# SHRIRAM

SHRIRAM TRANSPORT

# FINANCE COMPANY LIMITED PUBLIC NOTICE

This is to inform our customers and public at large that our Saraipalli Branch located at G.R. Complex, Beside Punjabi Diesel, Opposite Gayatri Mandir, Main Road, Saraipalli, Chhattisgarh - 493558 will shift to 2nd Floor, MS Plaza, Plot No. 727, above Axis Bank, Saraipalli, Mahasamund, Chhattisgarh 493558, from 31st December, 2022 The Customers are requested to contact the new office premises for

their needs. **REGIONAL BUSINESS HEAD** 

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and

public at large that our Niwari

**Branch** located at 1st Floor, Ward

No. 07, Near Swagat Gate, Niwari

Tigaila, above Madhyanchal Bank,

Niwari Tikamgarh, Madhya Pradesh

472442 will shift to House No. 489,

near City Hospital, Civil Line, above

Axis Bank, Jhansi Road, Tikamgarh,

Madhya Pradesh - 472001 from 31st

The Customers are requested to

contact the new office premises for

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and

public at large that our **Chattarpur** 

**Branch** located at 1st Floor, Near

Punjab National Bank, Jawahar

Road, Chhatarpur, Madhya Pradesh

- 471001 will shift to 64 Jawahar

Road, Infront of ICICI Bank, Narayan

Plaza, 2nd Floor, Tirah Square, Post

Office - Chhatarpur, District

Chhatarpur, Madhya Pradesh

471001 from 31st December, 2022.

The Customers are requested to

contact the new office premises for

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and

public at large that our **Polay Kalan** 

Branch located at 1st Floor, Ward

No. 13, Ashta Road, near bus stand,

Polay Kalan Shajapur, Madhya

Pradesh - 465116 will shift to R/O

Ward No. 14, MG Road, Opposite

HDFC Bank, Shujalpur Mandi

Shajapur, Madhya Pradesh - 465333

The Customers are requested to

contact the new office premises for

REGIONAL BUSINESS HEAD

from 31st December, 2022.

their needs.

**REGIONAL BUSINESS HEAD** 

their needs.

REGIONAL BUSINESS HEAD

December, 2022.

their needs.

### SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

**PUBLIC NOTICE** 

This is to inform our customers and public at large that our **Katol Branch** located at No. 746/C, Kadu Layout, Panchwati, Near Petrol Pump, Katol, Nagpur, Maharashtra - 441302 will shift to 1st Floor, Plot No. 55, Main Road, Beside Ghode Hospital, Katol, Nagpur, Maharashtra - 441302 from

The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD** 

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

### SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

PUBLIC NOTICE

public at large that our Chembur **Branch** located at Block No. A, 2nd Floor, XLMC Chamber, Block No. 408 A, Sion - Trombay Road Chembur, Mumbai - 400 071 will shift to Office No. 201 - 202, 2nd Floor, A Wing, Saikiran Apartment, Plot No. 217, Central Avenue, 11th Road Junction, Chembur, Mumbai 400071 from 31st December, 2022. The Customers are requested to contact the new office premises for

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and

public at large that our Sonkatch

**Branch** located at Ground Floor,

House No. 306, Vill Sanwer, Tehsil

Sonkatch Dewas, Madhya Pradesh

- 455118 will shift to 1st Floor,

Shivashish Complex, A-4, Civil Line

Chouraha, near Dena Bank, Dewas

Madhya Pradesh - 455001 from 31st

The Customers are requested to

contact the new office premises for

**REGIONAL BUSINESS HEAD** 

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and

public at large that our Shyampur

Branch located at H. No. 360

Matrachaya, Ward No. 515, near bus

stand, Shyampur, District - Sehore,

Madhya Pradesh - 466651 will shift

to 1st Floor, H. No. 500, Ward No.

12, near State Bank of India

Shyampur Sehore, Madhya Pradesh

-466651 from 31st December, 2022.

