

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi - 110020

Tel : +91-11-40551200 ; Fax : +91-11-20887232

Website : www.cordscable.com ; Email : ccil@cordscable.com

CIN : L74999DL1991PLC046092

Date: 22.06.2024

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: CORDSCABLE	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532941
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Sub.: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window.

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, please find enclosed herewith copy of newspaper publication regarding intimation of closure of trading window from Monday, 1st July, 2024 till 48 hours after the declaration of Un-audited Financial Results for the 1st Quarter/3 months ended on 30th June, 2024 is made public.

This is for your kind information and records.

Thanking you.

Yours faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


GARIMA PANT Company Secretary

Company Secretary

**GARIM
A PANT**

Digitally signed by GARIMA PANT
DR. c-IN, st-Haryana,
25.4.20-13d2852435178904213 dd513f774f503db
19deef96d5d0202d727b11a0f20ea6f9
postalCode-121004, state-HP-No-307/3 Sector 3
Ballabhgarh Teh- Faridabad Distt- Faridabad,
pseudonym-201083arafza2c662bd6a9814ca48
serialNumber-c8c784514f4de0fb787294c0e356f
3cc52d413ea1b7e96293951d1d4e4d180,
o-Personal,cn=GARIMA PANT
Date: 2024-06-22 11:08:04 +05'30'

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176



SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-2/24, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com mail@singerindia.com Website: www.singerindia.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on Wednesday, 17th July, 2024 at 01:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements' Regulations, 2015 ('SEBI Listing Regulations')) read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/2/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VCI/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VCI/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 46th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 21st June, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ('Depository'). The aforesaid Notice of 46th AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as 'electronic voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.singerindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and at the registered of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, July 14, 2024, at 09:00 A.M. (IST) and ends on Tuesday, July 16, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. July 10, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 10, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cutoff date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.
- Those Members who are present at the AGM through VCI/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VCI/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rupinder Kaur
Company Secretary

Place: New Delhi

Date: 21st June, 2024

VEDANTA LIMITED

(CIN: L13209MH1965PLC291394)

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093

Phone No. +91-22 6643 4500 Fax: +91-22 6643 4530; Website: www.vedantalimited.com; email id: comp.sec@vedanta.co.in

NOTICE

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and IF NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

S. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Numbers		Certificate No.
				From	To	
1	Mrs. Rekhaben H Kanakya Mrs. Sarojben M Kanakya	SGL114617	800	868052668	868053467	836945
2	Hanumanth Gopal Gaonkar Venkatesh Chandru Gaonkar	SGL105492	800	867780508	867781307	836458
3	Shreemati H Shah Himatal C Shah	SGL118409	100	863802024	863802123	828316
4	M/s Tracon International Limited	T001558	1,400	381505501 775125701	381506200 775126400	813987
5	B Mukesh	B005708	560	391772471	391772750	819719
6	Mrs. Hemu Hansraj Kapadia	SGL113247	400	864515560	864515959	830325
7	Mr. Vasant Janardan Madan	V002599	3,600	386408711 780028911	386410510 780030710	816881

For Vedanta Limited
Prerna Hawasiya
Company Secretary & Compliance Officer

AUTOMOTIVE AXLES LIMITED

(IATF 16949 : 2016 Company)

(CIN: L51909KA1981PLC004198)

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018

Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules') and section 124(6) of the Companies Act, 2013 the Company is mandated to transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund ('IEPF').

Notice is further given that in accordance with the provisions of the Rule, individual notice has been sent to the respective shareholders at their latest available address in the Companies/Registrar and Share Transfer ('RTA') records, inter alia providing the details of shares being transferred to IEFP and the list of such shareholders is also displayed on the website of the Company at www.autoaxle.com.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **September 21, 2024**, for the F.Y 2016-17 and onwards failing which such shares shall be transferred to IEFP. The shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEFP including all benefits accruing on such shares, if any, can be claimed back by those shareholders from the IEFP Authority after following the procedure prescribed under the 'Rules'.

