



FM:SEC:F-42(17)

7th September 2022

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 500033**

**Sub.: Submission of newspaper advertisements under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice as published in the newspapers in English ('Financial Express' Daily - All Editions) and Marathi ('Loksatta' - Pune Edition) on 7th September 2022, informing the:

1. The date of 63<sup>rd</sup> Annual General Meeting of the Company i.e. Wednesday, 28<sup>th</sup> September 2022;
2. The dates of Book Closure; and
3. the details of e-voting facility offered to the Members of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Force Motors Limited**

**Gaurav Deshmukh**  
Company Secretary & Compliance Officer  
M.No. A29291

Encl.: A/a.

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

**Regd. Office :** Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81  
Visit us at : [www.forcemotors.com](http://www.forcemotors.com)



**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
A customer centric company

**TENDER NOTICE**

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Sivasagar Electrical Circle of APDCL Under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in [www.apdcl.org](http://www.apdcl.org) and [www.assamtenders.gov.in](http://www.assamtenders.gov.in) as mentioned hereunder.

Sl. No.	CGMP/PPD/APDCL/RDSS/Sivasagar/R.Ph-II	Dtd. 14.06.2022
1	05.09.2022-23	05.09.2022 at 12:00 hrs.
2	09.09.2022-23	09.09.2022 at 16:00 hrs.
3	14.09.2022-23	14.09.2022 at 12:00 hrs.
4	28.09.2022-23	28.09.2022 at 15:00 hrs.
5	29.09.2022-23	29.09.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

**Sd/-, Chief General Manager (PP&D), APDCL**  
Please pay your energy bill on time and help us to serve you better!

**The Singareni Collieries Company Limited**  
(A Company Incorporated in India)  
Regd. Office: KOTHAGUDEM-507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in/> or <https://www.scolimited.com>

**MT Enquiry No. Description / Subject / Last date and time for Submission of bid(s)**

027202195 Procurement of Lubricants for Coal Picking Plant, 15.09.2022 - 17.09.2022  
E142500150 Procurement and delivery of FOD from MOCOP-POB post to WP & GDR-7 LEP mines for a period of 1 year 17.09.2022 - 03.09.2023  
E07202142 Procurement of House for R&P & R Dirs on R/C for a period of 2 years - 10.09.2022 - 17.09.2023

**General Manager (Material Procurement)**

**MT Enquiry No. Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)**

027202195-2022-23, D.O. 09.09.2022, M & R work shop No. 11, i.e., Bangalore area, Kothagudem Colliery, 05.09.2022-23, Bhadrachal Kothagudem District, Bangalore State, Rs. 49,55,233/- 05.09.2022 - 09.09.2022  
027202195-2022-23, D.O. 09.09.2022, Construction of compound wall with pre-stressed concrete pillars and panels all-round JVA CHP & Railway siding at Selpali, KGM Area, Bhadrachal Kothagudem District - Part A, Rs. 4,12,555/-, Part B: Rs. 22,87,930/-, Part C: Rate Contract, 12.09.2022 - 03.10.2022  
027202195-2022-23, D.O. 09.09.2022, Providing 2.0m high barbed wire fencing around the quarry under progressive and final mine closure activity at MOCOP, R.O. Area, Godavarihalla Postoffice Dist., Telangana State, Rs. 56,86,909/- 13.09.2022 - 03.10.2022  
027202195-2022-23, D.O. 09.09.2022, Construction of rock fall alarm around external dump of R.O.C.-II Extension Project at R.O. II Area, Godavarihalla Postoffice Dist., Telangana State, Rs. 1,01,32,880/- 15.09.2022 - 03.10.2022  
027202195-2022-23, D.O. 09.09.2022, Providing Cement Concrete roads in Rajara village Selpali, Kothagudem area, (Twisted under damaged work - SC Community area eligible to participate) Rs. 37,15,887/- 14.09.2022 - 03.10.2022  
027202195-2022-23, D.O. 09.09.2022, Construction of foundation abutment with grills and bore holes with BHP submersible pumps for installation of 1000 ltr RO plants at KGM Area, Rs. 52,97,468/- 16.09.2022 - 03.10.2022  
027202195-2022-23, D.O. 09.09.2022, A.G.M (Civil) KGM Area  
DPR No. 665/PPCL-Admin/1/2022-23

