

DBRL/SEC/SE/23-24/40

August 04, 2023

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Intimation of publication of notice of the 02<sup>nd</sup> Extra Ordinary General Meeting of Dalmia Bharat Refractories Limited ('Company')**

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended from time to time, the notice of the 02<sup>nd</sup> Extra Ordinary General Meeting of the Company was published in the following newspapers:

- Financial Express (All India editions): August 04, 2023
- Makkal Kural (All Tamil Nadu editions): August 04, 2023

The copy of published newspaper notice is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Thanking you,

**For Dalmia Bharat Refractories Limited**



**Meghna Saini**  
**Company Secretary**  
**Membership No. A42587**

**Encl: As above**

## Tyche Industries Limited

Registered Office: C-21/A, Road No.9, Film Nagar Jubilee Hills, Hyderabad 500 096  
Ph. No. 040-23541688, Email: cs@tycheinindustries.net

### NOTICE

NOTICE is hereby given pursuant to regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at 3.30 PM at Registered office i.e., C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad – 500 096, inter alia, to consider and approve the Un-Audited financial results for the first quarter ended 30th June, 2023.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities of the Company has been closed from 1st July, 2023 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

The said notice may be accessed on the Company's website at [www.tycheinindustries.net](http://www.tycheinindustries.net) and in the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

**For TYCHE INDUSTRIES LIMITED**  
Sd/-  
**G GANESH KUMAR**  
(MANAGING DIRECTOR)  
DIN: 01009765

Place: Hyderabad  
Date: 03.08.2023

## MCNALLY BHARAT ENGINEERING COMPANY LIMITED

(A member of THE WILLIAMSON MAGOR GROUP)  
Registered Office: Four Mangoe Lane, Kolkata - 700 001  
Telephone: +91-33-6831 1000 Facsimile: +91-33-4459 1009  
Website: [www.mcnallybharat.com](http://www.mcnallybharat.com)  
Email: [invcom@mbecl.co.in](mailto:invcom@mbecl.co.in), [mbecl.co.in](mailto:mbecl.co.in), [mbecl.co.in](mailto:mbecl.co.in)  
CIN: L45202WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited  
23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001  
Telephone: 033-2243 5029/5809 Facsimile: 033-2248 4787  
Website: [www.mdpl.in](http://www.mdpl.in) Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

### ANNUAL GENERAL MEETING

Notice is hereby given that:

(a) The 60th Annual General Meeting ('AGM') of McNally Bharat Engineering Company Limited ('the Company') is scheduled to be held at 3.30 p.m. IST on Thursday, 31st August 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the items of business as set forth in the Notice convening the AGM.

(b) In compliance with the applicable provision(s) of the Companies Act, 2013 and Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities Exchange Board of India ('SEBI Circulars') and all other relevant circulars issued from time to time, physical attendance of the Members to the convenor is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 60th AGM through VC/OAVM.

(c) The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited ('NSDL').

(d) Members holding shares in physical form who have not registered their email addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, or any future communication, by sending following documents by email to [invcom@mbecl.co.in](mailto:invcom@mbecl.co.in):

- i. A signed request letter mentioning their name, folio number, email address and complete address;
- ii. Self-attested scanned copy of their PAN Card; and
- iii. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.

(e) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website [www.mcnallybharat.com](http://www.mcnallybharat.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

(f) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.

(g) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by e-mail at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail addresses.

**For McNally Bharat Engineering Company Limited**  
Sd/-  
**Indrani Ray**  
Company Secretary

Place : Kolkata  
Date : 4th August 2023

## KERALA WATER AUTHORITY e-Tender Notice

Tender No: 1 No. 672023-24/SEU  
Rebuilt RKI- WSS to Neduvoor panchayath and Kottarakkara Municipality in Kollam District Phase I- Implementation of production components, design construction and commissioning of 16MLD WTP at Urunkunnu EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 11-09-2023 02:00 pm Phone: 04742745293 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in) [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

**Superintending Engineer**  
**PH Circle Kollam**

KWA-JB-GL-6-942-2023-24

## ARCHIES LIMITED

The most special way to say you care

**ARCHIES LIMITED**  
Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1900PLC041175  
Web: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)  
Email: [archies@archiesonline.com](mailto:archies@archiesonline.com), Tel: +91 124 4966666, Fax: +91 124 4966650

### NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of ARCHIES LIMITED ('Company'), will be held on Friday, 11th August, 2023, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2023.

