# TECHNVISION VENTURES LIMITED 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad - 500 017 CIN: L51900TG1980PLC054066, Fax: 040-27173240, E-mail: info@technvision.c

Notice is hereby given that  $42^{
m nd}$  ANNUAL GENERAL MEETING of the Company scheduled to be held on Thursday, the 29" day of September, 2022 at 10.0 mA. (Indian Standard Time – IST) through video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence o nembers, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR Way, 2022 (Olice Way) Veter to Samo Micro Charlen and Annual Model and Annual Model and Annual May 2020, SEBUHAO/CFD/CMD2/CIR/P2021/11 dated 15th January 2020 and SEBI/HO/CFD/CMD2/CIR/P2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P2022/62 dated 13th May, 2022 issued by SEBI issued by 2021 and SEBI, to transact businesses set forth in the Notice convening the 42<sup>nd</sup> AGM.

### Manner of registering/updating e-mail addresses:

Nembers holding share(s) in the physical mode are requested to register their email address emporarily with the Company's RTAi.e. Venture Capital and Corporate Investment Private Limited by equested to register/update their e-mail addresses with their respective Depository participant (s) in order to receive the Notice of 42<sup>rd</sup> AGM, Annual Report for the year ended 31<sup>st</sup> March, 2022 and logir redentials for e voting

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is variable to download from the Link https://www.technvision.com/annualreports/2021-2022.pdf or be obtained by sending a request through email to investor\_relations@technvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 .M to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 20<sup>th</sup> day of September, 2022 to Thursday, the 29th Day of September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting. n Compliance with the Regulation 44 of SEBI (LODR Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **16<sup>th</sup> September, 2022** for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07<sup>th</sup> September, 2022. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

L	Commencement of e-Voting	End of e-Voting		
	26 <sup>th</sup> September, 2022 (09.00 A.M)	28 <sup>th</sup> September, 2022 (5.00 P.M)		

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through F-Voting facility during the AGM ictions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **16<sup>th</sup> September, 2022**, may obtain the login ID and biological states as on the Catcol date i.e. to september, 2022, hay obtain the login b and bassword by sending request at info@vccilindia.com or investor\_relations@technvision.com. The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the approximation of the second secon company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or ssues regarding remote e-voting and e-voting, you may mail to elpdesk.evoting@cdslindia.com.

For Technvision Ventures Limited **Place: Secunderabad** Santosh Kumar Diddiga **Company Secretary & Compliance Officer** Date: 07-09-2022

CIN: U85110KA1994PLC015786 Regd. Off.: 419-A, Arun Chambers, 4<sup>to</sup> Floor Next to AC Market, Tardeo, Mumbai -400034 Tel: 022 43476017. E-mail: compliance.ninemedia@gmail.com

Tel: 022 43476017. E-mail: compliance\_ninemedia@gmail.com NOTICE OF 28<sup>th</sup> (TWENTY EIGHTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE NOTICE is hereby given that the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting ('AGM') of the Members of Nine Media and Information Services Limited will be held on Friday, 30<sup>th</sup> September 2022 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 28<sup>th</sup> AGM of the Company. The same will also be made available on the on the website of National Securities Depository Limited (NSDL) evoluting@mall.com. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing relations on company. ontinuing restriction on movement of individuals at several place in the country, and pursuant the General Circular numbers 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 202 2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 2/2022 dated 05<sup>th</sup> May 2022, issued by the Ministry of Corporate Afrairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/0AVM,

vithout the physical presence of members at a common venue. In compliance with the aforesai Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM Circulars, Companies Act, 2013 (the Act ), the Advior the Company will be held through VC/OAVW. In accordance with the said circulars and applicable provisions of the Companies Act, 2013, Notice of the AGM and the Annual report for the financial year ended 31<sup>st</sup> March 2022 have been sent electronically or by hand on 07<sup>st</sup> September, 2022 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent if any as on 02<sup>st</sup> day of September 2022. Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of Members an

bare Transfer Books of the Company will remain closed from Saturday, 24" September 2022 to Friday 30" September 2022 (both days inclusive) for the purpose of 28" AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and

Companies (wanagement and Administration) rules, 2014 (as antended norm the to thing and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by Accurate Securities and Registry Private Limited/NSDL.