**JSL**  
JINDAL STAINLESS LIMITED  
(CIN: L26922HR1980PLC010901)

Regd. Office: P.O. Jindal Marg, Hisar - 125 905 (Haryana)  
Phone No. (01662) 224711 - 83 Fax No. (01662) 224999  
Email ID: [investor@jindalstainless.com](mailto:investor@jindalstainless.com) Website: [www.jindalstainless.com](http://www.jindalstainless.com)  
Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110 066  
Phone No. (011) 26188345-60, 41462800, Fax No. (011) 41659166, 26101562

**NOTICE TO THE MEMBERS FOR 42<sup>nd</sup> ANNUAL GENERAL MEETING**

Dear Member(s),

Notice is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be convened on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5<sup>th</sup> May 2022 read with circular dated 18<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 28<sup>th</sup> September, 2020, 15<sup>th</sup> June, 2020, 5<sup>th</sup> May, 2020, 3<sup>rd</sup> April, 2020 and 8<sup>th</sup> April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 read with circular dated 12<sup>th</sup> May, 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.

The Notice of the 42<sup>nd</sup> AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2022, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective Depository Participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 42<sup>nd</sup> AGM through VC/OAVM facility only. The instructions for joining the 42<sup>nd</sup> AGM and the manner of participation in the remote e-voting or e-voting during the 42<sup>nd</sup> AGM are mentioned in the Notice of 42<sup>nd</sup> AGM. Attendance of the Members at the Company, participating in the 42<sup>nd</sup> AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum under section 303 of the Companies Act, 2013. The Notice of the 42<sup>nd</sup> AGM will also be available on the website of the Company at [www.jindalstainless.com](http://www.jindalstainless.com) on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 42<sup>nd</sup> AGM and the Annual Report for the year 2021-22 and/or log details for joining the 42<sup>nd</sup> AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning full name, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at [investor@jindalstainless.com](mailto:investor@jindalstainless.com). Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

**For Jindal Stainless Limited**  
**(Naveen Raghunath)**  
Place: Gurugram  
Date: September 5, 2022  
Head Legal & Company Secretary

**DCM LIMITED**

Regd. Office: Unit Nos. 2950 to 3052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
CIN: L24990DL1980PLC00004 Ph: 011-26111000  
Email ID: [investor@dcmltd.com](mailto:investor@dcmltd.com) Website: [www.dcm.in](http://www.dcm.in)

**NOTICE TO THE MEMBERS OF 132<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated September 3, 2022, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 20/22 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company has decided to convene 132<sup>nd</sup> Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 132<sup>nd</sup> AGM.

Notice of the 132<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 has been sent on Tuesday, September 06, 2022 through e-mail to those Members whose e-mail addresses were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at [www.dcm.in](http://www.dcm.in) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are invited to attend the AGM and to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 132<sup>nd</sup> AGM. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

**Physical Holding** Please send a request to MCS Share Transfer Agents Limited, RTA of the Company at [admin@mcsagents.com](mailto:admin@mcsagents.com) or to the Company at [investor@dcm.in](mailto:investor@dcm.in) by providing your name, full number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

**Demat Holding** Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of abstracting AGM.

Mrs. Pragya Paritosh Prasad, Company Secretary in whole-time practice, Proprietor of Mrs. Pragya Prasad & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Business and the Special Businesses as set out in the Notice of 132<sup>nd</sup> AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST);
- The remote e-voting period ends on Thursday, September 29, 2022 (5:00 p.m. IST);
- cut-off date is Friday, September 23, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 23, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at toll free no. 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting his/her vote;
- the members may note that
  - remote e-voting shall not be allowed beyond Thursday, September 29, 2022 (5:00 p.m. IST);
  - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already cast their vote by remote e-voting shall be able to vote at the AGM;
  - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
  - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 132<sup>nd</sup> AGM of the Company is available on the Company's website ([www.dcm.in](http://www.dcm.in)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com));
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Ajay Kumar Datta, Sr. Manager, Mr. Anand Sr. Manager, MCS Share Transfer Agents Limited, F-85, Okha Industrial Area, Phase-II, New Delhi - 110020, toll free no. - 011-41409149-52, email address: [admin@mcsagents.com](mailto:admin@mcsagents.com) or contact NSDL at phone no. 1800 1020 990 and 1800 22 44 30, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company ([www.dcm.in](http://www.dcm.in)) and also on the website(s) of BSE (limited) ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

