

August 29, 2023

To,  
The Listing Department  
NATIONAL STOCK EXCHANGE OF INDIA LTD  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex Bandra-East, Mumbai-400051

Symbol: PROV

**Sub: Newspaper Publication in respect of 8<sup>th</sup> Annual General Meeting of the Company-  
Disclosure under SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper clippings of the notice published on Tuesday, August 29, 2023, in English National daily newspaper 'Business Standard' and Marathi daily newspaper 'Pratahkal'.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs, the 8<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 26, 2023 at 12.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

The Newspaper Publication can also be accessed on the website of the Company, i.e. [www.proventusagro.com](http://www.proventusagro.com)

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

Yours Faithfully,  
For Proventus Agrocom Limited  
(Formerly known as Proventus Agrocom Private Limited)

DURGA PRASAD JHAWAR  
Digitally signed by  
DURGA PRASAD JHAWAR  
Date: 2023.08.29 16:03:07  
+05'30'

Durga Prasad Jhawar  
Managing Director & CEO  
DIN: 02005091

Encl: As above


**Proventus Agrocom Limited**  
**(Formerly known as Proventus Agrocom Private Limited)**

Regd Office: 515, 5<sup>th</sup> Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎: +91 22 6211 0900 ✉ [info@proventusagro.com](mailto:info@proventusagro.com) Website: [www.proventusagro.com](http://www.proventusagro.com)

CIN: U74999MH2015PLC269390





**ward wizard**  
Innovations & Mobility Limited

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
CIN : L35100MH1982PLC284042  
Reg. Off. : Office No. 4804, 48th Floor, Kohnoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadgil Chowk, Mumbai, Maharashtra - 400028, India.  
Corp. Off. : Survey 28/2, Opposite Pooja Farm Sayajipura, Ajwa Road, Vadodara - 390019, India | Ph : +91 9727755083 / 6358999127  
E-mail : compliance@wardwizard.in | Website : www.wardwizard.in

**NOTICE**  
**INFORMATION REGARDING POSTPONEMENT OF 41st ANNUAL GENERAL MEETING OF THE WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY") AND FINAL DIVIDEND**

Members of the Company may note that postponement of 41st Annual General Meeting ("AGM") will be convened on **Tuesday, 26th September, 2023 at 01:00 P.M.** through **VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and Rules framed thereunder. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023; without the physical presence of the Members at the common venue. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>.

In compliance with the above circulars, electronic copies of the **Notice of the 41st AGM** and Annual Report 2022-2023 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.

The Notice of the 41st AGM and Annual Report 2022-23 will also be made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in), BSE Limited website at [www.bseindia.com](http://www.bseindia.com), and on the website of National Stock Depository Limited (NSDL), an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM of the Company through the VCOAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting are provided in the Notice of 41st AGM. Members participation in the AGM through VCI/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Tuesday, 19th September, 2023. The Remote e-voting period will commence from Saturday, 23rd September, 2023 at 09.00 A.M. to Monday, 25th September, 2023 at 05.00 P.M.** Thereafter e-voting module shall be disabled by NSDL.

Members may note that the Board of Directors at their meeting held on 08th May, 2023 has recommended payment of final Dividend of ₹ 0.10/- (Ten Paise) per Equity Share of the Company having face value ₹ 1/- for the financial year 2022-2023, subject to Shareholders approval at AGM, it will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose name appear in the Register of member as on **Tuesday, 19th September, 2023** as follows :-

- Through various online transfer modes to Members who have updated complete and correct Bank details.
- Dividend warrants/Cheque/Demand drafts/other instruments will be sent to registered address of the Members who have not updated complete and correct Bank details.


A per Income Tax Act, 1961 as amended by the Finance Act, 2020, the Company shall be required to deduct Tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed on or after April 1, 2020 at the time of payment or credit of Dividend. TDS rate would vary depending on the category & residential status of the Shareholder and document submitted. Accordingly, above Dividend will be paid after deduction of Tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. **Tuesday, 19th September, 2023**. Any communication received after this cut-off date will not be considered.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share transfer book will remain closed from **Tuesday, 19th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuring 41st Annual General Meeting ("AGM") and payment of final dividend, if declared by the Shareholders in the 41st AGM of the Company to be held on Tuesday, 26th September, 2023.

