

NXTDigital gets nod for merger with Hinduja Global Solutions



FE BUREAU
Mumbai, September 2

NXTDIGITAL (NDL), THE media vertical of Hinduja Group, has received shareholders' approval for its proposed merger with group company Hinduja Global Solutions (HGS).

Minority shareholders have approved the merger with 99.99% of their total votes polled at its extraordinary general meeting (EGM) held on Friday, NDL said in a statement.

"This overwhelming support by the minority shareholders is reflective of the fact that the company has always kept the interests of the minority shareholders in mind while taking any strategic decisions. The result is due acknowledgement of the same by the shareholders. The com-

pany will continue to ensure that the interests of the minority shareholders who have always stood by the company will always be protected," Vynsley Fernandes, managing director and chief executive officer at NXTDigital, said.

As of June, the Hinduja family held a 64.67% stake in NXTDigital, while that in HGS was at 67.13%.

In January, NXTDigital's board had given in-principle approval for its merger with HGS. The EGM was conducted in compliance with a National Company Law Tribunal order dated July 29.

In February, HGS's board approved a share entitlement ratio of 20:63 for acquisition of NXTDigital digital. HGS will issue 20 equity shares of ₹10 each (post issue of bonus equity shares by HGS) for every 63 equity shares of NDL.

Blue Energy Motors rolls out India's first LNG-fuelled truck

GEETA NAIR
Pune, September 2

BLUE ENERGY MOTORS on Friday rolled out India's first liquefied natural gas (LNG)-fuelled green truck from its manufacturing facility at Chakan in Pune. Blue Energy has tied up with FPT Industrial, part of the IVECO Group, for sourcing engines for these trucks.

Anirudh Bhuwalka, CEO of Blue Energy Motors, said these LNG trucks would have a range of 1,400 km with its 1,000-litre tank and could be used for long hauls. FPT has designed these engines for the Indian market, Bhuwalka said. The plant has capacity to manufacture 10,000 trucks per annum. LNG trucks are more viable than electric or hydrogen-powered commercial vehicles, and would take another three-five years to mature, he said.

LNG trucks are already being used extensively in the US, Europe and China. Within five years of its launch, LNG trucks account for 14% of the Chinese truck market, he added. Around 1,000 LNG pumps are expected to come up in India over the next five years, Bhuwalka said. Currently, there are two LNG pumps in the country, located in Nagpur and Surat. Oil marketing companies have plans to open LNG pumps.

road transport and highways, inaugurated the truck plant and said LNG is the fuel of the future. It is cost effective compared to diesel and has the potential to reduce logistics costs from 16% to 10%, Gadkari said. Replacing diesel with LNG and CNG would help the country achieve those targets. India won't need to import LNG and could make it from biomass, he added.

The minister said the government is planning to buy 50,000 electric buses and had released tenders for 5,000 electric buses at the rate of ₹39/km for non-AC buses and ₹41/km for AC buses. The country would also see the launch of flex-engines. Bajaj Auto, TVS Motors and Hero Motors are working on flex fuel engines for their scooters, motorcycles and auto-rickshaws, Gadkari said.

Nitin Gadkari, minister of

Mumbai logs 402 new Covid cases, 3 deaths

MUMBAI ON FRIDAY reported 402 new coronavirus cases and three fresh deaths linked to the infection, while 676 more patients recovered in the metropolis, the city civic body said. With these additions, the overall COVID-19 tally rose to 11,45,497, while the death toll increased to 19,705, said the Brihanmumbai Municipal Corporation (BMC).

The city logged 130 more COVID-19 cases, but one less fatality as compared to Thursday, when it had reported 272 cases and four deaths.

Notably, the city's growth rate of COVID-19 cases dipped below 0.050% for the week ended September 1 and the case doubling rate has improved to over 1,500 days.

As per the bulletin, the new COVID-19 cases were detected after 5,834 tests were conducted in the last 24 hours, taking their cumulative count to 1,81,10,203.