All the members are hereby informed that: -1. The business as set forth in the Notice of 28th AGM shall be transacted through electronic means The business as set forth in the Notice of 28<sup>th</sup> AGM shall be transacted through electronic means. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 23<sup>cd</sup> September 2022. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. E-voting portal will remain open from Monday, 26<sup>th</sup> September 2022 (9.00 a.m. IST) and ends on Thursday, 29<sup>th</sup> September 2022 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Friday, 23<sup>ed</sup> September 2022, may obtain login ID and password by sending a request on <u>evolung@nsdl.co.in</u>, to cast their vote electronically. The members who have cast their vote by e-voting prior to the meeting may also attend t

meeting but shall not be entitled to cast their vote again. The manner of remote e-voting and e-voting during the AGM, for members holding shares in physica node, dematerialized mode and for those members who have registered their e-mail addresses is mode, dematerialized mode and for mose memoers who have registered their e-mail addresses i provided in detail in Notice of AGM. M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as th

## SANGAM (INDIA) LIMITED CIN-L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)

h:+911482245400 Fax:+911482245450 • Email-secretarial@sangangroup.com Website-www.sangangroup.com NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE OF THE 30th ANNOAL GENERAL WEETING, EVOLUGE AND BOUNC COSONE Votice is hereby given that the 36th Annual General Meeting ("AGM") of members of the Company will be held on Thursday, 29th September, 2022 at 4.00 p.m. IST through Video Conferencing "VC")Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM., in accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 82, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI) dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of 36th AGM along with the Annual Report 2021-22 on Wednesday, 7th September, 2022 through electronic mode only to these members whose email addresses are repristered with the the Notice of Soun Adam along with the Annual Report 2021-22 of Wednesday, 7th September, 2022, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depositories. The requirement of sending physical copies of Notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2021-22 of the Company and Notice of 36th AGM is available on the website of the Company at www.sagamgroup.com and on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Dividend Members are requested to note that a dividend of Re 2/- per equity share i.e. 20% has been recommended by the Board of Directors for the financial year ended on March 31, 2022, subject to approval of the members at the ensuing AGM. Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 36th AGM of the Company

Aembers holding shares in physical form and who are yet to register/update their bank accoun letails for electronic receipt of dividend amount directly into their bank account, are requested to be he same registered by sending a request letter duly signed by the registered member(s) along with elf-attested PAN, Aadhar Card, Cancelled Cheque/copy of passbook to RTA of the Company at thei

is strend alforess. In the second strend with their respective DP, with whom they maintain their demat account.

emote e-Voting compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of th In comparise with the section 108 of the Comparise Act, 2013 the Act ) read with fue 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of 36th AGM. Members are requested to note the following: 1. The remote e-Voting areitity would be available during the following nerind: The remote e-Voting facility would be available during the following period:

Remote e-Voting Start Date & Time Monday, the 26th September, 2022 (9.00 a.m. IST) Remote e-Voting End Date & Time Wednesday, the 28th September, 2022 (5.00 p.m. IST)

 Remote e-Voting End Date & Time
 Wednesday, the 28th September, 2022 (5.00 p.m. IST)

 The remote e-Voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

 2. The voting right of the members shall be in proportion to their share of the paid-up share capital of the Company as on cut-off date Thursday, 22nd September, 2022. The facility of remote e-Voting shall also be made available during the Meeting and attending the Meeting, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting during the AGM.

