

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Sub: Submission of clippings of the Notice published in the newspapers pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.com

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of the Newspaper Advertisements published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition) today, i.e. July 9, 2022.

The abovesaid Newspaper Advertisements include information relating to dispatch of Annual Report of the Company for the Financial Year 2021-22 and Notice of the 21st Annual General Meeting (“AGM”) of Xchanging Solutions Limited (“the Company”) to be held through Video Conferencing / Other Audio Visual Means; Cut-Off date for determining eligibility to vote through Electronic Voting System (Remote e-Voting or/and e-Voting); Remote e-Voting period and other related information.

The said advertisement will also be made available on the Company’s website at <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**


Mayank Jain
Company Secretary & Compliance Officer
Membership No. A26620

Address: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

OSBI
Networking & Communication Department, State Bank Global IT-Centre,
Sec-11, CBD Belapur, Navi Mumbai - 400614

CORRIGENDUM

Please refer to RFP No. SBI/GITC/NWS/Comm./2022/2023/861 dated 15.06.2022 for AMC and FMS Services of Video Conferencing (VC) Equipment for Offices of State Bank of India. Corrigendum dated 08.07.2022 can be accessed under Procurement news at Bank's website <https://www.sbi.co.in> or <https://bank.sbi> or e-Procurement agency portal <https://etender.sbi/SBI/>

Place: Navi Mumbai
Date: 09.07.2022

Sd/- Deputy General Manager (Networking & Communication Dept.)

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

EOI NOTIFICATION

Assam Power Distribution Company Limited (APDCL) invites online applications for Expression of Interest (EOI) from individual farmers/group of farmers/cooperatives/panchayats/Farmer Producer Organizations (FPO)/Water User Associations (WUA) Solar Power Developers for setting up of Grid Connected Ground/Stilt Mounted Solar Based Power Plants of capacity 500kW to 2MW on Barren/uncultivated and agricultural land falling within a radius of 5km from 33/11kW Substations notified by APDCL at www.rodalee.com under Component A of PMA KUSUM SCHEME. The online application window at www.rodalee.com will be available from 10.07.2022 to 25.07.2022.

Please refer to the detailed guidelines published on the website www.rodalee.com before submitting the applications.

Sd/- Chief General Manager (NRE), APDCL
Annex Building, Biljees Bhawan, Palitan Bazar, Guwahati-01

Please pay your energy bill on time and help us to serve you better!

FORM G (Revised)
INVITATION FOR EXPRESSION OF INTEREST
Under Regulation 36A (1) of the Insolvency and Bankruptcy
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	Karakaik Port Private Limited
2. Date of incorporation of Corporate Debtor	February 15, 2006
3. Authority under which corporate debtor is incorporated/ registered	Companies Act, 1956 Registrar of Companies, Puducherry
4. Corporate identity number/limited liability identification number of corporate debtor	U45203PY2006PTC001945
5. Address of the registered office & principal office (if any) of corporate debtor	Registered Address: Keezha Vangore Village, T.R. Pattinam, Karaikal Puducherry, India - 609606
6. Insolvency commencement date of the corporate debtor	April 23, 2022
7. Date of invitation for expression of interest	June 23, 2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria for resolution applicants are set out in the detailed invitation for expression of interest, which is available on the website of the corporate debtor at https://karakaikport.com/
9. Norms of ineligibility applicable under section 29A are available at:	The resolution applicant shall be in compliance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations including but not limited to eligibility under section 29A that are in force, or which may come into force subsequently.
10. Last date for receipt of expression of interest	July 23, 2022 (Extended from the earlier specified date i.e. July 1, 2022)
11. Date of issue of provisional list of prospective resolution applicants	August 2, 2022
12. Last date for submission of objections to provisional list	August 7, 2022
13. Date of issue of final list of prospective resolution applicants	August 17, 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	August 7, 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The prospective resolution applicants in the provisional list or final list shall be given access to the Virtual Data Room (VDR) platform containing the information memorandum and further information upon execution of a Confidentiality Undertaking provided by the Resolution Professional. Access to the VDR & participation in the process shall be subject to satisfaction of the conditions set out in the detailed invitation for expression of interest & in accordance with the Insolvency & Bankruptcy Code, 2016 read with rules and regulations framed thereunder and in specific Regulation 36A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans	September 6, 2022
17. Manner of submitting resolution plans to resolution professional	Details to form part of the request for resolution plan to be uploaded in the VDR as mentioned in point 15 above.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	October 6, 2022
19. Name and registration number of the resolution professional	Name: Rajesh Sureshchandra Sheth Reg. No.: IB/II/P/A-002/IP-NO1021/2020-2021/13298
20. Name, Address & e-mail of the resolution professional, as registered with the Board	Name: Rajesh Sureshchandra Sheth Add. B-55, Shadali Society, 7th Floor, Azad Lane, Off S.V. Road, Andheri West, Near Shoppers Stop, Mumbai City, Maharashtra - 400058. Email: rajeshsheths@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Communication Add.: Deloitte India Insolvency Professionals LLP, 27th-32nd Floor, Tower 3, One International Center, Elnhastone Mill Compound, Senapati Bapat Marg, Elnhastone Road (W), Mumbai - 400013. Communication Email: inkpplp@deloitte.com
22. Further Details are available at or with	Request to inkpplp@deloitte.com or the website of the Corporate Debtor: https://karakaikport.com/
23. Date of publication of Form G	June 23, 2022 (Original), July 8, 2022 (Revised)

