



Date: 18-8-2022

To, Gen. Manager (DCS) BSE limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

**REF: COMPANY CODE BSE: 530477** 

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on **Saturday**, **17**<sup>th</sup> **September**, **2022** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E votingin compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, VIKRAMTHERMO (INDIA) LIMITED

MR. DHIRAJLAL K PATEL MANAGING DIRECTOR (DIN:00044350)







THE INDIAN EXPRESS, THURSDAY, AUGUST 18, 2022

# GUJARAT

## AMRELI

# LIONESS ELECTROCUTED AT FARM, 2 HELD

Two farmers were arrested in connection with the death of a lioness who came in contact with an electric fence erected around their farmland at Untwala village in Amreli district. The incident occurred in the Jasadhar forest range in the Gir East Wildlife division.

Naresh Raval and Raju Parmar with state BJP president CR Paatil on Wednesday. Express

# Former Congress leaders Naresh Raval and Raju Parmar join BJP

**EXPRESS NEWS SERVICE** GANDHINAGAR, AUGUST 17

FORMER CONGRESS leaders Naresh Raval and Raju Parmar joined the saffron party in the presence of BJP state president CR Paatil at Shree Kamalam in Gandhinagar Wednesdav.

Citing the examples of industrialists Mukesh Ambani and Gautam Adani. the two leaders alleged that they quit the Congress owing to its top leadership's hatred for the state and Gujaratis, in addition to being neglected by the leaders in the hundreds of party workers. decision-making process.

Vikram

Raval, who was one of the All India Congress Committee (AICC) delegates from Gujarat, was also the former state industry minister. He was also the leader of the opposition in the Assembly during the 2002 riots and had been with the Congress for 40 years.

Parmar, on the other hand, was a three-time Rajya Sabha member who was also a member of the National Commission for Scheduled Caste.

The two former Congress leaders were welcomed to the Congress is not the party which it used to be. He alleged that in the current Congress dispensation, only two to four people are taking decisions without consulting senior leaders.

Without naming anyone, Parmar alleged that the Congress was giving preference to newcomers while ignoring senior leaders committed to the

When asked about the Congress's claim that the leaders quit despite being rewarded with so much, the two leaders said that whatever they got was because of their merits and hard

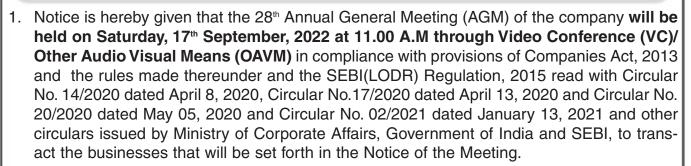
party's ideology.

# BJP by Paatil in the presence of Parmar said the current work for the party.

**E-mail**: exports@vikramthermo.com **Web**.: www.vikramthermo.com NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION OF VC/OAVM AND BOOK CLOSURE DATES

Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road,

Ahmedabad-380060, Gujarat, India. **Phone**: +91-79-48481010/11/12



2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2022 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.vikramthermo.com and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.

3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 4. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com / vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 11th September, 2022 to17th September, 2022 (both days inclusive) for the purpose of declaration of dividend (if any) for the financial year 2021-22 and the AGM to be held on Saturday, 17th
- 6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 10th September, 2022 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 14th September, 2022 (9.00am) and ends on Friday, 16th September, 2022 (5.00pm).
- 7. M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO-**6560)** has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
- 8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 10<sup>th</sup> September, 2022.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- 10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 10th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
- 12. In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya at evoting@nsdl.co.in

For Vikram Thermo (India) Ltd. Sd/-

(Dhirajlal K. Patel) **Managing Director** (DIN NO - 00044350)

# Vector-borne diseases may further rise after monsoon, warn officials

**SOHINI GHOSH** 

AHMEDABAD, AUGUST 17

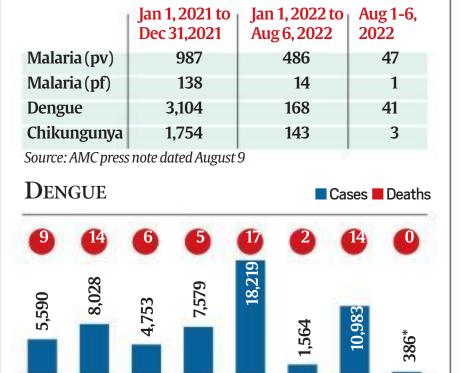
AS MONSOON advances in Guiarat, cases of vector-borne diseases are on the rise, even as state health department officials say it is likely to go up further in the post-monsoon months of September and October.

