

August 19, 2022

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**SCRIP CODE: 532779**

To,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai 400 051  
**SYMBOL: TORNTPOWER**

Dear Sir / Madam,

**Sub: News Paper Advertisement for completion of dispatch of Postal Ballot Notice**

This is to inform you that pursuant to the applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs, the Company has, on August 18, 2022, completed the process of dispatch of Postal Ballot Notice through electronic mode to those Members whose E-mail addresses are registered with the Company / Depositories as on Friday, August 12, 2022 being the cut-off date.

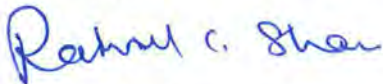
Further, in compliance with Regulation 30 of Listing Regulations, we are enclosing herewith copies of Newspaper cuttings published in "Financial Express" (English & Gujarati) on August 19, 2022 in connection with the completion of dispatch of Postal Ballot Notice.

Kindly take note of above.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**



**Rahul Shah**  
**Company Secretary & Compliance Officer**  
**Encl: As above**



**PUBLIC NOTICE FOR REFUND OF FEES COLLECTED FOR INVESTMENT ADVISORY**

**Attention to all the Complainants/ Clients of Gainer Street**

Name of Company - Gainer Street,  
Proprietor - Anoop Singh Tomar  
Address - MR 3, 387, Mahalakshmi Nagar  
Indore 452010  
Contact number - 8878954071  
Email id - Tomar,anoop3@gmail.com

**In compliance to the order of SEBI vid order no. WTM/AB/WRO/WRO/18274/2022-23 dated: 4th August, 2022, without prejudice to our legal rights to avail further remedies, we hereby invite claims for refund of fees collected in the name of Investment Advisory Services/ any other allied service, if any. Notices are, hereby, advised to submit following documents at the correspondence address along with an application for refund if they have paid any amount in the name of investment advisory services. (a) Application for refund by Registered Post (RPAD - India Post) (b) Proof of payment of advisory fees (must include banking transaction details with account numbers) (c) Copy of PAN card (d) Copy of Proof of Address (e) A cancelled cheque (f) A copy of the claim should be email to SEBI at indore-losebi.gov.in for additional confirmation. All the applications must be received within 90 days of this publication. No claims whatsoever will be entertained on or after 91st day of this publication. Only genuine claims with complete and valid documents will be processed. Refunds will be credited directly in the claimant's account. This Notice shall not be construed as admission of Guilt Gainer Street. Date: 20/08/2022 Place: Indore**

Sd/-  
Anoop Singh Tomar.

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
National Company (A Govt. of India Undertaking)  
NSIC New MDP Building, 2<sup>nd</sup> Floor, Okhla Indl. Estate  
(Opp. NSIC Okhla Metro Station), New Delhi-110029

**TENDER NOTICE (E-Tendering Mode Only)**

Online E-Bids are invited for e-tendering/reverse auction for Handling of Empty Containers and Cargo and Internal Transportation at ICD-Mandla deep for 04 years through e-tendering mode.

Tender No: CON/AREA-IUMCT/HT/02/2022  
Estimated Chat: Rs.11,09,01,120/- (including GST) for 04 years.  
Date of Sale (Online): From 19/08/2022 at 15:00 hrs. to 02/09/2022 (up to 16:00 hrs.)  
Last Date & Time of Submission: On 03/09/2022 up to 16:00 hrs.  
Date & Time of Opening: On 05/09/2022 at 15:30 hrs.

For eligibility criteria and other details please login to [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com](http://www.tenderwizard.com). Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details login to [www.tenderwizard.com](http://www.tenderwizard.com)/CCIL.

Executive Director (Area-I)

**MANGALAM CEMENT LIMITED**  
Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)  
CIN: L26943RJ1976PLC001705  
Website: [www.mangalamcement.com](http://www.mangalamcement.com) ; e-mail: [shares@mangalamcement.com](mailto:shares@mangalamcement.com)

**PUBLIC NOTICE-LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificate(s).

Folio No.	Name of the Shareholder or Beneficiary	Share Certificate No.	Distinctive Numbers From To	No. of Shares
5007041	S R Choksy	0005876	005143101 005143150	50
		0006097	005204151 005204200	50

The Company will proceed to issue duplicate certificate(s) confirmation letter(s) in respect of these shares, if no valid objection is received at its registered office at the address given above within 15 days from the date of publication of this notice.