The Customers are requested to

contact the new office premises for

**REGIONAL BUSINESS HEAD** 

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and

public at large that our Bachheli

**Branch** located at Main Market

Infront of Hanuman Mandir, Bacheli

Chhattisgarh - 494556 will shift to 1st

Floor, 309, Ward No. 03, Ambedkar

Ward, New Market Bade Bacheli

Dantewada, South Bastar Bachheli

Chhattisgarh - 494553 from 31st

The Customers are requested to

contact the new office premises for

**REGIONAL BUSINESS HEAD** 

December, 2022.

their needs.

their needs.

December, 2022.

their needs.

their needs. **REGIONAL BUSINESS HEAD** 

### SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED FINANCE COMPANY LIMITED

his is to inform our customers and public at large that our Boisar **Branch** located at Ameya Park Office No. 17, 2nd Floor, Building No. 2, S. No. 110-B/1-A, Navagrur Road, Saravali, Boisor, Taluka - Palghar District - Thane, Maharashtra 401501 will shift to 1st Floor, P-02 Office No. 153/154, Harmony Plaza Opposite SBI, Boisar - West, Taluka-Tarapur Road, Palghar, Thane Maharashtra - 401501 from 31st December, 2022.

PUBLIC NOTICE

The Customers are requested to contact the new office premises for

**REGIONAL BUSINESS HEAD** 

# SHRIRAM SHRIRAM TRANSPORT

PUBLIC NOTICE

This is to inform our customers and public at large that our Chakan **Branch** located at Yashodeep Complex, A-Wing, Plot No. 2 Subhamangal Plaza, Pune - Nasik Highway, Pune, Maharashtra 410501 will shift to Ghanwat Plaza, 2nd Floor, Shop No. 202, near Cosmos and HDFC Bank Ltd Nanekarwadi, Chakan, Pune, Maharashtra - 410501 from 31st

The Customers are requested to contact the new office premises for

December, 2022.

**REGIONAL BUSINESS HEAD** 

# SHRIRAM SHRIRAM TRANSPORT

### FINANCE COMPANY LIMITED PUBLIC NOTICE

public at large that our Pali Branch located at 2nd Floor, Om Shanti Complex, near Bus Stand, Sumerpur Road, Pali, Rajasthan - 306401 will Road, District - Pali, Rajasthan contact the new office premises for

SHRIRAM

SHRIRAM TRANSPORT

FINANCE COMPANY LIMITED

PUBLIC NOTICE

public at large that our Chinchwad

**Branch** located at First Floor, Block

No. 103, above Axis Bank, Survey

No. 186, Hissa No. 2/1-B, Village

Chinchwad, Chinchwad, Pune,

Maharashtra - 411033 will shift to

office No. 07, 2nd Floor, MSR

Capitals, next to Hotel Gharonda,

Near Pimpari Civil Court, Pimpari

Samrat Chowk, Morewadi, Pune,

Maharashtra - 411018 from 31st

The Customers are requested to

contact the new office premises for

**REGIONAL BUSINESS HEAD** 

December, 2022.

their needs.

nis is to inform our customers and

their needs.

This is to inform our customers and

shift to 1st Floor, Plot No. 25-3 3A, Gayatri Nagar, Main Sumerpur 306401 from 31st December, 2022. The Customers are requested to

**REGIONAL BUSINESS HEAD** 

within 21(twenty one) days from the date of publication of this notice with a copy to the

Liability Partnership Act, 2008 to change its registered office from the state of "Punjab" to the "National Capital Territory of Delhi".