Meanwhile, the Ahmedabad Municipal Corporation (AMC) is conducting the medical death audit of a 48-year-old builder who is suspected to have died of dengue hemorrhagic fever on August 10, a health official told The Indian Express.

An AMC health official said on condition of anonymity that vector-borne diseases in Ahmedabad city are on the rise month wise but is lower than that reported in 2019.

Medical officer with the state's National Vector Borne Disease Control Program (NVB-DCP) under the state health department, Dr Mukesh Kapadia, says the numbers may see a further increase in September and

PREVALENCE OF VECTOR-BORNE DISEASES



October during the post-monsoon period.

Source:NVBDCP

"Ahmedabad city has not reported a confirmed dengue death so far but the patient who died on August 10 appears to have had dengue haemorrhagic fever though a medical death audit is under way. The patient also had diabetes, which may have

\*Till May 31

exacerbated the disease progression, giving rise to complications," said the AMC official.

Dr Bhavin Solanki, medical officer of health at AMC, said, "We are still in the monsoon period and vector-borne diseases peak in the post-monsoon period. However, this time people are lax in eliminating mosquito breeding grounds. Something as innocuous as bird-feeders are also required to be emptied as they become breeding grounds."

Cautioning that while individuals with comorbidities are at higher risk of developing complications, Solanki added that the disease progression is dependent on the viral load, making healthy individuals, too, susceptible to complications. "Rest and fluid intake from day one of the onset of symptoms is a must," he said.

Dr Maharshi Desai, head of general medicine department at Apollo Hospitals, Ahmedabad, noted that this year the private hospital is predominantly seeing cases of malaria and dengue among vector-borne cases.

"The majority of dengue cases are non-fatal, while one to two per cent of the cases may become fatal. Mortality in terms of total positive dengue cases is less than one per cent. So from the first day of the symptoms itself, we must take precautions, and the observation period is usually

seven to 12 days," said Desai. If an individual is fairly okay until the seventh day, one can safely assume that the case is non-fatal, he added.

Cautioning about uncomplicated dengue cases that can convert into dengue haemorrhagic fever (DHF) or dengue shock syndrome (DSS) that can be fatal, Desai said, "There is no treatment for dengue... it is broadly supportive treatment... Healthy individuals and comorbid individuals are more or less equally susceptible to slipping into severe disease. Complications include low blood pressure or organ failures that can cause internal bleeding. When these symptoms show up, we can say the patient is going towards DHF

MOTILAL OSWAL

#### Motilal Oswal Home Finance Limited Regd. Office: Motifal Oswal Tower, Rahimtullah Sayani Road Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47189999

Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited, under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the

undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing

with the property/ies will be subject to the charge of Motilal Oswal Home Finance Limited., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

	Loan Agreement No. / Name of the Borrower/Co Borrower/Guarantor	Demand Notice date & Amount	UNION 2 DAY CO. L.	Description of the Property/ies mortgaged		
1	LXSUR00217-180055006 Rohit Nitinchandra Devle & Shila Nitin Devale	08-04-2022 for Rs. 1179864/-		Flat No A/310, 4th Floor, Mark Point, R.S.No 128/1, Block No 204, T.P. Scheme No 69, F.P.173, Dindoli Kar Adva Road, Dindoli, Surat 394210 Surat Gujarat		

Place: Gujarat Dated: 18.08.2022

**Authorized Officer** (Motilal Oswal Home Finance Limited)

#### KOTAK MAHINDRA BANK LIMITED www.kotak.com Regd. Off.: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-51. Corp. Off.: Kotak Infiniti, Bldg. No. 21, Infinity Park, Gen. AK Vaidya Marg, Malad (E), Mumbai-97.

