

SKY GOLD
— Limited —

Date: September 02, 2021

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 541967

Subject: Submission of Newspaper Notice in respect of information regarding 13th Annual General Meeting to be held on September 30, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

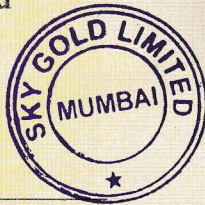
Dear Sir / Madam,

Please find enclosed copies of Newspaper notice issued for the attention of shareholders in respect of information regarding the 13th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 through Video Conferencing/ Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular no. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs.

The notice was published in Financial Express (English Language) and The Global Times (Marathi Language) today i.e. Thursday, September 02, 2021.

Kindly take the same on record.

For Sky Gold Limited



Mahendra Chauhan
DIN: 02138084
Whole Time Director

BLUE CHIP TEX INDUSTRIES LIMITED
 CIN: L17100DN1985PLC005561
Registered Office: Plot No. 63-B, Danudiyog Sahakar Sangh Ltd, Village Piparia, Silvassa, Dadra & Nagar Haveli – 396230
Corporate Office: Office no. 15/16/17, 1st floor, Maker Chambers III, Jammalal Bajaj Road, Nariman Point, Mumbai – 400021
Email Id: bluechiptex@gmail.com, **Website:** www.bluechiptexindustrieslimited.com, **Tel. No.:** 022- 4353 0400

Notice of the 36th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure, Record Date and Remote E-Voting Information

NOTICE is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 36th Annual General Meeting ("AGM") of Blue Chip Tex Industries Limited (the Company) will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Wednesday, 29th September, 2021 at 12 noon** to transact the Ordinary and Special Businesses as set out in the Notice dated 4th August, 2021 convening the AGM. On account of continuing COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in accordance with the requirement provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 36th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**
 The MCA Circular dated 13th January, 2021 read with the MCA General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated 12th May, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. In compliance with the relevant circulars, the Notice convening the 36th AGM and Annual Report 2020-21 have been sent on 1st September, 2021 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs) as on cut-off date i.e. Friday, 27th August, 2021. Those shareholders of the Company whose email ids are not updated with the Company / RTA / DPs can avail soft copy of the 36th AGM Notice and Annual Report of the Company for the financial year 2020-21 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 36th AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021** (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive dividend on the equity shares of the Company for the financial year 2020-21, if approved by members at the AGM.
- In terms of 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 the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.
 The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
 - the business as set out in the Notice of AGM may be transacted by electronic means;
 - date and time of commencement of remote e-voting through electronic means: **Sunday, 26th September, 2021 at 9:00 a.m.;**
 - date and time of end of remote e-voting through electronic means: **Tuesday, 28th September, 2021 at 5:00 p.m.;**
 - the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is **Wednesday, 22nd September, 2021;**
 - voting through remote e-voting shall not be allowed beyond **5.00 p.m. on Tuesday, 28th September, 2021;**
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off i.e. Wednesday, 22nd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or bluechiptex@gmail.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5.00 p.m. on Tuesday, 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 36th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
 - For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.
- Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 4th August, 2021 convening the 36th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Tuesday, 17th August, 2021.
- Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the Board of Directors
For Blue Chip Tex Industries Limited
 Sd/-
Bhumit. M. Dharod
Company Secretary & Compliance Officer

Place: Mumbai
Date: 1st September, 2021

CAD-1067
ODISHA MINING CORPORATION LIMITED
 OMC House, Bhubaneswar-751001, Odisha
 CIN: U13100OR1956SGC000313, www.omctd.in

SHORT TENDER CALL NOTICE NO-01/OMC/MTM/JJKR/2021-22 DTD : 01.09.2021

Sealed Tenders are invited in conformity with detailed tender call notice to be eventually drawn in OMC agreement for the following works from the registered Contractor / Agencies of State / PWD / CPWD / Railway / State or Central Govt. undertaking etc./Owner of Machineries with work experiences (Including mining) or in similar nature of Work to be engaged for the work having the documents mentioned herewith this proposal for hiring of one Excavator (1.2 Cum Capacity) for undertaking the Leveling & Stacking of Oreof South Kaliapani Chromite Mines in the District of Jajpur (Odisha).

Sl No	Machinery	Capacity	Period of completion	Approx. Cost per Hour	Total cost
1	Excavator	1.2 Cum Capacity	3000 Hours	Rs. 2238.73/- per Hrs.	Rs. 67,16,190.00

The cost per hour includes the cost of operator and cost of HSD oil. The GST is extra.