Advertisement regarding shifting of Registered Office from one state to another state **BEFORE THE CENTRAL GOVERNMENT** REGISTRAR OF COMPANIES, PUNJAB & CHANDIGARH In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008

In the matter of D J N K&CO LLP (formerly known as JAC & Associates LLP) having

LLPIN: AAW-4793and having its registered office at 365 - R, Model Town, Jalandhar

Notice is hereby given to the General Public that the LLP proposes to make application to

the Registrar of Companies, Punjab & Chandigarh under section 13(3) of the Limited

and rule 17 of the Limited Liability Partnership Rules, 2009

144003, Punjab (The Applicant)

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, Punjab & Chandigarh

Applicant LLP at its registered office at the address mentioned above. Date: 28/09/2022 For and on behalf of DJNK&COLLP Place: Jalandhar

Jasvir Walia Designated Partner, DPIN: 09124137

# SHRIRAM SHRIRAM TRANSPORT

# FINANCE COMPANY LIMITED

This is to inform our customers and Road, Newai Tonk, Rajasthan

their needs. REGIONAL BUSINESS HEAD

FINANCE COMPANY LIMITED

public at large that our Satana Branch located at 204-206, 2nd Floor, KL Super Market, Taharabad Road, Satana, Nashik, Maharashtra 423301 will shift to Prabhalata Complex, 302/A1/1045, Plot No. 4 1st Floor, near Radhei Manga Karayalaya, Sathphuti Road, Satana, Nashik, Maharashtra -423301 from 31st December, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD** 

### **PUBLIC NOTICE** "IMPORTANT"

public at large that our Niwai Branch located at Shop No. 6, Near Bhilai Bai Pass Road, Niwai, District - Tonk, Rajasthan - 302018 will shift to Ground Floor, Jhilai Bye Pass Chouraha, near Topaz Hotel, Jhilai 304021 from 31st December, 2022. The Customers are requested to contact the new office premises for

# SHRIRAM SHRIRAM TRANSPORT

PUBLIC NOTICE This is to inform our customers and

# SHRIRAM

any manner whatsoever.

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

public at large that our Lakhimpur Kheri Branch located at 3rd Floor, Baldev Plaza, Gol Ghar Gorakhapur, Uttar Pradesh-273001 will shift to 2nd Floor, Haseeb Building, Infront of Sunehari Masjid, Kutchery Road, Tharbaranganj, Lakhimpur Kheri, District - Kheri, Uttar Pradesh - 262701 from 31st December, 2022.

contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD** 

PUBLIC NOTICE Notice is hereby given that the Share Certificate(s) No(s) 162447 for 12390 ordinary shares bearing Distinctive No(s) 3850233624-3850246013 of ITC Limited standing in the name(s) of Gopa Dey & Sujit Kumar Dey has/have been reported lost/stolen and that an application for issue of duplicate Certificate(s) in respect thereof has been made to the Company's Investor Service Centre, ITC Limited, 37, J L Nehru Road, Kolkata-700 071 to whom objection, if any, against issuance of such duplicate Share Certificate(s) should be made within 15 days from the date of publication of this notice. The public are cautioned against dealing in any manner with these shares.

# PUBLIC NOTICE

A notice is hereby given that

GEF SACEF India ("ĞEF") is a [Company] incorporated in Mauritius and is registered as Foreign Venture Capital Investor ("FVCI") with the Securities and Exchange Board of India ("SEBI") in India bearing registration number IN/FVCF/12-13/0192 effect from August 31, 2012. As of today, GEF has ceased all its activities as an FVCI and accordingly, GEF intends to surrender its FVCI registration

If any person, group of persons or body corporate or otherwise has any concerns with the surrender of the FVCI registration, please contact kvasilescu@globalenvironme ntfund.com within 15 days

Director INDIAN RAILWAY FINANCE CORPORATION LTD.



