

SICAL LOGISTICS LTD
Registered Office: "South India House", No.73, Armenian Street, Chennai - 600 011
Telephone: 044-6615701 Website: www.sical.in E-mail: @sicallogistics.com
NOTICE
INFORMATION REGARDING 68TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)
This is to inform that the 68th Annual General Meeting (AGM) of SICAL Logistics Limited is scheduled to be held on Friday, 29th day of September 2023, at 04:45 p.m. through video conferencing (VC)/other audio visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular No. 14/2020 dated 12/20, 19/2020 dated 13/02/2020, 20/2020 dated 20/02/2020 dated 20/02/2020 dated 28/02/2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circulars dated May 12, 2020, January 15, 2021, February 20, 2021 and January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of the AGM.

TATA TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Airport Building, 1st Floor, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173911) CIN: L28290MH1919PLC000567
NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.
Design, engineering, manufacturing, factory testing, delivery to site, laying, services for installation and commissioning of 220 KV 1-core 1200x50mm Copper ALPPE cable & associated accessories for new 02 nos. of 120MVA Power Transformers at Karanjee Receiving station and 220KV Trombay-Charavi-9 Cable diversion project. (Package Reference: CC2ANP030).
Last day for paying the tender fees and submission of authorization letter is 15:00 hrs of 11th Sept '23. Actual Tendering shall start after that.
For download of tender documents (including procedure for participation in tender), please visit Tender section on website: https://www.tatapower.com. Further communication shall be with participating bidders only, through Tata power e-tender system, all future corrigendums (if any), to the above tender will be informed on website: https://www.tatapower.com/only.

Gujarat State Petronet Limited
Corporate Identity Number: L40200GJ1988SC03358
Regd Office: GSPC Bhawan, Sector-11, Gandhinagar-382010, Gujarat. Tel.: +91-79-23268505/7074 Fax: +91-79-23238506 Website: www.gspcgroup.com
NOTICE INVITING TENDER
Gujarat State Petronet Limited (GSPIL) is currently operating more than 2700 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GSPIL invites bids from competent agencies for following requirements:
Tender-1: Procurement of Fire Extinguishers for GSPIL Gas Grid Stations
Tender-2: Pre-Qualification of Contractors for small connectivity pipeline projects
Tender-3: Pre-qualification of Contractors for Civil maintenance works for GSPIL Gas grid network across Gujarat
Aforementioned tenders shall be published online on Pro-cure, and bids are accepted through Pro-cure (http://spg.procure.com) only.
Date of tender upload on Pro-cure portals 01-09-2023 @ 15.00 hrs. IST

Indian Bank
CORPORATE OFFICE: 254-256, AVVAL SHANMUGAM SALAI, ROYAPETTAH, CHENNAI - 600 014.
SALE OF NON PERFORMING FINANCIAL ASSETS
It is proposed to put on sale of Non-Performing Financial Assets of the Bank on individual / pool basis to the eligible purchasers, in terms of the guidelines issued by RBI. Proposal from interested ARCs / Banks / NBFCs / FISs are invited. For more details and to receive the proposal, please visit our website www.indianbank.in or contact The Assistant General Manager, Recovery Department, Corporate Office, Chennai, at the address given above. (Land Line 044-28134580, 28134576). The proposal for sale will be ported in our Bank's Website.
Date: 01.09.2023 Deputy General Manager (Recovery)