**AUCTION NOTICE** 

That the below mentioned Borrower/s had availed gold loan facility against security of the gold ornaments items, as specified below. The Borrower's defaulted in due repayment of the installments & outstanding dues and as a result of which the Bank was constrained to issue notices calling upon the Borrower/s to repay the outstanding amounts. However, the Borrower/s has failed to repay / clear his outstanding dues thereby compelling the Bank to auction the gold ornaments pledged in favour of the Bank. **Borrower Name** Branch Gross weigh State Location

1937653	The Real Property lies		-	Mark Colors Service		jin gmsj
	104976	Arpit Singh		Baroda	Ankleshwar	49.62
1996364	112143	Dhavalkumar K Solanki	Guj.	Baroda	Ankleshwar	16.00
1563982	62423	Harendrasinh Nathusinh Boradhara	Guj.	Baroda	Ankleshwar	393.14
2071842	121998	Nafis Jamaluddin Siddiqie	Guj.	Baroda	Ankleshwar	28.58
2005200	113351	Rathod Raysing Virsing	Guj.	Baroda	Ankleshwar	46.53
2039520	117898	Shekh Nasimbanu		Baroda	Ankleshwar	17.34
2021834	115514	Gohel Miralkumar		Ahmedabad	Bapunagar	10.80
2132870	129373	Rahulkumar Ratilal Desai	Guj.	Ahmedabad	Bapunagar	13.70
2135965	129801	Rahulkumar Ratilal Desai	Guj.	Ahmedabad	Bapunagar	34.88
2186323	135716	Rahulkumar Ratilal Desai	Guj.	Ahmedabad	Bapunagar	45,34
1810638	89566	Sangita Chamanlal Patel	Guj.	Ahmedabad	Bapunagar	56.92
2173260	134173	Vinay Babulal Patel		Ahmedabad	Bapunagar	138.46
2096770	125076	Hiteshbhai Rasikbhai Ghelani	Guj.	Rajkot	Bhaktinagar	65.42
2203453	137747	Savaliya Dhrushalkumar Dineshbhai	Guj.	Rajkot	Bhaktinagar	123.85
2158944	132500	Bharat Khanubhai Thakor	Guj.	Baroda	Bharuch KC	59.08
2127891	128832	Bharatbhai Lallubhai Valand	Guj.	Baroda	Bharuch KC	34.50
1806780	89107	Manharkumar Vitthalbhai Parmar	Guj.	Baroda	Bharuch KC	46.84
C-1919 7 1-15	(5-7,77)	Manishaben Sandeepkumar Patel	Guj.	Baroda	Bharuch KC	78.64
	-	Mitesh Bhupendrabhai Rana	Guj.	Baroda	Bharuch KC	22.00
		Muzaffar Aiyub Patel	Guj.	Baroda	Bharuch KC	17.50
		Parmar Udesang Ramsang	Guj.	Baroda	Bharuch KC	112.78
	-	Prajapati Champakbhai Chotubhai	Guj.	Baroda	Bharuch KC	14.36
1834733	motornietermo	Qureshi Mohamedzuned Riyazhusen		Baroda	Bharuch KC	32.54
-	-	Rikshawala Husen Sabbirbhai		Baroda	Bharuch KC	55.22
A 53 B 5 C 5 C 5		Sayrabanu Majidbhai Memon		Baroda	Bharuch KC	137.72
	_	Rajubhai Jakhubhai Sonara		Rajkot	Bhuj1	107.50
		Umar Shermohmed Sama		Rajkot	Bhuj1	23.70
	320000000000000000000000000000000000000	Danish M Chaudhary		Baroda	BPC Rd	68.76
-	and the second			Baroda	BPC Rd	30.46
and the second second	and the second	Malusare Sagar Piyush Pandya		Baroda	BPC Rd	27.82
eterioristico de la companya del companya del companya de la compa	territorio de la compansa del la compansa de la com	Rajendra C Salvi	Guj.	Surat	GIDC Vapi	16.96
		Amit Prabhudas Wadiwala	Guj.	Surat	Kotakhouse	114.26
-		Harshadkumar Dhanjibhai Jivani	-		Morbi	165.78
		Tarapara Mansukh Prabhulal	Guj.	Rajkot	Morbi	19.46