Sd/-
Rajesh Sureshchandra Sheth
Insolvency Professional - Regn. No.: IB/II/P/A-002/IP-NO1021/2020-2021/13298
Resolution Professional for Karakaik Port Private Limited
Registered Address: B-55, Shadali Society, 7th Floor, Azad Lane, off S.V. Road, Andheri West, Near Shoppers Stop, Mumbai City, Maharashtra-400058.
Registered Email: rajeshsheths@gmail.com
Communication Add: Deloitte India Insolvency Professionals LLP, 27th-32nd Floor, Tower 3, One International Center, Elnhastone Mill Compound, Senapati Bapat Marg, Elnhastone Road (W), Mumbai - 400013
Communication Email: inkpplp@deloitte.com

XCHANGING SOLUTIONS LIMITED
(a DXC Technology Company)

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey No. 1 & 24, Kundanahalli Village, K R Puram Hobli, Banarasa - 560 066, Karnataka, India
Tel: +91-80 4384 0000

Website: www.dxc.com
compliance@xchanging.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("XSL"/"the Company") will be held on **Wednesday, August 3, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice of the AGM.

The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2021-22 has been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company (Registrar and Share Transfer Agent ("RTA"))/ Depositories in accordance with the relevant Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Members may note that the Notice of the AGM and Annual Report for the financial year 2021-22 will also be available on the Company's Website at [https://www.dxc.com/en/about-us/xchanging-solutions-limited-investor-relations-websites-of-the-stock-exchanges-i.e.-National-Stock-Exchange-of-India-Limited-and-BSE-Limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-KFin-Technologies-Limited-\("KFin-Technologies"\)-at-https://evoting.kfintech.com](https://www.dxc.com/en/about-us/xchanging-solutions-limited-investor-relations-websites-of-the-stock-exchanges-i.e.-National-Stock-Exchange-of-India-Limited-and-BSE-Limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-KFin-Technologies-Limited-()