**For DCM Limited**  
**Sd/-**  
Yadinder Goyal  
Place: Delhi  
Date: 06.09.2022  
Company Secretary & Compliance Officer

**PARTAP INDUSTRIES LIMITED**  
(CIN: L11429GJ1980PLC00811)

Regd. Off: Sec-10, D.D. Patela, Tahsil Rajpura -147401  
Tel: 91-1782-285244/45, 09354002355  
E-mail id: [partap@india.com](mailto:partap@india.com) Website: [www.partapindia.com](http://www.partapindia.com)

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that:

- The 34<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September 2022 at 11:30 AM (IST) at the Registered Office of the Company, D.D. Patela, Tahsil Rajpura -147401 India to transact business as set out in the Notice of the 34<sup>th</sup> AGM (Notice). The Notice is available on the website of the Company at [www.partapindia.com](http://www.partapindia.com).
- Notice of the 34<sup>th</sup> Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company Depositories and physical copy to the remaining members by Speed Post/Registered Letter at their addresses registered with the Company.
- 34<sup>th</sup> Annual Report (2021-22) has been sent to all members on 1<sup>st</sup> September, 2022.
- The Notice and Annual Report are available on the Company's website.

**Closure of Register of Members**

- The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 29<sup>th</sup> September 2022 to Thursday 29<sup>th</sup> September 2022, both days inclusive on account of dividend payment.

**Remote E-Voting**

- Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Thursday, 22<sup>nd</sup> September 2022, may cast their vote electronically on the business as set out in the Notice of 34<sup>th</sup> AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from a National Securities Depository Limited ("NSDL").
- All the members are informed that:
  - The business as set out in the Notice of 34<sup>th</sup> AGM may be transacted through voting by remote e-voting.
  - The remote e-voting shall commence on Monday, 26<sup>th</sup> September, 2022 (10:30 A.M. IST).
  - The remote e-voting shall end on Wednesday, 28<sup>th</sup> September 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
  - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, 22<sup>nd</sup> September 2022.
  - Details of the Log ID and password for remote e-voting has been mailed along with attendance slip.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Monday, the 22<sup>nd</sup> September 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL. However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting his vote.
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
  - Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by casting their vote electronically or voting at AGM through ballot paper/electronic voting system.
  - In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddhant Bansal (Finance Head) on telephone no. 1782-285244/45 or E-mail at [partap@india.com](mailto:partap@india.com) or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
  - The Notice of AGM is available on the Company's website [www.partapindia.com](http://www.partapindia.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Partap Industries Limited**  
**Neha**  
Place: Rajpura  
Date: 7<sup>th</sup> September, 2022  
(Company Secretary & Compliance Officer)

**KINETIC ENGINEERING LIMITED**  
(CIN: L35812MH1979PLC014819)

Regd. Office : D-1 Block, Plot No. 182, M.I.D.C, Chinchwad, Pune - 411 019 | Ph: 91-20-56142049 | Fax: +91-20-66142058-89  
Email: [kinetic@kineticindia.com](mailto:kinetic@kineticindia.com) | Website: [www.kineticindia.com](http://www.kineticindia.com)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that an Annual General Meeting ("AGM") or the "Meeting" of the Members of Kinetic Engineering Limited (The "Company") will be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 10<sup>th</sup> May, 2022 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 38/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD/IR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("The Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("The Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 06<sup>th</sup> September 2022. The same is also available on the Company's website [www.kineticindia.com](http://www.kineticindia.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Ltd. ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice along with explanatory statement is 06<sup>th</sup> September 2022.
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 22<sup>nd</sup> September 2022.
- Date and Time of remote e-voting: from 26<sup>th</sup> September 2022 (09:00 a.m. IST) to 28<sup>th</sup> September 2022 (5:00 p.m. IST). Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on the Company's website [www.kineticindia.com](http://www.kineticindia.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com). If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [sandip.pawar@linkintime.co.in](mailto:sandip.pawar@linkintime.co.in) or [kelinvestors@kineticindia.com](mailto:kelinvestors@kineticindia.com)
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
- M/s. Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Maratha Futuristic, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 222 55 33.