 3. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

 4. In case of any query, you may refer the frequently asked question (FAQs) for shareholders and evoting manual for shareholders available at www.evotingindia.com under help section or write an email to helpdeskevoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

 5. All grievances connected with the facility of remote mans may be addressed to Mr.

email to helpdeskevoting@cdslindia.com or contact at toll free no. 1800 22 55 33. 5. All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDaivi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. 6. CS Brij Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. **Registration of e-mail addresses** 

Registration or e-mail addresses Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode, please provide necessary details like Folio No, name of shareholder(s) by email to investor@bigshareonline.com. Book Cleeure:

investor@bigshareconline.com. Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 24th September, 2022 to Thursday, the 29th 2022 (both days inclusive) for the purpose of Annual General Meeting and determinatio

Date : 7th September, 2022 FCS – 7842

## COASTAL ENERGY PRIVATE LIMITED (CIN: U52599TN1997PTC037547) E-AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 Date and Time of E-Auction: 27th September, 2022 (Tuesday)

from 11.00AM to 01.00PM (with unlimited extensions)

Sale of an Asset owned by COASTAL ENERGY PRIVATE LIMITED (In Liquidation) forming part of the Liquidation Estate under Section 35(f) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 33 of the IBBI (Liquidation) Regulations, 2016. E-Auction will conducted or "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS", and WITHOUT RECOURSE BASIS"

The sale will be done by the undersigned through E-Auction service provider NCLT Auction Tiger M/s. E- Procurement Technologies Limited via website: https://ncltauction.auctiontiger.net Reserve Price (INR) FMD Asset Address Incre Lot Bid (INR)

				( )		
•	1	Commercial Complex –	301-A, 3 rd Floor, Mahalaxmi Chambers, 22 Bhulabhai Desai Road.	6,10,00,000	61,00,000	5,00,000
1		Land	Mumbai – 400 026 Built up Area: 2462 Sq. Ft. (Approx)			
1			Open Terrace: 1202 Sq. Ft. (Approx)			

ast date for Submission of EMD & Eligibility documents : 23rd September, 2022 (06.00 PM) :27th September, 2022 (11.00 AM to Date and time of e-auction 01.00 PM with unlimited extensio

### lote: Reserve Price is exclusive of Registration Costs and Taxes.

The detailed terms and conditions, Process Memorandum, Sale Notice & other details of onlin auction are available on https://ncltauction.auctiontiger.net.

To E-Auction Details Contact: Mr. Praveen Thevar (97227 78828). In case of any clarification please contact the undersigned at cirp.cepl@gmail.com or 9444455982

Sd/-Ramakrishnan Sadasivan IBBI/IPA-001/IP-P00108/2017-18/10215 IBBI/IPA-0017/IP-P00108/2017-18/10215 Liquidator Coastal Energy Private Limited Registered Mail id: sadasivanr@gmail.com Correspondence Mail id: cirp.cepl@gmail.com Address: Old No.22, New No.28, Menod Street, Purasawalkam, Chennai – 600 007. Mobile No. 94444 55982

## ട്രാക്കോ കേബിൾ കമ്പനി ലിമിറ്റഡ TRĂCO CABLE COMPANY LÎMITED

Date: 8th September, 2022.

Place: Chennai

(A GOVERNMENT OF RERALA UNDERTAKING) Regd Office: Sea Port-Airport road, Irimpanam, P. O.-682309, Tripunithura, Ernakulam, Kerala. Phone 0484-2314864, Email: md@tracocable.com, Web: www.tracocable.com

NOTICE OF THE 62<sup>™</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION The notice is hereby given that the 62<sup>ert</sup> AGM of the company is scheduled to be held on Friday, the 30° day of September,2022 at 12.30 P.M. through Video Conferencing (VC) or other Audio Visual means OÁVM) to transact the businesses, as set out in the notice calling the AGM, dispatched to the members the company by post.

ir me company by post. Yusuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is also offering remote evoting facility to all its members enabling them to cast their votes electronically. The remote e-voting period commences on Monday, the 26<sup>th</sup> day of September, 2022 at 9.00 A.N

and ends on Thursday, the 29<sup>th</sup> day of September, 2022 at 5.00 P.M. During this period shareholder, of the company, holding shares in physical form, as on the cut-off date (record date) i.e. 25 September, 2022 may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall no In view of the massive outbreak of COVID-19 pandemic, social distancing is a norm to be followed an In view of the massive outbreak of COVID-19 pandemic, social distancing is a norm to be followed an

nursuant to Circular No. 14/2020 dated April 08 2020, Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs followed by Circular No. 03/2022 dated May 05 2022, and all other relevant circulars issued from time to time, physica thendance of the members to the AGM venue is not required and may be held through video conferencing (VC) or other audio visual means (OAVM). Hence, members can attend and participate in the ensuing AGM through VC/OAVM.

he members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the notice. The notice will be available on the website of the company. The facility for voting, through VC / OAVM shall also be made available at the meeting and members

stending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their votes using remote e — voting icility may also attend the meeting but shall not be allowed to vote again.

