FINANCIAL EXPRESS

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED (B) SUGAR No.239, Anna Salai, Chennai - 600006 @ AND CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617 IND COR secretarial@kcpsugar.com | Website: www.kcpsugar.com PUBLIC NOTICE FOR KIND ATTENTION OF SHAREHOLDERS OF K.C.P.SUGAR AND INDUSTRIES

NOTICE is hereby given that the TWENTY SEVENTH ANNUAL GENERAL MEETING ("AGM") of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held through Video Conferencing on Wednesday, the 28th Day of September, 2022 at 10 AM, pursuant to the respective notifications of MCA and SEBI Shareholders (holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the ogin ID and Password for casting of vote by e-Voting and attending the AGM though /ideo Conferencing will also be sent only by e-mail.

Hence, Shareholders are requested to register / update their e-mail addresses to

Shareholders holding shares in dematerialised form, are requested to register / update heir e-mail addresses with their respective Depository Participants. Shareholders holding shares in physical form, are requested to register / update their

e-mail addresses with the Share Transfer Agent and Depository Registrar of the Company, M/s.Integrated Registry Management Services Private Limited, 2 nd Floor, 'Kences Towers', No.1, Ramakrishna Street, T.Nagar, Chennai - 600 017 (e-mail id: corpserv@integratedindia.in; Contact No.: 044 - 28140801 to 03). Shareholders who do not receive any communication, in this regard or for further clarifications, may contact the Share Transfer Agent and Depository Registrar of the company, as mentioned above or the Company Secretary of the Company at secretarial@kcpsugar.com; Contact No.: 044 - 28555171 to 76. Shareholders may got for electronic transfer of dividend (credited directly to the Bank

ccount of the respective Shareholder) by submitting / updating Bank Account details, as the case may be to their respective Depository Participants (shares held in demat form) or Share Transfer Agent of the Company (shares held in physical form). Shareholders may please take notice of important events pertaining to 27th AGM of the Cut-off Date for the purpose of AGM and

22/09/2022 to 28/09/2022 (both days losure of Share Transfer Books 25/09/2022 (from 9AM) to emote e-Voting 28/09/2022 (after conclusion of AGM) -Voting at AGM The soft copy of the Annual Report will be placed in the Website of the Company at

www.kcpsugar.com and Websites of Stock Exchanges at www.nseindia.com and www.bseindia.com For K.C.P.Sugar and Industries Corporation Limited

Date: 23/08/2022

NMDC Limited (A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028. Corporate Identity Number (CIN) - L13100TG1958GOI001674

CONTRACTS DEPARTMENT

Dated: 23-08-2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry

Tender Enquiry No: HO(Contracts)/Bacheli complex/Fines Loading/837

of Steel, Govt. of India, invites online bids through MSTC Portal from experienced domestic bidders for the work of Excavation, Loading, Transportation of 10,00,000 (+/- 20%) Tons of Iron Ore fines/slimes from FOD or Deposit-10 fines stockpile/Tech Pro or IOPP and unloading at Route No. 4 Loading yard and further loading into Railway Wagons - BIOM Bacheli Complex, Bacheli, Dist: Dantewada, Chhattisgarh state - 494 553.

The detailed NIT and Bid documents can be viewed and / or downloaded from 23-08-2022 to 22-09-2022 from following website links;

- NMDC website https://nmdcportals.nmdc.co.in/nmdctender
- 2. Central Public Procurement Portal https://www.eprocure.gov.in/ **epublish/app** and search tender through tender enquiry number.
- 3. MSTC Portal https://www.mstcecommerce.com/eprochome/nmdc/ For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search Tender Event No. NMDC/HO/51/22-23/ET/367.

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT The Bidders on regular basis are required to visit the NMDC's website CPP Portal / MSTC Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -

Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. 040-23534746, Telephone No. 040-23532800, email contracts@nmdc.co.in

Chief General Manager (Contracts)

NOTICE

NOTICE is hereby given that certificate for 34 of Face Value Rs.100/- shares bearing nos: 6933746-6933754 & 11184822- 11184846 under Folio No: R000002292 of ACC Limited in the name of Rustam K Mody (Deceased) has been lost or misplaced and the undersigned have applied to the company to issue duplicate certificate for the said shares.

Any person in possession of the said shares certificates or having any claims to the said shares should notify to and lodge such claims with the share department of the company a Cement House, 121, Maharshi Karve Road, Mumbai-400020 within 21 days from the date of publication of this Notice after which period no aims will be entertained and the Company will proceed to issue duplicate share certificate.