For Mangalam Cement Limited  
Sd/-  
Manoj Kumar  
Company Secretary

Date: 18.08.2022  
Place: Morak

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor:	Supertarm Engineers Private Limited
2. Date of incorporation of corporate debtor:	10-11-2005
3. Authority under which corporate debtor is incorporated / registered:	Registrar of Companies-Pune
4. Corporate identity number / limited liability identification number of:	U28131PN2005PTC021526
5. Address of the registered office and principal office (if any) of corporate debtor:	Gat No.17/22, Village Salumbore, Tal. Maval, Talgaon, Pune 410506 Maharashtra, India
6. Insolvency commencement date of the corporate debtor:	7th June 2022
7. Date of invitation of expression of interest:	18th August 2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria mentioned in detailed Invitation of Expression of Interest to submit Resolution Plans ("Invitation")
9. Norms of ineligibility applicable under section 25A are available at:	The norms of ineligibility under Section 25A of Code are mentioned in Invitation
10. Last date for receipt of expression of interest:	5th September 2022
11. Date of issue of provisional list of prospective resolution applicants:	12th September 2022
12. Last date for submission of objections to provisional list:	17th September 2022
13. Date of issue of final list of prospective resolution applicants:	25th September 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants:	17th September 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information:	The Resolution Professional will share the documents through electronic mail and/or Virtual Data Room in accordance with the provisions of the Code and regulations made thereunder
16. Last date for submission of resolution plans:	17th October 2022
17. Manner of submitting resolution plans to resolution professional:	Manner shall be specified in request for Resolution Plan
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval:	17th November 2022
19. Name and registration number of the resolution professional:	Sunil Gajanan Nairal (Reg No. IBSI/PA-002/IP-N00194/2017-18/10560 dated)
20. Name, Address and email of the resolution professional, as registered with the Board:	Sunil Gajanan Nairal Flat No. 8, Priyanshi Lane No. 6, Dahanukar Colony Kothrud, Pune - 411005 Email: <a href="mailto:sunil.nairal@kanjcs.com">sunil.nairal@kanjcs.com</a>
21. Address and email to be used for correspondence with the resolution professional:	3-4, Aishwarya Sankul, 17 G.A. Kulkarni Path, Opp. Joshi's Railway Museum, Kothrud, Pune - 411038 Email: <a href="mailto:sunil.nairal@kanjcs.com">sunil.nairal@kanjcs.com</a>
22. Further Details are available at or with:	Same as Point No. 21 above
23. Date of publication of Form G:	19th August 2022

Notes:

- The Resolution Professional (RP)/Committee of Creditors (CoC) shall have discretion to change the criteria for the EOI at any point of time.
- RP/CoC reserves the right to cancel or modify the process/application without assigning any reason/ability whatsoever.
- Detailed invitation of Expression of Interest specifying the criteria, ineligibility norms under Section 25A of Code etc. is available at physical address provided in Sr.No.21 or can be requested at [sunil.nairal@kanjcs.com](mailto:sunil.nairal@kanjcs.com)

For Superharm Engineers Private Limited  
Registration No.: IBSI/PA-002/IP-N00194/2017-18/10560  
3-4, Aishwarya Sankul, 17 G.A. Kulkarni Path,  
Opp. Joshi's Railway Museum, Kothrud, Pune - 411038

Place - Pune  
Date - 19th August 2022

**Sathavahana Ispat Limited**  
(undergoing CIRP under the provisions of Insolvency and Bankruptcy Code, 2016)

SI is a public limited company primarily engaged in the manufacturing and selling of DI Pipes, Metallurgical Coke, Pig Iron and Power Generation having production capacity at:

**Harsanumdrum Plant**, Andhra Pradesh, where water is pumped through 250 mm diameter C pipe drawn from Hagari river (about 4.8 Kms away).