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the **Cut-off date i.e. Wednesday, July 27, 2022**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by KFin Technologies. The Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be **Wednesday, July 27, 2022**;
- The Remote e-Voting shall commence on **Sunday, July 31, 2022 at 9:00 A.M. (IST)** and shall end on **Tuesday, August 2, 2022 at 5:00 P.M. (IST)**. Remote e-Voting module will be disabled after 5:00 P.M. (IST) on Tuesday, August 2, 2022;
- Any person who acquired shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Wednesday, July 27, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if the person is already registered with KFin Technologies for e-Voting, then the existing user ID and password can be used for casting their vote.
- Members may note that: (a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on Tuesday, August 2, 2022 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it subsequently; (b) The facility for e-Voting will also be made available during the AGM and those members present in the AGM through VC facility, who have 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 the e-Voting at the AGM; (c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM; and (e) 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 instructions for joining the AGM and detailed procedure for Remote e-Voting / e-Voting for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM;
- Members whose email IDs are already registered with the Company / RTA / Depository Participant ("DP"), may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get their email IDs registered with the RTA by accessing the link: <https://ris.kfintech.com/client-services/mobile/ma/mobilemailreg.aspx> and follow the temporary registration process as guided thereafter; to receive the Notice of AGM and Annual Report for the financial year 2021-22 through email and/or to receive the instructions for Remote e-Voting and instructions for participation in the AGM through VC/OAVM; and
- In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for the Members and Remote e-Voting User Manual for Members available at downloads section of <https://evoting.kfintech.com> or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandan K, Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 318-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032 at email evoting@kfintech.com or call KFin Technologies' toll free No.: 1800 309 4001. Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

Date: July 8, 2022

Place: Delhi

FOR XCHANGING SOLUTIONS LIMITED
Sd/-
Mayank Jain
Company Secretary
Membership No. AZ26620

indianexpress.com

I choose substance over sensation.
Inform your opinion with credible journalism.

The Indian Express
JOURNALISM OF COURAGE

Guarat Informatics Limited
Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Phone: 079-23256022, Fax: 079-23238925 Website : <http://gil.gujarat.gov.in>

NOTICE FOR INVITING BID

GIL invites bids through E-tendering for "Technical Manpower and Non-Technical Manpower for GIL, DST & HODS of DST Only (Tender No. HRM0807202203). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.nprocure.com> for eligibility criteria & more details about the bids.

- Managing Director

MIRAE ASSET Mutual Fund

NOTICE NO. AD/37/2022

Declaration of Income Distribution cum Capital Withdrawal under Mirae Asset Savings Fund ("The Scheme")

NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under Mirae Asset Savings Fund (an open ended low duration debt scheme investing in instruments with Macaulay duration# of the portfolio between 6 months and 12 months. #Refer page no. 385 of SID. A moderate interest rate risk and moderate credit risk) as under:

Scheme / Plan / Option	Quantum of IDCW** ₹ per unit)	NAV as on July 07, 2022 ₹ per unit)	Record Date*	Face Value ₹ per unit)
Mirae Asset Savings Fund - Regular Savings Plan - Quarterly Income Distribution cum Capital Withdrawal option.	6.00	1006.8929	Thursday, July 14, 2022	1000.00
Mirae Asset Savings Fund - Direct Plan - Quarterly Income Distribution cum Capital Withdrawal option.	8.00	1008.6938		

* or the immediately following Business Day, if that day is not a Business day.
** subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

Pursuant to the payment of IDCW, the NAV of the IDCW option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plan as on the record date.

For and on behalf of the Board of Directors of **MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.** (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : July 08, 2022

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
1800 2090 777 (Toll free), customer@miraeasset.com www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BLUE STAR LIMITED
(CIN: L28920MH1949PLC006870)

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020.
Email: investorrelations@bluestarindia.com; **Website:** www.bluestarindia.com
Telephone No.: +91 22 6665 4000/+91 22 6654 4000; **Fax:** +91 22 6665 4152

NOTICE

NOTICE is hereby given that the 74th Annual General Meeting ("AGM") of the Members of Blue Star Limited ("the Company") will be held on **Thursday, August 4, 2022 at 3:30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice of AGM.

Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 2/2021 and 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum as per Section 103 of Companies Act, 2013 (the "Act").

The Notice of AGM and the Integrated Annual Report for the financial year 2021-22, has been sent on Friday, July 8, 2022 only through electronic mode to all those members who have registered their email addresses with the Company/Registrar and Transfer Agent/ Depository Participants in accordance with the aforesaid Circulars. A Member can request for a physical copy of the Annual Report by sending an email to the Company at investorrelations@bluestarindia.com.