Place: Mumbai Sd/-Date: 22nd August 2022

S.E.RAILWAY - CORRIGENDUM

Corrigendum

Corrigendum to Tender Notice No. SRCDOTATA-22-23-03, dated 16.08.2022 published earlier by Sr. CDO/Tatanagar, S.E.Railway. In the above tender, (1) Bid Security should be read as ₹ 3,51,000/instead of ₹ 3,51,100/-. (2) Date and time of closing of Tender should be read as 06.09.2022 at 15.00 hrs. instead of 05.09. 2022 at 15.00 hrs. for both Tender Notice Nos. (i) SRCDOTATA-22-23-02, dated 16.08.2022 & (ii) SRCDOTATA-22-23-03, dated 16.08.2022. All other terms &

CLASSIFIED CENTRES IN MUMBAI

conditions remain unchanged.

Aryan Publicity Parel Village, Phone: 022-65881876 Mobile: 9320111876

Beejay Ads, Opera House Phone: 23692926 / 56051035.

Colour Spot, Byculla (E),

Phone: 23748048 / 23714748. Fulrani Advtg. & Mktg. Antop Hill

Phone: 24159061 Mobile: 9769238274/ 9969408835 AZAD Publicity

Mumbai Central 9821204061 KITES Advertising,

Tardeo AC Market,

Bombay Central,

Phone: 66375957/ 8 Mobile: 9324175957. Ganesh Advertising,

Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

J.K. Advertisers. Hornimal Circle, Fort.

Phone: 2263 00232. Mobile: 9892091257. Manjyot Ads,

Phone: 22663742.

Mani's Agencies,

Opp.G.P.O.

Currey Road (E) Phone: 24700338. Mobile: 9820460262.

OM Sai Ram Advtg., Currery Road Mobile: 9967375573 Pinto Advertising,

Mazagaon, Phone: 23701070. Mobile: 9869040181.

Premier Advertisers Mumbai Central Mobile: 9819891116

Sarjan Advertising, Tardeo,

Phone: 66626983

Sanjeet Communication Phone: 40024682/40792205.

S. Arts Advtg.

Masjid Phone: 23415111

Yugarambha Advertising, Girgaon, Phone: 2386 8065.

Mobile: 9869074144.

Ambition Advertising, Prabhadevi, Phone: 24210792 / 94.

B. Y. Padhye Publicity, Dadar (W), Phone: 2422 9241/ 2422 0445.

financialexp.epapr.in

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD MANAPPURAM HOME Regd Office: IV/470A (OLD)W/638A(NEW) Manappuram House Valapad Thrissur, Kerala 680567

Corp Office: Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, 'Kanakia Wall Street', Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No. 022-66211000, Website: www.manappuramhomefin.com

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest *[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said *[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of

Sr. No.	Name of Borrower and Co-borrower and Loan account number / Branch		Outstanding Amount & Date of Demand Notice sent	Date of possession Notice
1	MOHAMAD ALI D SHAIKH,Rahila Mohammad Ali Shaikh, Javed Rizvi/ WVIRA0000981/VIRAR	Flat No.301, 3rd Floor, A Wing Avighna Residency, Survey No.19/1A/2A/2, 19/1A/2A/3, 19/1A/2A/4, 19/1A/2A/5. Near Sai Baba Mandir Bhople Village, Taluka Karjat, Neral District Raigad, 410101	Rs.2064478/-	21-08-2022

Date : 23.08.2022 **Authorised Officer** Manappuram Home Finance Ltd Place: Maharashtra

केनरा बैंक Canara Bank 🔬 सिंडिकेट Syndicate

Kalher, Bhiwandi, Dist. Thane-421 302, MH.

Investor Education and Protection Fund (IEPF).

KHARGHAR II (DP 15498) Shop No. 4 & 5 Plot No. E 1/A, Neelsidhi Krupa Co-Op Housing Society Ltd.,

Sector 12, Navi Mumbai-410 210, Maharashtra. DEMAND NOTICE

Dist. Thane-421 302. Mortgagor

30.04.2022

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002] WHEREAS the undersigned being the Authorized Officer of Canara Bank, Kharghar II Branch under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section13 (12) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/ guarantors A. copy of this notice is available with the undersigned; and the concerned borrower/guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to Canara Bank, Kharghar II Branch within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with akhs