Manner of casting vote(s) through e-voting:
The Company is providing the facility to the members to exercise their right to vote by electronic means (i.e., remote e-voting) during the AGM through the e-voting system set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) i.e., remote e-voting and e-voting during the AGM, forms part of the Notice of the AGM.
Manner of registering/updating email address:
a) Members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate, PAN card (self-attested) and scanned copy of PAN card, Aadhar card (self-attested) scanned copy of Aadhar card and other supporting documents to the RTA at its investor portal at https://w3dom.cameida.com/
b) Members holding shares in dematerialized mode and have not registered/updated their e-mail address and mobile number, may register/update their e-mail address and mobile number with the Depository Participant(s) where they maintain their demat accounts.
Notice convening the AGM and the Annual Report 2022-23 will also be available on the website of the Company at www.sical.in; websites of the stock exchanges where shares of the Company are listed (i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of CDSL at www.evotingindia.com. in due course.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
(CIN: -L85100MH1973PLC289205)
Regd. Office: Flat No. 2, R.D. Shah Building, Shradhanand Road, Opp. Ghatkopar Railway Station, Ghatkopar (West), Mumbai -400068
Corporate Office: 6 & 7, Bhaveswar East, Narar Shreyas Junction LBS Marg, Behind Sarawati Bank, Andheri (West), Mumbai -400086
Phone: 022-11973756 Email Id: info@aspridiagnostics.com Website: www.aspridiagnostics.com
NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of ASPIRA PATHLAB & DIAGNOSTICS LIMITED ("Company") will be held on Tuesday, September 26, 2023 at 12:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in accordance with the General Circular No. 14/2020 dated 28th December, 2022. General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") coupled with Circular No. 14/2020 dated 8th April, 2020 and 13th April, 2020 and all other relevant circulars issued from time to time ("SEBI Circulars"), to transact business set out in the Notice calling for the 50th AGM dated August 12, 2023. In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 50th AGM and Annual Report 2022-2023 through electronic mode only, to those members who have registered their e-mail addresses with the Company Registrar and Transfer Agent ("RTA")/Depository Participant ("DPs"). These documents are also available on Company's website www.aspridiagnostics.com and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of NSDL i.e. www.nsdlindia.com.
In accordance with the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 4.14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date to exercise their right to vote on all resolutions set forth in the Notice of the 50th AGM. The members may cast their vote using an e-voting system ("Remote e-Voting") or by attending the AGM in person. Pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of AGM. In this regard, the Members are hereby further notified that:
(a) The Company has completed the dispatch of Notice of 50th AGM along with the Annual Report for Financial Year 2022-2023 through electronic mode on August 31, 2023.
(b) Remote e-Voting through electronic means shall commence from Saturday, September 23, 2023 at 09:00 A.M. (IST) and end on Monday, September 25, 2023 at 05:00 P.M. (IST). Remote e-Voting through electronic means shall not be allowed beyond 5:00 p.m. on Monday, September 25, 2023.
(c) Cut-off date for the purpose of e-Voting shall be Tuesday, September 19, 2023.
(d) Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.com. However, if person is already registered with the system, remote e-Voting then the Member can use their existing login ID and password and cast their vote.
(e) Members present at the meeting through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
(f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
(g) A person whose name is registered in the Register of Members of the Company in respect of Equity Shares and who is not a member of the Company in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting during the AGM.
(h) The manner of registration of email addresses of those members whose e-mail addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
(i) The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
In case of any queries in connection with the facility for remote e-voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.com.
For Aspira Pathlab & Diagnostics Limited Sd/-
Date: August 31, 2023 Nikunj Mangle
Place: Mumbai Executive Director

PVR INOX
NOTICE OF 28TH ANNUAL GENERAL MEETING
Notice is hereby given that the 28th Annual General Meeting (28th AGM) of the Company will be held on Tuesday, the 26th September, 2023 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 11/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 14/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated 8th April, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated May 15, 2023. Members will be able to attend the AGM or view the live webcast at https://meetings.kfn.tech.
In terms of MCA Circulars and SEBI Circulars, the Notice of the 28th AGM and the Annual Report for Financial Year 2022-23 has been sent on 1st August, 2023 only by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) as the requirement of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2022-23, has been dispensed with.
In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 4.14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-Voting") or by attending the AGM. The Company has engaged Kfn Technologies Limited, Registrar and Transfer Agent (RTA/KfnTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the 28th AGM Notice. All the members are informed that:
(i) The Ordinary and Special Business, as set out in the Notice of the 28th AGM, will be transacted through voting by electronic means only.
(ii) The cut-off date, for determining the eligibility to vote through Remote e-Voting and to attend the AGM in person, shall be Tuesday, September 19, 2023.
(iii) Any person, who becomes Member of the Company after sending the Notice of the 28th AGM by email and holding shares as on the cut-off date i.e. September 19, 2023, may approach the Company/KfnTech for issuance of the User ID and Password to exercise their right to vote through e-voting means.
(iv) Members may note that: a) once the vote is recorded in the Register of Members, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by Remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM; c) the Members participating in the 28th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 28th AGM; and d) a person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-Voting, participating in the 28th AGM through VC/OAVM Facility and e-Voting during the 28th AGM.
(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
(vi) Members, who need assistance before or during the e-AGM, can contact the Helpdesk on email: evoting@kfn.tech or call on toll free numbers 1-800-3069-4001. Kindly quote your name, DP ID-Client ID / Folio no. and e-Voting Event Number in all your communications; and
(vii) Those members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with the Company or RTA/KfnTech by sending an email to: evoting@pvrinox.com/evoting@kfn.tech. Members holding shares in demat form can update their email addresses through the helpdesk on the above mentioned email.
Members are requested to refer the Notice for e-voting procedure and take note of the following information:
Date and time of commencement of voting through electronic means Friday, September 22, 2023 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means Monday, September 25, 2023 at 5:00 p.m. (IST)
Website address where Notice is dispensed www.pvrinox.com https://evoting.kfn.tech.com www.evotingindia.com www.nseindia.com
Contact details of the person responsible to address the grievances Mr. Mukesh Kumar Company Secretary & Compliance Officer Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon-122002 Tel: +91-124-4708100 Mail: evoting@pvrinox.com
*The remote e-voting will not be allowed beyond the said date and time.
By order of the Board For PVR INOX Limited (Formerly known as PVR Limited)
Place: Gurugram Mukesh Kumar
Date: August 31, 2023 Company Secretary & Compliance Officer

