 11549	CHACKO N P 35096 13/41165 1707524413-1707527067 5811486-5811830 1700778598-	

Date: 09.09.2023

Place: Aluva

Samir P Rajdev Company Secretary

VIRINCHI LIMITED Read office: 8-2-672/5 & 6, 4" Floor, Ilyas Mohammed Khan Estate,

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of

Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30

P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic

mode only, to those members whose e-mail addresses are registered with the Company or

Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private

The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the elevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

n compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to ime, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic The detailed instructions for e-voting are given in the Notice of AGM. Members are

requested to note the following: a) The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall

electronically beyond the said date and time.

be disabled by CDSL for voting thereafter and members will not be allowed to vote

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the

 Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM.

Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at

instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

Place: Hyderabad Date: 08.09.2023 K. Ravindranath Tagore Company Secretary

Sumit Bansal

CHENNAI/KOCHI

Date: September 08, 2023 Place: Ghaziabad

(Company Secretary & Compliance Officer)

The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

Members who have already cast their vote by remote e-voting system prior to the AGM

The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the

http://www.aarthiconsultants.com/investor services to receive copies of Annual as on the cut-off date Saturday, September 23, 2023 shall only be entitled Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and

> 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

helpdesk.evoting@cdslindia.com or call 1800225533.

Virinchi Limited

By order of the Board of Directors of

FINANCIAL EXPRESS



VICEROY HOTELS LIMITED

Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s) NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting ("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

DEMAT Holding Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP

year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday,

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September

September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e., September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the

AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao

²lace: H∨derabad Date: 08-09-2023 IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House. 2nd Floor. Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India

Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the **29**th (**Twenty Ninth**) Annual General Meeting ('**AGM**' of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/202 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020, 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022 2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com, websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Details of e-voting schedule are as under:

1. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday ,September 23, 2023.

Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST) Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows: 1. For Member holding shares in Physical form- Please provide necessary details

like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com. 2. For Members holding shares in Dematerialized form- Please provide Dema

account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID) Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com

The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi

(022-23058542/23058543/ 23058738)

Place: Mumbai

Book Closure and Final Dividend: Notice is also hereby given that Pursuant to the Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member.

> For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

Manish Patel Managing Director (DIN: 00195878)

Place: Kadi, Mahesana

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54,

Golf Course Road, Gurugram-122002 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17" Annual General Meeting (AGM) of the Company will be held on Saturday, 30° September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting*) will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder: a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September 2023 at 09.00 A.M (IST) and ends on Friday, 291 September 2023 at

05.00 P.M.(IST). c) The cut-off date for determining the eligibility to vote by electronic means or at the 17" AGM is Friday, 22" September 2023.

d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper.

The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.

The facility for voting through ballot shall be made available at the 17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

g) Notice of the 17" AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

 In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@ The members may participate in the general meeting even exercising

his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Place: Gurugram Dated: 8" September 2023 (Manish Chadha) Director

AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059 AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Guiarat, India, Telephone: +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING** NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM"

of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India In accordance with the General Circular No. 17/2020 dated April 13, 2020,

General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at

(NSDL) i.e. www.evoting.nsdl.com. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10th AGM** to Members.

www.nseindia.com and website of National Securities Depository Limited

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10 AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through

VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

> For, Axita Cotton Limited Nitinbhai Govindbhai Patel **Chairman Cum Managing Director**

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798 NOTICE OF THE 15[™] ANNUAL GENERAL MEETING (AGM).

E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized

form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in.

For B.C. Power Controls Limited

Place: New Delhi Date: 08th September, 2023

proof.

Chander Shekhar Jain (Managing Director) DIN: 08639491



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been

sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM.

In this regard, all the members are further informed that 1. The Businesses as set forth in the 27th AGM Notice will be transacted

through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September

27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary

as scrutinizer to scrutinize the process for remote e-voting and e-voting at

the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and

BSE Limited.

Place: Ghaziabad

Date: September 08, 2023

For Avro India Limited Sumit Bansal

(Company Secretary & Compliance Officer)



CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

THE SINGAKENI GULLIEKIES GUMPANY LIMITED (A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through

e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E162300168 - Procurement of different capacities of Conveyor Drive Head Units for Variou

E152300159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs. E1123O0185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcn Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneatl The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1.10.000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 In cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months

E0123O0187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E012300189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a

SCCL - 25.09.2023 - 17:00 Hrs. E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionia of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants along with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with tim etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs.

General Manager (Material Procurement NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24. Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project), Rs.1.24.42.567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. Rs. 38,09,350/- — 20.09.2023 - 4:00 PM. General Manager (Ramagundam Area-1)

DIPK K.U. NO.: 058-PP/CL-AGENCY/ADV I/L/2023-24 Date: 08-09-2023

FEDERAL BANK

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263,

E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	CHACKO N P	35096	504914	13738511- 13741165	5310
	CHACKONP	35096	604227	1707524413- 1707527067	5310
2	CHACKO N P	11549	502227	5811486- 5811830	690
2	CHACRONE	11349	601989	1700778598- 1700778942	

Place: Aluva Date: 09.09.2023

Company Secretary

Samir P Rajdev

VIRINCHI LIMITED Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate,

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34" Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December

28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General

2020 dated April 13, 2020, dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated

April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated

January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred

ereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM

along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the

relevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For his purpose, the Company has appointed CDSL for facilitating voting through electronic

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST)

and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.) The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September

23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the) Facility of voting through electronic voting system shall be made available during the

already cast their vote by remote e-voting shall be able to exercise their right during the Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-

proceedings of the AGM. Members attending the AGM through VC/OVAM who have not

voting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the

Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services to receive copies of Annual Report 2022-2023 along with Notice of 34" AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

lotice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of Virinchi Limited

Place: Hyderabad Date: 08.09.2023

Company Secretary

Kolkata

K. Ravindranath Tagore

DIN: 06626646 Date: September 06, 2023 Date: 09/09/2023 financialexp.ep. in

FINANCIAL EXPRESS



DEMAT Holding

VICEROY HOTELS LIMITED

Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting ("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

Please contact your Depository Participant (DP) and register

your email address and bank account details as per the process advised by your DP

year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their

shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e., September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao

Date: 08-09-2023

²lace: H∨derabad

IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202. Fitwell House. 2nd Floor. Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India

Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the **29**th (**Twenty Ninth**) Annual General Meeting ('**AGM**'

of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020, 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022 2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com, websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under: 1. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday ,September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at

09:00 A.M. (IST) Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however

Manner of registering / updating E-mail Address: Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

such Shareholders shall not be entitled to cast their vote again at the AGM.

1. For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.

2. For Members holding shares in Dematerialized form- Please provide Demar account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID). Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com

The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries of issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi

(022-23058542/23058543/ 23058738) **Book Closure and Final Dividend:**

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose of holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate the Company shall dispatch the dividend warrant/demand draft to such Member.

> For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

Manish Patel Managing Director (DIN: 00195878)

Place: Kadi, Mahesana

Date: September 06, 2023

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326

> Golf Course Road, Gurugram-122002 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17" Annual General Meeting (AGM) of the Company will be held on Saturday, 30° September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting*) will be provided by KFin Technologies Limited (KFINTECH). The details pursuant to the provisions of the Companies Act, 2013 and

Rule 20 of the said Rules as amended, are given hereunder:

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September 2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at

 The cut-off date for determining the eligibility to vote by electronic means or at the 17" AGM is Friday, 22" September 2023.

d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper.

Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.

meeting through ballot papers.

g) Notice of the 17" AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

 In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@ The members may participate in the general meeting even exercising

his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting

Place: Gurugram Dated: 8" September 2023 (Manish Chadha) Director

AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Guiarat, India, Telephone: +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING**

of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana Kadi, Mahesana - 382715, Gujarat, India

General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021

dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the **Notice** of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the

Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10 AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General

Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

> Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 15[™] ANNUAL GENERAL MEETING (AGM). E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com. In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized

form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

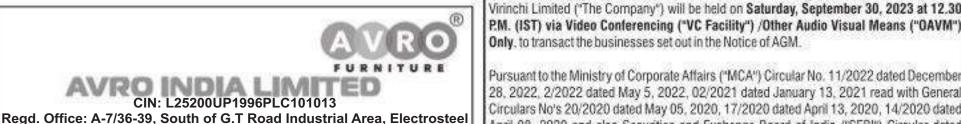
In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evotina@nsdl.co.in.