ŀ	the	ure interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed be concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following set have been mortgaged to Canara Bank, Kharghar II Branch . (₹ in Lakh				
	Sr. No	Name & Address of Borrower / Guarantor	Date of Demand Notice	Particulars of Mortgaged Asset	Outstanding Amount as on (inclusive of interest and costs)	
	П	Sri. Mukesh Kumar Gautam (Borrower)		All that part and parcel of property		
		& Smt. Roshani Mukesh Gautam (Co-Applicant/s)		residential Flat No. 103, First		
	Both Address Are :-		Floor, Building No. D/3 Wing,			
		 F2 205, Pavan Putra Residency, Opp. Sai Pooja Hotel, Kalber Bhiwandi Dist Thane-421 302 MH 	21.06.2022	Panvanputra, 650 Sq. Ft. built up area at Kalher, Taluka Bhiwandi		

Flat No. 103, 1st floor, D-Wing, Pawanputra Residency, name: Sri. Mukesh Kumar Gautam Kalher, Tal. Bhiwandi, Dist. Thane-421 302. and Smt. Roshani Mukesh Gautam If the concerned borrower shall fail to make payment to Canara Bank, Kharghar II Branch as aforesaid, then the Canara Bank, Kharghar II Branch shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences.

The attentions of Borrower / Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of tim available to redeemed the secured assets. The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Canara Bank, Kharghar II Branch and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and / or penalty in accordance

with the SARFAESI Act. **Date**: 21.06.2022 Place: Kharghar II Branch, Mumbai **Authorised Officer, Canara Bank**

MINOSHA INDIA LIMITED

Registered Office: Unit No. 204, 2nd Floor, Town Centre- 1, Near Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai- 400059 Corporate Office: Plot No. 25, Okhla Phase-3, New Delhi -110020 CIN: U74940MH1993PLC074694

Tel: 011-42266250; Email: ril.info@minosha.in Url: www.minosha.in

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), all dividend(s) remaining unpaid or unclaimed for a period of 7 (seven) years from the date of transfer to Unpaid Dividend Account are required to be transferred to the

Shareholders are requested to note that dividend declared by the Company during the financial year 2014-15, which remain unpaid/unclaimed for a period of 7 (seven) years will be transferred to the account maintained by the IEPF Authority on or before October 23, 2022. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.minosha.in

In compliance with the Rules, Individual Notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF.

Concerned shareholder of the Company may claim dividend declared during financial year 2014-15 upto October 14, 2022 failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2014-15 and the corresponding equity shares to the Account maintained by the IEPF Authority without any further notice on or after the due date of transfer.

No claim shall lie against the Company in respect of unpaid/unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on website of the IEPF Authority www.iepf.gov.in

In case you have any queries or need any assistance in this regard, please contact the Registrar and Share Transfer Agent (RTA) of the Company at the following address: Mr. Ajay Dalal, MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi – 110020. Tel: 011-41406149-52; E-mail ID: admin@mcsregistrars.com or alternatively Company Secretary of the Company at mil.secretarial@minosha.in.

For MINOSHA INDIA LIMITED

Date : 22 August, 2022 Place: New Delhi

Mamta Surkali Company Secretary

Regd. Off: 114, Greams Road, Chennai 600006 ail: mrfshare@mrfmail.com; Tel: 044-28292777; Fax:91-44-28295087 CIN:L25111TN1960PLC004306; Website: www.mrftyres.com

Notice is hereby given that the following share certificate is reported misplaced or lost or stolen and the shareholder/ Claimants thereof have appealed to the company for issue of duplicate share certificate Share Certificate No. 205510 for 21 shares bearing distinctive no. 1205809- 1205810, 2293117-2293119 3305673- 3305678, 1773154- 1773163 all-inclusive under Ledger Folio no. P00490 in the name of Mrs. Vemparala Parvati (Deceased). The claimant is Mr. Rammohan Ramachandra Vemparala residing at Pratima Building, 2nd floor, Room No.7/8, 121 Hindu Colony, Road No.5, Near Raja Shivaji High School Dadar East, Mumbai, Dadar, Mumbai, Maharashtra 400014.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates Any person(s) who has/have any claim in respect of the above-mentioned share certificates should lodge such claim in writing to the company at the address mentioned above within 21 days from the date of publication of this notice, after which no claim will be entertained and the Company will proceed with the ssue of duplicate share certificate. For MRF LIMITED

S. DHANVANTH KUMAR Place: Chennai Company Secretary

Selan Exploration Technology Limited Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043

CIN: L74899DL1985PLC021445; Website: www.selanoil.com E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Thursday, 15 September 2022 at 09:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act. 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08 April 2020, 13 April 2020, 05 May 2020 13 January 2021 and 05 May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Seventh AGM.