Maharaja Steel Industries Limited
Regd. Office: Plot No. B8-8, Sector C, Sarana, Indira Industrial Area, Raipur 492003, Chhattisgarh.
E-mail: cs@maharajagroup.in Website: www.maharajagroup.in CIN: L27107CT1988PLC004607
NOTICE TO MEMBERS
Notice is hereby given that:
1. I shall note that the 35th Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing ("VC")/Other Audio Visual Means on Friday, 29th September, 2023 at 12:00 noon (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 20/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 02/2022 dated 12th May, 2022 and No. 19/2022 dated 28th December, 2022 ("MCA Circulars") and Securities Exchange Board of India, Mumbai Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2021 and 5th January, 2023 ("SEBI Circulars").
2. The Notice of the AGM and the Annual Report for the financial year 2022-23 are being sent electronically to those members who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participant(s).
3. Members holding shares in Physical form who have not registered their email addresses with the Company/RTA, can also register their e-mail addresses and obtain Notice of the 35th AGM of the Company along with the Annual Report and the financial statements of the Company and/or login details for joining the 35th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA (i.e., Link Intime Pvt. Ltd.) at linkintime.com or by mail at a signed request letter mentioning your name, Folio Number and Complete address to:
a) Self-attested scanned copy of the PAN Card.
b) Self-attested scanned copy of any document such as Aadhar Card, Driving License, Voter ID Card, etc. (as applicable) and the address of the member as registered with the Company.
4. The notice of the AGM and the Annual Report will also be made available on the Company's website www.maharajagroup.in, websites of the Stock Exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited (NSDL) at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL), the agency for providing remote electronic voting facility at www.evotingindia.com.
5. The Company will be providing facility of remote e-voting to the shareholders through the agency National Securities Depository Limited (NSDL), the shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM, by using the remote e-voting credentials at the AGM. The detailed procedure for remote e-voting voting during the AGM are provided in the notice of the AGM.
Date: 31.08.2023 For: Maharaja Steel Industries Limited
Place: Raipur Jawinder Karan Mission Company Secretary & Compliance Officer M.No. FCS 7489