For B.C. Power Controls Limited

Place: New Delhi Date: 08th September, 2023

proof.

Chander Shekhar Jain (Managing Director) DIN: 08639491



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2022-23 has been

sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that

1. The Businesses as set forth in the 27th AGM Notice will be transacted

through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September

27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. 8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

> Sumit Bansal (Company Secretary & Compliance Officer)



THE SINGAKENI CULLIEKIES CUMIYANY LIMITED (A Government Company)
Regd. Office: KOTHAGUDEM-507101, Telangana.

Tenders have been published for the following Services/Material Procurement through

e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E162300168 - Procurement of different capacities of Conveyor Drive Head Units for Variou

E152300159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs. E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcn Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneatl The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours & 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 In cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months

E0123O0187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E0123O0189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a

SCCL - 2**5.09.2023 - 17:00 Hrs.** E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionia of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants along with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with tim etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs.

General Manager (Material Procurement NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24. Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project), Rs.1.24.42.567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd

feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. Rs. 38,09,350/- — 20.09.2023 - 4:00 PM.

General Manager (Ramagundam Area-1)

IIPK K.U. NO. : 658-PP/CL-AGENCY/ADV I/L/ZUZ5-Z4: Date: U8-U5-ZUZ5

CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs.

FEDERAL BANK

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

No.	NAME	FOLIO	CERT.NO.	DIST.NO.	SHARES
	CHACKO N P	CHACKO N P 35096	504914	13738511- 13741165	5310
			604227	1707524413- 1707527067	
2	CHACKO N P	11549	502227	5811486- 5811830	690
-	CHACKO IV P	115-15	601989	1700778598- 1700778942	

Place: Aluva Date: 09.09.2023

Company Secretary

Samir P Rajdev

NO. OF

VIRINCHI LIMITED Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate,

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34" Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December

Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated

April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated

January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred

ereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM

along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the

relevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For his purpose, the Company has appointed CDSL for facilitating voting through electronic

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following: The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST)

and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall

be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September

23. 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for

remote e-voting then he/she can use his/her existing user id and password to cast the) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM.

The manner of voting remotely for members holding shares in dematerialised mode physical mode and for members who have not registered their email id is provided in the Members who have not registered their e-mail addresses are requested to register their e-

physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services to receive copies of Annual Report 2022-2023 along with Notice of 34" AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com.

helpdesk.evoting@cdslindia.com or call 1800225533.

lotice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of Virinchi Limited

Place: Hyderabad Date: 08.09.2023

financialexp.ep. in

Date: 09/09/2023

Place: Mumbai

Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54,

a) The Ordinary and Special businesses as set out in the Notice of the

05.00 P.M.(IST).

The member who have acquired shares and become members of the

The facility for voting through ballot shall be made available at the 17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the

For Federal-Mogul Goetze (India) Limited

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM" In accordance with the General Circular No. 17/2020 dated April 13, 2020,

manner provided in the **Notice** of **10th AGM** to Members. In light of the MCA Circulars, the shareholders whether holding equity shares in

In case shares are held in demat mode, please provide DPID-CLID (16

There being no physical shareholders in the Company, the Register of Members

voting on the 10th Annual General Meeting.

Any person, who acquires shares of the Company and become Member of the

For, Axita Cotton Limited

Date: September 08, 2023

Place: Ghaziabad

Lucknow

mail addresses with respective Depository Participants and members holding shares in

All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

K. Ravindranath Tagore Company Secretary

THE SINGANENT GULLERIES GUNIYANY TIMITEU

(A Government Company)
Regd. Office: KOTHAGUDEM-507101, Telangana.



VICEROY HOTELS LIMITED

Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s)

NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023. If you have not registered your email address with the Company/ Depositories, you may

please follow below instructions for registering/updating your email addresses:

relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

DEMAT Holding

Place: Hyderahad

Date: 08-09-2023

your email address and bank account details as per the process advised by your DP Members may note that the Notice of 58th AGM and the Annual Report for the financia

Please contact your Depository Participant (DP) and register

year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com. The company is pleased to provide its members with the facility to exercise their right

to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM. The remote e-voting period commences from 9 A.M (IST) on Wednesday, September

27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to the paid-up value of their

shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the

AGM through VC/OAVM but shall not be entitled to cast their vote again. For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao

IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM'

of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13. 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020, 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/ HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022-2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com , websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday, September 23, 2023. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Manner of registering / updating E-mail Address:

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com or info@satellitecorporate.com.

For Members holding shares in Dematerialized form- Please provide Demat account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID). Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com The Company/ RTA shall co-ordinate with CDSL and provide the login credentials

to such Shareholders Any person who acquires shares & becomes a member of the Company after sending

the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any gueries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/ 23058738)

Book Closure and Final Dividend:

Place: Mumbai

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Reguirements Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose o holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ('TDS'). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

> For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

Manish Patel **Managing Director**

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54.

> Golf Course Road, Gurugram-122002 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17"

AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s),

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

 a) The Ordinary and Special businesses as set out in the Notice of the 17" AGM may be transacted through electronic voting.

b) The remote E-Voting shall begin on Wednesday, 27" September 2023 at 09.00 A.M (IST) and ends on Friday, 29" September 2023 at 05.00 P.M.(IST). c) The cut-off date for determining the eligibility to vote by electronic

means or at the 17" AGM is Friday, 22" September 2023. d) Members whose names are recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper. The member who have acquired shares and become members of the

Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting. The facility for voting through ballot shall be made available at the

17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

g) Notice of the 17" AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

h) In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Place: Gurugram Dated: 8" September 2023

(Manish Chadha) Director

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514 Email: cs@axitacotton.com Website: www.axitacotton.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING** NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM"

of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India

In accordance with the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the Notice of 10th AGM to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com b) In case shares are held in demat mode, please provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL

for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023, During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum

> For, Axita Cotton Limited Nitinbhai Govindbhai Patel

Chairman Cum Managing Director DIN: 06626646 (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be

held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on

Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the

In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and

Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December

28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13,

2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05,

2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-

2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May

13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter

referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM

and Annual Report 2022-23 have been sent in electronic mode, only to the members whose

e-mail addresses are registered with the company/the depository participants. The

requirements of sending physical copy of the Notice of AGM and Annual Report to the

members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic

dispatch of Annual Report to the Members has been completed on 07th September, 2023. The

aforesaid Notice and Annual Report are available on the website of the Company i.e.

In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is

pleased to provide remote e-voting facility to its members, to vote from a place other than

venue of AGM through VC/OWVAM facility and e-voting during the AGM through National

Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been

The members of the Company holding shares either in physical form or in dematerialized

form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote e-

voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of

members shall be in proportion to their shares of the paid-up equity share capital of the

Company as on the Cut-off Date. The remote e-voting period shall commence on

Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September,

2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he

shall not be permitted to change it subsequently. Members who have cast their votes through

remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the

notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may

obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you

are already registered with NSDL for remote e-voting then you can use your existing user ID-

The Register of Member and Share transfer Book of the Company Shall remain closed form

Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

Members who would like to express their views or ask questions during the AGM may register

themselves by sending request mentioning their name, demat account/folio number, email id,

mobile number through their registered e-mail to the Company at info@bonlongroup.com

on or before 26th September, 2023 along with the copy of signed request letter mentioning the

name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members

may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user

manual for Shareholders available at the download section of www.evoting.nsdl.com or call

on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:-

AVRO INDIA LIMI

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the

Act') and rules made thereunder, Securities and Exchange Board of India

('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015

read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and

SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM')

of the Members of Avro India Limited ('Company') will be held on Saturday,

September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other

Audio Visual Means ('VC/OAVM'), without the physical presence of the

members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2022-23 has been

sent only through electronic mode to those members whose email ids are

registered with the Company/Registrar and Share Transfer Agent ('RTA')/

Depository Participant ('DP') in accordance with relevant Circulars issued

by MCA and SEBI. The emailing/dispatch of AGM Notice to all members

has been completed on September 08, 2023. The aforesaid documents are

also available on the Company's website at https://www.avrofurniture.com.

website of the Stock Exchanges i.e. National Stock Exchange of India Limited

at https://www.nseindia.com, BSE Limited at https://www.bseindia.com and

on the website of National Securities Depository Limited ('NSDL') at www.