For further information to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the RTA of the company:

Mr. Harish. K, Chief Manager
Integrated Registry Management Services Private Limited
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560 003
Phone: +91 8023460815-818 Fax: +91 8023460819
Email id: irg@integratedindia.in

For Automotive Axles Limited
Sd/-
Debadas Panda
Nodal Officer & Company Secretary



AYUSH WELLNESS LIMITED

(Formerly known as Ayush Food & Herbs Limited)

CIN: L01122DL1984PLC018307

Regd. Off.: 55, 2nd Flr., Lane 2, Westend Marg, Saidujallab, Near Saket Metro Station, Gurgaon, Southwest Delhi, New Delhi, Delhi, India, 110030Phone: +91 84466 93031 | Email: cs@ayayush.healthWeb: www.ayayush.health

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Company is seeking approval of its members by way of postal ballot in respect of the following business matters:

- Sub-division/split of the equity shares and consequent amendment to the capital clause of the memorandum of association.
- Increase in Authorized share capital and consequent amendment to the capital clause of the memorandum of association.
- Approval of implementation of the AWL - ESOP 2024.
- Approval for the extension of benefits of the AWL - ESOP 2024 to the employees of future group companies including subsidiary company(ies), holding company and/or associate companies.
- Adoption of new set of Articles of Association of the company in accordance with Companies Act, 2013.
- a) In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by Central Depository Services (India) Limited ('CDSL') or Postal Ballot Form.
- b) The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on June 21, 2024.
- c) The cut-off date for determining the eligibility to vote through remote e-voting shall be June 14, 2024.
- d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- e) The e-voting shall commence from June 24, 2024 (09:00 AM IST) and concludes on July 23, 2024 (05:00 PM IST). The remote e-voting module shall be disabled by Central Depository Services (India) Limited ('CDSL') thereafter.
- f) Postal Ballot Form received after July 23, 2024 (05:00 PM IST) will be strictly treated as if the reply from the member has not been received.
- g) Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., June 14, 2024, may obtain login ID and password by sending request on www.evotingindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or call on toll free no.: 1800 22 55 33 or send a request at www.evotingindia.com.

By Order of the Board
For Ayayush Wellness Limited
(Formerly known as Ayush Food & Herbs Limited)

Sd/-

Naveenakumar Kunjaru

Managing Director

DIN: 07087891

Place: Mumbai

Date: June 19, 2024

HAP

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 - 2450 1422 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE

SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the 'Rules') read with Section 124(6) of the Companies Act, 2013 (the 'Act') notified by the Ministry of Corporate Affairs as amended from time to time.

The Rules inter alia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority (herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Company shall send individual notices to the concerned shareholder(s) at their latest available address as per the Company's RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.hap.in.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules.

In case the Company does not receive any communication from the concerned share holders by August 19, 2024 or such other date as may be extended, the Company shall with a



SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-204, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com mail@singerindia.com Website: www.singerindia.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND INFORMATION

REGARDING ELECTRONIC VOTING

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The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.singerindia.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and at the registered of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Sunday, July 14, 2024, at 09:00 A.M. (IST) and ends on Tuesday, July 16, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
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- Those Members who are present at the AGM through VCI/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VCI/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rupinder Kaur
Company Secretary

Place: New Delhi
Date: 21st June, 2024

VEDANTA LIMITED

(CIN: L13209MH1965PLC291394)

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093
Phone No. +91-22 6643 4500 Fax: +91-22 6643 4530; Website: www.vedantalimited.com; email id: comp.sec@vedanta.co.in

NOTICE

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and IF NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

S. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Numbers		Certificate No.
				From	To	
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2	Hanumanth Gopal Gaonkar Venkatesh Chandru Gaonkar	SGL105492	800	867780508	867781307	836458
3	Shreemati H Shah Himatal C Shah	SGL118409	100	863802024	863802123	828316
4	M/s Tracon International Limited	T001558	1,400	381505501 775125701	381506200 775126400	813987
5	B Mukesh	B005708	560	391772471	391772750	819719
6	Mrs. Hemu Hansraj Kapadia Mr. Bakul Hansraj Kapadia	SGL113247	400	864515560 785392671	864515959 785392950	830325
7	Mr. Vasant Janardan Madan	V002599	3,600	386408711 780028911	386410510 780030710	816881

