

Ref: MIL/AB/BSE/NSE/22

Date: August 29, 2022

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Submission of Newspaper Publications

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "**Business Standard**" (English) and "**Sukhobor**" (Bengali) (Kolkata Edition) on August 27, 2022 and both also having electronic editions, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 38th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2022, to the Members of **Mallcom (India) Ltd.**

The aforesaid information is also available on the website of the Company, viz., www.mallcom.in

We request you to take the same on record.

Thanking you,

Yours faithfully

For MALLCOM (INDIA) LTD

Mallcom (India) Limited


Company Secretary


Anushree Biswas

Company Secretary & Compliance Officer

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

T: +91 33 4016 1000 | F: +91 33 4016 1010

E: sales@mallcom.in | W: www.mallcom.in | 



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
 CIN: L74899DL1964GO004281
 Regd. Office: "BHEL House", Siri Fort, New Delhi-110049
 Tel.: 011-66337000, Fax: 011-66337428
 Website: www.bhel.com, E-mail: shareholderquery@bhel.in

INFORMATION REGARDING 58th ANNUAL GENERAL MEETING AND RECORD DATE

The 58th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Thursday, September 29, 2022 at 10 A.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at www.evoting.nsdl.com. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the websites of the Company (www.bhel.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Board of Directors of the Company has recommended a final dividend of Rs. 0.40 per equity share for FY 2021-22. This final dividend, if approved by the shareholders at the AGM, will be payable within 30 days from the date of declaration of dividend i.e. on or before October 28, 2022 to the Members whose names appear in the Register of Members/ list of Beneficial Owners of the Company as on the Record Date i.e. Friday, September 16, 2022.

Manner of registering/updating email addresses:

- Members holding shares in physical mode may send an e-mail request addressed to shareholderquery@bhel.in or to M/s Alankit Assignments Limited, Registrar & Transfer Agent (RTA) of the Company at rtat@alankit.com alongwith scanned copy of the request letter duly signed by the first shareholder (providing the email address & mobile no.), self-attested copy of PAN and a copy of the share certificate to enable RTA to register their email address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses through their respective Depository Participant.

Manner of casting vote(s) through e-voting:

- Members will have the opportunity to cast their vote(s) electronically (e-voting) on the business as set out in the AGM Notice.
- The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, has been provided in the AGM Notice. The details will also be available on the website of the Company (www.bhel.com) and on the website of NSDL at www.evoting.nsdl.com.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system.
- The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participants, may generate login credentials by following the instructions given in the AGM Notice.
- The same login credentials are also to be used for attending the AGM through VC.

Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

For Bharat Heavy Electricals Limited
 Sd/-
 (Rajeev Kalra)
 Place: New Delhi
 Date: August 26, 2022
 Company Secretary

Form No. INC-25A
 [Pursuant to Rule 41 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director
 Ministry of Corporate Affairs
 Eastern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

and

In the matter of M/s. ABHINAND DEALTRADE LIMITED (U51103WB1991PLC052813) having its registered office 209, Abdul Hamid Street East India House, 4th Floor, Kolkata 700069

.....Applicant
 Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24TH JULY, 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 23/4A, A.J.C. Bose Road, Kolkata 700020, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant
 ABHINAND DEALTRADE LIMITED
 Sd/-
 BIHARI LAL SHARMA
 Director
 Place: Kolkata
 Date: 27/08/2022
 DIN: 01975324

Form No. INC-25A
 [Pursuant to Rule 41 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director
 Ministry of Corporate Affairs
 Eastern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

and

In the matter of M/s. EASTERN FINTRADE LIMITED (U51103WB1993PLC099250) having its registered office 119-B, CHITTARANJAN AVENUE, GROUND FLOOR, (NEAR MOHAMMED ALI PARK), KOLKATA-700073

.....Applicant
 Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24TH JULY, 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 23/4A, A.J.C. Bose Road, Kolkata 700020, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of the Applicant
 EASTERN FINTRADE LIMITED
 Sd/-
 BIHARI LAL SHARMA
 Director
 Place: Kolkata
 Date: 27/08/2022
 DIN: 01975324

HIKAL LIMITED
 Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.
 Corporate Identification No.: L24200MH1988PTC048028;
 Tel No.: 022 3926 7100 / 6277 0477, Fax: 022 2283 3913;
 Email: secretarial@hikal.com; Website: www.hikal.com
NOTICE OF 34th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Hikal Limited ("Company") is scheduled to be held on **Thursday, September 22, 2022, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM.