Members are requested to carefully read all the Notes set out in the Notice of the 41st AGM dated 28th August, 2023 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

**Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the Company.**

By Order of the Board  
For Wardwizard Innovations & Mobility Limited



**Jaya Ashok Bhardwaj**  
Company Secretary and Compliance Officer

Place : Vadodara  
Date : 28th August, 2023

**PROVENTUS AGROCOM LIMITED**  
(Formerly known as Proventus Agrocom Private Limited)  
CIN: U74999MH2015PLC268390  
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andher(E), Near Acme Plaza, Mumbai 400068  
Website: [www.proventusagro.com](http://www.proventusagro.com) E-mail: [info@proventusagro.com](mailto:info@proventusagro.com)  
Tel: +91 22 6211 0900, Fax: +91 22 6211 0919

NOTICE is hereby given that the **Eligible (8th) Annual General Meeting ("AGM")** of the Members of PROVENTUS AGROCOM LIMITED (Formerly known as Proventus Agrocom Private Limited) ("Company") will be held on **Tuesday, September 26, 2023 at 12:00 PM (IST)** through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In compliance with the Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at [www.proventusagro.com](http://www.proventusagro.com), website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).


The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility is being provided by National Securities Depository Limited (NSDL).

Facility for e-voting at the AGM will be made available to those Members who are present for the AGM through VCOAVM facility 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 VCOAVM but shall not be entitled to cast their vote again. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant for receiving all communications including Annual Report, Notices etc. from the Company electronically.

If Member's email is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.


Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 19, 2023, he/she may obtain the login id and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then the existing User ID and password can be used for casting vote.

For PROVENTUS AGROCOM LIMITED  
(Formerly known as Proventus Agrocom Private Limited)



**Durga Prasad Jhawar**  
Managing Director & CEO  
DIN: 02005091

Place: Mumbai  
Date: August 28, 2023



**INCREDIBLE INDUSTRIES LIMITED**  
CIN : L27100WB1979PLC032200  
Regd. Office : 14, N. S. Road, 2nd Floor, Kolkata-700001  
Phone : 033-2243 4355, Fax : 033-2242 8551  
Corp. Office : "LANDSOWNE TOWERS", 2/1A, Sarat Bose Road, Kolkata-700 020  
Phone : 033-6638 4700, Fax : 033-6638 4729  
Website : [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in), E-mail : [investors@adhunikgroup.co.in](mailto:investors@adhunikgroup.co.in)

**NOTICE OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE**

NOTICE is hereby given that the **44<sup>th</sup> Annual General Meeting ("AGM")** of the members of the Company will be held on **Friday, 29<sup>th</sup> September, 2023 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India, and the e-voting facility is provided by the Central Depositories Services (India) Limited ("CDSL") to transact the business, as set out in the Notice of the 44<sup>th</sup> AGM which is being circulated for convening the AGM.

In compliance with the relevant circulars, Notice of the 44<sup>th</sup> AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the e-copy of the Annual Report 2022-23 along with the Notice of the 44<sup>th</sup> AGM will be available on the website of the Company at [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in) and on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cseindia.com](http://www.cseindia.com) respectively. Members can attend and participate in the 44th AGM through the VC / OAVM facility only. The Instructions for joining the 44<sup>th</sup> AGM are provided in the Notice of the 44<sup>th</sup> AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the facility for appointment of Proxy will not be available for this AGM.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes electronically on all resolutions set out in the Notice of the 44<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through remote e-voting system during the 44th AGM ("e-voting") to those Members who will be present in the 44<sup>th</sup> AGM through Video Conference / OAVM facility and have not cast their vote through remote e-voting.