Members whose email ids are already registered with the Company/RTA/DP

may follow instructions for remote e-voting as well as e-voting at AGM as

provided in the AGM Notice. Members holding the shares in demat form who

have not registered their email IDs with Company/RTA or with respective DPs

can temporarily get their email IDs registered with the Company by emailing

at cs@avrofurniture.com and follow the temporary registration process as

guided thereafter to receive the Annual Report for FY 2022-23 along with

the Notice of AGM which inter-alia contains the instructions for attending

the AGM through VC/OAVM. However, for permanent registration of email

id, members are requested to approach their respective DPs and follow the

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 as amended

from time to time, and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, Members will be provided with

the facility to cast their vote electronically through remote e-voting facility

(before the AGM) and e-voting facility at the AGM on the resolutions set forth

in AGM Notice. The facility of casting votes will be provided by NSDL. Facility

for e-voting at the AGM will be made available to those members who are

present in the AGM through VC/OAVM and have not cast their vote on the

resolutions through remote e-voting. The Members who have cast their vote

by remote e-voting prior to the AGM may also attend/participate in the AGM

1. The Businesses as set forth in the 27th AGM Notice will be transacted

2. The voting rights of Members shall be in proportion to their shares in the

paid-up equity share capital of the Company as on Saturday, September

23, 2023 i.e. Cut-off date. Any person whose name is recorded in the

register of member or in beneficial owners maintained by the depositories

as on the cut-off date Saturday, September 23, 2023 shall only be entitled

member of the Company after sending the notice of the AGM and holding

shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain

the login ID and password by sending an email to evoting@nsdl.co.in or

cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID.

However, if a person is already registered with NSDL for remote e-voting

27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at

(05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL

for voting thereafter. Once the vote on a resolution is cast by the member,

the AGM and instructions for attending the AGM through VC/OAVM for the

(FAQs) for shareholders and e-voting user manual for shareholders

available at download section of www.evotingnsdl.com or call on toll free

no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal

at evoting@nsdl.co.in who will also address the grievances connected

then existing User Id and password can be used for casting the votes.

the Member shall not be allowed to change it subsequently.

members is being provided in the AGM Notice.

with the voting by electronic means.

BSE Limited.

the AGM in a fair and transparent manner.

The remote e-voting period shall commence on Wednesday, September

5. Detailed process and manner of remote e-voting at the AGM, e-voting at

6. In case of any queries, you may refer the Frequently Asked Question

to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes

through VC/OAVM but shall not be eligible to vote at the AGM.

through voting by electronic means in the form of e-voting.

In this regard, all the members are further informed that

For B.C. Power Controls Limited

Chander Shekhar Jain

(Managing Director)

DIN: 08639491

www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

Notice of the 15th AGM.

provided in notes to the Notice of AGM.

and password for casting your vote.

purpose of Annual General Meeting

evoting@nsdl.co.in.

Place: New Delhi

evoting.nsdl.com.

process advised by DPs.

Date: 08th September, 2023

scrutinize the e-voting process in a fair and transparent manner.

email addresses with their Depository Participants.

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Tenders have been published for the following Services/Material Procurement through Phone: 011-47532795, Fax: 011-47532798 https://www.scclmines.com NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM).

e-procurement platform. For details, please visit https://tender.telangana.gov.in - or -NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).

E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs. E152300159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs.

E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcn Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel And Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 In cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months 25.09.2023 - 15:00 Hrs. E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning

of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plant O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs. E0123O0189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionin of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M at SCCL - 25.09.2023 - 17:00 Hrs.

E0123O0188 - Design, Engineering, Supply, Construction, Erection, Testing & Commission of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants along with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs.

General Manager (Material Procurement) NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allied works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd

feeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. **Rs. 38,09,350/- — 20.09.2023 - 4:00 PM**

General Manager (Ramagundam Area-1)

IPR R.O. NO.: 658-PP/CL-AGENCY/ADVI/L/2023-24 Date: 08-09-2023

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THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263. E-MAIL: secretarial@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

No.	NAME	FOLIO	CERT.NO.	DIST.NO.	SHARES
1	CHACKO N P	35096	504914	13738511- 13741165	5310
	CHACRONE	33090	604227	1707524413- 1707527067	5310
2	CHACKO N P	CHACKO N P 11549	502227	5811486- 5811830	690
	CHACKOTT	CHACKO IV	601989	1700778598- 1700778942	

Place: Aluva Date: 09.09.2023

contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill

Samir P Rajdev

Company Secretary

VIRINCHI LIMITED Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate.

Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999. Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104 Notice of the 34th Annual General Meeting, E-Voting and Book Closure

lotice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December

28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General

Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated

April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated

January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at

https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor services.

in compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following: The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST)

and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

Persons who have acquired shares and become members of the Company after the

dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the) Facility of voting through electronic voting system shall be made available during the

proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the Members who have already cast their vote by remote e-voting system prior to the AGM

will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode,

physical mode and for members who have not registered their email id is provided in the Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in

physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services_to_receive_copies_of_Annual Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@aarthiconsultants.com. All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules ramed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of Virinchi Limited

Date: 08.09.2023

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at K. Ravindranath Tagore Company Secretary

Date: September 06, 2023 Date: 09/09/2023 (DIN: 00195878) financialem.epam.in

Place: Kadi, Mahesana

under Section 103 of the Companies Act, 2013.

B.C. POWER CONTROLS LIMITED

Date: September 08, 2023 Sumit Bansal (Company Secretary & Compliance Officer) Place: Ghaziabad

8. The Results shall be declared within forty-eight hours of the conclusion of

the AGM and the same, along with Consolidated Scrutinizer's Report shall

be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and

For Avro India Limited

Place: Hyderabad



Corporate Identity Number: L55101TG1965PLC001048 Regd. Office: 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana Website: www.viceroyhotels.in Email: secretarial.viceroy@gmail.com Phone No: 91-40-40349828

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Dear Member(s) NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting ("AGM" of the members of Viceroy Hotels Limited ("the company") will be held on Saturday, September 30, 2023, at 03:00 P.M. IST through video conferencing/ other audio visual means ("VC/OAVM") facility, to transact the businesses set forth in the Notice of the AGM dated September 8, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022 Issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the notice of the 58th AGM and Annual Report for the financial year 2022-2023 has been dispatched on September 08, 2023. The Notice and Annual Report are sent to those members whose email addresses are registered with the company/ depositories as at the close of business hours on Friday, September 01, 2023.

If you have not registered your email address with the Company/ Depositories, you may please follow below instructions for registering/updating your email addresses:

> relevant Form(s) with the Registrar and Transfer Agent(RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

Please contact your Depository Participant (DP) and register DEMAT Holding your email address and bank account details as per the process advised by your DP

year 2022-2023 is available on the company's website at www.viceroyhotels.in and on website of the stock exchange i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 58th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 58th AGM by remote e-voting and e-voting during the AGM. The company has engaged Aarthi Consultants Private Limited for the purpose of providing remote e-voting and e-voting facilities during AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 58th AGM.

The remote e-voting period commences from 9 A.M (IST) on Wednesday, September 27, 2023 and ends at 5 P.M (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the company as on the Cut-Off Date i.e., Saturday, September 23, 2023. A person who is not a member as on cut-off date should treat this notice for information purposes only. Any person who acquires shares and becomes a member of the company after dispatch of notice of the 58th AGM and holds shares as on the cut-off date i.e, September 23, 2023, may refer notice of the AGM for obtaining the login id and password for casting the vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again For Viceroy Hotels Limited

Place: Hvderabad Date: 08-09-2023

Resolution Professional IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

Dr. Govindarajula Venkata Narasimha Rao

Generic Engineering Construction and Projects Limited Registered Office: 201 & 202, Fitwell House, 2nd Floor, Opp Home Town L B S Road, Vikhroli (West) Mumbai - 400083, Maharashtra, India Corporate Identity Number (CIN): L45100MH1994PLC082540 **Website:** www.gecpl.com E-mail: geninfo@gecpl.com **Tel.:** 022-25780272 NOTICE OF THE 29[™] (TWENTY NINTH) ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ('AGM" of the Shareholders of Generic Engineering Construction and Projects Limited ('the **Company**") is scheduled to be held on Saturday, 30th September, 2023 at 3.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 29th AGM of the Company in compliance with all the applicable provisions of the Companies Act. 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/202 dated May 5, 2020, Circular No. 02/2021 January 13, 2021. Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5,2022 and Circular No. 10/2022 dated December 28, 2022 collectively referred to as ("MCA Circular") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020 79 dated May 12, 2020 and, SEBI HO/ CFD/ CMD2/ CIR/ P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI HO/CFD/ PoD - 2 /P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai - 400083 Maharashtra, India

The Notice convening the 29th AGM and the Annual Report for the Financial Year 2022 2023 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com, websites of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com

Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of CDSL who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote evoting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Details of e-voting schedule are as under:

 The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 29th AGM: Saturday ,September 23, 2023. 2. Date & time of Commencement of E-voting: Tuesday, September 26, 2023 at 09:00 A.M. (IST)

Date & time of end of E-voting: Friday, September 29, 2023 at 05:00 PM. (IST) The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who has voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. **Manner of registering / updating E-mail Address:**

Shareholder who has still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

 For Member holding shares in Physical form- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@gecpl.com o info@satellitecorporate.com.