The AGM is being convened in compliance with the provisions of the Companies Act, 2013 (the "Act"), the Rules framed thereunder, MCA Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (the "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (the "SEBI Circulars") (MCA Circulars and SEBI Circulars shall hereinafter collectively be referred to as the "Circulars") and the notice of the 34th AGM along with the Annual Report for year 2021-22 has been sent on August 26, 2022 only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members are requested to note that:

- The business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means.
- The remote e-voting period begins at 9.00 a.m. IST on Monday, September 19, 2022, and ends at 5.00 p.m. IST on Wednesday, September 21, 2022. The remote e-voting module shall be disabled after the aforesaid end date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 15, 2022, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The Company has availed the services of Central Depository Service (India) Limited (CDSL), for providing the remote e-voting, voting at the AGM and conducting the AGM through VC/OAVM. The facility for voting by members attending the AGM will be available in electronic mode.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the 34th Annual General Meeting of the Company.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 15, 2022 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The notice of AGM and Annual Report are also available on the company's website at www.hikal.com and the same can also be accessed from the 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 and the Notice will also be available on the website of the CDSL viz. www.evotingindia.com.

Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:

- Shareholders holding shares in physical form, may 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 the Company / Registrar & Share Transfer Agent by sending an e-mail at: secretarial_agm@hikal.com or info@anisc.in.
- Shareholders holding shares in Demat form may update their email id & mobile no. with their respective Depository Participant.

Shareholders holding shares in physical mode who have not yet updated their email addresses with the Company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, to the Company's Registrar and Transfer Agent (RTA) i.e. Universal Capital Securities Pvt. Ltd., C-101, 247 Park, LBS Road, Vikhroli W, Mumbai - 400 083. The shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective depository participant at the earliest.

In case you have any queries or issues regarding attending AGM & 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 contact to Mr. Rakesh Dalvi, Sr. Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on toll free no. 1800 22 55 33.

For Hikal Ltd.
 Sd/-
 Rajasekhar Reddy
 Mumbai
 August 27, 2022
 Company Secretary & Compliance Officer

POWER FINANCE CORPORATION LIMITED
 (A Maharashtra Company)
 Regd. Office: Ujandhindi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India
 Tel: +91-11-23556000, Fax: +91-11-23512545,
 Email-id: investors@powerfinance.com Website: www.pfcindia.com
 CIN: L65910DL1986GOI24862

NOTICE

1. Notice is hereby given that the 36th Annual General Meeting (AGM) of Power Finance Corporation Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 21, 2022 at 11.30 A.M.** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA Circulars dated May 5, 2022, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 and SEBI circular dated May 13, 2022, without physical presence of Members at a common venue.

2. In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders will have an opportunity to join and participate in the 36th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM, will be provided in the Notice of the AGM.

The Notice of the 36th AGM and Annual Report for the Financial Year 2021-22 shall be made available on the Company's website www.pfcindia.com and 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.

3. Shareholders holding the share in physical mode and who have not updated their e-mail IDs, with the Company/Depository Participant as the case may be are requested to visit the website of KFin Technologies Limited <https://ris.kfintech.com/clientervices/mobilereg/mobilemailreg.aspx> for temporary registration of e-mail id of shareholders for the 36th AGM and follow the process on the landing page to receive the Annual Report, AGM Notice and voting instructions.

4. Shareholders may note that the Board of Directors in their meeting held on May 25, 2022 had recommended a final dividend of ₹1.25 per equity share (subject to deduction of TDS) for the FY 2021-22 which if approved by the members at the Annual General Meeting, will be paid on or before October 20, 2022 to the Members or their mandates whose names appear on the Company's Register of Members on June 10, 2022 in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on June 10, 2022.

5. The payment of final dividend will be made electronically through various online transfer modes to those shareholders who have updated their bank details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/cheque will be sent to their registered addresses to avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's registrar and share transfer agent (here shares are held in physical mode) to receive the dividend directly into their bank account.

6. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company will be required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the Company in future, members are requested to submit Form 15G/15H on annual basis and update details about their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case of shares held in physical form, with the Company / RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the Company in future.

