

मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)

प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल, दूरभाष : 2673141, 2673142 (For online help)

ई-निविदा सूचना क्रमांक 11-ए/2021-22

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्वायमेंट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पादों हेतु वार्षिक दर अनुबंध आधार पर निम्नलिखित को उपरान्त 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S.No.	TenderNo.	Name of Product	EMD/PG	Last Date of Bid Submission
1.	21010-A (R)	Phenyl	50,000/-	27.09.2021
2.	21053-A	Pu Foam Mattresses for Fowler bed, Semi Fowler bed, Patient bed	1,00,000/-	27.09.2021
3.	21054-A	Rubbrized Coir Mattress and Pillow	5,00,000/-	28.09.2021
4.	21055-A	Self Supported wireless Tower 20, 25, 30 and 45 Meters	50,000/-	28.09.2021

नोट :- निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी [mptendering पोर्टल](https://mptenders.gov.in) <https://mptenders.gov.in> पर देखी जा सकती है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम/101856/2021

प्रबंध संचालक

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana- 141 010 (Punjab), India.

Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCM4692E; CIN:L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the **48th Annual General Meeting (AGM)** of the Members of Vardhman Textiles Limited is scheduled to be held on **Tuesday, 28th September, 2021 at 11:30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of 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 will remain closed from Saturday, 18th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2020-21, if declared by Members at the AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2020-21, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com, and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Saturday, 25th September, 2021 from 9:00 a.m.** and shall end on **Monday, 27th September, 2021 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Tuesday, 21st September, 2021**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Tuesday, 21st September, 2021**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

iv. Members may note that:

- The manner of e-Voting 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 and is also available on the website of the Company;
- Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;
- Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
- The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
- The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- Manner for registering mandate for receiving dividend:
 - Members holding shares in dematerialized mode are requested to register/ update their Bank Account details with the relevant Depository Participant.
 - Members holding shares in physical mode are requested to register/update their Bank Account details by submitting scanned copy of a covering letter, duly signed by the first shareholder, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card, duly self-attested, with RTA at rtat@alankit.com. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.
- In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communication summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/user_files/Investor/VTXL_Shareholder%20Intimation%20\(TDS\)%20-%202021-22.pdf](https://www.vardhman.com/user_files/Investor/VTXL_Shareholder%20Intimation%20(TDS)%20-%202021-22.pdf)

For any queries you may contact the following:-

Contact Person : Mr. Sanjay Gupta

Designation : Company Secretary

Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab

E-mail : secretarial.lud@vardhman.com

Phone No. : 0161-2228943-48

By order of the Board of Directors

Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana

Date : 04.09.2021

Sicagen India Limited

CIN : L74901TN2004PLC053487
Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032
Website: www.sicagen.com / E-mail: companysecretary@sicagen.com Ph: 044 4075 4075

PUBLIC NOTICE TO SHAREHOLDERS

It is hereby informed that the **17th Annual General Meeting (AGM)** of the Company will be convened on **Tuesday, 28th September 2021 at 04:30 p.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, and Circular No. 02/2021 dated January 13, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of 17th AGM.

The Notice of the 17th AGM and the Annual Report for the year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). In accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode / physical mode and by shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Members participating through the Video Conferencing (VC) shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz, www.sicagen.com and also on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing Remote e-voting services) at www.evotingindia.com

Members holding shares in physical form and / or who have not registered their email addresses with the Company / Depository can obtain soft copies of the Notice of the 17th AGM, Annual Report and login details for joining the AGM through VC including e-voting, by sending scanned copy of the following documents by email to cameo@cameoindia.com

- signed request letter mentioning your name, folio, complete address, e-mail address to be registered,
- copy of the share certificate front and back,
- self-attested copy of PAN; and
- self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member

Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending the following details documents (in addition to the documents mentioned above) by e-mail to cameo@cameoindia.com

- Name and branch of the Bank in which dividend is to be paid and bank account type.
- Bank account number allotted by your bank after implementation of Core Banking Solutions.
- 11 digit IFSC code; and
- Self-attested scanned copies of cancelled cheque leaf bearing the name of the member or First holder, in case shares are held jointly.

Members holding shares in demat form are requested to update their e-mail address with their Depository participant(s).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

Place: Chennai
Date: 03.09.2021

By Order of the Board
R Chandrasekar
Whole Time Director

WABCO INDIA LIMITED

CIN : L34103TN2004PLC054667

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058. Phone: 044-4224 2000, Fax: 044-4224 2009.
Email: csvs.info.india@zf.com; Website: www.wabcoindia.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **17th Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, 24th September, 2021 at 14.00 hrs. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) circulars issued in April and May 2020 (Circulars), without the physical presence of the Members to transact the business as set out in the Notice of AGM dated 28th July 2021.