			Guj.	Rajkot	20077777	
		Gamara Raju Jagdishabhai	Guj.	Rajkot	Pedak Rd	94.40
-	-	Ramanuj Pandey	Guj.	Surat	Puna	8.60
demonstration of the last of t	NAME AND ADDRESS OF	Jignesh Rambhai Suthar	Guj.	The second second second second	Satellite	50.00
NAME AND ADDRESS OF THE OWNER, WHEN PERSON	and the second second	Vicky Bharatbhai Makwana	Guj.	Rajkot	Surendrangr	57.98
-	-	Narayan Baban Kakade	Guj.	Surat	Suryapalza	30.78
-		Yadav Kuldeepsinh Narendrasinh	Guj.	Surat	Suryapalza	153.39
1694258		Chhatani Maheshbhai	Guj.	Baroda	Tarshali	16.36
1720916	20,000	Saiyad Salmanali Kausarali	Guj.	Baroda	Tarshali	10.45
7 7 7 7 7 7 7		Vivek Joshi	Guj.	Baroda	Tarshali	43.10
1591039		Vivek Joshi	Guj.	Baroda	Tarshali	32.33
1591039 1627753	-	A CLUB A COLUMN			Varachha Rd	49.98
1591039 1627753 1639710	70688	Ashish D Sorathiya	Guj.	Surat	Contract to the Contract of th	-
1591039 1627753 1639710 1609431	70688 67378	Bhavesh Khimjibhai Gajera	Guj.	Surat	Varachha Rd	
1591039 1627753 1639710 1609431 2206345	70688 67378 138001	Bhavesh Khimjibhai Gajera Hardikbhai Rameshbhai Dankhara	Guj. Guj.	Surat Surat	Varachha Rd Varachha Rd	64.42
1591039 1627753 1639710 1609431 2206345 2028270	70688 67378 138001 116419	Bhavesh Khimjibhai Gajera Hardikbhai Rameshbhai Dankhara Kalpesh Kanjibhai Vadadoriya	Guj. Guj. Guj.	Surat Surat Surat	Varachha Rd Varachha Rd Varachha Rd	64.42 118.34
1591039 1627753 1639710 1609431 2206345 2028270 2040429	70688 67378 138001 116419 117982	Bhavesh Khimjibhai Gajera Hardikbhai Rameshbhai Dankhara Kalpesh Kanjibhai Vadadoriya Makwana Manish Raghavbhai	Guj. Guj. Guj. Guj.	Surat Surat Surat Surat	Varachha Rd Varachha Rd Varachha Rd Varachha Rd	64.42 118.34 48.52
1591039 1627753 1639710 1609431 2206345 2028270 2040429 2097559	70688 67378 138001 116419 117982 125198	Bhavesh Khimjibhai Gajera Hardikbhai Rameshbhai Dankhara Kalpesh Kanjibhai Vadadoriya Makwana Manish Raghavbhai Milankumar Maganbhai Pansuriya	Guj. Guj. Guj. Guj. Guj.	Surat Surat Surat Surat Surat	Varachha Rd Varachha Rd Varachha Rd Varachha Rd Varachha Rd	64.42 118.34 48.52 85.12
1591039 1627753 1639710 1609431 2206345 2028270 2040429 2097559 1806572	70688 67378 138001 116419 117982 125198 89049	Bhavesh Khimjibhai Gajera Hardikbhai Rameshbhai Dankhara Kalpesh Kanjibhai Vadadoriya Makwana Manish Raghavbhai Milankumar Maganbhai Pansuriya Nareshbhai Bavchandbhai Kikani	Guj. Guj. Guj. Guj. Guj.	Surat Surat Surat Surat Surat Surat	Varachha Rd Varachha Rd Varachha Rd Varachha Rd Varachha Rd Varachha Rd	210.10 64.42 118.34 48.52 85.12 12.70
1591039 1627753 1639710 1609431 2206345 2028270 2040429 2097559 1806572 2148830	70688 67378 138001 116419 117982 125198 89049 131333	Bhavesh Khimjibhai Gajera Hardikbhai Rameshbhai Dankhara Kalpesh Kanjibhai Vadadoriya Makwana Manish Raghavbhai Milankumar Maganbhai Pansuriya	Guj. Guj. Guj. Guj. Guj. Guj.	Surat Surat Surat Surat Surat Surat Surat	Varachha Rd Varachha Rd Varachha Rd Varachha Rd Varachha Rd	64.42 118.34 48.52 85.12