SARLA PERFORMANCE FIBERS LIMITED
(CIN: L31909DN1993PLC000556)
Regd. Office: Survey No. 39/14, Amli Pipara Industrial Estate, Shivness, Union Territory of Jharkhand & Nagar Haveli, West Bengal, India. Tel: 09301320407, Fax: 09301323156, Email: investors@sarfibers.com, Website: www.sarfibers.com
NOTICE OF 30th ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Sarla Performance Fibers Limited ("Company") will be held on Thursday, September 21, 2023, at 03:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice convening 30th AGM. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 21/2021, 02/2022, and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 8, 2021, December 14, 2021, January 13, 2021, May 5, 2022 and December 28, 2022, respectively and other relevant circulars issued from time to time ("SEBI Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").
The venue of the AGM shall be deemed to be the Registered Office of the Company, Shivness in the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
In terms of the Applicable Circulars, the Notice of AGM together with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") of the Company, i.e., Link Intime India Private Limited. As per the above Circulars of MCA and SEBI, no physical copies of the Notice of AGM and Annual Report 2022-23 will be sent to any Member. Members may note that the Notice of AGM and Annual Report 2022-23 will be made available on Company's website at www.sarfibers.com and National Stock Exchange of Stock Exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Any person who has not registered his/her e-mail address or has not become a Member of the Company, and therefore annual report of the Company and the AGM Notice will not be sent to them. Members are requested to update their e-mail addresses and/or to receive the copies of 30th AGM Notice and Annual Report 2022-23.
In compliance with the provisions of Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Books of the Company, in compliance with Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") has notified closed from Thursday, September 14, 2023 (both days inclusive) for the purpose of AGM for FY 2022-23.
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 4.14 of SEBI Listing Regulations (as amended), read with MCA Circulars and SEBI Circulars, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an e-voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The Company has engaged the services of NSDL to provide e-voting facility.
The remote e-voting period commences on Monday, September 18, 2023 at 10:00 a.m. (IST) and will end on Wednesday, September 20, 2023 at 05:00 p.m. (IST). During this period, Members of the Company may cast their vote electronically through the e-voting mode as disabled by NSDL hereafter. Once the vote on a resolution is casted by the Member, they shall not be allowed to change it subsequently.
The voting rights of Members shall be in proportion to the Equity Shares held by them (in physical or dematerialized mode), in the Paid-up Equity Share Capital of the Company as on Thursday, September 14, 2023 ("cut-off date").
Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, i.e., September 14, 2023, may obtain the User ID and Password by sending a request to evoting@nsdl.com or the Company at investors@sarfibers.com. However, if any Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not casted their votes by Remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their votes again.
The manner of remote e-voting and e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Further, the information on the manner of registering/updating email address and mobile number with the Company/RTA and Share Transfer Agent ("RTA")/Depository Participant ("DP") is available in the Notice of the AGM. Ms. Mayank Arora & Co., Practising Company Secretary (Mem. No. F10378) have been appointed as Scrutinizer to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and shall be responsible to vote through Remote e-Voting facility and e-Voting facility at the AGM. In writing, not later than two days after the conclusion of the AGM. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.sarfibers.com and on the website of NSDL at www.evotingindia.com immediately after the conclusion of the AGM.
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.evotingindia.com or call on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.com.
For Sarla Performance Fibers Limited Sd/-
Date: August 31, 2023 Neha Sorosh
Place: Mumbai Company Secretary & Compliance Officer

Sundaram Mutual Fund
Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund
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 Kfn 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 4th September 2023)
Kfn Technologies Ltd 9/29-30 Civil Lines Nr. Sahara office, Azamgarh, UP-276001. Kfn Technologies Ltd Shop No. 18, Fr. Nagar, Nagarpalika, Infront of Trestery office, Azamgarh, UP-276001.
All other terms and conditions of the Scheme Information Documents / Key Information Memorandums / 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 Sd/-
Date: August 31, 2023 Secretary & Compliance Officer
Place: Chennai
Date: September 01, 2023
For more information please contact:
Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai - 600 023. Contact No. (India) 1860 425 7337, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108, www.sundarammutual.com No. 21, Fatullas Road, Chennai 600 002.
Regd. Office: Sd/-

PVR INOX LIMITED (Formerly known as PVR Limited)
Registered Office: 7th Floor, Lotus Grand Building, Verava Desai Road, "Saraswati" Complex, Sympathy, Andheri (W), Mumbai - 400033.
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100 Fax: +91-124-4708 101 Website: www.pvrinox.com; CIN: L74899MH1999PLC387971
PVR INOX LIMITED (Formerly known as PVR Limited)
Registered Office: 7th Floor, Lotus Grand Building, Verava Desai Road, "Saraswati" Complex, Sympathy, Andheri (W), Mumbai - 400033.
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100 Fax: +91-124-4708 101 Website: www.pvrinox.com; CIN: L74899MH1999PLC387971
Notice is hereby given that the 28th Annual General Meeting (28th AGM) of the Company will be held on Tuesday, the 26th September, 2023 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 11/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 14/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated 8th April, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated May 15, 2023. Members will be able to attend the AGM or view the live webcast at https://meetings.kfn.tech.
In terms of MCA Circulars and SEBI Circulars, the Notice of the 28th AGM and the Annual Report for Financial Year 2022-23 has been sent on 1st August, 2023 only by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) as the requirement of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2022-23, has been dispensed with.
In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 4.14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-Voting") or by attending the AGM. The Company has engaged Kfn Technologies Limited, Registrar and Transfer Agent (RTA/KfnTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the 28th AGM Notice. All the members are informed that:
(i) The Ordinary and Special Business, as set out in the Notice of the 28th AGM, will be transacted through voting by electronic means only.
(ii) The cut-off date, for determining the eligibility to vote through Remote e-Voting and to attend the AGM in person, shall be Tuesday, September 19, 2023.
(iii) Any person, who becomes Member of the Company after sending the Notice of the 28th AGM by email and holding shares as on the cut-off date i.e. September 19, 2023, may approach the Company/KfnTech for issuance of the User ID and Password to exercise their right to vote through e-voting means.
(iv) Members may note that: a) once the vote is recorded in the Register of Members, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by Remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM; c) the Members participating in the 28th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 28th AGM; and d) a person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-Voting, participating in the 28th AGM through VC/OAVM Facility and e-Voting during the 28th AGM.
(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
(vi) Members, who need assistance before or during the e-AGM, can contact the Helpdesk on email: evoting@kfn.tech or call on toll free numbers 1-800-3069-4001. Kindly quote your name, DP ID-Client ID / Folio no. and e-Voting Event Number in all your communications; and
(vii) Those members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with the Company or RTA/KfnTech by sending an email to: evoting@pvrinox.com/evoting@kfn.tech. Members holding shares in demat form can update their email addresses through the helpdesk on the above mentioned email.
Members are requested to refer the Notice for e-voting procedure and take note of the following information:
Date and time of commencement of voting through electronic means Friday, September 22, 2023 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means Monday, September 25, 2023 at 5:00 p.m. (IST)
Website address where Notice is dispensed www.pvrinox.com https://evoting.kfn.tech.com www.evotingindia.com www.nseindia.com
Contact details of the person responsible to address the grievances Mr. Mukesh Kumar Company Secretary & Compliance Officer Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon-122002 Tel: +91-124-4708100 Mail: evoting@pvrinox.com
*The remote e-voting will not be allowed beyond the said date and time.
By order of the Board For PVR INOX Limited (Formerly known as PVR Limited)
Place: Gurugram Mukesh Kumar
Date: August 31, 2023 Company Secretary & Compliance Officer