Members may note that the Notice of AGM and the Integrated Annual Report for the financial year 2021-22 is also available on the website of the Company at www.bluestarindia.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. Detailed procedure for remote e-voting before the AGM/e-voting during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares either in physical form or dematerialized form as on Cut-off date i.e. Friday, July 29, 2022, shall be entitled to cast their vote electronically through remote e-voting or voting at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM for Members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

1) E-voting Event Number (EVEN)	120213
2) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Friday, July 29, 2022
3) Day, date and time of Commencement of remote e-voting	Monday, August 1, 2022 (9:00 a.m. IST)
4) Day, date and time of End of remote e-voting	Wednesday, August 3, 2022 (5:00 p.m. IST)

The e-voting module shall be disabled by NSDL for remote e-voting thereafter.

Any shareholder(s) holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. July 29, 2022, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting, then the member can use the existing user ID and password for casting vote. If a member forgets the password, the member can reset the password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990/1800 22 44 30.

In case of Individual Shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. July 29, 2022 may follow the steps mentioned in the Notice of the AGM under "Step 1: Access to NSDL e-Voting system".

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990/1800 22 44 30 or send an email to Mr Amit Vishal, Assistant Vice President - NSDL or Ms Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

For Blue Star Limited
Sd/-
Rajesh Parte
Company Secretary & Compliance Officer
Date : July 8, 2022
Place : Mumbai
Membership No. A10700

TCM LIMITED
(Formerly Travancore Chemical & Mfg. Co. Ltd.) **CORPORATE IDENTIFICATION NUMBER:** L24299KL1943PLC001192 Regd Office: 28/2917, 'Aiswarya', Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Kochi- 682 020
Tel. No.-0484-2316771

NOTICE OF EVOTING FOR EGM

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Friday, 29th July 2022 at 3:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circulars issued by the Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 08th September 2020, 13th January 2021 and 05th May 2022 (collectively referred to as "MCA Circulars"), and SEBI Circulars dated 12th May 2020, 15th January 2021 and 13th May 2022. Companies are allowed to hold AGM/ EGM through VC/OAVM without the physical presence of members at a common venue. Hence, the EGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the EGM dated 02nd July 2022. The electronic copies of the Notice of the EGM were sent to all the members on 05th July 2022 whose email IDs were registered with the Company/Depository Participant(s). The Notice of the EGM is also available at the website of the Company, www.tcmlimited.in and also disseminated on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. The register of members and share transfers shall remain closed from 23.07.2022 to 29.07.2022 (both dates inclusive). Members holding shares either in physical form or dematerialized form, as on the cut-off date (22nd July 2022) may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting system of Central Depository Services (India) Ltd (CDSL) (i.e., remote e-voting and e-voting at the time of EGM). In compliance with the provisions of the Companies Act, 2013, all the members may cast their votes for transacting all the business proposed for the EGM through Central Depository Services (India) Ltd. (CDSL) and

- The business may be transacted through e-voting;
- The date and time of commencement of remote e-voting : 26.07.2022 at 9.00 a.m. The date and time of end of remote e-voting : to 28.07.2022 at 5.00 p.m.
- Cut off date : 22.07.2022.
- Any person who acquires Shares of the Company and becomes member of the company after sending the notice by email and holding Shares as of cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the RTA, M/s. CAMEO CORPORATE SERVICE LTD. at email Id.murali@cameoindia.com or contacting them at the address given at item 6 below. The members may note that

- Remote e-voting shall not be allowed beyond 28th July 2022 - 5:00 PM.
- The facility for e-voting shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- A member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.
- A person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting in the EGM.
- The notice of the meeting is displayed at the website viz. www.tcmlimited.in and www.evotingindia.com.
- In case of any query kindly email at helpdesk.evoting@cdslindia.com or contact at the following address : M/s. CAMEO CORPORATE SERVICE LTD Subramanian Building , No.1, Club House Road, Chennai - 600 002 Ph: 044 28460718, email : murali@cameoindia.com
- The results of voting on the resolutions shall be declared within 3 days of conclusion of the EGM. The results declared along with scrutinizer's report shall be placed on the company's website and on the website of CDCL for the information to the members