Bidders are requested to Submit a copy of their Photo - identity, signature & address proof along with their original for verification together with two recent photographs on the day of auction. The Bank reserves the right to change the venue / date / time of auction or cancel the auction without any notice to bidders. The cost of the auction process will be debited to the customer account. Bank reserves the right to recover the balance amount from the customer if the bid amount is insufficient to meet the payof amount of the account. For any further details regarding the terms & conditions of the auction, you are required to contact the below mentioned person/s. Authorised Officer, Kotak Mahindra Bank Ltd.

Phone: 7575869892

Date: 18.08.2022 Place: Gujarat

NATIONAL INSTITUTE OF AGRICULTURAL **EXTENSION MANAGEMENT (MANAGE)** (An Autonomous Organization of the Ministry of Agriculture & Rajendranagar, Hyderabad-500 030. Ph: 040-24594509; Email: pgcell@manage.gov.in

or DSS."

POST GRADUATE DIPLOMA IN MANAGEMENT (AGRI-BUSINESS MANAGEMENT)-PGDM (ABM) 2023-25 MANAGE invites applications for admission to the 28th batch of its

prestigious two year full time PGDM (ABM) program. (Approved by AICTE) ELIGIBILITY: The minimum qualification for admission is a Bachelor's

Degree from a recognized university or institution with at least 50% marks or equivalent CGPA (45% in case of SC, ST and Persons with Disability) in agricultural and allied sciences or any other discipline. Details such as eligibility, selection criteria, reservation, application form, application procedure etc., are available on MANAGE website www.manage.gov.in. The candidate must have a valid Score of CAT-2022 conducted by Indian

Institutes of Management. NOTE: Candidates may apply in anticipation of CAT 2022 results. Score

card can be submitted separately after declaration of results. Last Date for Receipt of Applications: 31st December, 2022

**Alembic** 

# **ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033 Regd. Office: Alembic Road, Vadodara 390 003 Tel: +91 265 2280550 E-mail: alembic.investors@alembic.co.in Website: www.alembiclimited.com

# NOTICE

Notice is hereby given that the 115" Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 20th September, 2022 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company has fixed Tuesday, the 13" September, 2022 as the 'Record Date' for determining entitlement of members for the purpose of payment of Dividend for the F.Y. 2021-22, if approved at the AGM. In the event, the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant to such shareholder, in due course.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting will be sent only to those members whose e-mail addresses are registered with the Company / Depositories. The Annual Report will also be available on the Company's website www.alembiclimited.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

# Updation of E-mail ID, PAN and Bank details:

The process for registration of E-mail ID for obtaining Annual Report, User ID and password for e-voting and updation of PAN and bank account mandate for receipt of dividend:

- In case shares are held in physical mode, members are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agents of the Company, Link Intime India Private Limited ("LIIPL") at vadodara@linkintime.co.in. Members may download the prescribed forms from the Company's website at https://www.alembiclimited.com/index.html#forms
- In case shares are held in demat mode, members are requested to register / update E-mail ID, PAN and bank account details with their respective Depository Participants.

