

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](http://www.cordscable.com) ; Email : [ccil@cordscable.com](mailto: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 <b>Scrip Code: CORDSCABLE</b>	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 532941</b>
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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, 1<sup>st</sup> July, 2024 till 48 hours after the declaration of Un-audited Financial Results for the 1<sup>st</sup> Quarter/3 months ended on 30<sup>th</sup> 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  
19deef96d5d0202d727b11a0f20e06fb  
postalCode-121004, state-HP-No-307/3 Sector 3  
Ballabhgarh Teh- Faridabad Distt- Faridabad,  
pseudoonym-029083afafae2c662bd09814ca48  
serialNumber-cdc784514f4de0fb787294c0e356f  
3ce52 d413ea1fb7 e9629395 1d1d4e; d180,  
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

## FINANCIAL EXPRESS



## SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405)

Regd. Office &amp; Head Office: A-2/4, 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 all the 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/C/FD/CMD/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/C/FD/CMD2/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/C/FD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/C/FD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/C/FD/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](http://www.singerindia.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ('NSDL') [www.evoting.nsdl.com](http://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](http://www.singerindia.com), website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the registered office 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](http://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](http://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](http://www.evoting.nsdl.com) or call on.: 022- 4886 7000 or send a request to Ms. Palavi Mhatre at [evoting@nsdl.co.in](mailto: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

## NOTICE FOR LOSS OF SHARE CERTIFICATES

I, RAJKUMAR CHHUTANI LEGAL HEIR OF BHAGWANDAS CHHUTANI - (Deceased), holding 800 share of Face Value Rs. 1/- in United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru, Karnataka, 560001 in Folio UB036774 bearing Share Certificate Numbers 106598 with Distinctive Numbers from 2681321 - 2682120.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Bhagwandas Veerumal Chhutani (Deceased)  
Rajkumar Bhagwandas Chhutani (Legal Heir)

Place: Kohapuri Date: 22.06.2024 Folio No. UB036774

## WELSPUN LIVING LIMITED

(Formerly Welspun India Limited)  
CIN : L17110GJ1985PLC033271

Regd. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908020

E-mail: companysecretary\_wil@welspun.com; Web: [www.welspuning.com](http://www.welspuning.com)

## POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of WELSPUN LIVING LIMITED (Formerly Welspun India Limited) (the "Company") that the Company is seeking approval/consent of its members through Postal Ballot/Electronic Voting ("e-Voting") by way of special resolution for the business as set out in the Notice dated June 17, 2024:

1. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement as on June 21, 2024 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, June 14, 2024 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, 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, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs;

2. E-Voting will commence at 9:00 a.m. on Saturday, June 22, 2024;

3. E-Voting will end at 5:00 p.m. on Sunday, July 21, 2024 and e-Voting will not be allowed beyond the said date and time;

4. As per General Circulars the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form;

5. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022- 4886 7000 and 022- 2499 7000;

6. In case of any grievance connected with the facility for voting by electronic means may be addressed to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), (NSDL) National Securities Depository Limited, A Wing, 4th Floor, Trade House, Lower Parel (West), Mumbai - 400013 or call 022- 4886 7000 and 022- 2499 7000;

7. The Notice of the Postal Ballot along with the explanatory statement is also displayed on the website of the company at [www.welspuning.com/uploads/investor\\_data/investorreport\\_879.pdf](http://www.welspuning.com/uploads/investor_data/investorreport_879.pdf) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on BSE Limited website on [www.bseindia.com](http://www.bseindia.com) and on the National Stock Exchange of India Limited website on [www.nseindia.com](http://www.nseindia.com).

8. The Board of Directors of the Company has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

9. The result of the Postal Ballot will be declared on Monday, July 22, 2024 at the Corporate Office of the Company by the Chairman and in his absence by any Director of the Company or by the Company Secretary and will also be posted on the Company's website [www.welspuning.com](http://www.welspuning.com), besides communicating the same to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

By order of the Board of Directors  
Sd/-  
Shashikant Thorat  
Company Secretary  
FCS - 6505

Date: June 21, 2024  
Place: Mumbai

## 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](http://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 within the stipulated time.

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](http://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 view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore - 560 003 Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 Email ID: gopi@integratedindia.in.