**Kudritini unit**, Bellary district, Karnataka, where water is drawn from Tungabhadra river (about 48 kms away).

Currently water supply infrastructures and related allied work including pipeline, pumps & electricity supply are not functioning, therefore, invitation of EOI are invited from Eligible Contractors along with the details such as Company Profile, Experience etc. for Repair Restoration and Rehabilitation of existing old 250 mm dia CI pipeline with a 350 mm dia DI pipeline installation, commissioning of new water treatment plant and associate works to meet the water requirement at both plants.

**Current Status of Company: Company has been admitted into CIRP under the provisions of IBC**

As on the date of issuance of this advertisement, the Company is undergoing CIRP under the control and management of Mr. Bhuvan Madan, the Resolution Professional of the Company. As present the Resolution Professional is in receipt of Resolution Plans which is pending for submission for approval to Adjudicating Authority on account of directions from the Hon'ble NCLT as the application filed by one of the Operational Creditor is subjective.

**Other Details:**

Last Date for EOI	22.08.2022 till 05:00 PM
Last date of Submission of Bid	30.08.2022 till 05:00 PM
Last date of award of contract	01.09.2022

**Brief Terms & Conditions:**

Interested Contractors may submit EOI along with requisite documents in line with Eligibility Criteria

For detailed information on Eligibility Criteria and other terms and conditions, interested applicant shall refer Eligibility Criteria in the <http://www.sathavahana.com/CIRP.html> or Mail to RP.

Request for Proposal (RFP) and Detailed Project Report will be shared with the eligible contractor after verification of documents submitted pursuant to EOI post last date of submission of EOI.

*This notice does not intend to create any kind of binding obligation on the part of the RP or its advisors. The RP reserves the right to cancel/modify the process and/or not to accept / disqualify any bidder without assigning any reason and without any liability.*

Sd/-  
Bhuvan Madan  
RP in the matter of Sathavahana Ispat Limited  
IBSI/PA-001/IP-P01004/2017-2018/11655  
Validity of AFA: AA1/11655/02/10123/103825 valid upto 21-01-23  
Address: A-103 Ashok Vihar-Phase-3, New Delhi 110052  
Mail: [crp.bm.sil@gmail.com](mailto:crp.bm.sil@gmail.com), [madan.bhuvan@gmail.com](mailto:madan.bhuvan@gmail.com)

Date: 19.08.2022  
Place: Hyderabad

**WELSPUN INDIA. WELSPUN INDIA LIMITED**  
(Corporate Identity Number - L17110GJ1985PLC033271)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
Tel: +91 2636 661111 Fax: +91 2636 279010  
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021  
E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com); Web: [www.welspunindia.com](http://www.welspunindia.com)

**NOTICE**  
**For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)**

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed interim dividend for financial year 2015-16 for seven consecutive years and hence, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website [www.welspunindia.com](http://www.welspunindia.com) > Investors > Unclaimed Dividend & IEPF, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the Demat account of the IEPF Authority within 30 days from the due date (i.e. October 03, 2022).

It may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For further information/clarification, shareholders may write or contact to:

- Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270 / 49186260, e-mail: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in);
- Secretarial Department of the Company at Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: [CompanySecretary\\_wil@welspun.com](mailto:CompanySecretary_wil@welspun.com); or
- Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat-370110.

By order of the Board of Directors  
Sd/-  
Shashikant Thorat  
Company Secretary  
ICSI Membership No.: FCS 6505