# TDS on Dividend:

www.bseindia.com

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct the tax at source ("TDS") from the dividend paid to the shareholders at the prescribed rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the shareholders are requested to update their PAN and upload applicable documents, to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of LIPL and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html in order to enable the Company to determine the appropriate TDS / with holding tax rate applicable.

For Alembic Limited Drigesh Mittal Place: Vadodara

Company Secretary Date : 17" August, 2022 This Notice is also available at Investor Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and

Ahmedabad

epaper.indianexpress.com

Place: Ahmedabad

**Date :13th August, 2022** 

# **FACOR ALLOYS LIMITED**

Regd. Office: Shreeramagar-535101, Garividi, Dist. Vizianagaram (A.P.)
Ph.: +91 8952 282029, 282038, 282456
Fax: +91 8952 282188 E-Mail: facoralloys@falgroup.in Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi – 110062 Ph.: +91-11-4107 2935 Email: corpoffice@falgroup.in Web: www.facoralloy

#### NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 & May 05, 2022, permitted the holding of Annual General Meeting (AGM) through Video Conference and/or Other Audio-Visual Means (OAVM) by the Company. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held on 28.09.2022 at 12.00 P.M. through VC/OAVM.

As per the aforesaid circulars, the Notice of AGM along with Annual Report for FY-2021-2022 shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members for this meeting. If your email ID is already registered with the Company/ Depositary, Notice of AGM along with Annual Report for FY-2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID immediately for obtaining Annual Report for FY-2021-2022 and login details for e-voting.

Physical Holding	Submit the duly filled & signed Form ISR-1 available on the Company's website at www.facoralloys.in as well as RTA's website at www.masserv.com, to our RTA i.e Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020 Phone No.: +91-11-26387281-83 Fax No.: +91-11-26387384 E-Mail: investor@masserv.com
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

The Notice of AGM and Annual Report for FY-2021-2022 will also be available on Company's website at www.facoralloys.in and website of BSE Limited at www.bseindia.com upon completion of dispatch of Notice of AGM alongwith the Annual Report for F.Y. 2021-22 by the Company. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

for Facor Allovs Limited Piyush Agarwal Place : Delhi Company Secretary & Compliance Officer Date: 17.08.2022

Madhusudan Industries Ltd. Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287. Email: madhusudan\_i@yahoo.in Web: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

#### NOTICE OF 76th ANNUAL GENERAL MEETING

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 15th September, 2022 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December 2021, 14th December, 2021 and 5th May, 2022 and SEBI circular dated 12th May 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 (collectively referred as 'Circulars').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22, will be sent to only those 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 Depositary Participants
- Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company on cs@madhusudan-india.com and/or its Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com for obtaining Annual Report by email. Physical shareholders are also requested to get their shares in demat mode at the earliest.

The notice of the 76th AGM and Annual Report 2021-22 will also be made available on the Company's website at www.madhusudan-india.com and the Stock Exchange website at www.bseindia.com.

Shareholders will have an opportunity to cast their vote through remote e voting system or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

For Madhusudan Industries Limited Date: 17th August, 2022 Mitushi Darji (Company Secretary) Place: Rakhial

### **Industrial and Prudential Investment Company Limited**

Registered Office: 8/1/B Diamond Harbour Road, Kolkata 700 027 CIN: L65990WB1913PLC218486
Telephone no 033 4013 3000, E mail id contact@industrialprudential.com, Website: www.industrialprudential.com

Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June 2022 (Rs in lakh)