Whereas the notification has filed the I.A.No. 744/2019, the respondent Nos. 4, 5 & 6 are ordered to be appeared before this Hon'ble Court in person or through a recognized agent at 11 a.m. on 19/10/2022 to answer the claim.

Please take notice that in default of your appearance on the day abovementioned, the petition will be heard and determine in your absence.

Dated this 16th day of June, 2022.

Sd/-
SURAJ KRISHNA B.S.
Counsel for the petitioners

Scindia asks states to cut VAT on aviation fuel

FE BUREAU
Pune, September 2

UNION CIVIL AVIATION minister Jyotiraditya Scindia on Friday called for a reduction in value added tax (VAT) on aviation turbine fuel by states. Only 16 of the 24 states had responded positively to this proposal, Scindia said.

Speaking at the Maharashtra Chambers of Commerce, Industries and Agriculture in

Pune, Scindia said aviation turbine fuel accounted for 40% of the airlines' cost structure. When he took over the aviation ministry, 12 states charged 1-4% VAT on ATF and 24 states/UTs charged 20-30%.

Scindia said at a time when ATF prices had gone up from ₹53,000 per kilo litre to ₹1,41,000 per kilo litre, paying 20-30% VAT would not be viable for airlines.

BOMBAY WIRE ROPES LIMITED
CIN : L24110MH1961PLC011922
Regd. Office: 401/405 Jolly Bhavan No. 1 10 New Marine Lines, Mumbai 400 020
E: contactus@bombaywireropes.com

FOR THE ATTENTION OF SHAREHOLDERS OF BOMBAY WIRE ROPES LIMITED

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link <http://www.purvashare.com/email-and-phone-updation> as provided by Registrar and Transfer Agent M/s Purva Share Registry (India) Pvt.Ltd (RTA) for sending certain documents/information as required.

The RTA can also be contacted at support@purvashare.com

No action is required from shareholders whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited
Sd/-
(Rajkumar Gulzarilal Jhunjhunwala)
Whole Time Director
DIN: 01527573

Date: 1.9.2022

ZENITH FIBRES LIMITED
CIN: L40100MH1989PLC054580
Regd. Office: 205, Marol Bhavan, Sir M.V. Road, J.B. Nagar Post, Andheri (East), Mumbai 400 059
Tel./Fax No: 022-28599428 Website: www.zenithfibres.com
E-mail: mumbai@zenithfibres.com

Notice of 33rd Annual General Meeting

Notice hereby given that the 33rd AGM of the Members of the Company will be held at 11.00 A.M on Monday, 26th September, 2022 will be convened through Video Conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 33rd Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs") on 30th August, 2022 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically.

Manner of Registering/Updating E mail ID

- For Physical shareholders- please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bigshareonline.com
- For Demat shareholders and Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 23rd September, 2022 for the purpose of AGM and dividend if approved by members in ensuing AGM.

The Company is providing facility of remote e-voting to its member to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e-voting as well as e voting on the date of AGM will be provided by CDSL.

The remote e-voting facility shall commence on, 22nd September, 2022 at 9.00 a.m. and ends on, 25th September, 2022 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2022 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2022 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

For ZENITH FIBRES LTD.
Sd/-
Siddhi Shah
Company Secretary

Place: Vadodara
Date: 23 September 2022.