Mumbai, August 17, 2022

ROYAL CUSHION VINYL PRODUCTS LIMITED					
Regd. Office : 60 CD Shik Govt. Ind. Estate, Charkop, Kandivali (West), Mumbai-400 067 CIN: L24110MH1983PLC031395 Website: <a href="http://www.rcvp.in">www.rcvp.in</a> ; Email: <a href="mailto:legahob83@gmail.com">legahob83@gmail.com</a>					
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (Amount in lakh Rs.)					
Sr. No.	Particulars	Quarter ended		Year ended	
		30th June 2022 (Unaudited)	31st March, 2022 (Audited)	30th June 2021 (Audited)	31st March, 2022 (Audited)
1	Total Income from operations (net)	1,591.87	1,730.18	1,069.66	6,942.11
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(515.74)	(514.42)	(265.22)	(1,547.83)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(515.74)	5,746.82	(265.22)	4,713.41
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(515.74)	5,746.82	(265.22)	4,713.41
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(515.87)	5,749.62	(266.89)	4,712.86
6	Paid up Equity Share Capital	1,206.72	1,206.72	1,206.72	1,206.72
7	Reserves (excluding Revaluation Reserve as shown in Audited Balance Sheet of previous year)	-	-	-	(41,576.18)
8	Net Worth	-	-	-	(40,369.46)
9	Earnings Per Share (before and After extraordinary items) (of Rs.10/- each) :				
	(a) Basic	(4.27)	47.62	(2.20)	39.06
	(b) Diluted	(4.27)	47.62	(2.20)	39.06

**NOTES :**

- The above audited financial statements have been reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 18.08.2022
- Figures of the previous periods have been regrouped / reclassified / rearranged wherever considered necessary.
- The above is an extract of the detailed format of quarterly financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of quarterly financial results are available on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rcvp.in](http://www.rcvp.in).

For Royal Cushion Vinyl Products Limited  
Sd/-  
Jayesh Motasha  
Director  
(DIN: 00054236)

Place : Mumbai  
Date: 18/08/2022

**torrent POWER**  
CIN: L31200GJ2004PLC044068  
Website: [www.torrentpower.com](http://www.torrentpower.com)  
E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

**TORRENT POWER LIMITED**  
Registered Office: "Samanyav", 600 Tapovan, Ambawadi, Ahmedabad - 380015, (Gujarat), India  
Phone: +91 79 26628300  
Fax: +91 79 26764153

**NOTICE TO MEMBERS**

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof and in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot through Electronic Voting (e-Voting) vide General Circular Nos. 14/2020, 17/2020 and 3/2022 dated April 8, 2020, April 13, 2020 and May 5, 2022, respectively ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable laws and regulations, if any, the Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on **Thursday, August 18, 2022**, through electronic mode to the Members whose email addresses were registered with the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd., ("RTA") / Depositories as on **Friday, August 12, 2022 ("Cut-off date")** for seeking consent of the Members on the resolution as set out in the Postal Ballot Notice.

In compliance with the Act, MCA Circulars and other applicable provisions, physical copy of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot and accordingly, the Members are required to communicate their assent or dissent through e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:

<b>Commencement of e-Voting :</b>	Monday, August 22, 2022 at 9.00 a.m. (IST)
<b>Conclusion of e-Voting :</b>	Tuesday, September 20, 2022 at 5.00 p.m. (IST)

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Members of the Company. Members holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.

**The detailed instructions for e-Voting are provided in the Postal Ballot Notice.**

The Postal Ballot Notice is also available on Company's website [www.torrentpower.com](http://www.torrentpower.com), Stock Exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

The Board of Directors has appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary as a Scrutinizer and Jitesh Patel, Proprietor, Jitesh Patel & Associates, Practicing Company Secretary as an Alternate Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner.

The manner in which the Members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the Members who have not registered their e-mail addresses with the Company can get the same registered are provided in the Postal Ballot Notice.

The result of the postal ballot shall be announced on or before **Thursday, September 22, 2022** at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website [www.torrentpower.com](http://www.torrentpower.com).

In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com), under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marolli Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33 during working hours on all working days.

Additionally, helpdesk for individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 1800 1020 990 and 1800 22 44 30

By order of the Board of Directors  
For Torrent Power Limited  
Rahul Shah  
Company Secretary

Place : Ahmedabad  
Date : August 18, 2022

**PRINCE PRINCE PIPES AND FITTINGS LIMITED**

Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530  
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028  
Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220  
Email id.: [investor@princepipes.com](mailto:investor@princepipes.com) | Website: [www.Princepipes.com](http://www.Princepipes.com)  
CIN: L26932GA1987PLC06287

**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Members may note that the Thirty Fifth Annual General Meeting of the Company ("35th AGM") is scheduled to be held on Wednesday, September 21, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the common venue.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the financial year 2021-2022 shall be sent through electronic mode to all the members whose have registered their e-mail addresses with the Company/Depositories.