2. For Members holding shares in Dematerialized form- Please provide Demat account details (CDSL-16-digit beneficiary 1D or NSDL-16-digit DPID + CLID) Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorporate.com

3. The Company/ RTA shall co-ordinate with CDSL and provide the login credentials

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 29th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk. evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 29th AGM for the information purpose only. If you have any queries or issues regarding attending of AGM & e-voting from the evoting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk at evoting@cdslindia.com or contact Mr. Rakesh Dalv (022-23058542/23058543/ 23058738)

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements Regulations, 2015, the Register of Member and Share Transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both day inclusive) for taking on record of the members of the Company for the purpose o holding 29th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2022-2023. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on Saturday, 23rd September, 2023 and in respec of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository

Services (India) Limited (CDSL), as the beneficial owners as on that date subject to

deduction of income-tax at source ('TDS'). In event the Company is unable to pay the

dividend to any Member directly in their bank accounts through Electronic Clearing

Services or any other means, due to non-registration of the Electronic Bank Mandate,

Book Closure and Final Dividend:

financialexp.epapr.in

the Company shall dispatch the dividend warrant/demand draft to such Member. For and on behalf of the Board of Directors of **Generic Engineering Construction and Projects Limited**

Manish Patel **Managing Director** Place: Mumbai Date: 09/09/2023 (DIN: 00195878)

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED

(FORMERLY KNOWN AS FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED) CIN: U29199HR2006PLC04326 Regd. Office: 10th Floor, Paras Twin Towers, Tower- B, Sector-54,

> Golf Course Road, Gurugram-122002 Tel.: +91 124 4784530, E-mail: abhishek.nagar@tenneco.com

NOTICE

The 17th Annual General Meeting (AGM) of the Company will be held on Saturday, 30" September 2023 at 10:00 AM at the Registered Office of the Company at 10thFloor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002, to transact the businesses mentioned in the 17" AGM Notice dated 08" September, 2023. The Notice of the 17" AGM and instructions for remote e-voting alongwith Attendance slip and Proxy form and Annual Report for FY 2022-23 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s).

As per section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 17" AGM, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e voting") will be provided by KFin Technologies Limited (KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

a) The Ordinary and Special businesses as set out in the Notice of the

17" AGM may be transacted through electronic voting. b) The remote E-Voting shall begin on Wednesday, 27" September 2023 at 09.00 A.M (IST) and ends on Friday, 29th September 2023 at

c) The cut-off date for determining the eligibility to vote by electronic means or at the 17" AGM is Friday, 22" September 2023.

d) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting or voting at the 17" AGM through ballot paper.

e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 22" September, 2023 may obtain LOGIN ID and PASSWORD by sending a request at evoting@kfintech.com or call on toll free no. 18003454001. However, if you are already registered with KFIn Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and password for casting your vote through remote e-voting.

The facility for voting through ballot shall be made available at the 17" AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise at the meeting through ballot papers.

g) Notice of the 17" AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. www.kfintech.com.

 h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingkfintech.com or write an e-mail to evoting@kfintech.com/einward.ris@ kfintech.com.

The members may participate in the general meeting even exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Goetze (India) Limited

Place: Gurugram Dated: 8" September 2023 (Manish Chadha) Director



AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059 AXITA COTTON Registered Office: Servey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. **Telephone:** +91-6358747514

Email: cs@axitacotton.com Website: www.axitacotton.com NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE **COMPANY AND E-VOTING**

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on Saturday, September 30, 2023 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India

In accordance with the General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14. 2021 and General Circular no. 02/2022 dated May 05, 2022 ("MCA Circulars") and Circular No. Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") the Notice of 10th AGM along with Annual Report 2022-2023 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of 10th AGM and Annual Report 2022-2023 have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 10th AGM either remotely (during remote e-voting period) or during the 10th AGM as per the manner provided in the **Notice** of **10th AGM** to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 10th AGM and Annual Report 2022-2023 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com

Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 23, 2023 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the 10th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 10th AGM to its Members in respect of the businesses to be transacted at the 10th AGM. For this purpose, the Company has entered into an agreement with NSDL

for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on Friday, September 27, 2023 and will end on 05:00 P.M. on Saturday, September 29, 2023. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of evoting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM 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 10th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 23, 2023, are requested to refer to the Notice of 10th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated

December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and Email ID correctly in their demat account in order to access e-Voting facility. Members can attend and participate in the 10th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 10th Annual General Meeting are provided in the Notice of the 10th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 10th AGM, 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 or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered

office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013. For, Axita Cotton Limited

Place: Kadi. Mahesana

Date: September 06, 2023

Nitinbhai Govindbhai Patel **Chairman Cum Managing Director** DIN: 06626646

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798 NOTICE OF THE 15TH ANNUAL GENERAL MEETING (AGM), **E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 15th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 15th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with 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 SEB! (Listing Obligations and Disclosure Requirements Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The 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 dematerialized form, as on cut-off date i.e. 23rd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 27th September 2023 (09.00 A.M. IST) and end on Friday 29th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of Annual General Meeting Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to

scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

proof. Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For B.C. Power Controls Limited

Place: New Delhi Date: 08th September, 2023 Chander Shekhar Jain (Managing Director) DIN: 08639491



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrostee Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice The AGM Notice along with the Annual Report for FY 2022-23 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA') Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 08, 2023. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2022-23 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. 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 eligible to vote at the AGM. In this regard, all the members are further informed that:

1. The Businesses as set forth in the 27th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 23, 2023 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September

27, 2023 at (09:00 a.m. IST) and ends on Friday, September 29, 2023 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. 5. Detailed process and manner of remote e-voting at the AGM, e-voting at

the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice. 6. In case of any queries, you may refer the Frequently Asked Question

(FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.ayrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSF Limited

For Avro India Limited Sumit Bansal

(Company Secretary & Compliance Officer)

HHESINGANHAN LUUTHAHES LUUMIYANY HIMITAU (A Government Company)
Regd. Office: KOTHAGUDEM-507101, Telangana.

e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.scclmines.com

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s). E1623O0168 - Procurement of different capacities of Conveyor Drive Head Units for Variou CHPs & Pit Head CHPs of SCCL - 21.09.2023 -17:00 Hrs. E1523O0159 - Procurement of MS Flats for use at Main Workshop of SCCL-21.09.2023 -17:00 Hrs

Tenders have been published for the following Services/Material Procurement through

E112300185 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc., Of 433.373 Lbcm Of In-Situ Ob (Which Includes 11.609 Lbcm Of Top Soil, 22.928 Lbcr Of Sub Soil, 353.822 Lbcm Of Hard Ob, 44.354 Lbcm Of Coal & 0.660 Lbcm Of Top Soil Beneat The External Dump) And Excavation Of 25.406 Lbcm Of Ob With Ripper Shovel An Conventional Equipment And Additional Works Viz., 2500 Shovel Hours, 2500 Dozer Hours 8 1,10,000 Rmt Of Drilling At Jawaharkhani Opencast Mine(Amalgamation Of Jk-5 Ocp & 21 Ir cline (Conversion Of 21 Incline Into Oc)), Yellandu Area During A Period Of 36 Months

E012300187 - Design, Engineering, Supply, Construction, Erection, Testing & Commissioning of cumulative 30 MW (AC) ground based Solar PV Power Plants along with 10 years Plan O&M at three (03) sites at SCCL - 25.09.2023 - 17:00 Hrs.