Sumuka Agro Industries Limited
(Formerly known as Super Papers Limited)
CIN: L74110MH1989PLC289950
Regd Off: Shop No 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 & B, Sector No. 1, Opp. NKSBS Bank, Kandivli (West), Mumbai 400 067
Email: sumukaagro@gmail.com Contact No. +91 98860 00679 Website: www.sumukaagro.com

NOTICE FOR THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, September 24th, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The Notice of the 33rd AGM along with the Annual Report 2021-22 have been sent through electronic mode on September 01, 2022 to all the Members whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report 2021-22 can be accessed at the Company's website www.sumukaagro.com, websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com. The procedure for obtaining the Annual Report, Notice and e-voting instruction by the shareholders whose e-mail address are not registered, is laid out in the Notice convening the AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

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 votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Saturday, September 17, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:

- The remote e-voting will commence on Wednesday, September 21, 2022 at 9.00 a.m. and will end on Friday, September 23, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
- The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Saturday, September 17, 2022.
- Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Saturday, September 24, 2022 (both days inclusive).
- Any person who has acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.com. 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 the User ID.
- The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
- The Company has appointed M/s. Varshree Modi & Associates, Practising Company Secretary, Ahmedabad to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
- In case of any queries, Members 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. 1800-222-9909 or contact M/s. Purva Share Registry (India) Pvt. Ltd., Unit No. 9, Shiv Sakshi Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai 400 011, Phone No. 022-2301 6761.

Shareholders who would like to express their views/questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/Hold number, PAN, mobile number at sumukaagro@gmail.com from Saturday, September 17, 2022 09.00 a.m. to Tuesday, September 20, 2022 05.00 p.m. Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The same will be replied by the company satisfy.

For Sumuka Agro Industries Limited
(Formerly known as Super Papers Limited)
Sd/-
Paresh Thakker
Managing Director
DIN: 07336590

Date: September 2, 2022
Place: Mumbai

FORBES & COMPANY LIMITED
CIN: L17110MH1919PLC000628
Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001
Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901
Email Id: investorrelations@forbes.co.in
Website: www.forbes.co.in

Public Notice: 103rd Annual General Meeting

Notice is hereby given that:

- The 103rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated August 13, 2022 of AGM which is being sent for convening the AGM of the Company.
- The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2021-2022 will be sent only in electronic mode to those Members whose email address are registered with the TSR Consultants Private Limited (RTA) Depository Participant. No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2021-22.

The Notice of the 103rd AGM and Annual Report for Financial Year 2021-2022 will be available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: www.evoting.nsdl.com The instructions for joining the AGM are contained in the Notice of AGM.

- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at cs@tpciindia.co.in or investorrelations@forbes.co.in, by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members will be 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. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

Place: Mumbai
Date: 02.09.2022

For Forbes & Company Limited
Rupa Khanna
Company Secretary & Compliance Officer

Essar India Limited
CIN: L67120MH1951PLC22871
Regd Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai 400 097 | Contact: 022-40676000
Email: essaarindia@t@gmail.com | Website: www.essaar.in

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY

In continuation with the notice published on August 25, 2022; we hereby intimate revised date of 70th Annual General Meeting ("AGM / Meeting") of the members of M/s. Essar India Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 02.00 PM (IST) through hybrid mode i.e. Physical as well as Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM of the Members of the Company will be held through Hybrid mode i.e. Physical as well as Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.essaar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. 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.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at essaarindia@t@gmail.com or support@purvashare.com respectively.

The Company has fixed Thursday, September 22, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Essar India Limited
Sd/-
Disha Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 02, 2022

Advani Hotels & Resorts (India) Limited
Regd Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021. | Tel. 022-22850101
Email Id: cs.ho@advanihotels.com
Website: <https://www.caravelabeachresortsgoa.com>

NOTICE

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, the 35th ANNUAL GENERAL MEETING ("AGM") of the Members of Advani Hotels & Resorts (India) Limited will be held on **Tuesday, September 27, 2022 at 2.00 p.m.** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will also be made available on the website of the National Stock Exchange Limited at www.nseindia.com, the BSE Limited at www.bseindia.com and in the Company's website. No hard copies of the Annual Report will be made available to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders**
 - Send scanned copy of the following documents by email to: investorsgr@datamaticsrbpm.com keeping cc to: cs.ho@advanihotels.com
 - A signed request letter mentioning Shareholder's Name, Folio Number and complete address
 - Self-attested scanned copy of the PAN Card,
 - Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Member as registered with the Company.
- For Electronic Shareholders**

The Shareholders holding Shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.