The persons who have acquired shares and become members of the company after the despatch of notice may obtain their login id and password by contacting the Company Secretary a reevasjob@gmail.com.

prostopulog grant contract in the proster of the proster of the process and manner of remote e - voting, members may go through the instructions in the notice of 62<sup>rd</sup> AGM or contact Mr. Amit Vishal, Assistant vice president-NSDL at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 / 1800 224430 or members may contact Mr. Greevas Job Panakkal. Company Secretary, at the above mentioned e-mail id for any arievances The register of members of the company will be closed from 25.09.2022 to 30.09.2022 (both days

For Traco Cable Company Limited (Sd/-) Greevas Job Panakkal inclusive). 05.09.2022 Company Secretary

### **IFGL REFRACTORIES LIMITED** ÍFGL CIN: L51909OR2007PLC02795

Registered Office Head & Corporate Office ector 'B', Kalunga Industrial Estate McLeod House, 3, Netaji Subhas Road P.O. Kalunga 770031, Dist. Sundergarh, Odisha Kolkata 700001. Tel: +91 33 4010610 Tel: +91 661 2660195 E-mail: ifgl.ho@ifgl.ir E-mail: ifgl.works@ifgl.in investorcomplaints@ifgl.

Website: www.ifglref.com NOTICE TO MEMBERS OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

lotice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held o Jednesday. 28th September. 2022 at 4.30 PM (IST) through Video Conferencing (VC)/Other Audi fisual Means (OAVM) to transact the business as set out in the Notice convening the AGM (Notice of AGM) Members will be able to attend and participate in the AGM, through VC/OAVM facility only AGM convened is conforming with the applicable provisions of the Companies Act, 2013 ('the Act and the Rules framed thereunder. Securities and Exchange Board of India (SEBI) (Listin Dbligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with th rovisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 biological of ministry of Corporate Affairs (collectively referred to as 'MCA Circulars) and Circular dated 12th May, 2020 and 13th May, 2022 issued by SEBI (collectively referred to as 'SEB Circulars').

In compliance with the MCA Circulars and SEBI Circulars. Notice of AGM along with the Annua Report for the Financial Year (FY) 2021-22 has been sent on Tuesday, 6th September, 2022 only through electronic mode to those members of the Company whose e-mail addresses are registered inancial year 2021-22 is also available on the Company's website at www.ifglref.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively. Notice of AGM is also available or rehsite of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com All documents referred to in the Notice of the AGM will be made available for inspection throug electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in

# **BLACK ROSE INDUSTRIES LIMITED**

CIN: L17120MH1990PLC054828 Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021 Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022 ail: investor®blackrosechemicals.com | Website: www.blackrosechemi NOTICE REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION Notice is hereby given that the 32<sup>rd</sup> Annual General Meeting ("AGM") of the membe of the Company will be held through Video Conferencing ("VC")/Other Audio Visua Means ("OAVM") on **Thursday, 29<sup>th</sup> September, 2022 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14, 2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 0/2/2021 dated 13<sup>th</sup> April, 2020, 20/2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Member and Adm. Members will be able to attern the Administration of the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent on September 7, 2022 to the members of Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of the National Securitie Depository Limited at www.bsemba.com and on the works to on the Maturial Sectiones Depository Limited (NSDL) at www.evoting.nsdl.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