E0123O0189 - Design, Engineering, Supply, Construction, Erection, Testing & Commissionia of 67.5 MW (AC) ground based Solar PV Power Plant along with 10 years Plant O&M a SCCL - 25.09.2023 - 17:00 Hrs. E012300188 - Design, Engineering, Supply, Construction, Erection, Testing & Commission

of cumulative 134.5 MW (AC) ground based & OB Dump based Solar PV Power Plants alor with 10 years Plant O&M at four different sites at SCCL - 25.09.2023 - 17:00 Hrs. E0323O0181 - Procurement of Fogger machine with timer and Rotator, OT Care with time etc., for use at various SCCL Hospitals — 26.09.2023 - 17:00 Hrs. **General Manager (Material Procurement**

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time. CRP/CVL/STPP/TN-32/2023-24, Dt.01.09.2023 - Construction of sheds (3nos) including allie works for conversion of CO2 into Methonol plant at STPP, Jaipur (V&M), Mancherial District, T.S (CIL R&D Project). Rs.1,24,42,567/- - 16.09.2023 - 4.30 P.M. General Manager (Civil) RG.I/CVL/ET-70(83)/2023-24, Dt. 05-09-2023 - Construction of foundation beds for 500 TPH 3rd eeder breaker at GDKCM (No.2,2A & 5), RG.I Area, GDK. Rs. 38,09,350/- — 20.09.2023 - 4:00 PM General Manager (Ramagundam Area-1

K K.O. NO.: 658-PP/CL-AGENCY/ADV I/1/2023-24 Date: 08-09-2023

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NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
	CHACKO N P	CHACKO N P 35096 13741 13741 1707524	13738511- 13741165	5310	
	CHACKONT		604227	1707524413- 1707527067	5310
2	CHACKO N P	11549	502227	5811486- 5811830	690
	CHACKON	11349	601989	1700778598- 1700778942	330

Place: Aluva Date: 09.09.2023

Sd/ Samir P Rajdev Company Secretary

VIRINCHI LIMITED

Read office: 8-2-672/5 & 6. 4th Floor, Ilvas Mohammed Khan Estate. Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana, Tel: 040-4819 9999 Email id: investors@virinchi.com Website: www.virinchi.com CIN: L72200TG1990PLC011104

Notice of the 34" Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the members of Virinchi Limited ("The Company") will be held on Saturday, September 30, 2023 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility") /Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December

28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 34th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private

The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at https://corporate.virinchi.com/annualReports.php and may also be accessed from the relevant section of the website of the stock exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

 The Remote e-voting will commence on Tuesday, September 26, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The Cut-off date for the purpose of e-voting shall be Saturday, September 23, 2023.

c) Persons who have acquired shares and become members of the Company after the

dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@virinchi.com or info@aarthiconsultants.com to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the

 facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the

Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote evoting prior to the AGM. The manner of voting remotely for members holding shares in dematerialised mode.

physical mode and for members who have not registered their email id is provided in the g) Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company 's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services to receive copies of Annual

Report 2022-2023 along with Notice of 34th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private

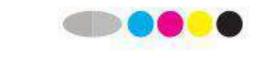
Limited at 040-27638111, info@aarthiconsultants.com.) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Book Closure:

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. By order of the Board of Directors of

> Virinchi Limited K. Ravindranath Tagore

Place: Hyderabad Date: 08.09.2023



Date: September 08, 2023

Place: Ghaziabad



Company Secretary

कर दिए गए हैं। इसलिए उनसे अनुरोध किया जाता है कि वे देनदारी और अन्य शुल्कों का भगता[,]

करें और बंधक रखी गई प्रतिभृतियों को 18/09/2023 (तारीख) को या उससे पहले छुड़ा लें

ऐसा न करने पर उक्त प्रतिभृतियां नीलाम कर दी जाएंगी। 18/09/2023 को बैंकिंग समय के

दौरान बैंक के परिसर में ऋणकर्ता के खर्चे पर सार्वजनिक नीलामी में बैंक द्वारा नीलाम कर दी

जायगी या उसके बाद बँक के पूर्ण विवेक पर बिना किसी अग्रिम सूचना के नीलाम कर दी जायगी

उधारकर्ता का नाम

और पता

श्रीमती बबिता रानी पत्नी

संदीप शर्मा

श्री सालिक राम

खर्ण आभूषणों की खरीद में रुचि रखने वाली पार्टियां नीलामी में भाग ले सकती हैं।

नोएडा. सेक्टर -५१ शाखाः

बी-1ए/32 सेक्टर-51.

नोएडा.

उत्तर प्रदेश 201301

सार्वजनिक सचना सर्वसाधारण को यह सचित किया जाता है कि राजनीतिक दल **राष्ट्रीय जनता सेना** (दल का नाम) के नाम से रजिस्ट्रीकृत होना प्रस्तावित है। पार्टी कार्यालय 27, ज्ञान विहार, निर्माण नगर डीसीएम, अजमेर रोड, जयपुर, राजस्थान 302019 (पुरा पता लिखें) स्थित है। इस दल ने लोक प्रतिनिधित्व अधिनियम, 1951 की धारा 29क के अधीन राजनीतिक दल के रूप में रजिस्ट्रीकरण के निम्नलिखित व्यक्तियों को एतद्वारा सुचित किया जाता है कि वे ऋण खातों में देयता का भूगतान लिए भारत निर्वाचन आयोग, नई दिल्ली को करने में विफल रहे हैं। पंजीकृत डाक द्वारा उन्हें भेजे गए नोटिस बैंक को बिना डिलीवर किए वापर

सभापति/अध्यक्ष : बलजीत यादव महासचिव/सचिव: सुनील सैनी : मीनाक्षी रानी यादव कोषाध्यक्ष

आवेदन प्रस्तृत किया है- पार्टी के

पदाधिकारियों के नाम/पता नीचे दिए गए है:-

यदि किसी को राष्ट्रीय जनता सेना (प्रस्तावित पार्टी का नाम) के रजिस्ट्रीकरण में कोई आपति हो तो अपनी आपत्ति इसके कारणों सहित सचिव (राजनीतिक दल), भारत निर्वाचन आयोग, निर्वाचन सदन, अशोक रोड, नई दिल्ली- 110001 को, इस सचना के प्रकाशन के 30 दिनों के भीतर भेजें।

उप महाप्रबंधक, नाबार्ड

राष्ट्रीय कृषि और ग्रामीण

डुप्लीकेट बॉन्ड प्रमाणपत्र जारी करना

कोई भी ऐसा व्यक्ति जिसके पास ऐसे बॉन्ड प्रमाण-पत्र पर वैध दावा है, उसे नाबार्ड के उपर्युक्त पते पर 21 दिनों के भीतर ऐसा दावा प्रस्तुत करना होगा

क्रमांक	निवेशक / बॉन्ड धारक का नाम	आवंटन तिथि	परिपक्वता तिथि	फोलियो संख्या	बॉन्डो की संख्या	मूल प्रमाणपत्र संख्या
1	अनूप रुंगटा	01-फरवरी-2009	01-फरवरी-2019	310428884	10	20090200010403
2	प्रवश चंद्र भट्टाचार्य (दावेदारः सुभ्रो भट्टाचर्जी)	01-जनवरी-2011	01-जनवरी-2021	310996105	25	2011010000001652
3	प्रवश चंद्र भट्टाचार्य (दावेदारः सुभ्रो भट्टाचर्जी)	31- मार्च -2011	31- मार्च -2021	311006991	25	2011030000001899
4	सुभ्रो भट्टाचर्जी	01- जनवरी-2011	01-जनवरी-2021	311006988	25	2011010000001659

गाँव बढ़े >> तो देश बढ़े www.nabard.org f 💽 💹/nabardonline Taking Rural India >> Forward

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(A GOVERNMENT OF INDIA ENTERPRISE)

and Haryana ("RoC"). Our Company received a certificate of commencement of business dated March 21, 1987, by the RoC. Our Company was notified as a public financial institution under Section 4A of the Companies Act, 1956 by the Department of Company Affairs. Ministry of Law, Justice and Company Affairs, Government of India on October 17, 1995. Further, the Reserve Bank of India ("RBI") granted a certificate of registration to our Company on January 23, 2008 permitting us to commence/carry on the business of non-banking financial institution without accepting public deposits, and classified as an investment and credit company, which was further reclassified as an infrastructure finance company on March 13, 2023. For further details in relation to changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the Registered Office" on page 296 of the Draft Red Herring Prospectus dated September 7, 2023 ("DRHP"), filled with the Securities and Exchange Board of India on September 8, 2023.