MAN Industries (India) Ltd
the line pipe people
CIN No. L9999MH1988PLC04740
Registered Office: Man House, S.V. Road, Opp. Pawan Halls, Vile Parle (West), Mumbai - 400 056. Tel: (022) 6688 8333 Email: cs@manindia.org Website: www.manigroup.com
NOTICE
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Man Industries (India) Limited ("Company") will be held on Thursday, September 22, 2023, at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular No. 10/2022 dated December 28, 2022, as amended and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and MCA Circulars, the 35th AGM of the Company is being held through VC/OAVM. In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2023 consisting of Financial Statements (Standalone and Consolidated) including Board Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the 35th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting has been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other persons so entitled.
Members may also note that the Notice of 35th AGM dated August 7, 2023 and the Annual Report 2022-23 will also be available on the Company's website i.e. www.manigroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSDL) at www.nseindia.com. The Notice of the 35th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotindia.com.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 on General Meetings (SS-2), Regulation 4.14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in addition to the business to be transacted as per the Notice of AGM dated August 7, 2023. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-voting system on the date of the AGM will be available to the Members. The Board of Directors of the Company has appointed Ms. Mayank Arora & Co., Company Secretaries (Members No. FCS 10378 & CP No. 13603), as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
All the Members are hereby informed that:
1. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
2. A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 15, 2023 shall only be entitled to avail the Remote e-Voting facility of voting at AGM.
3. The Company has completed the dispatch of Notice of AGM and other documents on August 30, 2023, to those shareholders whose email id are registered with the Company/Depository Participant.
4. The Remote e-Voting period commences on Tuesday, September 19, 2023 (9:00 a.m. IST) and will end on Thursday, September 21, 2023 (5:00 p.m. IST). The Remote e-Voting mode shall be disabled by CDSL hereafter.
5. Members who have voted through Remote e-Voting may attend the AGM but shall not be entitled to cast their vote again in the Meeting.
6. The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., September 15, 2023, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
7. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 15, 2023 (cut-off date). Any person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice but before the cut-off date (i.e., September 15, 2023), may obtain user ID and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at an email id: linkintime@linkintime.com
8. The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 15, 2023, and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the Meeting even after exercising his/her right to vote through Remote e-Voting facility and e-Voting facility at the AGM before the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
9. In case Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual at www.evotingindia.com or write an email to helpdesk.evoting@csindia.com
10. All grievances connected with the facility for voting by electronic means may be addressed to: Rajesh Kumar, Company Secretary, Kfn Technologies Services Private Limited, A Wing, 25th Floor, Marathon Towers, Mafatali Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@csindia.com or call at toll free no. 1800225533.
11. The Members are requested to keep their most updated email id registered with the Company/Depository Participant(s) and to ensure that the email id is updated before the meeting. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website i.e. www.manigroup.com, immediately after the conclusion of the AGM and will be communicated to BSE Limited and National Stock Exchange of India Limited.