 Instruction for remote e-voting and e-voting during AGM:
 he company is providing remote e- voting facility for voting electronically on all the esolutions set forth in the Notice convening Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The company has engaged the services of NSDL to provide e-voting facility to the members. The e-voting facility will commence on Monday, September 26, 2022 at 9:00 a.m. and ends on Wednesday, September 28, 2022 at 5:00 p.m. Please note that remote e-voting will no be allowed by members after Wednesday, September 28, 2022 at 5:00 p.m. and will disabled by NSDL. A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM Any person who acquires shares of the Company and becomes a member post-dispatc of the Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, September 22, 2022 may obtain the log in Da and password as per the instructions provided in Notice of AGM for e-voting. However, if a person is already registered with NSDL for e-voting the the User ID and password can be used for casting their vote

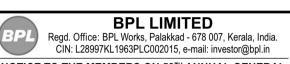
The manner of remote e-voting and voting by AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their emai addresses is provided in the Notice of the AGM. The details will also be available on the vebsite of the Company at www.blackrosechemicals.com and on the website of NSDL a ww.evoting.nsdl.com

For grievances related to voting, members can write to the undersigned, the Compan ecretary and Compliance Officer at investor@blackrosechemicals.com and at the contac details given above For Black Rose Industries Limited

Harshita Shetty

Date: September 7, 2022 **Company Secretary and Compliance Office** 

Place: Mumbai



## NOTICE TO THE MEMBERS ON 58<sup>TH</sup> ANNUAL GENERAL **MEETING AND E-VOTING INFORMATION**

The Board has decided to convene the 58th Annual General Meeting "AGM") of the Company on Wednesday, 28th September, 2022 at 10:30 AM IST through Video Conferencing ('VC") /Other Audio Visua Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 58th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by them from time to time

The Notice convening 58th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the 58th AGM through VC / OAVM facility including e-voting has been sent or Wednesday, the 7th September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrat & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.bpllimited.com) Stock Exchange's website (www.bseindia.com and www.nseindia.com and Central Depository Services (India) Limited (CDSL) (agency fo providing the Remote e-Voting facility) i.e, (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Saturday, 24th September 2022 (9.00 A.M. 1ST) and end on Tuesday, 27th September 2022 (5.00 PM. IST) During this period. Members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not been entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting joining the AGM and e-voting during the AGM is provided in the Notice convening 58th AGM. Mr. P Sivarajan, Practicing Chartered Accountant Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

payment of dividend, if approved at the said AGM. By order of the board For Sangam (India) Limited Sd/-Place : Bhilwara (Anil Kumar Jain), Company Secretary **PRIME FOCUS LIMITED** 

À CIN: L92100MH1997PLC108981
Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West),
Mumbai - 400 052 - Phone: 022 - 6715 5001
 Website: www.primefocus.com • Email Id.: ir.india@primefocus.com

NOTICE OF THE 25<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting **("AGM")** of the members o Prime Focus Limited ("the Company") will be held on Friday, September 30, 2022 a 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 ("MCA Circulars") and Securities and Exchange Board of India circular dated May 13, 2022 ("SEBI Circular") in relation to Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of the AGM dated August 12 2022 ("Notice") which is available on the website of the Company www.primefocus.com and also on the website of Central Depository Services (India) Limited ("CDSL" www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House,

NINE MEDIA AND INFORMATION SERVICES LIMITED

Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declare along with the Scrutinizer's Report within the prescribed period under the provisions of the Act shall be displayed on the Website of National Securities Depository Limited ("NSDL") a

vocting@msdlcc.in n case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholden and e-voting user manual for Shareholders available at the download section of http:// www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request a evoting@nsdl.co.in. Members may also write to the Compliance Officer of the Company ompliance.ninemedia@gmail.com

Place : Mumba Date : 07th September, 2022 For Nine Media and Information Services Limit Sd/- Nitin Sawar Director - DIN: 00350449

Federal-Mogul Sealings India Limited TENNECO

(formerly known as Federal-Mogul Anand Sealings India Limited) CIN: U29253PN2014PLC152540 Registered Office: 152/223, Village Mahalunge, Chakan Talegaon, Road, Tal. Khed, Pune- 410501 Tel. +91 2135 677300 | E-mail: <u>abhishek.nagar@lenneco.com</u>

NOTICE

8th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022, at 03:00 PM at the Registered Office of the Company at 152/223, Mahalunge Chakan Talegaon Road, Tal:Khed, Dist: Pune, 410501, to transact the businesses mentioned in the 8th AGM notice dated 1st September 2022. The Notice along with instructions for remote evoting, attendance slip and proxy form and Annual report for the financial year 2021-22 has been sent through electronic mode to all members whose email ids are registered with the Company/Depository participants.