Registered Office: India Habitat Centre, East Court, Core 4A, 1th Floor, Lodhi Road, New Delhi - 110 003, India; Telephone; +91 11 2468 2214; Corporate Office: 3" Floor, August Kranti Bhavan, Bhikaji Cama Place, New Delhi - 110 066, India; Telephone: +91 11 26717400 / 2671 7412; Contact Person: Ekta Madan, Company Secretary and Compliance Officer;

OUR PROMOTER: THE PRESIDENT OF INDIA, ACTING THROUGH THE MINISTRY OF NEW AND RENEWABLE ENERGY. GOVERNMENT OF INDIA

INITIAL PUBLIC OFFER OF UP TO 671,941,177 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION, COMPRISING A FRESH ISSUE OF UP TO 403,164,706 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 268,776,471 EQUITY SHARES AGGREGATING UP TO ₹[◆] MILLION BY THE PRESIDENT OF INDIA, ACTING THROUGH THE MINISTRY OF NEW AND RENEWABLE ENERGY

THIS OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ?[•] MILLION (CONSTITUTING UP TO [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY OFFER A DISCOUNT OF UP TO *[•] OF THE OFFER PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS "NET OFFER". THE

THE FACE VALUE OF EQUITY SHARES IS ₹10 EACH. THE OFFER PRICE IS [+] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, THE MINIMUM BID LOT AND THE EMPLOYEE DISCOUNT, IF ANY WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [•], AN ENGLISH NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER (HINDI BEING THE REGIONAL LANGUAGE IN THE PLACE WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Promoter Selling Shareholder, in consultation of the BRLMs, may for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Managers

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs. the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Price at which allocation is made to Anchor Investors ("Anchor Investor Allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") out of which (a) one-third of such portion shall be reserved for Bidders with application size of more than ₹200,000 and up to ₹1,000,000; and (b) two-thirds of such portion shall be reserved for Bidders with application size of more than ₹1,000,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders ("Retail Portion") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to the Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Accounts (as defined hereinafter), and UPI ID in case of UPI Bidders (as defined hereinafter) using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as the

case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 622 of the DRHP. This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and the DRHP dated September 7, 2023, filed with the Securities and Exchange Board of India on September 8, 2023.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.bseindia.com, NSE at www.bseindia.com, BOB Capital Markets Limited at www.bobcaps.in and SBI Capital Markets Limited at www.sbicaps.com. Our Company hereby invites the public to give their comments on the DRHP. The public is requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by SEBI, and/or our Company Secretary and Compliance Officer of our Company and/or the BRLMs in

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the Bidders is invited to "Risk Factors" on page 34 of the DRHP.

Equity Shares, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see "Capital" Structure' beginning on page 89 of the DRHP.

(T) IDBI capital

Place: Bhubaneswar

Date : September 8, 2023

Telephone: +91 22 2217 1953 E-mail: ireda.ipo@idbicapital.com Investor Grievance E-mail: redressal@idbicapital.com Website: www.idbicapital.com Contact Person: Indrajit Bhagat/ Suhas Satardekar SEBI Registration Number: INM000010866

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

BOBCAPS

Plot No.C- 38/39, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India

Telephone: +91 22 6138 9353 E-mail: ireda.ipo@bobcaps.in Investor Grievance E-mail: investorgrievance@bobcaps.in Website: www.bobcaps.in Contact Person: Nivedika Chavan SEBI Registration Number: INM000009926

• SBICAPS SBI Capital Markets Limited

G Block, Bandra Kurla Complex,

Link Intime India Private Limited C 101, 1" Floor, 247 Park, L.B.S. Marg, Telephone: +91 81 0811 4949 E-mail: indianrenergy@linkintime.co.in Investor Grievance E-mail: indianrenergy@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan

REGISTRAR TO THE OFFER

SEBI Registration Number: INR000004058

LINKIntime

For INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED

On behalf of the Board of Directors

Ekta Madan Company Secretary and Compliance Officer

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, the Equity Shares are being offered and sold (a) only to persons reasonably believed to be (i) "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act, and (ii) Qualified Purchasers, as defined in Section

2(a)(51) of the U.S. Investment Company Act of 1940, and (b) outside the United States in offshore transactions in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity

सम्मन वास्त करारवाद उमूर तनकाह तलय (आदेश v नियम 20)

भवन निकट कोतवाली कासना, गौतम बुद्ध नगर मूल वाद संख्या 325/2022 इंडियन बैंक, कम्पनी (उपक्रमों का अर्जन और अन्तरण) अधिनियम, 1970 के तहत गठित एक कॉपोरेट निकाय है. जिसका कॉर्पोरेट ऑफिस 254—260, अव्वायी षणमुगम सलाई रोयापेट्टाह चेन्नई 600014 में है और मुख्यालय ६६, राजाजी सलाई चैन्नई—६००००२ में है और इसकी शाखा सी 1, सेक्टर 14, कौशाम्बी, गाजियबाद

....वादी मेसर्स कृष्णा फैशन इंक द्वारा प्रोपराइटर श्री निरंजन कुमार O/A एफ-4 / 13A E.W.A फर्स्ट

फ्लोर, मुधबन बापूधाम, गाजियाबाद 201013 श्री निरंजन कुमार पुत्र श्री चतर सिंह प्रोपराइटर मेसर्स कृष्णा फैशन इंक o/a एफ-4/13A E.W.A फर्स्ट फ्लोर, मुधवन बापूधाम, गाजियाबाद 201013

श्री पंकज त्रिपाठी पुत्र श्री कृष्णा कांत त्रिपाठी निवासी 30A न्याय खंड-1, इंद्रापुरम, गाजियाबाद हरगाह वादी ने आपके नाम एक नालिश बाबत धनवसूली अंकन 8,92,867.35 / – रूपये दायर किया है

लिहाजा आपको हुक्म होता है कि आप बतारीख 05.10.2023 बवक्त 10 बजे दिन के असालतन या मार्फत वकील के जो मुकदमे के हालात से करार वाकई वाकिफ किया गया हो और कुल उमूरात अहम् कुतलिल्लका मुकदमा का जवाब दे सके या जिसके साथ कोई और शख्स हो की जो जवाब ऐसे सवालात दे सके हाजिर हो और जवाबदेही दावा की करे और आपका लाजीम है कि उसी रोज अपने जुमला दस्तावेज पेश करें जिन पर आप बताईद अपनी जवाबदेही के इस्तदामल करना चाहते हो।

आपको इतिल्ला दी जाती है कि अगर बरोज मजकूर आप हाजिर न होंगे तो मुकदमा बगैर हाजिरी आप मसमआ और फैसला होगा

बवक्त मेरे दस्तखत और मुहर अदालत के आज बतारीख 26.07.2023 जारी किया गया। आदेशनुसार

मुंसरिम, कमर्शियल कोर्ट, कासना गौतम बुद्ध नगर कमर्शियल कोर्ट सं.-2, गौतमबुद्ध नगर

RAAMA PAPER MILLS LIMITED (Formerly Known as Rama Paper Mills Limited)

4th Km. Stone Najibabad Road Kiratpur-246731 District Bijnor U.P. CIN: L27104UP1985PLC007556 www.ramapaper.com cs@ramapaper.com

NOTICE OF 38TH ANNUAL GENERAL MEETING

(Pursuant to Circular No. 20/2020 dated 05.05.2020) The Ministry of Corporate Affairs (MCA) has vide its circular dated December 08, 2021 May 05, 2022, December 14, 2022, and December 28, 2022 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and circular dated April 13, 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Saturday, 30th September 2023 at 03:00 P.

M. through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for F.Y. 2022-2023 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for F.Y. 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for

obtaining annual report for F. Y. 2022-2023 and login details for e-voting. Physical Send a request to Registrar and Transfer Agents of the Company, Indus Portfolio Private Limited at rs.kushwaha@indusinvest.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self

> attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (M/s Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi - 110015 Ph:-011-47671214, Fax: - 011-25449863 quoting registered Folio No. (a) details of their bank account/change in bank account, if any, and (b) change in their address, if any, with pin code number.)