Information in this regard is also available on the website of the Company i.e. [www.archiesinvestors.in](http://www.archiesinvestors.in) and on the website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Archies Limited**  
Sd/-  
**Hitesh Kumar**  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 03.08.2023

## DALMIA BHARAT REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu  
Phone: 011-23457100, E-mail: [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com)  
Website: [www.dalmiaol.com](http://www.dalmiaol.com) CIN: L26100TN2006PLC061254

### NOTICE OF THE 02nd EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 02nd Extraordinary General Meeting ('EGM') of the members of Dalmia Bharat Refractories Limited ('Company/DBRL') for the financial year 2023-24 will be held on Friday, 25th day of August, 2023 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu for transacting the special business along with the explanatory statement as stated in the Notice dated August 01, 2023.

In terms of the applicable provisions of the Companies Act, 2013 ('Act') and circulars/notification issued by the Ministry of Corporate Affairs ('MCA') from time to time and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on July 21, 2023 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of EGM at the website of the Company i.e. [www.dalmiaol.com](http://www.dalmiaol.com) and on the website of KFIN Technologies Limited ('KFIN/ RTA') at <https://evoting.kfintech.com> our Registrar/ Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/Insta-Poll or by voting at the EGM to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 01, 2023. The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the EGM Notice: August 03, 2023.
2. Date and time of commencement of remote e-voting: Monday, August 21, 2023 at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Thursday, August 24, 2023 at 5:00 P.M. (IST)
4. The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, August 17, 2023

In case a person becomes a shareholder of the Company after the dispatch of EGM notice but on or before the cut-off date, i.e. August 17, 2023 the share holder may write to RTA via email i.e. [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) Contact No. 040-67162222, to obtain the login ID and Password.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on August 24, 2023. The shareholders who have cast their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e-voting may vote at the voting through Insta-Poll or by voting at the EGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting at the EGM.

6. The shareholder who has casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.

7. The Notice of the EGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at [www.dalmiaol.com](http://www.dalmiaol.com), and on the website of RTA at <https://evoting.kfintech.com>.

8. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Wednesday, August 23, 2023 to Friday, August 25, 2023 (both days inclusive) for the purpose of this EGM.

9. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.

10. The Company has appointed Mr. Venkatasubramanian Ramachandran, Company Secretary in Practice as the scrutinizer to scrutinize for remote e-voting process and e-voting at the EGM through Insta-Poll in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> contact KFIN Technologies Limited, at Tel No. +1-800-309-4001 (toll free) or Ms. Meghna Saini, Company Secretary, 4, Scindia House, Connaught Place, New Delhi-110001, Tel-011-23457100, Email: [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com)

**By Order of the Board of Directors**  
**For Dalmia Bharat Refractories Limited**  
Sd/-  
**Meghna Saini**  
Company Secretary  
Membership No. AA2587

Place: New Delhi  
Date: August 03, 2023

## SEA TV NETWORK LTD.

Regd. Office: 148 MANAS NAGAR SHAHGANJ AGRA UP- 282010 IN  
Tel: +91-562-4036666 Fax: +91-562-4036666  
Website: [www.seatvnetwork.com](http://www.seatvnetwork.com)  
CIN: L92132UP2004PLC028650

### NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Wednesday 09<sup>th</sup> of August, 2023 at 12.15 P.M., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the First quarter ended as on 30<sup>th</sup> June, 2023. Further details will be made available at the website of the company viz. [www.seatvnetwork.com](http://www.seatvnetwork.com) and the website of the stock Exchange where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com)