For HATSUN AGRO PRODUCT LIMITED

Sd/-  
G. Somasundaram  
Company Secretary & Compliance Officer.Place: Chennai  
Date: June 21, 2024

## MIRAE ASSET Mutual Fund

Fake website link and Twitter account impersonating Mr. Swarup Mohanty, Vice Chairman and Chief Executive Officer of Mirae Asset Investment Managers (India) Private Limited

It has been observed that two fake website links and a Twitter account is created impersonating Mr. Swarup Mohanty, Vice Chairman and Chief Executive Officer of Mirae Asset Investment Managers (India) Private Limited appeared to be formed by the link - <https://www.daaisy.com/>, <https://daaisy.com/static/app/> and <https://x.com/KyokoLiza92016>

We would like to inform the public in general that Mirae Asset Mutual Fund and Mirae Asset Investment Managers (India) Private Limited are in no way associated with this fake link / account and shall not be held liable for any losses whatsoever; and we condemn this act of defrauding investors. We advise the investors to not fall prey to these fake link / account and stay vigilant of such scams.

We urge the investors to visit Mirae Asset Mutual Fund website <https://www.miraeassetmf.co.in/> or contact Mirae Asset Investment Managers (India) Private Limited officials for any information on our products and services.

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)Sd/-  
AUTHORIZED SIGNATORYPlace : Mumbai  
Date : June 21, 2024MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), [customerservice@miraasset.com](mailto:customerservice@miraasset.com) [www.miraeassetmf.co.in](http://www.miraeassetmf.co.in)

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

## CORDS® Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-II, Old Ishwar Nagar, New Delhi-110020  
Tel: 011-20551200 \* Fax: 011-20887232 \* E-mail: [coll@cordscable.com](mailto:coll@cordscable.com)  
website: [www.cordscable.com](http://www.cordscable.com) \* CIN: L74999DL1991PLC046092

NOTICE  
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed from Monday, 01 July, 2024 for the Directors, Designated Employees, Insiders and their immediate relatives till 48 hours after the Un-Audited Financial Results for the 1<sup>st</sup> quarter/ 3 months ended on 30<sup>th</sup> June, 2024 is made public.

Accordingly, all

## FINANCIAL EXPRESS



## SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405)

Regd. Office &amp; Head Office: A-264, 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

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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](http://www.singerindia.com), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ('NSDL') [www.evoting.nsdl.com](http://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](http://www.singerindia.com), website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the registered office of the Company.

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

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- 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](http://www.singerindia.com).
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- 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](http://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](http://www.evoting.nsdl.com) or call on.: 022- 4886 7000 or send a request to Ms. Palavi Mhatre at [evoting@nsdl.co.in](mailto: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](http://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
2	Hanumanth Gopal Gaonkar Venktesh Chandru Gaonkar	SGL105492	800	867780508	867781307
3	Shreemati H Shah Himatal C Shah	SGL118409	100	863802024	863802123
4	M/s Tracon International Limited	T001558	1,400	381505501 775125701	381506200 775126400
5	B Mukesh	B005708	560	391772471	391772750
6	Mrs. Hemu Hansraj Kapadia Mr. Bakul Hansraj Kapadia	SGL113247	400	864515560 785392950	864515959
7	Mr. Vasant Janardan Madan	V002599	3,600	386408711 780028911	386410510 780030710

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](http://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](http://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, 4<sup>th</sup> 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 : 21<sup>st</sup> June, 2024



KALYANI

## AYUSH WELLNESS LIMITED

(Formerly known as Ayush Food &amp; Herbs Limited)

CIN: L01122DL1984PLC018307

Regd. Off.: 55, 2<sup>nd</sup> Flr, Lane 2, Westend Marg, Saidujallab, Near Saket Metro Station, Gurgaon, Southwest Delhi, New Delhi, Delhi, India, 110030

Phone: +91 84466 93031 | Email: es@ayayush.foods.com

Web: [www/ayayush.health](http://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](http://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 scrutineer 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](http://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](mailto:www.evotingindia.com).

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

Sd/-  
Naveen Kumar 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](http://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 shareholder 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](http://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 view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleshwaram, Bangalore - 560 003 Tel: (080) 2346 0815 to 818 Fax: (080) 2346 08