Accordingly, members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at [investor@princepipes.com](mailto:investor@princepipes.com) along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to [investor@princepipes.com](mailto:investor@princepipes.com).

Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at [www.princepipes.com](http://www.princepipes.com), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges i.e. 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).

Pursuant to Section 51 of the Companies Act, 2013 rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022, to Wednesday, September 21, 2022 (both days inclusive) for the purpose of AGM of the Company.

The AGM notice will be sent to the shareholders in accordance with the aforesaid Circulars and applicable laws on their registered email addresses in due course

For and on behalf of Prince Pipes and Fittings Limited  
Sd/-  
Shallesh Bhaskar  
Company Secretary

Place: Mumbai  
Date: August 18, 2022

**S.J.S. ENTERPRISES LIMITED**  
(Formerly known S.J.S. Enterprises Private Limited)  
Registered and Corporate Office: Sy No 28/P15 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kangan Hobli, Bangalore-560 082, Karnataka, India | Website: [www.sjsindia.com](http://www.sjsindia.com) | E-mail: [compliance@sjsindia.com](mailto:compliance@sjsindia.com) | Tel: +91 80 6194 0777  
CIN: L51809KA2005PLC036601

**INFORMATION REGARDING 17<sup>TH</sup> ANNUAL GENERAL MEETING**

**Annual General Meeting through Video Conferencing / Other Audio Visual Means:**

The Seventeenth (17<sup>th</sup>) Annual General Meeting ("AGM") of the Members of S.J.S. Enterprises Limited ("Company") will be held on **Thursday, September 15, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular nos. 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs").

**Dissemination on the Website:**

An electronic copy of the Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to <a href="mailto:LIPL.atml.helpdesk@linkintime.co.in">LIPL.atml.helpdesk@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Thursday, September 8, 2022**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Hushain W  
Company Secretary & Compliance Officer

Date: August 18, 2022  
Place: Bengaluru

**JAIPRAKASH ASSOCIATES LIMITED**  
CIN : L14106UP1995PLC019017  
Regd. Office : Sector 128, Noida - 201 304, Uttar Pradesh, India Tel. : +91 (120) 2470800  
Delhi Office : 'JA House', 83, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel. : +91 (11) 49828500 Fax : +91 (11) 26145389  
Corporate Office : 64/4, Site 4, Industrial Area, Sahibabad, Dist. Ghaziabad-201010 Uttar Pradesh Tel. : +91 (0120) 4963100, 4964100  
Website : [www.jaiprakash.com](http://www.jaiprakash.com); E-mail : [jal.investor@jaiprakash.com](mailto:jal.investor@jaiprakash.com)

**INFORMATION REGARDING 25<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Jaiprakash Associates Limited (the "Company") will be convened through Video Conference ("VC")/other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with various Circulars of the Ministry of Corporate Affairs last one being dated May 5, 2022 and various Circulars of the Securities and Exchange Board of India, last one being dated May 13, 2022.

**25th Annual General Meeting of the Company (AGM)** is scheduled to be held on **Saturday, the 24th September, 2022 through VC/ OAVM** facility provided by Central Depository Services Ltd. (CDSL), to transact the business as set out in the Notice convening the AGM.

The Notice of the 25th AGM along with the Annual Report 2021-22 (comprising of Financial Statements, Board's Report, Auditors' Report and other documents required to be attached therewith) will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA and SEBI circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will be available on the Company's website at [www.jaiprakash.com](http://www.jaiprakash.com), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of 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.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/ OAVM will be provided in the Notice of AGM.

The login credential for casting votes through remote 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/Depositories may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

**Manner of registration/email addresses:**

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [jal.agm2022@jaiprakash.com](mailto:jal.agm2022@jaiprakash.com).
  - Assigned request letter mentioning their name, folio no and address;