**By Order of the Board**  
**For: SEA TV NETWORK LIMITED**  
Sd/-  
**KARISHMA JAIN**  
(Company Secretary & Compliance Officer)

Place : Agra  
Date : August 02<sup>nd</sup>, 2023

## RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224  
2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012  
EMAIL: [rsl.nbf@gmail.com](mailto:rsl.nbf@gmail.com); Website: [www.rfsco.in](http://www.rfsco.in)

### NOTICE OF THE 31ST AGM – E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 25<sup>th</sup> August, 2023 at 02.00 P.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020 and 2012 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 31<sup>st</sup> AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at [www.rfsco.in](http://www.rfsco.in), Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and on the depositories' website. These documents can also be downloaded from [www.rfsco.in](http://www.rfsco.in) as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as RTA)

Company shall provide remote E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19<sup>th</sup> August, 2023 to Friday, 25<sup>th</sup> August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Friday 18<sup>th</sup> August 2023, may cast their vote electronically on the businesses set forth in the Notice of 31st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- I. The businesses as set forth in the Notice of 31<sup>st</sup> AGM may be transacted through e-voting.
- II. The remote e-voting shall commence on 22<sup>nd</sup> August 2023 (9.00 a.m.)
- III. The remote e-voting shall end on 24<sup>th</sup> August, 2023 (5.00 p.m.)
- IV. The cut-off date for determining the eligibility for e-voting is Friday 18<sup>th</sup> August 2023. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Friday 18<sup>th</sup> August 2023 may obtain login ID and password by sending an email to [nichetechpl.com](mailto:nichetechpl.com). However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- V. Members holding shares in physical form who have not registered their email addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
  - i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to [rsl.nbf@gmail.com](mailto:rsl.nbf@gmail.com) or to Registrar & Share Transfer Agent at [nichetechpl.com](mailto:nichetechpl.com).
  - ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to [rsl.nbf@gmail.com](mailto:rsl.nbf@gmail.com) or with your respective Depository Participant (DP)
 However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.  
If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)
- VI. Members eligible to vote may note that:
  - a) The remote e-voting module shall be disabled after 5.00 p.m. on Thursday, 24<sup>th</sup> August 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
  - c) 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 of the meeting shall not be entitled to avail the facility of remote e-voting.
  - d) If a member casted votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- VII. The Company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- VIII. The results of e-voting will be announced by the Company on its website [www.rfsco.in](http://www.rfsco.in) and also to stock exchanges at [www.bseindia.com](http://www.bseindia.com)

**By Order of the Board**  
**For Richfield Financial Services Limited**  
Sd/-  
**Mr. Vadasseril Chacko Georgekutty**  
Managing Director

Place: Kolkata  
Date : 03.08.2023

## PUBLIC NOTICE

### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that the following share certificate of Gujrat Borosil Limited merged with Borosil Renewables Limited having its Registered Office at 1101, Crossno. 2, G Block, Opp. MCA Bldg., Bandra Kurla Complex, Bandra (E), Mumbai 400051 registered in the name of the following Shareholder/s have been lost by the Shareholder.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1.	Manav Kejriwal	01643631	00014554	0017181271 to 0017181370	100
2.	Manav Kejriwal	01643631	00015004	0017226271 to 0017226370	100
3.	Manav Kejriwal	01643631	00015005	0017226371 to 0017226470	100
4.	Manav Kejriwal	01643631	00015006	0017226471 to 0017226570	100
5.	Manav Kejriwal	01643631	00015007	0017226571 to 0017226670	100
6.	Manav Kejriwal	01643631	00015008	0017226671 to 0017226770	100
7.	Manav Kejriwal	01643631	00033730	0019098871 to 0019098970	100
8.	Manav Kejriwal	01643631	00035451	0019270971 to 0019271070	100
9.	Manav Kejriwal	01643631	00065385	0022264371 to 0022264470	100
10.	Manav Kejriwal	01643631	00074338	0023159671 to 0023159770	100
11.	Manav Kejriwal	01643631	00074970	0023222871 to 0023222970	100
12.	Manav Kejriwal	01643631	00091459	0024871771 to 0024871870	100
13.	Manav Kejriwal	01643631	00092188	0024944671 to 0024944770	100
14.	Manav Kejriwal	01643631	00092512	0024977071 to 0024977170	100
15.	Manav Kejriwal	01643631	00092513	0024977171 to 0024977270	100