Dispatch of the Notice of the AGM for the Financial Year 2021-2022 has been completed on 22 August 2022 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 37th AGM through VC/OAVM facility only. The instructions for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM are provided in the Notice of the 37th AGM. The Annual Report for Financial Year 2021-2022 is available and can be downloaded from the Company's website https://www.selanoil.com, website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com and the Stock Exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 08 September 2022 to Thursday, 15 September 2022 (both days inclusive) for the purpose of AGM.

E-voting: 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 by the Companies (Management and Administration Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its Members in respect of businesses to be transacted at the 37th AGM.

Details of E-voting schedule are as under: 1. The cut-off date: Thursday, 08 September 2022

- 2. Date & time of commencement of e-voting: Monday, 12 September 2022 at 9:00 A.M (IST).
- 3. Date & time of end of e-voting: Wednesday, 14 September 2022 at 5:00 P.M (IST). 4. e-voting shall not be allowed beyond the date & time mentioned above.
- Please note that 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

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. 08 September 2022, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for e-voting then existing

cut-off date only shall be entitled to avail the facility of remote e-voting as well

user ID and password can be used for casting vote. 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 entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com. The Annual Report along with Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 37th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "e-voting user manual" for shareholders available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular. By Order of the Board

Place: New Delhi Date: 22 August 2022

Yogita Rohilla **Company Secretary**

For SELAN EXPLORATION TECHNOLOGY LTD.

CIN No.: L63000MH1988PLC048500

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, Maharshtra, 400706, IN. Tel: 022 6811 0300 Fax: 022 6811 0333 Email: investor.ssli@transworld.com Website: https://www.transworld.com/shreyas-shipping-and-logistics.html

NOTICE OF THE 34™ ANNUAL GENERAL MEETING. REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 34" Annual General Meeting ('AGM') of the Shareholders/Members of Shreyas Shipping and Logistics Limited ('the Company') will be held on Wednesday, 21" September 2022 at 11.00 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') to transact the businesses, as set forth in the Notice convening AGM. In compliance with Circular No.14/2020, 17/2020, 20/2020, 02/2021, 21/202 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14" December 2021 and 05" May 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), and other applicable provisions of the Companies Act, 2013 ('the Act') and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12" May 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively known as 'relevant circulars'), the AGM of the Company is being conducted through VC/OAVM facility, without physical presence of the Shareholders at a common

The Company has dispatched the Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode, via an e-mail on Monday, 22[™] August, 2022 to the Shareholders, whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent ('RTA') as on Friday, 19th August, 2022, in accordance with the 'relevant circulars'. Shareholders may note that the Annual Report along with the Notice of the AGM, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at https://www.transworld.com/shreyas-shippingand-logistics.html, and website of RTA M/s. Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively.

Remote e-voting and e-voting during AGM Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Shareholders to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by Link Intime India Private Limited

All the Shareholders are informed that: 1. The cut-off date for determining the eligibility of Shareholders to vote is

Wednesday, 14" September 2022; Persons whose names are recorded in the register of members/beneficial

owners as on the cut-off date shall be entitled to vote using the remote evoting facility or at the AGM;

Any person, who acquires shares of the Company and becomes a Shareholders of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, Wednesday, 14th September 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in However, if such shareholder is already registered with LIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote. The remote e-voting shall remain open for a period of 3 days commencing

from Sunday, 18th September 2022 10.00 A.M. (I.S.T) to Tuesday, 20 September 2022, 5.00 P.M. (I.S.T) (both days inclusive);

E-voting shall not be allowed beyond 05:00 P.M. (I.S.T) on Tuesday, 20" September 2022. The remote e-voting module will be disabled by LIIPL after 05:00 P.M. (I.S.T) on Tuesday, 20th September 2022 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;

- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM. The members who have cast their vote by remote e-voting prior to the AGM
- may attend the AGM through VC/OAVM but shall not be entitled to cast Details of the process of casting votes by Shareholders are included in the
- The Company has appointed Mr. Vicky M. Kundaliya, Practicing Company
- Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. In case Members have any queries regarding remote e-Voting/e-Voting during

the AGM, can contact Link Intime Private Limited at enotices@linkintime.co.ir or instameet@linkintime.co.in/Helpdesk: 02249186000/49186175.