As per section 108 of the Companies Act 2013 read with Rule 20 of the Companies nagement and Administration) Rules 2014 as amended by Companies (Managemen and Administration) Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of the 8th Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using ar by KFin Technologies Limited ("KFINTECH).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules are given hereunde

- a) The Ordinary businesses as set out in the Notice of the 8th AGM may be transacted through electronic voting.
- b) The remote e voting shall begin on Tuesday, 27th September 2022 at 09:00 AM and end on on Thursday, 29th September 2022 at 05:00 PM.
- The cut off date for determining the eligibility to vote by electronic means or at the 8th C) AGM is Friday, 23rd September 2022
- The Members whose names are recorded in the register of members or in the register d) of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e voting or at the 8th AGM through ballot paper.
- The Member who have acquired shares and become members of the Company after e) despatch of Notice and holding shares on the cut off date, i.e. 23rd September 2022 may obtain LOGIN and PASSWORD by sending a request at evoting@kfinteh.com or call on toll free no 18003454001. However if you are already registered with KFir Technologies Limited (KFINTECH) for remote e-voting then members may use your existing user ID and PASSWORD for casting your vote through remote e voting
- The facility for voting through ballot shall be made available at the 8th Annual Genera Meeting and the members attending the meeting who have not case their vote through remote e voting shall be able to exercise their right at the meeting through ballot papers.
- Notice of 8th AGM is available on the website of KFin Technologies Limite g) (KFINTECH) I.E.www.kfintech.com.
- In case of any queries ,you may refer the Frequently Asked Questions (FAQs) for Members and remote evoting user manual for Members available at the downloads section of www.evoting.kfinteh.comor write an email to evoting@kfintech.com einward.ris@kfintech.com

The members may participate in the general meeting even after exercising his/her right to vote through remote evoting but shall not be allowed to vote again in the meeting.

	For Federal-Mogul Sealings India Ltd	Atte
	Sd/-	
	Manish Chadha	
Place: Gurugram	Director	Pla
Date: 6th September 2022.	DIN: 07195652	Dat

Linking Road, Opp. Citi Bank, Khar West, Mumbai - 400 052

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on Wednesday. September 07, 2022 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories. Depository Participants

Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Friday, September 23, 2022 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Monday, September 26, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Thursday, September 29, 2022 and members shall no be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Company as on the Cut-off date. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only Once the vote on a resolution is cast by Member, it cannot be subsequently changed o vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting would be able to exercise their voting right at the AGM by logging into the e-voting portal o CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you car reset it by using "Forget User Details/Password" option available on www.evotingindia.com. The manner of remote e-voting and voting at AGM by members holding shares in naterialized mode, physical mode and for members who have not registered their emai addresses is provided in the Notice of the AGM. Only those Members, who will be presen at the AGM through VC/ OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement o the Chairman

In case of gueries/grievances with regard to remote e-voting, members may refer the e voting manual available at <u>www.evotingindia.com</u> under help section or may contact

## Name and Designation: Mr. Rakesh Dalvi, Deputy Manager

Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25" Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

Email id: <u>helpdesk.evoting@cdslindia.com;</u> Phone No.: 1800-22-5533

The Company has appointed Mr. Mehul Raval. Practicing Company Secretary (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting ocess in a fair and transparent manner

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physica ndance of Members has been dispensed with. Accordingly, the facility for appointm

to vote again in the meeting.	of proxies by the Members will not be	e available for the AGM and hence the Proxy Form and	11	send a request at evoti
Federal-Mogul Sealings India Ltd	Attendance Slip are not annexed to t	his Notice. By order of the Board		Mhatre, Senior Manag Senapati Bapat Marg, Lo
Sd/-		For Prime Focus Limited		
Manish Chadha		Sd/-		
Director	Place : Mumbai	Parina Shah		Kolkata
DIN: 07195652	Date : September 07, 2022	Company Secretary & Compliance Officer		7th September, 2022