(A Govt. of India Enterprise) CIN - L65910DL1986GOI026363 Regd. Office: Room Nos. 1316 - 1349, 3" Floor, Hotel The Ashok Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi-110021

# Notice of Transfer of Trusteeship

Pursuant to Regulation 30 & 51 read with Regulation 47 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that Board of Directors in its meeting held on August 10, 2022 have approved the transfer of trusteeship from Indian Bank to SBICAP Trustee Company Limited as new Debenture Trustee for Series 53C to 80A, consequent upon decision of Indian bank to dispense with the role of bank acting as Debenture Trustee. Sd/-

Date: 29.09.2022 Rakhi Dua

# BEML LAND ASSETS LIMITED

Corporate Identification Number: U70109KA2021GOI149486 Registered Office: BEML Soudha 23/1, 4th Main Rd, Sampangi Rama Nagara, Bengaluru-560027, Karnataka, India Phone: 080-22963177 / 22963211. FAX: 080-22963177

# NOTICE TO THE SHAREHOLDERS OF THE

BEML LAND ASSETS LIMITED (BLAL) Notice is hereby given that pursuant to the Scheme of Arrangement between BEML

September 09, 2022 ("Record Date").

Further, the Equity Shares of the Resulting Company are to be allotted only in dematerialized form pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_RTAMB/P/CIR/2022/8 dated January 25, 2022. All Equity Shares held in physical form by the Shareholders as on the record date have been transferred to "Unclaimed Securities Escrow Suspense Demat Account' opened by the Resulting Company (BLAL). All the Shareholders holding Equity Shares of Demerged Company in physical form as on record date are requested to open a Demat Account for the purpose of crediting Equity Shares of the Resulting Company in their respective account or if they allready have demat account they shall furnish the details of the same to RTA to effect the

Shareholders are requested to address all communications with regard to their various requests/queries to our Registrar & Transfer Agent ("RTA"), the details of which is mentioned as below:

Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana - 500032, India

Investor Grievance ID:einward.ris@kfintech.com Contact Person: Nagesh Govu

SHRIRAM

This is to inform our customers and 31st December, 2022.

their needs.

SHRIRAM

### SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our Wani Branch located at Maniprabha Tower. Adarsha Colony, Wani, Yavatmal, Maharashtra - 445304 will shift to 1st Floor, Sunkunwar Complex, RK Height Building, Yavatmal Road, Post Office - Wani, District Yavatmal, Maharashtra - 445304 from 31st December, 2022.

The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD** 

### SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED PUBLIC NOTICE

his is to inform our customers and public at large that our Hanumangarh Branch located at

2nd Floor, Shiv Prabha Complex, Opposite IDBI Bank, Sriganganagar Road, Hanumangarh-Junction Hanumangarh, Rajasthan - 335512 will shift to 1st Floor, Plot No. 43-44. above Hero Showroom, Town Junction Road, Bhagwan Mahaveer Marg, Hanumangarh Town, Hanumangarh, Rajasthan - 335513, from 31st December, 2022.

contact the new office premises for their needs.

The Customers are requested to

**REGIONAL BUSINESS HEAD** 

### MERCATOR LIMITED CIN: L63090MH1983PLC031418

Regd. Office: 83-87, 8th Floor, Mittal Tower, B-wing, Nariman Point, Mumbai, Maharashtra, 400021 E-mail: secretarial@mercator.co.in; Website: www.mercator.co.in; Tel.: +91 22 6637 3333; Fax: +91 22 6637 4444

NOTICE TO SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING Notice is hereby given that the 38th (Thirty-Eighth) Annual General Meeting ("AGM") of the

members of Mercator Limited ("the Company") will be held on Friday, October 28, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 read together with relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, September 23, 2022 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs"). The Notice and the Annual Report will also be made available on the website of the Company at

www.mercator.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 and on the website of the

Central Depository Services (India) Limited ("CDSL") at https://www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the

VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, October 21, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at www.mercator.co.in) duly filled and signed alongwith requisite documents to rnt.helpdesk@linkintime.co.in

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote

Mangesh Mukund Deokar Bhosale

For Mercator Limited

through Remote e-voting and E-voting during the AGM.