Detailed procedure for remote e-voting, attending the 44<sup>th</sup> AGM through VC/OAVM and e-voting for all the shareholders holding shares in Dematerialized mode, Physical mode and for Shareholders who have not registered their e-mail addresses, is provided in the Notice of the 44<sup>th</sup> AGM.


If your Email ID is already registered with the Company / Depositories / Registrar and Transfer Agents ("Registrar"), login details for e-voting are being sent on your registered email address. In case, members have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below:-

a) Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive Notice of 44<sup>th</sup> Annual General Meeting, Annual Report (2022-23) and login credentials for e-voting by uploading the same at :  
Link for update of e-mail ID - <https://mdpl.in/form>  
Link for update of PAN - <https://mdpl.in/form>

b) Members holding shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.


In case of any queries, shareholder may write to the Company at [investors@adhunikgroup.co.in](mailto:investors@adhunikgroup.co.in). Pursuant to Section 91(1) of the Companies Act, 2013, the shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the financial year ending on 31<sup>st</sup> March, 2023.

For Incredible Industries Limited



**Bharat Agarwal**  
Company Secretary

Place : Kolkata  
Dated : 28.08.2023



**Asian Paints Limited**  
CIN: L24220MH1945PLC004598  
Registered Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055  
Phone No.: (022) 6218 1000  
Website: [www.asianpaints.com](http://www.asianpaints.com)  
Email: [investor.relations@asianpaints.com](mailto:investor.relations@asianpaints.com)

**NOTICE**  
**TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for seven (7) consecutive years or more, *inter alia*, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by **Friday, 10<sup>th</sup> November, 2023**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on the website of the Company ([www.asianpaints.com](http://www.asianpaints.com)) for information and necessary action by the shareholder(s).

The Company will not transfer shares to the Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

In case no valid claim in respect of such equity shares is received from the shareholders by **Friday, 10<sup>th</sup> November, 2023**, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that –


- i. For equity shares held in electronic mode, the shares will be directly transferred to the Demat Account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice.
- ii. For equity shares held in physical form, new share certificate(s) will be issued and subsequently transferred to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) and stand registered in your name will be deemed cancelled and non-negotiable.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholder(s) can claim the equity shares along with the dividend(s) from the IEPF Authority by making an by making an online application in prescribed Web Form IEPF-5 available on website of IEPF Authority ([www.iepf.gov.in](http://www.iepf.gov.in)) along with fee specified by the IEPF Authority from time to time in consultation with the Central Government after obtaining the letter of entitlement from the Company in terms of the IEPF Rules.

In case of any queries, please contact our Registrar and Share Transfer Agent:


**TSR CONSULTANTS PRIVATE LIMITED**  
(Unit: Asian Paints Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083  
Tel No.: +91 810 811 8484  
Fax: +91 22 6656 8494  
Toll Free number: 1800-2100-124 (Exclusive for Asian Paints Limited shareholders)  
Email: [csq-unit@tcpindia.co.in](mailto:csq-unit@tcpindia.co.in)  
Website: <https://www.tcpindia.co.in/>

For ASIAN PAINTS LIMITED



**R J JEYAMURUGAN**  
CFO & COMPANY SECRETARY

Place : Mumbai  
Date : 28<sup>th</sup> August, 2023



**AXISCADES Technologies Limited**  
(Formerly known as AXISCADES Engineering Technologies Limited)  
CIN: L72200KA1990PLC084435  
Address: 2<sup>nd</sup> Floor, Block 'C', Kriksara Business Park, Habbal, Bengaluru-560024

**PUBLIC NOTICE: FRAUD AWARENESS DISCLAIMER**


AXISCADES TECHNOLOGIES LIMITED NAME, LOGOS, AND RELATED MARKS ARE TRADEMARKS OF AXISCADES TECHNOLOGIES LIMITED ("AXISCADES").

It has come to our notice that some fraudulent and unscrupulous agencies/individuals, such as <http://www.panipuri.net> and "Panipuri Wallet", acting as representatives of AXISCADES are seeking to collect personal information such as KYC documents, bank details from the public in the guise of offering loans. These bogus agencies/persons are operating at large through the aforesaid website, telephonic calls, Whatsapp and/or emails. They may be misusing the sensitive and confidential information of the person for making illegal gains.