## Manner of registering/updating e-mail address:

- ) Members holding shares in physical mode, who have not registered/updated their e-mail addres with the Company, are requested to register/update their e-mail address by submitting Form ISR I (available on the website of the Company www.ifgiref.com) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswa Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata 700001
- Members holding shares in dematerialized mode, who have not registered/updated their e-ma address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts

### ook Closure:

Notice is further given pursuant to Section 91 of the Act read with Companies (Management an Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register o Members and Share Transfer Register of the Company will remain closed from Thursday, 22nd ptember, 2022 to Wednesday, 28th September, 2022, both days inclusive for the purp GM and payment of Dividend

### Final Dividend

) Company's Board has recommended payment of Final Dividend @ 70% (₹ 7/-) per Equity Share for FY 2021-22, subject to approval of Members at ensuing AGM and deduction of tax at source. ) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the

- AGM, payment thereof will be made on or after Friday 30th September, 2022 to thos shareholders whose names shall appear on the Company's Register of Members -
- as Beneficial Owners at end of business hours of Wednesday, 21st September, 2022 as pe the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) i respect of shares held in Dematerialised form.
- ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc, as on Wednesday, 21st September, 2022.

embers are requested to update their bank details to receive the dividend directly in their ban account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update the selection of status, PAN and category with the Company/Registrar/Depository participant(s) on c pefore Wednesday, 21st September, 2022.

### emote E-voting / E-voting at AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listin Regulations, the Company is pleased to provide to all its Members holding shares as on the cut-o late Wednesday, 21st September, 2022 with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact business as set out in the Notice of AGM through the Remote -Voting facility provided by NSDL. Additionally the Company is providing the facility of voting rough e-Voting system during the AGM (E-Voting).

The remote e-voting facility will be available during the following period

Commencement of Remote e-voting	Sunday, 25th September 2022 (9.00 AM IST)	
End of Remote e-voting	Tuesday, 27th September 2022 (5.00 PM IST)	

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends o uesday, 27th September 2022 (5.00 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity shar capital of the Company as on the cut-off date, i.e. Wednesday, 21st September, 2022. Manner of Remote e-voting and voting at the AGM by the Members holding shares in the

materialized mode, physical mode and for members who have not registered their e-ma addresses is provided in the Notice of AGM

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast the votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, sha be eligible to vote through e-voting at the AGM. Once the vote on a resolution will be cast by the ember, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the AGM may als attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who becomes a member of the Company after dispatch of the Notice of AGM and hold res as on the cut-off date, i.e. Wednesday, 21st September, 2022, may obtain the User ID and assword by sending a request at evoting@nsdl.co.in. However, if any such person is alread

gistered with NSDL for e-voting then he can use his existing User ID and Password . n case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for mbers and e-voting user manual for members available in the download section of https://www.evoting.nsdl.com/ or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 o a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Asst. Vice President/ Ms Pallav re, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound apati Bapat Marg, Lower Parel, Mumbai 400013. By order of the Board

For IFGL Refractories Limited

R Agarwa

Company Secretary

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as or Wednesday, 21st September, 2022 ("Cut- off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of 58th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to www.evotingindia.com and investor@bpl.in. However, if he she is already registered with KFINTECH/CDSL for remote e-voting, ther he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company /DP you may please follow the below instructions for obtaining log in details for e-voting

- In case shares are held in physical mode please provide Folio No., Name of 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 investor@bpl.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). 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) to (investor@bpl.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders/members may send a request to www evotingindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 30th September, 2022 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www bpllimited.com) and CDSL's e-voting website (www.evotingindia.com).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details		
3	Members facing any technical issue in login ca contact NSDL helpdesk by sending a request evoting@cdsl.co.in or call at toll free no.: 180 1020 990 and 1800 22 44 30		
	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43		
7 <sup>th</sup> September, 2022 Bangalore	For and on behalf of BPL Limited Sd/- Deepika N Bhandiwad Company Secretary & Compliance Officer		