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022 Please contact your Depositary Participant (DP) and register your email

address as per the process advised by DP.

Demat

Holding

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2023 The Notice of AGM and Annual Report for FY 2022-2023 will also be available on

Company's website -www.ramapaper.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Raama Paper Mills Limited

Himanshu Duggal Place: New Delhi Company Secretary Date: 08.09.2023

AVRO INDIA LIMITED

पंजीकृत कार्यालयः ए-7/36-39, साउथ ऑफ जीटी रोड इंडस्ट्यिल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091

CIN: L25200UP1996PLC101013

ईमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com 27वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना एतद्दवारा सचना दिया जाता है कि कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और कंपनी अधिनियम,

2013 (अधिनियम) और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुपालन में, भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 और सेबी द्वारा जारी परिपत्रों के अनुपालन में, एजीएम सुचना में निर्धारित व्यवसाय को लेनदेन करने के लिए एवरो इंडिया लिमिटेड ("कंपनी") के सदस्यों की 27 वीं वार्षिक आम बैठक ("एजीएम") में सदस्यों की भौतिक उपस्थिति के बिना, शनिवार 30 सितंबर, 2023 को सबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल साधनों ("वीसी / ओएवीएँम") के माध्यम से आयोजित की जाएगी।

वित्त वर्ष 2022–23 की वार्षिक रिपोर्ट के साथ एजीएम सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है, जिनकी ईमेल आईडी एमसीए और सेबी द्वारा जारी प्रासंगिक परिपत्रों के अनुसार कंपनी / रजिस्टार और शेयर ट्रांसफर एजेंट ("आरटीए") / डिपॉजिटरी पार्टिसिपेंट ("डीपी") के साथ पंजीकृत हैं। सभी सदस्यों को एजीएम सूचना भेजने का काम 08 सितंबर, 2023 को पूरा हो गया है। उपर्युक्त दस्तावेज कंपनी की वेबसाइट, स्टॉक एक्सचेंजों की वेबसाइट https://www.avrofurniture.com पर अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, https://www.nseindia.com, बीएसई लिमिटेड htttps://www.bseindia.com और www.evoting.nsdl.com नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट पर भी उपलब्ध हैं।

जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकृत हैं. वे एजीएम नोटिस में प्रदान किए गए अनुसार एजीएम में रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग के निर्देशों का पालन कर सकते हैं। डीमैट फॉर्म में शेयर रखने वाले सदस्य जिन्होंने कंपनी/ आरटीए या संबंधित डीपी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, वे अस्थायी रूप से cs@avrofurniture.com पर ईमेल करके कंपनी के साथ अपनी ईमेल आईडी पंजीकृत कर सकते हैं और एजीएम की नोटिस के साथ वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट प्राप्त करने के लिए निर्देशित अस्थायी पंजीकरण प्रक्रिया का पालन कर सकते हैं. जिसमें अन्य बातों के साथ—साथ वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध किया जाता है कि वे अपने

संबंधित डीपी से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया का पालन करें। समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पढे गए अधिनियम की धारा 108 के प्रावधानों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों को एजीएम सूचना में निर्धारित प्रस्तावों पर एजीएम में रिमोट ई—वोटिंग सुविधा (एजीएम से पहले) और ई—वोटिंग सिविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सिविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई–वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित है और जिन्होंने रिमोट ई—वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भी भाग ले सकते हैं लेकिन एजीएम में मतदान करने के लिए पात्र नहीं होंगे।

इस संबंध में. सभी सदस्यों को आगे सचित किया जाता है कि: 1. 27 वीं एजीएम नोटिस में निर्धारित कार्यों को ई—वोटिंग के रूप में इलेक्ट्रॉनिक माध्यमों से

मतदान के माध्यम से लेनदेन किया जाएगा। सदस्यों के मतदान अधिकार शनिवार, 23 सितंबर, 2023 यानी कट-ऑफ डेट को कंपनी की चकता इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जिसका नाम शनिवार, 23 सितंबर, 2023 की कट-ऑफ डेट के अनुसार डिपॉजिटरी द्वारा बनाए गए सदस्य के रजिस्टर या लाभकारी मालिकों में दर्ज है, वह केवल एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से इलेक्ट्रॉनिक रूप से मतदान करने का हकदार होगा।

कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ डेट यानी शनिवार, 23 सितंबर, 2023 को शेयर रखता है, वह अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी का उल्लेख करके evoting@nsdl.co.in या cs@avrofurniture.com को ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

रिमोट ई-वोटिंग की अवधि बधवार, 27 सितंबर, 2023 को (09:00 बजे आईएसटी) से शरू होगी और शुक्रवार, 29 सितंबर, 2023 को (05:00 बजे आईएसटी) समाप्त होगी। इसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

एजीएम नोटिस में एजीएम में रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके, एजीएम में ई-वोटिंग और सदस्यों के लिए वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश

किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पुछे जाने वाले प्रश्न (एफएक्य) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैन्अल www.evotingnsdl.com के डाउनलोड अनुभाग में उपलब्ध हो सकते हैं या टोल फ्री नंबर : 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर श्री अमित विशाल को अनरोध भेज सकते हैं जो इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित शिकायतों का समाधान भी करेंगे।

कंपनी के निदेशक मंडल ने मेसर्स चतुर्वेदी एंड कंपनी के प्रोपराइटर, प्रैक्टिसिंग कंपनी सचिव श्री ललित चतुर्वेदी को निष्पक्ष और पारदर्शी तरीके से एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया है। एजीएम के समापन के अडतालीस घंटों के भीतर परिणाम घोषित किए जाएंगे और समेकित

जांचकर्ता की रिपोर्ट के साथ इसे कंपनी की वेबसाइट (www.avrofurniture.com) पर रखा जाएगा और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को सचित किया जाएगा।

एवरो इंडिया लिमिटेड के लिए

दिनांक: 08 सितम्बर, 2023 स्थान: गाजियाबाद

www.readwhere.com

समित बंसल (कंपनी सचिव और अनुपालन अधिकारी)

शाखा का नाम एवं ऋणी/गारंटर का नाम, पता, सर्वश्री/श्रीमती नाथ बस्, 470, दुर्गा नगर, पीलीभीत बाई पास (पच्चीस रोंड, बरेली, उ.प्र.

पास रोड, बरेली, उ.प्र.

सिटी डाकघर एमटीएस बरेली।

पास, बरेली, उ.प्र.

उत्तर-प्रदेश।

देनांक 09.09.2023

यूनियन बैंक 🕼 Union Bank

(+) Corporation

SANDY BANK

नोटिस की तिथि व राशि उधारकर्ताः मै. सुपर इलैक्ट्रीक वर्क्स, प्रोप. शम्भू रूपये 25,09,867.10 खसरा नं, 470 की सम्पत्ति का भाग और पार्सल, नवादा शम्भू नाथ बस्, 470, दुर्गा नगर, पीलीभीत बाई और दस पैसे मात्र) + श्रीमती अनुशीला बस् पत्नी शम्भू नाथ बस्, 470, दुर्गा नगर, पीलीभीत बाई पास रोड, बरेली, उ.प्र.