Place: Mumbai Chief Financial Officer & Compliance Officer (Mercator Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company

Law Tribunal, Mumbai Bench order dated February 08, 2021, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Girish Siriram Juneja, in the capacity of Resolution Professional.)

# **Aarti Drugs Limited**

Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109- D, Road No. - 29 Sion (East), Mumbai – 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com **NOTICE TO MEMBERS** NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read

with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/202 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/202 dated May 5, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any amendment(s), statutory modification(s) and/ or reenactment thereof for the time being in force) for seeking approval of the Members of Aarti Drugs Limited ("the Company") for the resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting") as set out in the Postal Ballot Notice dated September 26, 2022 together with the Explanatory Statement relating thereto:

Ordinary Resolution: Re-appointment of Shri Rashesh C. Gogri (DIN: 00066291) as the Managing Director of the Company. The Company has arranged remote e-voting facility for all its members, to enable them to cast their vote electronically through e-voting facility provided by National Securities Depository Limited (NSDL) in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements

The Company has on **Wednesday, September 28, 2022** sent the Postal Ballot Notice by e-mail only to those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services(India) Limited ('CDSL') as on Friday, September 23, 2022 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"). In terms of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail address are registered with the Company or the Depository Participant(s) and the communication of assent / dissent on the resolutions will take place through the remote e-voting system only. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Detailed procedure for remote e-voting is provided in the Notice of Postal Ballot.

The e-voting period commences on Friday, September 30, 2022 at 9:00 a.m. and ends on Saturday, October 29, 2022 at 5:00 p.m. During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after Saturday October 29, 2022 at 5:00 p.m. Once the vote on a resolution is cast by the Member, he or she shall not be allowed to change it subsequently The Voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date of Friday, September 23, 2022. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Board has appointed Mr. Sunil M. Dedhia, Practicing Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co. Company Secretaries, as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner. The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and shall also communicate to BSE Limited and National Stock Exchange of India Limited. The Last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the Link Intime India Private Limited sending an e-mail at rnt.helpdesk@linkintime.co.in or to the Company a

and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details

n case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request a evoting@nsdl.co.in

> RUSHIKESH DEOLE **COMPANY SECRETARY**

**AARTI INDUSTRIES LIMITED** 

Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat. Corp. Off.: Udyog Kshetra, 2nd Floor, Mulund Goregaon, Link Road, L.B.S. Road, Mulund (West), Mumbai – 400 080. Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com

read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to

No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force) for seeking approval of the Members of Aarti Industries Limited ("the Company" for the resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting") as set out in the Postal Ballot Notice dated September 26, 2022 together with the Explanatory Statement relating thereto:

Grant of Stock Options to the Employees of the Subsidiary Companies (Present or Future) Under "Aarti Industries Limited

The Company has arranged remote e-voting facility for all its members, to enable them to cast their vote electronically through e-voting facility provided by National Securities Depository Limited (NSDL) in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure

appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services(India) Limited ('CDSL') as on Friday, September 23, 2022 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"). In terms of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail address are registered with the Company or the Depository Participant(s) and the communication of assent / dissent on the resolutions will take place through the remote e-voting system only. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Detailed procedure

The e-voting period commences on Friday, September 30, 2022 at 9:00 a.m. and ends on Saturday, October 29, 2022 at 5:00 p.m. During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after Saturday, October 29, 2022 at 5:00 p.m. Once the vote on a resolution is cast by the Member, he or she shall not be allowed to change it subsequently The Voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date of **Friday, September 23, 2022**. A person who is not a Member as on the cut-off date should treat this notice for information purpose only. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.aarti-industries.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of NSDL (agency

The Board has appointed Mr. Sunil M. Dedhia, Practicing Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co. Company Secretaries, as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner. The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and shall also communicate to BSE Limited and National Stock Exchange of India Limited. The Last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the Link Intime India Private Limited sending an e-mail at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for remote e-voting In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front

Aadhar Card) to investorrelations@aarti-industries.com 3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details

**NOTICE TO MEMBERS** 

for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Process of Registering Email addresses:

and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to

mentioned in Point (1) or (2) as the case may be.