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents (Wipro Capital Securities Pvt. Ltd, 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (NS) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Sd/-  
**Ajay Kejriwal**  
Executor of the Estate of the Deceased

Place: Kolkata  
Date: 03.08.2023

## WESTLIFE FOODWORLD LIMITED

(Formerly Known As WESTLIFE DEVELOPMENT LIMITED)  
Regd. Office : 1001, Tower - 3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013. CIN No. : L65990M11982PLC028593  
Tel : 022-4913 5000 Fax : 022-4913 5001  
Website : [www.westlife.co.in](http://www.westlife.co.in) | E-mail id : [shatadru@westlife.co.in](mailto:shatadru@westlife.co.in)

### NOTICE TO THE MEMBERS OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING OF THE COMPANY

Dear Members,

**NOTICE** is hereby given that the Fortieth (40th) Annual General Meeting (AGM) of the Company will be held on **6th September, 2023 at 12.30 pm (IST)** through Video Conference ('VC') /Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars and circular issued by SEBI dated May 12, 2020, 13th January, 2021, 13th May, 2022 and 5th January, 2023 ("the SEBI Circulars"). Members may note that the Notice of AGM and Annual Report etc. for the financial year 2022-23 will also be available on the Company's website [www.westlife.co.in](http://www.westlife.co.in); website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar & Transfer Agent or RTA at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('Remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

**Registration of email ID and Bank Account details:**  
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ('RTA')/ Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/email address with the Company/its RTA/ Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:  
Registration of Email address - Members holding the shares in physical or demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: [https://linkintime.co.in/emailing\\_email\\_register.html](https://linkintime.co.in/emailing_email_register.html) and follow the registration process as guided thereafter, on or before 7th August, 2023 to receive the Notice of 40th AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd., by clicking the link: [https://linkintime.co.in/emailing\\_email\\_register.html](https://linkintime.co.in/emailing_email_register.html) on their website: [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration process as guided therein.

The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circulars.

Further, pursuant to Regulation 47 (2) of the Regulations, the said notice is also available on the Company's website at <http://www.westlife.co.in/investors-compliance-and-policies.php> and also on the website of the Bombay Stock Exchange at <http://www.bseindia.com> and National Stock Exchange at [www.nseindia.com](http://www.nseindia.com)

**For Westlife Foodworld Limited**  
Sd/-  
**Dr Shatadru Sengupta**  
Company Secretary

Place: Mumbai  
Date: 3rd August, 2023

## "IMPORTANT"

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## Jullundur Motor Agency (Delhi) Limited

CIN:L35999HR1998PLC033943  
Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001 Haryana  
Ph. No. 0124-3019210, 211, 4233867-70, Website : [www.jmaindia.com](http://www.jmaindia.com); Email id: [info@jmaindia.com](mailto:info@jmaindia.com)

### Extracts of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023

S NO	Particulars	Standalone				Consolidated			
		Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year ended 31.03.2023	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year ended 31.03.2023
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Total Income from operations (net)	9544.58	11947.39	9497.73	41423.75	11966.89	14578.40	11745.49	50896.89
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	488.03	1026.22	598.80	3034.23	645.40	1283.41	743.28	3679.25
3	Net Profit/(Loss) for the period (before tax, After Exceptional and/or Extraordinary items)	488.03	1026.22	598.80	3034.23	645.40	1283.41	743.28	3679.25
4	Net profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	360.89	758.59	443.30	2279.35	478.45	950.71	552.61	