7. Pursuant to Section 91 of Companies Act, 2013 and rules made thereunder, the Register of Members and share transfer books of the company will remain closed from Sunday, September 4, 2022 to Wednesday, September 21, 2022 (both days inclusive), for the purpose of 36th AGM of the Company.

8. In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LIMITED), at einward.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
 Sd/-
 (Manohar Balwani)
 Place: New Delhi
 Date: August 24, 2022
 CGM & Company Secretary

malcom
MALLCOM (INDIA) LTD.
 CIN: L51109WB1983PLC037008
 Regd. Office :- EN-12, Sector-V, Salt Lake City, Kolkata-700 091
 Tel : 033 4016 1000; Fax : 033 4016 1010; Email : investors@malcom.in
 Website : www.malcom.in

NOTICE OF 38TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of MALLCOM (INDIA) LTD ("the Company") will be held on **Monday, the 19th day of September, 2022 at 11.00 A.M.(IST)** through video conferencing (VC) or other audio-visual means (OAVM) to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022 (hereinafter, collectively referred to as the "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively (hereinafter, collectively referred to as the "SEBI Circulars") has allowed Companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"). The venue of the meeting shall be deemed to be the registered office of the Company i.e. **Mallcom Tower, EN-12 Sector-V, Salt Lake, Kolkata - 700 091.**

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (RTA) i.e. M/s. Niche Technologies Private Limited (NTP) / Depository Participant(s) and holding equity shares of the Company. The Notice and Annual Report are also available on the company's website www.malcom.in and also has been forwarded to the Stock Exchanges where the equity shares of the Company are listed, enabling them to disseminate the same on their respective websites viz www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e. National Securities Depository Limited (NSDL), viz, www.evoting.nsdl.com.

Members are also informed hereby that:

- Pursuant to Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to invite to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating voting by electronic means. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on **Monday, 12th September, 2022 being the cut off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) is/are cast by any Member, the same cannot be changed subsequently. The remote e-voting period commences on **Friday 16th September, 2022 (9.00 A.M. IST) and ends on Sunday, 18th September, 2022 (5.00 P.M. IST)**. The remote e-voting module will be disabled by NSDL for voting thereafter. **A person who is not a Member as on the cut-off date, i.e. Monday, 12th September, 2022, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during AGM.
- Persons who have acquired shares and became Members of the Company after the despatch of notice but before the cut-off-date of **Monday, 12th September, 2022** may obtain their user ID and password for e-voting by sending a request to NSDL at evoting@nsdl.com or to the Company at investors@malcom.in. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company without payment of any fees upto and including the date of AGM. Members desirous of inspection may send their requests at investors@malcom.in from their registered e-mail addresses mentioning their name and folio numbers/demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800 1020990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.com or on contact at NSDL, Trade World, A. Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

TDS on payment of dividend

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. In order for the Company to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of Income Tax Act, 1961 to investors@malcom.in and nichetechnol@nichetechnol.com.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **(Tuesday) 13th September, 2022 to (Monday) 19th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend.

For MALLCOM (INDIA) LTD
 Sd/-
 ANUSHREE BISWAS
 Place : Kolkata
 Date : August 26, 2022
 Company Secretary & Compliance Officer

SANDHAR
 Growth. Motivation. Better Life
SANDHAR TECHNOLOGIES LIMITED
 CIN: L74999DL1987PLC029553
 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029
 Ph: +91-124-4518900 Fax No.: +91-124-4518912
 Website: www.sandhargroup.com; Email: investors@sandhar.in

CORRIGENDUM TO THE NOTICE OF 30th ANNUAL GENERAL MEETING

We wish to inform you that on 24th August, 2022, the Company has issued Notice for convening the 30th Annual General Meeting ("AGM") of Sandhar Technologies Limited ("the Company") to be held on Thursday, the 22nd September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In terms of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certain disclosures for re-appointment of Statutory Auditors of the Company required to be provided. However, inadvertently such disclosures were not included in such notice of AGM.