की शाखा विजय लक्ष्मी मार्ग, बरेली की ऋण राशि, ब्याज एवं अन्य व्यय के भार के अधीन होगा।

लाख हजार आठ सौ सड़सठ ब्याज व अन्य खर्चे । मांग नोटिस दिनांक श्री राय बहादुर सिंह पुत्र श्री छिददू सिंह, गणेश

धारा 13(2) के अंतर्गत

कब्जा धारण की सूचना

अधोहस्ताक्षरी जो कि यूनियन बैंक, बरेली क्षेत्रीय कार्यालय का SARFAESIACT 2002 अंतर्गत प्राधिकृत अधिकारी है ने धारा 13 (2)

जिसे सिक्योरिटी ईंट्रैस्ट (इंफोर्समैंट) नियम 2002 के साथ पढ़ा जाये, में प्रदत्त अधिकारियों का प्रयोग करते हुए माँग सूचना जारी की थी

तथा ऋणी को माँग सूचना में उल्लिखित धनराशि जिसका विवरण नीचे दिया गया है का भूगतान नोटिस की दिनांक सूचना प्राप्ति के 60

दिनों के भीतर करने को कहा गया था भुगतान करने में असमर्थ रहने के कारण ऋणी / मोर्टगेजर तथा सामान्य जनता को सूचना दी

जाती है कि अधोहस्ताक्षरी ने उपरोक्त एक्ट की धारा 13 (4) जिसे इंफोर्समैंट नियम 8 के साथ पढ़ा जाये में प्रदत्त अधिकारियों का प्रयोग

करते हुए निम्न वर्णित सम्पत्तियों का कब्जा प्राप्त कर लिया है ऋणी व मोर्टगैंजर को विशिष्ट रूप से तथा जनता को सामान्य रूप से

सतर्क किया जाता है कि निम्न सम्पत्तियों का सौदा न करें तथा सम्पत्ति के साथ किसी भी प्रकार का व्यवहार / लेन--देन युनियन बैंक

नगर. गली नं. 5, रजत बारात घर के पास, कुछ्या धारण दिवांक 05.09.2023 नेकपुर चीनी मिल बरेली और ऑफिस पताः

शाखाः विजय लक्ष्मी मार्ग बरेली आवासीय डबल मंजिल मकान नं. 337/2 का भाग और उघारकर्ताः श्री प्रदीप कुमार श्रीवास्तव, रूपये 26,49,968.33 (छबबीस लाख उडनचास 337 / 2 राजेन्द्र नगर, बांके बिहारी मंदिर के पार्सल, राजेन्द्र नगर, बांके बिहारी मंदिर के पास, बरेली हजार नौ सौ अडसठ और जिसका क्षेत्रफल 72.10 वर्ग मीटर, मालिक मिनी श्रीवास्तव, तेतीस पैसे मात्र) + ब्याज श्रीमती मिनी श्रीवास्तव, 337/2 राजेन्द्र व अन्य खर्चे । नगर, बांके बिहारी मंदिर के पास, बरेली,

चौहददीः पूर्वः रोड और मकान नं. ए-337/1, पश्चिमः मांग नोटिस दिनांक 07.06.2023 05.09.2023

मकान नं. ए-333/3, उत्तरः मकान नं. ए-337/3, दक्षिणः मकान नं. ए-335/1, वाईड टाईटल सेल डीड क्रमांक नं. 3834, दिनांक 15.03.2013.

रखा गया।

कब्जा धारण दिनांक

शाखाः विजय लक्ष्मी मार्ग बरेली। स्थानः बरेली

प्राधिकृत अधिकारी, युनियन बैंक

क्षेत्रीय कार्यालय- प्रथम तल, बी.डी.ए. कॉम्पलेक्स,

प्रियदर्शनी नगर, बरेली (यू.पी.)

चल/अचल सम्पत्ति का विवरण

जोगियान अब दुर्गा नगर के नाम से जाना जाता है, पीलीभीत

बाईपास रोड, जिला बरेली, जिसका क्षेत्रफल 75.24 वर्ग मीटर,

मालिक श्रीमती अनुशीला बस् और चौहददी: पूर्व: भट्ट साहब

का घर, पश्चिम: अन्य का प्लॉट, वाईड टाइटल डीड क्रमांक

नं. 1864 दिनांक 03.05.1997, उत्तरः रोड, दक्षिणः अन्य का

चल सम्पत्ति का विवरणः चार पहिया वाहनः वोल्क्सवेगन

पोलो 1.2. पंजीकृत नं. UP25AW6608, चेसिस नं.

WVWH1260XDT010428, इंजन नं. CFW302950.

मालिक शम्भू नाथ बस्, यूनियन बैंक ऑफ इंडिया को गिरवी

बैंक ऑफ महाराष्ट्र Bank of Maharashtra एक परिवार एक बँक सोने की नीलामी सूचना

दिनांक: 08.09.2023 स्थान : नोएडा

ऋण की ऋण खाता

17.12.2022 60433291444

03.02.2021 60379576247

संख्या

तिथि

दिनांक: 09-09-2023



शाखा प्रबंधक, नोएडा

बैंक ऑफ महाराष्ट्र

नीलामी के लिए

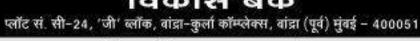
आरक्षित मूल्य

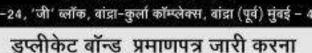
Rs.59953.00

+ व्याज

Rs.41347.47

+ ब्याज





ख़दद्वारा यह सूचित किया जाता है कि बॉन्डधारकों ने निन्मलिखित भविष्य निर्माण बॉन्ड प्रमाण-पत्रों के खो जाने / गुम होने / पता लगाने योग्य न होने की सूचना दी गई है, और नाबार्ड नियत समय में भुगतान करने 🖊 उसके बदले में डुप्लीकेट प्रमाण-पत्र जारी करना चाहता है. कोई भी व्यक्ति जिसका उक्त बॉन्ड प्रमाणपत्र वैध दावा है, उसे 21 दिनों के भीतर नाबार्ड के ऊपर दिये गए प्रधान कार्यालय के पते पर ऐसा दावा करना

क्रमांक	निवेशक / बॉन्ड धारक का नाम	आवंटन तिथि	परिपक्वता तिथि	फोलियो संख्या	बॉन्डो की संख्या	मूल प्रमाणपत्र संख्या
1	अनूप रुंगटा	01-फरवरी-2009	01-फरवरी-2019	310428884	10	20090200010403
2	प्रवश चंद्र भट्टाचार्य (दावेदारः सुभ्रो भट्टाचर्जी)	01-जनवरी-2011	01-जनवरी-2021	310996105	25	2011010000001652
3	प्रवश चंद्र भट्टाचार्य (दावेदारः सुभ्रो भट्टाचर्जी)	31- मार्च -2011	31- मार्च -2021	311006991	25	2011030000001899
4	सुभ्रो भट्टाचर्जी	01- जनवरी-2011	01-जनवरी-2021	311006988	25	2011010000001659

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS") PUBLIC ANNOUNCEMENT











INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED

Our Company was incorporated in Delhi as "Indian Renewable Energy Development Agency Limited", a public limited companies Act, 1956, pursuant to a certificate of incorporation dated March 11, 1987, issued by the Registrar of Companies, Delhi

Telephone: +91.11 2468 2206 / 2468 2219; E-mail: equityinvestor2023@ireda.in; Website: www.ireda.in; Corporate Identity Number: U65100DL1987GOI027265

GOVERNMENT OF INDIA ("PROMOTER SELLING SHAREHOLDER") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER") OFFER AND THE NET OFFER WOULD CONSTITUTE [◆]% AND [◆]%, RESPECTIVELY, OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank(s), as applicable.

relation to the Offer on or before 5 p.m. on the 21" day from the aforesaid date of filing the DRHP with SEBI.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 296 of the DRHP.

IDBI Capital Markets & Securities Limited 6th Floor, IDBI Tower, WTC Complex, Cuffe Parade Mumbai - 400 005, Maharashtra, India

BOB Capital Markets Limited 1704, B Wing, 17th Floor, Parinee Crescenzo,

BOOK RUNNING LEAD MANAGERS

Bandra (East), Mumbai - 400 051, Maharashtra, India Telephone: +91 22 4006 9807 E-mail: ireda.ipo@sbicaps.com Investor grievance e-mail: investor.relations@sbicaps.com Website: www.sbicaps.com Contact Person: Vaibhay Shah SEBI Registration Number: INM000003531

1501, 15th floor, A&B Wing, Parinee Crescenzo,

Vikhroli West, Mumbai 400 083, Maharashtra, India

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 7, 2023 with SEBI on September 8, 2023. The DRHP shall be available on the websites of SEBI at www.bseindia.com and NSE at www.bseindia.com, respectively and is also available on the website of the Company at www.ireda.in and websites of the BRLMs, i.e. IDBI Capital Markets & Securities Limited at www.bobcaps.in and SBI Capital Markets Limited at www.bobcaps.in and SBI Capital Markets Limited at www.bobcaps.in and SBI Capital Markets & Securities Limited at www.bobcaps.in and SBI Capital Markets & Securities Limited at www.bobcaps.in and SBI Capital Markets & Securities Limited at www.bobcaps.in and SBI Capital Markets Limited at www.bobcaps.in and SBI Capital Markets & Securities Limited at www.bobcaps.in and SBI Capital Markets Limited at www.bobcaps respectively. Bidders should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 34 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any

Shares in the United States.