The remote e-voting as well as e-voting during the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of the e-voting will be specified in the Notice of the AGM. The members, who are holding Shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the website of National Stock Exchange Limited at www.nseindia.com, BSE Limited at www.bseindia.com and in the Company's website.

Place: Mumbai
Date: September 02, 2022

For ADVANI HOTELS & RESORTS (INDIA) LIMITED
Sd/-
Ajay G. Vichare
Chief Financial Officer

THIRANI PROJECTS LIMITED
Regd. Off.: Subot Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com
CIN: L45209WB1983PLC036538

NOTICE FOR BOOK CLOSURE & 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company will be held through video conferencing ("VC") / other audiovisual means ("OAVM") on Thursday, 29th September, 2022 at 12:00 Noon to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.thiraniprojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 23rd day of September, 2022 to 29th day of September, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting.

In case of any change in your e-mail id, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited
Upal Dey
(Managing Director)

Place : Kolkata
Date : 02.09.2022

ATUL AUTO LIMITED
(CIN: L54100G1986PLC016999)
Regd. Office: 88 National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500.
E-Mail : investorrelations@atulauto.co.in

Information Regarding 34th Annual General Meeting To Be Held Through Video Conference/ Other Audio Visual Means

It is hereby informed that 34th Annual General Meeting ("AGM") of Atul Auto Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 20/2020 dated May 05, 2020 read with circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 02/2021 dated January 13, 2021 and circular no. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be made available on the Company's website - www.atulauto.co.in, 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.

The Company is providing e-voting facility (remote e-voting as well as e-voting during AGM) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The detailed procedure and instructions to cast the vote through remote e-voting or through e-voting system during the AGM is provided in the Notice of the AGM.

Registration of e-mail addresses by the Members:

In case Member(s) holding shares in physical form and have not registered their e-mail addresses with the Company, can register their e-mail address and can obtain soft copies of the Notice of the 34th AGM with Annual Report and/or login details for joining the AGM through VC/OAVM including documents at Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Phone : 022 49186270 or over e-mail to hr.helpdesk@linkintime.co.in. The ISR forms can be downloaded from the Company's website at <https://atulauto.co.in/kyc-update.aspx> and is also available on the website of the RTA at <https://web.linkintime.co.in/KYC-downloads.html>

Members holding shares in Demat mode can update their E-mail ID with their respective Depository Participant.

In case of any queries, the shareholders can contact the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at above mentioned address.

For, ATUL AUTO LIMITED
(Paras J Viramgama)
Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
Date : 01-09-2022

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922
401/405, Jolly Bhavan 1, 10 New Marine Lines, Mumbai 400020
Email: contactus@bombaywireropes.com

NOTICE OF 61ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Members of Bombay Wire Ropes Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 26th September, 2022 at 11.00 p.m. IST 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 General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2021-22, is being sent on 3rd September, 2022 only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL / NSDL (Depositories) or Company / Registrar & Share Transfer Agents viz. Purva Share Registry (India) Pvt. Ltd. and are also available on the website at www.newgreet.in and the website of CDSL at www.evotingindia.com. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM.

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the notes to the notice of the AGM. Members are requested to note the following:

- Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 19th September, 2022 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM;
- In case a person has become a Member of the Company after dispatch of the AGM Notice on or before the cut-off date for E-Voting, he/she may obtain the credentials in the manner as mentioned in the notice of AGM;
- Remote E-voting period shall commence on Friday, 23rd September, 2022 at 9.00 a.m. (IST) and ends on Sunday 25th September, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter;
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The Members who have cast 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;
- Those Members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- All queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-2305854243;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marine Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305854243.

The Board of Directors of the Company have appointed Mrs. Zankhana Bhanshal, Practising Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner. The result declared along with the Scrutinizers Report will be placed on the website [www](http://www.bombaywireropes.com)