In order to rectify the above, we are providing hereunder the requisite disclosure/ information which shall form an integral part of the AGM Notice circulated to the members of the Company

EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

ITEM NO. 4 - RE-APPOINTMENT OF STATUTORY AUDITORS

The Company had appointed M/s BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company at the Annual General Meeting ("AGM") held on the 29th July 2017 for a period of five (5) consecutive financial years starting April 01, 2017 and to hold the office of Statutory Auditors till the conclusion of ensuing AGM of the Company. In this connection, this is to inform you that the Audit Committee in its meeting held on 18th May 2022 evaluated the re-appointment of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors. The Audit Committee considered various parameters like capability of firm to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc.

They have also affirmed and confirmed that they meet the independence and eligibility criteria as required under applicable law rules and regulations. The Audit Committee found the firm to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company. Therefore, considering the evaluation of the past performance, experience and expertise of M/s BSR & Co. LLP, Chartered Accountants, the Audit Committee recommended the proposal to re-appoint them as Statutory Auditors of the Company.

Based on the recommendation of Audit Committee and subject to approval of Shareholders, the Board of Directors of the Company have approved the re-appointment of M/s BSR & Co. LLP, Chartered Accountants as the Statutory Auditors for further period of five consecutive financial years from the conclusion of this AGM till the conclusion of Thirty Fifth AGM.

The proposed remuneration payable to M/s BSR & Co. LLP, Chartered Accountants for statutory audit services for the financial year ending March 31, 2023 will be in the range of Rs. 70 lacs to Rs. 100 lacs, plus out of pocket expenses. Their remuneration for the financial year ended March 31, 2022 was Rs. 71.82 lacs.

Further, the Company may obtain certifications and avail other permissible non-audit services under statutory regulations from M/s BSR & Co. LLP, Chartered Accountants as may be required from time to time for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

The Board of Directors and the Audit Committee may approve revisions to annual remuneration of the Statutory Auditors for the remaining part of their tenure. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

M/s BSR & Co. LLP, Chartered Accountants have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations.

None of the Promoters, Directors, Key Managerial Personnel(s) and their relatives are in any way, concerned or interested, whether financially or otherwise in this resolution.

The Board of Directors recommend the passing of the Resolution contained in this Item no. 4 of the AGM Notice as an Ordinary Resolution.

We wish to reiterate that the entire contents of the AGM Notice, including the date, time and business to be transacted at the AGM relevant disclosures, etc. shall remain the same.

The AGM Notice should be read in conjunction with the above disclosure/ information.

By order of the Board of Directors
 For Sandhar Technologies Limited
 Sd/-
 Komal Malik
 Company Secretary & Compliance Officer
 Date: 26th August, 2022
 Place: Gurugram

TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
 Sahar Airport Road, Andheri East, Mumbai-400059
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two-Part Bidding):

- Implementation of Integrated Contact Center for Odisha Discoms (Package Reference: CC23VKD020).
- Outline Agreement of 3 Years Meter/AMR Installation & replacement and backend activities, Services for Mumbai Discoms (Package Reference: CC23VKD021).
- Outline Agreement for 2 Years for Supply and Application of Silicone Coating on insulators. (Package Reference: CC22MD43).

For detailed NITs, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **Friday, 9th September 2022, 1500 Hrs.** Also, all future corrigendums (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

AMS
 Apollo Micro Systems Limited
 Registered Office: Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India. Telephone: +91 40 2716 7000 - 99.
 Facsimile: +91 40 2715 0820, Corporate Identity Number: L72200TG1997PLC026556
 Email: cs@apollo-micro.com Website: <https://apollo-micro.com>

NOTICE TO SHAREHOLDERS REGARDING THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the TWENTY FIFTH (25th) Annual General Meeting ("AGM") of the Members of **Apollo Micro Systems Limited** ("the Company") will be held on **TUESDAY the 20th SEPTEMBER 2022 at 12.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 25th AGM.

Considering the ongoing Covid-19 pandemic and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), "Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI" the Company is convening the 25th Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

In compliance with the MCA Circulars and SEBI Listing Regulations Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participants. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website at the below given links for view or download, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, CDSL i.e. www.evotingindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com.

The 25th AGM Notice and Annual Report for the FY 2021-2022 are available at the below given links for view or download:

Sr. No.	Document	Link to Click
1.	25th AGM Notice	https://apollo-micro.com/wp-content/uploads/2022/08/Notice-of-25th-AGM-2022.pdf
2.	Annual Report 2021-22	https://apollo-micro.com/wp-content/uploads/2022/08/Annual-Report-FY-2021-22.pdf