In compliance with the circulars, the Notice of 17th AGM and Annual Report have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s) these documents are also available on the website of the Company viz., www.wabcoindia.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility/ e-voting at the AGM) i.e. www.evoting.nsdl.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, e-mail ids to be registered, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and self-attested scanned copy of Driving Licence/Passport/Bank Statement/Aadhar, supporting the registered address of the Member by e-mail to srirams@integratedindia.in for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail id with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 17th September 2021 may cast their vote electronically on each item of the business as set forth in the Notice of 17th AGM through the electronic voting system on NSDL (remote e-voting) or e-voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence at 9.00 hrs. (IST) on Monday, the 20th September 2021.
- The remote e-voting shall end at 17.00 hrs. (IST) on Thursday, the 23rd September 2021.
- Remote e-voting shall not be allowed beyond 17.00 hrs (IST) on Thursday, 23rd September 2021.
- The remote e-voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 17th September 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr. S Sriram, General Manager, M/s. Integrated Registry Management Services Private Limited, II Floor, "Kencos Towers", No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017, email: srirams@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote through remote e-voting shall be able to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed Mr. K Sriram, Practising Company Secretary as the scrutineer to scrutinize both the remote e-voting process and e-voting at the 17th AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.1800-222-990. You may also send queries / grievances relating to remote e-voting to Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in or 22-24994360/+91 9920264780 or Mr. Sagar Ghoshalkar, Assistant Manager – NSDL at sagar.ghoshalkar@nsdl.co.in or 22-24994553/+91 9326781467 or Mr. S Sriram, General Manager, Integrated Registry Management Services Private Limited, email: srirams@integratedindia.in or Mr. M.C Gokul, Company Secretary, e-mail : csvs.info.india@zf.com
- The Company had also published a communication on 28th August 2021 to facilitate updation of e-mail ids by members who have not already registered the same.
- Please keep your updated e-mail id registered with the Company/your Depository Participant to receive timely communication.

Chennai
2nd September 2021

For ZF GROUP - WABCO INDIA LIMITED
M C Gokul
Company Secretary

SBI

IFRS CELL, FR & T DEPARTMENT
CORPORATE CENTRE, NARIMAN POINT, MUMBAI - 400021

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for appointment of consultant for Internal Financial Control over Financial Reporting (IFCoFR), Indian Accounting Standards (Ind AS) and IGAAP Accounts related matters (RFP No. CC/FINANCE/FR/IT/2021-22/01). Kindly visit Bank's website <https://bank.sbi/>. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Sd/-
Date: 04.09.2021 Deputy General Manager & Project Director (IFRS)

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN : L29199HR1956PLC03107
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003
Tel No.: 0129-2251482, Email: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 64TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **64th Annual General Meeting (AGM)** of the members of the Company will be held at 10:30 A.M. (IST) on Monday, 27th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 64th AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003.

In terms of MCA Circulars and SEBI Circular, the Notice of the 64th AGM and the Annual Report for the financial year 2020-21 have been sent only in electronic mode on 2nd September, 2021 to those members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of AGM and Annual Report are also available and can be downloaded from Company's website www.talbros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Instructions for remote e-voting and e-voting during the AGM:

- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday, 24th September, 2021 till 5.00 p.m. (IST) on Sunday, 26th September, 2021. The remote e-voting facility will be disabled thereafter.
- Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or seema_narang@talbros.com.
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of AGM.

Manner of registration of e-mail addresses:

Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfinetech.com or seema_narang@talbros.com.

Manner of Joining the AGM:

A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the AGM notice for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members 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 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email id - evoting@nsdl.co.in or SoniS@nsdl.co.in.

Book Closure & Payment of Dividend

Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from 20th September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 64th AGM and to determine entitlement of dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited

Sd/-

Seema Narang
Company Secretary

Place: Faridabad

Date : 3rd September, 2021

HPL ELECTRIC & POWER LIMITED

CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING

The 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Thursday, the 30th September, 2021 at 11.00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM alongwith Annual Report for the financial year ended 31st March, 2021 will be sent shortly to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Pvt. Ltd. ("KFin Tech") at <https://evolving.kfintech.com>

Manner of registering / updating email addresses:

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on <https://irs.kfintech.com/client/services/mobileereg/mobileemailereg.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Pvt. Ltd. at ginward.rs@kfintech.com.
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 28th June, 2021 have recommended a dividend of Rs. 0.15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2021. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will be sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account.

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

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By order of the Board

For HPL Electric & Power Limited

Vivek Kumar

Company Secretary & Compliance officer

M. No. A18491

Place: Noida

Date: 03.09.2021

INDOKEM LIMITED

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai – 400 015
CIN: L31300MH1964PLC130088
Tel No.: 61236767/ 61236711 Email Id: iksecretarial@gmail.com

NOTICE OF 55TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act 2013 ('Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively 'MCA Circulars'), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars'), the 55th