For Aarti Industries Limited Raj Sarraf Company Secretary

CIN: L24110GJ1984PLC007301

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act")

time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular

. Grant of Performance Stock Options to the Employees of the Company Under 'Aarti Industries Limited Performance Stock

Performance Stock Option Plan 2022'

The Company has on Wednesday, September 28, 2022 sent the Postal Ballot Notice by e-mail only to those members, whose names

investorrelations@aarti-industries.com. 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request a evoting@nsdl.co.in

# PUBLIC NOTICE

This is to inform our customers and public at large that our Damoh Branch located at Yashoda Bhawan. 1st Floor, Killai Chowraha, Balakote Road, Damoh, Madhya Pradesh 470661 will shift to Ground Floor, Infront of PG College, Sagar Road, 294 Civil Ward No. 9, Pani ke Tanki Ke Pass, Sindhi Camp, Damoh, Madhya Pradesh - 470661 from 31st

December, 2022. The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD** 

### SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our Rudauli **Branch** located at 1st Floor, above Poineer E-Rickshaw Agency, Khairanpur, Post - Bhelsar, Rudauli, Faizabad, Uttar Pradesh - 224120 will shift to Upper Ground Floor, Khasra No. 219, Khairanpur Bhelasar, Rudauli, Fiazabad, Bhelsar Barabanki, Uttar Pradesh 224120 from 31st December, 2022. The Customers are requested to

REGIONAL BUSINESS HEAD

contact the new office premises for

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

PUBLIC NOTICE

SHRIRAM

This is to inform our customers and public at large that our **Athner Branch** located at 1st Floor, Betul Road, in front of Balaji Petrol Pump, above State Bank of India, Athner, Betul, Madhya Pradesh - 460110 will shift to 1st Floor, Wanjare Complex, Bhagwati Nagar, Athner Betul,

December, 2022. The Customers are requested to

Madhya Pradesh - 460110 from 31st

contact the new office premises for

REGIONAL BUSINESS HEAD

CIN: L37060MH1984PLC055433 Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pamtembhi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025

Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.aartidrugs.co.i The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India imited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

nvestorrelations@aartidrugs.com. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for remote e-voting . In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (fron

mentioned in Point (1) or (2) as the case may be.

Place: Mumbai Date: September 28, 2022

Requirements) Regulations, 2015.

for remote e-voting is provided in the Notice of Postal Ballot.

copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of

By Order of the Board of Directors

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED PUBLIC NOTICE This is to inform our customers and

The Customers are requested to

with SEBI.

from date of this notice. For and on behalf of GEF SACEF India Katie Vasilescu

Phone: +91 011 - 24100385, Website: www.irfc.co.in

Place: New Delhi Addl. General Manager (F)-II

Email : cs@beml.co.in - Website : www.bemlindia.in

Limited ("Demerged Company") and BEML Land Assets Limited ("Resulting Company") under Section 230-232 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder ("Scheme"), as sanctioned by Hon'ble MCA vide order dated 28.07.2022,the Resulting Company has issued 4,16,44,500 Equity Shares in the ratio of 1:1 to the Equity Shareholders of Demerged Company as on

transfer of their holding in their respective account.

M/s. KFIN Technologies Limited Address: Selenium, Tower B, Plot No- 31 & 32, Financial District,

SEBI Registration No: INR000000221

**BENGALURU** 

Tel No: +91-40-67161526/7961 1000, Fax: +91 40 2343 1551 E-mail Id: einward.ris@kfintech.com Website:www.kfintech.com

copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorrelations@aartidrugs.com

By Order of the Board of Directors For AARTI DRUGS LIMITED

financialexp.epa.in

**Process of Registering Email addresses:** 

Place: Mumbai

Date: September 28, 2022