> For Shreyas Shipping and Logistics Limited Namrata Malushte

#RRIL

RRIL Limited

CIN: L17121MH1991PLC257750 Regd. Off. A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple,

Borivali (East), Mumbai-400066, Maharashtra Tel No. 022 2895 9644 /email: office@rritimited.com / website: www.rritimited.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Dear Members

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of RRIL Limited will be held on Wednesday, September 14, 2022 at 12.30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, 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 ("Listing Regulations") and in compliance with the procedure prescribed in General Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 2/2022 dated May 05, 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 08, 2022 to Wednesday, September 14, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Annual Report including the Notice of AGM which includes the process and manner of attending the 31st AGM through VC/OAVM and e-voting has been e-mailed on Monday, August 22, 2022 to those members whose email addresses are registered with the Company . Depositories. The annual Report can be downloaded from the Company's website www.rrillimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically 'remote e-voting"), through the e-voting services provided by National Securities Depository

The remote e-voting period begins on Saturday, September 10, 2022 at 9.00 am (IST) and ends

on Tuesday, September 13, 2022 at 5.00 pm (IST). During this period, members of the Company, holding shares as at the cut-off date of Wednesday, September 7, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The

detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and

holding shares as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. n case of any queries relating to e-voting, 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 toll free no. 1800-222-990/ 1800-224-430. For RRIL Limited

Place: Mumbai Date: 22.08.2022

www.bseindia.com.

Sanjay R Vishwakarma Company Secretary

NIYOGIN FINTECH LIMITED

CIN: L65910TN1988PLC131102 Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu-600042 Corporate Office: 311 & 312, 3rd Floor, Neelkanth Corporate IT Park,

Kirol Road, Vidyavihar (W), Mumbai – 400086 Tel No: +91 22 62514646 | Website: www.niyogin.com | E-mail id: info@niyogin.in NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM)

of the members of Niyogin Fintech Limited (the 'Company') will be

held on Wednesday, September 14, 2022 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM. Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as the 'Circulars'), companies are allowed to

hold AGM through VC/ OAVM, without physical presence of the members at a common venue. In compliance with the Circulars, the AGM of the Company will be held through VC/ OAVM. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of guorum as per Section 103 of the Companies Act, 2013 ('Act'). The Notice of the 34th AGM and the Integrated Annual Report for the financial year 2021-22, has been sent on Monday, August 22, 2022 only through electronic mode to all the members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent

i.e. Link Intime India Pvt. Ltd. and Depository Participants in accordance

with the aforesaid Circulars. A member can request for a physical copy

of the Annual Report by sending an email to the Company at niyogin.compliance@niyogin.in. Members may note that the Notice of AGM and the Integrated Annual Report for the financial year 2021-22 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the notes to the Notice of the AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date of i.e. September 07, 2022 shall be entitled to cast their vote electronically through remote e-voting or voting at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM to Members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by the Member, the

a. E-voting Event Number (EVEN) b. Date of completion of dispatch Monday, August 22, 2022 of AGM Notice c. Cut-off date for determining the Friday, August 12, 2022 shareholders who shall receive the Annual Report d. Cut-off date for determining the Wednesday, September eligibility of Members for voting 07, 2022 through remote e-voting and voting at the AGM Date and time of commencement of Sunday, September 11,

2022 at 9:00 a.m. IST

Member shall not be allowed to change it subsequently.

The details of remote e-voting are as under:

voting through electronic means

Tuesday, September 13, f. Date and time of end of voting through electronic means 2022 at 5:00 p.m. IST The e-voting module shall be disabled by NSDL for remote e-voting Any shareholder(s) holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice through e-mail and holding shares as of the cut-off date i.e. September 07, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting, then the member can use the existing user ID and password for casting vote. If a member forgets the password, the member can reset the password by using "Forgot User Details/

Password" or "Physical User Reset Password" option available on

www.evoting.nsdl.com or call on toll free no. 18001020990/1800224430.

In case of Individual Shareholders holding securities in demat mode,

who acquires shares of the Company and becomes a member of the

Company after sending of the Notice and holding shares as of the cut-

off date i.e. September 07, 2022, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means. please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Download section of www.evoting.nsdl.com or contact on toll free no. 1800 1020 990/1800 22 44 30 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL

	Login type	Helpdesk details
	Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on the
		toll free no.: 1800 1020 990 or 1800 2244 30
200	Individual Shareholders holding securities in	Members facing any technical issue in login can contact CDSL helpdesk by sending a

demat mode with CDSL

Date: August 22, 2022

Place: Mumbai

and CDSL.

request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-23058542-43 Mr. Mitesh J. Shah (FCS 10070) of M/s Mitesh J. Shah & Associates. Company Secretaries, has been appointed as the Scrutinizer to scrutinize

the remote e-voting process and voting at e-AGM in a fair and transparent manner. Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 08, 2022 to Wednesday, September 14, 2022 (both days inclusive) for annual closing.

For Nivogin Fintech Limited

Neha Agarwal Company Secretary & Compliance Officer ACS 41425

Date: 22" August 2022

Place: Navi Mumbai

Company Secretary & Compliance Officer

By order of the Board of Directors