Please be aware that AXISCADES is solely a technology and engineering solutions provider to global companies, and we are not in the business of lending money, in any form or to anyone. For full details of AXISCADES solutions and services, please visit the official website <https://www.axiscades.com>.

The public at large is hereby advised not to fall prey to such fraudulent activities or solicitation and any engagement by any person with such unauthorized and unscrupulous persons/agencies, will be at their own risk, cost, and consequences. AXISCADES including its group/subsidiary and associated companies, are not liable for any loss or damage caused to anyone, either directly or indirectly, in connection with the above-mentioned fraudulent activities.

In case you wish to share any information regarding this, you may reach us at [info@axiscades.in](mailto:info@axiscades.in).



**THE HUTTI GOLD MINES COMPANY LIMITED**  
(A Government of Karnataka Undertaking)  
Hutti-584115, Raichur Dist, Karnataka State, Tele: 08537275463, 276339, Fax: (08537)275048, 275054  
e-Mail: [material276339@gmail.com](mailto:material276339@gmail.com) Website: [www.huttigold.karnataka.gov.in](http://www.huttigold.karnataka.gov.in)

**TENDER NOTIFICATION No. 13/23-24 Dt: 28.08.2023**  
(Through e-Procurement Portal only)

Tenders are invited by "The Dy. General Manager (Materials)" for the procurement of following items from reputed manufacturers/authorized dealers as detailed below:


Sl. No.	Description	Approx. Value Rs. in Crores	EMD in Rs.
1	Supply Of 75mm HI-CHROME GRINDING MEDIA BALLS. <b>HGML/2023-24/IND0094.</b>	3.96	5,94,000/-
2	Supply Of SAG MILL FULL SET LINERS. <b>HGML/2023-24/IND0084.</b>	3.74	5,61,000/-
3	Supply, Fabrication, replacement of worn out, damaged structures and Panting of the structures in Leaching plant and Sag and Ball mill plant. <b>HGML/2023-24/OW/WORK_INDENT38.</b>	1.88	2,83,000/-
4	Procurement of Sodium cyanide 98% purity. <b>HGML/2023-24/IND0001/CALL-2.</b>	9.21	13,82,400/-

**Calendar of events: (1) Pre-Bid Meetings( Zoom) : 04.09.2023 for SI.No.4 at 10.30AM (2) For SI.No.4 Last date for receipt of tender: 11.09.2023 at 4.00 P.M. (3) for SI.No.4 Opening of Technical Bid on: 14.09.2023 at 10.00 A.M. (4) Pre-Bid Meetings( Zoom) : 11.09.2023 for SI.No.1 at 10.30AM, SI.No.2 at 11.00 AM and SI.No. 3 at 11.30 AM. (5) For SI.No. 1 to 3 Last date for receipt of tender: 13.10.2023 at 4.00 P.M. (6) for SI.No. 1 to 3 Opening of Technical Bid on: 16.10.2023 at 10.00 A.M. For further details interested bidders are advised to logon to website <https://kppp.karnataka.gov.in> or contact the office of undersigned during working hours. For participating in the above tender bidder needs to be registered in e-procurement portal.**

Sd/- General Manager (Tech)

**“LEADING GOLD PRODUCER IN INDIA”**

Place : Mumbai  
Date : 28<sup>th</sup> August, 2023




**KOLKATA MUNICIPAL CORPORATION e-TENDER**  
ABRIDGED NIT

The **O.S.D. & Ex-Officio D.G. (TPDD & TNP), Kolkata Municipal Corporation (KMC)**, for and on behalf of the owner in the State of West Bengal, invites online open e-tender from eligible Bidders for the following work. Interested Bidders may view and download tender document and upload their bid, duly filled, online as given below.