**For Kinetic Engineering Limited**  
**Sd/-**  
A. H. Firodia  
Chairman  
Place: Pune  
Date: 30 August, 2022  
DIN: 0057324

**AMS Polymers Limited (Formerly, Sai Moh Auto Links Ltd)**  
Regd. Off. : C-542, SARASWATI VIHAR, PITAMPURA DELHI-110054  
CIN: L34300DL1980PLC029516, Phone: 911-27632791/92; Fax: 911-27627995.  
Website: [www.amspolymers.com](http://www.amspolymers.com), Email: [polymersnsdl@gmail.com](mailto:polymersnsdl@gmail.com)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 10:00 A.M. at the Registered Office of the Company, at C-542, Saraswati Vihar, Pitampura, Delhi - 110054 to transact the business as set out in Notice dated 02 September, 2022 of the AGM. The Notice of AGM and Annual Report for the FY 2021-22 has been sent to all the members through permitted roads on 06<sup>th</sup> September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September 2022 to Friday, 30<sup>th</sup> September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM Notice dated 02 September, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27<sup>th</sup> September, 2022 at 09:00 A.M. and end on 29<sup>th</sup> September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The Notice of the Annual General Meeting along with Remote e-voting instructions has also been emailed to the website of the Company [www.amspolymers.com](http://www.amspolymers.com) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com).

The Members of Company holding shares as on Friday, 23<sup>rd</sup> September, 2022 may cast their votes electronically through Remote e-voting platform of NSDL at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot from. Shareholders may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as posted on the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting they may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s. MMS Services Limited, contact no. 011-26082181-83 or their respective Depositories for registration/updates of their email IDs and other matters.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

**For AMS Polymers Limited**  
**Sd/-**  
Chiranjivi Ramakrishna  
Place: Delhi  
Date: 06<sup>th</sup> September, 2022  
Company Secretary

**ESSAR**

**SALAYA BULK TERMINALS LIMITED**  
Registered Office: Salaya Administrative Building, 44 KM, P.O. Box 7, Taluka Khambhaya, District Devbhoomi Dwaraka, Jamnagar, Gujarat - 361305, India  
Tel: +91 22 66001100, Email: [sec@essarport.com](mailto:sec@essarport.com) or [info@essarports.com](mailto:info@essarports.com)  
Website: [www.essarports.com](http://www.essarports.com), CIN: U61100GJ2011PLC078242

**NOTICE**

Notice is hereby given that the Eighth Annual General Meeting ("8<sup>th</sup> AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Thursday, September 29, 2022 at 3:30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44KM, P.O. Box 7, Salaya, Taluka Khambhaya, District Devbhoomi Dwaraka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website [www.essarports.com](http://www.essarports.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Physical copy of the Notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 8<sup>th</sup> AGM of the Company. Members are informed that the e-voting commences on Saturday, September 24, 2022 at 9:00 a.m. and ends on Wednesday, September 28, 2022 at 5:00 p.m. The e-voting module shall be disabled for voting after 5:00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 8<sup>th</sup> AGM is available on the Company's website at [www.essarports.com](http://www.essarports.com).

Notice is also hereby given that the Company has fixed Thursday, September 22, 2022 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. : 1800-222-990 or send a request to Mr. Amit Vahai, Senior Manager or Ms. Pallavi Mishra, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amv@nsdl.co.in](mailto:amv@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at telephone Nos. +91-22-24994360 or +91-22-24994545 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

**By order of the Board of Directors**  
**Sd/-**  
Bhawani Shankar Tharwal  
Company Secretary  
M. No. A50535

Place: Mumbai  
Date: September 7, 2022

**ADISHAKTI LOHA AND ISPAT LIMITED**  
CIN: L51909DL2015PLC275150

Regd. Off: Plot 325, DDA C. Phr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681  
Email: [info@adishaktiloha.com](mailto:info@adishaktiloha.com) | Website: [adishaktiloha.com](http://adishaktiloha.com)

**NOTICE OF AGM**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting of the members of Adishakti Loha and Ispat Limited ("the Company") will be held on Friday, September 30, 2022, at 11:30 a.m. ("the Meeting") at 415, 4<sup>th</sup> Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company ([www.adishaktiloha.com](http://www.adishaktiloha.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.adishaktiloha.com](http://www.adishaktiloha.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 23, 202