For TCM Limited, Onbehalf of Board of Directors
GOKUL V SHENOY COMPANY SECRETARY

Place : Ernakulam
Date : 07.07.2022

KAYCEE INDUSTRIES LIMITED
CIN : L70102MH1942PLC006482
REGD OFFICE: Old Kamani Chambers, 32-ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001, Website: www.kayceeinvestments.com

Notice to Members

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of Kaycee Industries Limited (the Company) will be held at 11:00 a.m. on **Saturday, August 06, 2022** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business contained in the notice dated May 12, 2022. The Company has sent the notice of the 79th AGM and Annual Report for the financial year 2021-22 (FY22) on Friday, July 8, 2022 through electronic mode to members whose email addresses are registered with Depository Participant (DPs)/ Registrar and Share Transfer Agent (RTA), in accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs followed by Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2022 issued by the Securities and Exchange Board of India ("SEBI"). The Annual Report for FY 22 and AGM notice can also be downloaded from the following websites: Company: www.kayceeinvestments.com, www.nsdl.com and Stock exchange: www.bseindia.com. The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of www.evoting.nsdl.com besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin on August 03, 2022, Wednesday at 9:00 A.M. (IST) and end at August 05, 2022, Friday at 5:00 P.M. (IST). The remote e-voting shall be disabled by NSDL thereafter.

A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on July 30, 2022 being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. NSDL will be sending an e-mail with the USER ID and password to any person who has acquired shares and becomes a member of the Company after sending the notice to the members and holding shares as on the cut-off date of July 01, 2022. However if such a person is already registered with NSDL for e-voting then he/she can use the existing user ID and password for casting the vote.

Those members who will present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC/OAVM, submission of questions prior to AGM, registration as speaker at the AGM, e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the downloads section of www.evoting.nsdl.com. In case of any queries or grievances relating to e-voting procedure, members may contact 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 or send a request to Ms. Soni Singh at evoting@nsdl.co.in.

For Kaycee Industries Limited
Sd/-
Mohit Dubey
Company Secretary & Compliance Officer

Date: July 08, 2022
Place: Mumbai

RAMA STEEL TUBES LTD.
CIN : L27201DL1974PLC007114
Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
(+91)-(11)-43446600 | Investors@ramasteel.com | www.ramasteel.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below)

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 02/2022 dated 5th May, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), Rama Steel Tubes Limited (the "Company") has on 8th July, 2022 completed the dispatch of Postal Ballot Notice ("the Notice") through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participant and/or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Bigshare Services (P) Limited ("Bigshare") for seeking their approval by way of ordinary / special resolution, as may be applicable, in respect of the businesses mentioned in the Notice dated 8th July, 2022.

Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Share Capital of the Company as on cut-off date i.e. **Friday, 1st July, 2022**, which shall be considered for voting. A person who is not a Member as on the cut-off date, i.e., **Friday, 1st July, 2022** should treat this notice for information purpose only.

The Company has engaged the services of NSDL for providing "Remote E-Voting" facility to its Members. The Remote E-Voting facility will commence on **Saturday, 9th July, 2022 at 09:00 AM** India Standard Time ("IST") till **Monday, 8th August, 2022 at 05:00 PM (IST)** both days inclusive. Remote E-Voting will be disabled by NSDL on **Monday, 8th August, 2022 at 05:00 PM.**

The Board of Directors has appointed Mr. Arun Kumar Gupta, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The Necessary instructions for Remote E-Voting has been set out in the Notice dated 8th July, 2022.
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice, together with Explanatory Statement, Remote E-Voting Instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for "Remote E-Voting", in terms of MCA Circulars, is available on NSDL's e-voting website, <https://www.evoting.nsdl.com>. The Postal Ballot Notice alongwith its Explanatory Statement is also available on BSE Limited's website at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as website of the company at www.ramasteel.com.
- In light of the MCA Circulars, shareholders who have not registered their email address and in consequence the e-voting notice could not be served to them may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. Shareholders may write the request to register/update their E-mail address with RTA to the email: bsdelhi@bigshareonline.com. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for their Postal Ballot.
- It is clarified that for the permanent registration of e-mail address