**NIT No.: KMC/D.G. (TNP)/61/2023-2024**

Name of the work: **Pollution Abatement Work for Rejuvenation of River Adi Ganga, Kolkata, in West Bengal State. Bid Security : INR 43 million (Indian Rupees Forty-three Million Only) or US \$ 518,100 (US Dollar Five Hundred Eighteen Thousand and One Hundred Only). Period of Construction : 30 Months including 3 Months for the trial operations of the facilities and 15 Years of O&M thereafter. Pre Bid Meeting (Date & Time) : 19.09.2023 up to 13:00 Hrs. IST [Advisory for venue will be uploaded three days prior to the meeting date and the meeting link will be uploaded on e-procurement portal]. The bid forms and other details are available on and from 29.08.2023 (16:30 Hrs. IST) from the website <https://wbenders.gov.in>. Bid submission start date (Online) on 29.08.2023 (16:30 Hrs. IST). Last Date & Time of submission of Bid (Online) : 09.11.2023 up to 14:00 Hrs IST. Bid opening date and time for technical proposal (Online) : 09.11.2023 up to 15:00 Hrs IST. Interested eligible bidders may obtain further information from O.S.D. & Ex-Officio Director General, TPDD/TNP, KMC, 19, Nellie Sengupta Sarani, Kolkata-700087, West Bengal, India. Mobile : +91 98300 43982, E-mail : [nodalofficer.tnp@gmail.com](mailto:nodalofficer.tnp@gmail.com) during office hours 10.00 to 17.00 Hrs. IST.**

**646/23-24**



**SUNDARAM MUTUAL**

Notice – cum – Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual

Change in the addresses of Customer Care Centres:


Investors / Unit holders are advised to take note of the changes in the addresses of the Customer Care Centres of KFin Technologies Private Limited as stated below, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Existing Address	New Address (with effect from 1st September 2023)
KFin Technologies Ltd Shree Ashadeep Complex, 16 Civil Lines, Near Income Tax Office, Roorkee-247667. Uttaranchal	KFin Technologies Ltd Near Shri Dwarkadish Dharm Shala, Ramnagar, Roorkee-247667. Uttaranchal

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd



**R Ajith Kumar**  
Secretary & Compliance Officer


Place: Chennai  
Date: August 29, 2023

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
(Investment Manager to Sundaram Mutual Fund)  
CIN: U93090TN1996PLC034615

**Corporate Office:** 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-16.  
Contact No. (India): 1860 425 7237, (NRI) +91 40 2345 2215  
Fax: +91 44 2841 8108. [www.sundarammutual.com](http://www.sundarammutual.com)  
No. 21, Pattulos Road, Chennai 600 002.

**Regd. Office:**

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.  
Returns are not assured or guaranteed. Past performance may or may not be sustained in future.



**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](http://www.sandhargroup.com); Email: [investors@sandhar.in](mailto:investors@sandhar.in)

**NOTICE**

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on Thursday, the 21st September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and Link Intime India Private Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Monday, 28th August, 2023.
3. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:
  - a. Members holding shares as on the cut-off date i.e. 14th September, 2023 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
  - b. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 14th September, 2023, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
  - c. The remote e-voting period begins at 09:00 A.M. (IST), on Monday, the 18th September, 2023 and will end at 05:00 P.M. (IST) on Wednesday, the 20th September, 2023. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
  - d. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.
  - e. Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
  - f. Members may note that the Notice of AGM and the Annual Report for Financial Year 2022-2023 are also available on the Company's website <https://sandhargroup.com/investors/annual-reports> as well as on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Registrar at <https://instavote.linkintime.co.in>.
  - g. In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 on - Tel: 022 - 4918 6000.
  - h. Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
  - i. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.sandhargroup.com](http://www.sandhargroup.com) and on the Registrar's website at <https://instavote.linkintime.co.in> and the same shall be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.
3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 15th September, 2023 till Thursday, the 21st September, 2023 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2022-2023.

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

By order of the Board of Directors  
For Sandhar Technologies Limited



**Komal Malik**  
Company Secretary & Compliance Officer

Date: 28<sup>th</sup> August, 2023  
Place: Gurugram