		Standalone				Consolidated			
SI No.	Particulars	For the quarter ended 30th June, 2022 (Unaudited)	For the quarter ended 31st March, 2022 (Audited)	For the quarter ended 30th June, 2021 (Unaudited)	For the year ended 31st March, 2022 (Audited)	For the quarter ended 30th June, 2021 (Unaudited)	For the quarter ended 31st March, 2021 (Audited)	For the quarter ended 30th June, 2020 (Unaudited)	For the year ended 31st March, 2021 (Audited)
1	Total Revenue from Operations	1 ,118.17	103.29	831.97	1,254.38	224.96	66.37	267.26	693.04
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1 ,098.46	74.05	818.40	1,192.70	188.35	36.58	253.69	630.69
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1 ,098.46	74.05	818.40	1,192.70	188.35	36.58	253.69	630.69
4	Share of Profit/loss of associates			_		870.49	848.95	945.91	3,219.11
5	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1 ,108.89	127.61	699.19	1,042.52	1 ,071.37	949.39	1,064.23	3 ,686.90
6	Other Comprehensive Income (Net of Taxes)	-5,533.10	-313.58	1,953.94	6,955.22	-5,719.12	-259.11	2,042.48	7 ,200.64
7	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-4,424.21	-185.97	2,653.13	7,997.74	-4,647.75	690.28	3,106.71	10,887.54
8	Equity Share Capital (Face Value Rs 10)	167.58	167.58	167.58	167.58	167.58	167.58	167.58	167.58
9	Other Equity				37,209.90				61,710.75
10	Earning per Share - Basic and Diluted	66.17	7.61	41.72	62.21	63.93	56.65	63.51	220.00

- 1. The above is an extract of the detailed format of the quarterly financial results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the standalone and consolidated financial results are available on the BSE Ltd's website: http://listing.bseindia.com and on the company's website: www.industrialprudential.co
- 2. The above financial results were reviewed by the audit committee and approved by the board of directors of the Company at their repective meetings held on 12th August 2022 and the limited review of the same is carried out by the statutory auditors.
- 3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended, prescribed under section 133 of the Companies Act, 2013 and the other recognised accounting practices and policies to the extent applicable

For Industrial & Prudential Investment Company Limited

Chairman & Managing Director Place: Kolkata Dated: 12th August 2022

KALYAN

## KALYANI INVESTMENT COMPANY LIMITED

CIN: L65993PN2009PLC134196 Regd. Office: Mundhwa, Pune - 411 036 Maharashtra, India Tel.: 91-020-26715000 / 66215000 Fax: 91-020-26821124 E-mail: investor@kalvani-investment.com Website: www.kalyani-investment.com

## NOTICE

#### INTIMATION REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 13th AGM.

- In connection of the same, kindly note as follows: 1. Notice of the AGM and Annual Report for the Financial Year 2021-22:
- a) will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA") of the Company / Depository Participant(s) and b) will also be uploaded on the website of the Company at
- www.kalyani-investment.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com
- 2. Manner of registering / updating e-mail addresses and Mobile Number : a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., Name of the Shareholder, e-mail

address and mobile number, self-attested copy of PAN Card by e-mail

- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their
- relevant depository participant(s). 3. Manner of casting vote(s) through e-Voting: a) Shareholders will have an opportunity to cast their vote(s) through remote
- e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM. b) The detailed instructions for remote e-Voting by shareholders holding shares
- in dematerialised mode, physical mode and for shareholders who have not  $\stackrel{\cdot}{\text{registered their e-mail addresses}} \text{ are provided in the Notice of the AGM}.$ This Notice is being issued for the information and benefit of all the Members of the

Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses

LINK INTIME INDIA PVT. LTD. Unit : Kalyani Investment
Company Limited
Block No.202, Akshay Complex,
Near Ganesh Temple, off Dhole
Patil Road, Pune – 411 001,

to pune@linkintime.co.in

Maharashtra Tel: +91-020-26160084 / 26161629 Fax: +91-020-26163503

Date : August 17, 2022

The Secretarial Department Kalvani Investment **Company Limited** Mundhwa, Pune - 411 036 Tel No.: +91-020-26715000 /

Fax No.:+91-020-26821124 E-mail: investor@kalyani-

Company Secretary

E-mail: pune@linkintime.co.in For Kalyani Investment Company Limited Place: Pune Anirvinna A. Bhave



Trusted Since 1906

# NATIONAL INSURANCE COMPANY LIMITED

(A Govt. of India Undertaking) Registered & Head Office: 3, Middleton Street, Kolkata - 700071 CIN: U10200WB1906GOI001713 **IRDA Registration No: 58** 

## EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

(Rs. In Thousands) Particulars Three months ended Year ended No. 31-Mar-22 30-Jun-22 31-Mar-22 30-Jun-21 Audited Unaudited Unaudited Audited Total Income from Operations -1,367,779 -6.489.426 -16,204,458 -8,756,483 -3,025,819 -9,956,801 -6,097,904 -16,746,718 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items Net Profit / (Loss) for the period before tax (after Exceptional and/or -3,025,819 -9,956,801 -6,097,904 -16,746,718 Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or -3,025,819 -9,956,801 -6,097,904 -16,747,142 Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) -3,025,819 -9,956,801 -6,097,904 -16,747,142 for the period (after tax) and Other Comprehensive Income (after tax)] 93,750,000 Paid up Equity Share Capital 93,750,000 93,750,000 56,750,000 Reserves (excluding Revaluation Reserve) 71,423 153,003 157,441 153,003 Securities Premium Account NIL NIL NIL 24.859.609 27.510.144 27.510.144 23.866 Net worth 10 Paid up Debt Capital / Outstanding Debt 8,950,000 8,950,000 8,950,000 8,950,000 11 Outstanding Redeemable Preference Shares NIL NIL NIL NIL 12 Debt Equity Ratio 375.01 0.33 0.36 0.33 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: -0.32 -1.75 -1.07 -2.94 2. Diluted -0.32 -1.75 -1.07 -2.94 14 Capital Redemption Reserve NIL NIL NIL NIL 15 Debenture Redemption Reserve NIL NIL NIL NIL 16 Debt Service Coverage Ratio -15.24 -53.03 -31.73 -21.41 Interest Service Coverage Ratio -14.36 -54.80 -30.86 -21.19

# Notes:

- a. The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 52 of SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Company (https://nationalinsurance.nic.co.in) and on the website of National Stock Exchange (www.nseindia.com) & Bombay
- b. For the other line items referred in Regulation 52(4) of SEBI (LODR) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on their websites.
- c. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th August, 2022.

For National Insurance Company Limited

Suchita Gupta **Chairman-cum-Managing Director** DIN: 08697650

AD UIN NO-014/22-23

Place: Kolkata Date: 17th August, 2022 will also be available and can be downloaded from the website of the Company i.e. for the resolutions set out in this notice

(legal@vikramthermo.com).

'Vikram'

THERMO (INDIA) LTD.

 $\underline{www.vikramthermo.com} \ \ and \ \ on \ \ the \ \ website \ \ of \ \ the \ \ Bombay \ \ Stock \ \ Exchange \ \ i.e.$ www.bseindia.com. 3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting

act the businesses that will be set forth in the Notice of the Meeting.

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

Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road,

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION, INFORMATION OF VC/OAVM AND BOOK CLOSURE DATES

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company will be

held on Saturday, 17th September, 2022 at 11.00 A.M through Video Conference (VC)/

Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013

and the rules made thereunder and the SEBI(LODR) Regulation, 2015 read with Circular

No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.

20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other

circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to trans-

2022 will be sent in electronic mode to all the members whose e-mail ids are registered

with the Company / Depository Participants. The Notice of the AGM and the Annual Report

The aforesaid Notice and the Annual Report of the company for the year ended 31st March,

Ahmedabad-380060, Gujarat, India. **Phone**: +91-79-48481010/11/12

E-mail: exports@vikramthermo.com Web.: www.vikramthermo.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

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

- The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com / vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- 5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 11th September, 2022 to17th September, 2022 (both days inclusive) for the purpose of declaration of dividend (if any) for the financial year 2021-22 and the AGM to be held on Saturday, 17th September, 2022.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 10th September, 2022 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 14th September, 2022 (9.00am) and ends on Friday, 16th September, 2022 (5.00pm).
- M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO-6560) has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
- 8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting is 10<sup>th</sup> September, 2022.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- 10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 10th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
- 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sachin Kareliya at evoting@nsdl.co.in

For Vikram Thermo (India) Ltd. Sd/-

(Dhirajlal K. Patel)

Managing Director

(DIN NO - 00044350)

Place: Ahmedabad Date :13th August, 2022