For Vedanta Limited
Prerna Hawasiya
Company Secretary & Compliance Officer

AUTOMOTIVE AXLES LIMITED

(IATF 16949 : 2016 Company)

(CIN: L51909KA1981PLC004198)

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018

Email: sec@autoaxle.com Website: www.autoaxle.com

NOTICE

NOTICE is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules') and section 124(6) of the Companies Act, 2013 the Company is mandated to transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund ('IEPF').

Notice is further given that in accordance with the provisions of the Rule, individual notice has been sent to the respective shareholders at their latest available address in the Companies/Registrar and Share Transfer ('RTA') records, inter alia providing the details of shares being transferred to IEFP and the list of such shareholders is also displayed on the website of the Company at www.autoaxle.com.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **September 21, 2024**, for the F.Y 2016-17 and onwards failing which such shares shall be transferred to IEFP. The shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEFP including all benefits accruing on such shares, if any, can be claimed back by those shareholders from the IEFP Authority after following the procedure prescribed under the 'Rules'.

For further information to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the RTA of the company:

Mr. Harish, K, Chief Manager
Integrated Registry Management Services Private Limited
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560 003
Phone: +91 8023460815-818 Fax: +91 8023460819
Email id: irg@integratedindia.in

For Automotive Axles Limited
Sd/-
Debadas Panda
Nodal Officer & Company Secretary



Place: Mysuru

Date : 21st June, 2024



KALYANI

AYUSH WELLNESS LIMITED

(Formerly known as Ayush Food & Herbs Limited)

CIN: L01122DL1984PLC018307

Regd. Off.:55, 2nd Flr, Lane 2, Westend Marg, Saidujallab, Near Saket Metro Station, Gurgaon, Southwest Delhi, New Delhi, Delhi, India, 110030Phone: +91 84466 93031 | Email: cs@ayayush.healthWeb: www.ayayush.health

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Company is seeking approval of its members by way of postal ballot in respect of the following business matters:

- Sub-division/split of the equity shares and consequent amendment to the capital clause of the memorandum of association.
- Increase in Authorized share capital and consequent amendment to the capital clause of the memorandum of association.
- Approval of implementation of the AWL - ESOP 2024.
- Approval for the extension of benefits of the AWL - ESOP 2024 to the employees of future group companies including subsidiary company(ies), holding company and/or associate companies.
- Adoption of new set of Articles of Association of the company in accordance with Companies Act, 2013.
- In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by Central Depository Services (India) Limited ('CDSL') or Postal Ballot Form.
- The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on June 21, 2024.
- The cut-off date for determining the eligibility to vote through remote e-voting shall be June 14, 2024.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- The e-voting shall commence from June 24, 2024 (09:00 AM IST) and concludes on July 23, 2024 (05:00 PM IST). The remote e-voting module shall be disabled by Central Depository Services (India) Limited ('CDSL') thereafter.
- Postal Ballot Form received after July 23, 2024 (05:00 PM IST) will be strictly treated as if the reply from the member has not been received.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., June 14, 2024, may obtain login ID and password by sending request on www.evotingindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or call on toll free no.: 1800 22 55 33 and send a request at www.evotingindia.com.

By Order of the Board
For Ayayush Wellness Limited
(Formerly known as Ayush Food & Herbs Limited)

Place: Mumbai
Date: June 19, 2024

Sd/-
Naveenakumar Kunjaru
Managing Director
DIN: 07087891



HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 - 2450 1422 | Email: secretarial@hap.in | Website: www.hap.in

NOTICE

SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund(IEPF).

This Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Amendment Rules, 2017(The Rules) read with Section 124(6) of the Companies Act, 2013(The ACT) notified by the Ministry of Corporate Affairs as amended from time to time.

The Rules interalia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority(herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Company shall send individual notices to the concerned shareholder(s) at their latest available address as per the Company's/RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.hap.in.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the