- SALE OF TENDER PAPER:** The Tender paper cost is Rs. 5,900.00/- including 18% GST. Tender documents will be available in the OMC website "www.omctd.in" from **06.09.2021 to 21.09.2021** which can be downloaded and submitted with the cost of tender paper (Non-refundable) in shape of Demand Draft in favour of OMC Ltd. payable at J.K. Road. The intending tenderers are required to produce the photocopy of valid contract license if any, PF Registration document PAN and GST registration no. Ownership of required machinery with up to date documents and experience in executing similar type of works while applying for tender needs to be furnished.
- EARNEST MONEY DEPOSIT:** The EMD is Rs. 1,34,400.00/- (Rupees one lakh thirty four thousand four hundred only) is to be deposited in shape of Demand Draft on any Nationalized Bank, Payable at Jajpur Road drawn in favour of **M/s OMC Ltd, Jajpur Road**
- SUBMISSION OF TENDER:** The last date of submission of tender paper (Having two separate bids i.e. Technical & Price bid in a Single Envelope) is **03.30 PM on dated 22.09.2021** in the tender box kept at Regional Office, Jajpur. Road. The tender documents will be opened on **04.09.2021 at 4.00 PM** in presence of tenderers or their authorised representatives in the office of the Regional Manager, OMC Limited, Jajpur Road. After evaluation of the technical bid the price bid of the qualified tenderers will be opened.
- Failure to deposit required amount of EMD, tender paper cost, required documents and details of tender documents duly signed by the tenderers are liable for rejection.
- The Authority reserves the right to reject any all tenders without assigning any reason thereof.
- PERIOD OF WORK:** 12 (Twelve) Months from the date of issue of work order.

Sd/-
Regional Manager

OIPR No-30005/11/0086/21-22

MAHARASHTRA SAFE CHEMISTS AND DISTRIBUTORS ALLIANCE LIMITED
 CIN: U24239MH2006PLC65149
 Regd. Office: 6th Floor, Corporate Park-II, V.N. Purav Marg, Chembur, Mumbai-400071
 Board Line: 022-6773 0000 Website: www.msacdall.com, Email id: cs@aioacd.com

NOTICE OF 15th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) **Annual General Meeting:**
 NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS on **Tuesday, September 28, 2021, at 1.00 P.M. IST** to transact the Ordinary Business, as set out in the Notice of the AGM.
 The Notice of AGM and Annual Report for the year 2021 has been sent to all the members at their registered address. In case of non receipt of the Notice of AGM and Annual Report by any Member, a copy of the same can be obtained from the Company's Registered Office or by downloading it from the Company's website www.msacdall.com.

(B) **Book Closure:**
 The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for annual closing.

(C) **E-voting:**
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of National Securities Depository Limited (NSDL) in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice. All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 23rd September, 2021 at 9:00 A.M.;
- The remote e-voting shall end on 27th September, 2021 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic means at AGM is 21st September, 2021.
- Any person, who acquires share of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
 - A person whose name is recorded in the register of Members or in the register of Beneficial Owners as on the cut-off date i.e. 21st September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through electronic means.
- The Members of the Company who have not registered their e-mail address can register the same with the Company by providing Share Update Form at the Registered Office of the Company.
- In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800222990 or contact Ms. Pallavi Mhatre, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills, Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in who will address the grievances connected with the voting by electronic means.

FOR MAHARASHTRA SAFE CHEMISTS AND DISTRIBUTORS ALLIANCE LIMITED
 Sd/-
MR. JAGANNATH S. SHINDE
CHAIRMAN
DIN: 01435827

Date: 2nd September 2021
Place: Mumbai

INDUSIND BANK LIMITED
 Regd. Office : 2401, First Thimmayya Road, Cantonment, Pune-411 001.
Secretarial & Investor Services : 701 Solitaire Corporate Park, 167 Guru Hargovindji Marg, Andheri (E), Mumbai-400 093.

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the certificate(s) of Indusind Bank Ltd. for the under mentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Bank for issue of duplicate Share certificate(s). Any person who has / have a claim(s) in respect of the said security(ies) should lodge such claim(s) in writing with **R & T Agents of Bank viz. Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikroli (West), Mumbai-400 083 within 7 (Seven) days** from this date else the company will proceed to issue duplicate certificate without further intimation.

Sr. No.	Name of the Shareholder	Registered Folio No.	Certificate Nos.	Distinctive Nos.	No. of Shares
1	SARLA DEVI JAIN	135874	293622 293623	129362101 129362300	100 100
2	BALRAJ ASRANI	00037346	98982 98983	118892241 118892341	100 100

(AUTHORISED SIGNATORY)
 Sd/-
INDUSIND BANK LIMITED
Rameshwar Media

Place: Mumbai
Date : 02.09.2021

S. E. POWER LIMITED
 CIN: L40106G10101PLC091880
 REGD. OFF: SURVEY NO. 54/B, PRATAPNAGAR, JAROD-SAVLI ROAD, SAMLAVA, VADODARA-391520 (GUJ.).
 TEL: +91 2667 251566 E-MAIL: cs@sepower.in, WEB: www.sepower.in

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING

Pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dt. May 5, 2020, 14/2020 dt. April 8, 2020, 17/2020 dt. April 13, 2020, 02/2021 dt. January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dt. May 12, 2020 & SEBI/HO/CFD/CMO2/CIR/P/2021/11 January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular), Notice is hereby given that:

- The 11th Annual General Meeting of the Company will be convened on **Wednesday, September 29, 2021 at 11:00 A.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of the 11th AGM, without the physical presence of Members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of aforesaid MCA Circular and SEBI Circular, copies of 11th Annual Report and Notice of 11th AGM will sent by email to all the Shareholders who are registered with the Company / Depositories as Members/Beneficial Owners of the Company as on August 28, 2021 and whose email id is registered with Company/Depositories. The Notice of AGM and the Annual Report is also available on the Company's website www.sepower.in and website of both the National Stock Exchanges viz. www.bseindia.com and www.nseindia.com.
- Those Members holding shares in physical form and whose email address are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card, and self attested scanned copy of any documents such as Aadhar Card, Driving License, Election Identity Card, Passport in support of the address of the Member as registered with the Company, by email to Company at cs@sepower.in or RTA of the Company at ramap@alankit.com. Members holding shares in demat form can update their email address with their Depository Participant.
- Members holding shares in dematerialised mode or physical mode will have an opportunity to attend the 11th AGM and to cast their votes) electronically on the resolutions as set out in Notice of the 11th AGM & the manner of attending 11th AGM and E-Voting for the members has been provided in the Notice of the AGM. The login credentials for attending 11th AGM and casting vote electronically shall be made available to the members through email. Members who do not receive email or whose email are not registered with the Company/ Depository Participant may generate login credentials by following instructions given in the Notice of AGM.

By Order of the Board of Directors
For S. E. Power Ltd.
 Sd/-
Saurabh Agrawal
(Company Secretary)

Date : September 1, 2021

BAJAJ FINANCE LIMITED
 Corporate office: 3rd Floor, Bajaj Finsery Panchshil Tech Park Viman Nagar, Pune Maharashtra, India - 411014, Maharashtra
 Branch Address-3rd Floor, 271 Business Park, Model Industrial Estate Off. Western Express Highway, Goregaon, (E) Mumbai -400063.

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 6-(1) of the Security Interest (Enforcement) Rules 2002. - (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ FINANCE LIMITED (BFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) /Co Borrower(s) and the public in general that the undersigned on behalf of M/s Bajaj Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
Branch : MUMBAI (LAN No. 4055HO36751670 and 4055HO36752241 and 4055HO36752033) 1.HEMANT KUMAR RAO (Borrower) AG-316 RNA COURTYARD OPP PV DOSHI HOSPITAL MIRA ROAD EAST THANE-401107 2.SONAL HEMANTRAO (Co-Borrower) AT G 316 RNA COURTYARD OPP PV DOSHI HOSPITAL MIRA ROAD EAST THANE-401107	All that piece and parcel of the Non-agricultural Property described as: FLAT NO 316, 3RD FLOOR, WING G BUILDING NO 1, RNA COURTYARD, OPP PHASE 3, MIRA ROAD E THANE, MAHARASHTRA-401107	22th May 2021 Rs. 86,03,736/- (Rupees Eighty Six Lac Three Thousand Seven Hundred Thirty Six Only)	30- Aug- 2021

Date : 02/09/2021 **For M/s Bajaj Finance Limited**
Place : Mumbai **Authorized Officer**

ALL INDIAN ORIGIN CHEMISTS & DISTRIBUTORS LTD
 Regd. Office: 6th Floor, Corporate Park-II, V.N. Purav Marg, Chembur, Mumbai-400071
 Board Line 91 22 6773 0000
 Website: www.aioacdtd.in, Email id: cs@aioacd.com, admin@aioacd.com
 CIN: U74110MH2007PLC67578

NOTICE OF 15th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) **Annual General Meeting:**
 NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 28th September, 2021 at 12 Noon** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the Business, as set out in the Notice of the AGM.
 The Notice of AGM and Annual Report for 2021 has been sent to all the members at their registered address. In case of non receipt of the Notice of AGM and Annual Report by any Member, a copy of the same can be obtained from the Company's Registered Office or by downloading it from the Company's website www.aioacdtd.in.

(B) **Book Closure**
 The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September, 2021 (both days inclusive) for annual closing.

(C) **E-voting**
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 23rd September 2021 at 9:00 A.M.;
- The remote e-voting shall end on 27th September, 2021 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means at AGM is 21st September, 2021.
- Any person, who acquires share of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 20th August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM
 - A member may attend AGM even after exercising his right to vote through 'remote e-voting' but shall not be entitled to cast their vote again in the AGM; and
 - a person whose name is recorded in the register of Members or in the register of Beneficial Owners as on the cut-off date i.e. 21st September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper.
- The Notice of AGM is also available on the NSDL's website <https://www.evoting.nsdl.com>; and
- In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800222990 or contact Ms. Pallavi Mhatre, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills, Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at the designated email IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in who will address the grievances connected with the voting by electronic means.

For All INDIAN ORIGIN CHEMISTS & DISTRIBUTORS LIMITED
 Sd/-
Mr. Jagannath Shinde
Chairman & MD
DIN: 01435827

Date: 2nd September 2021
Place: Mumbai

MID DALMIA LAMINATORS LTD.
 CIN: L51491WB1986PLC040284
Registered Office : 130 COTTON STREET KOLKATA -700007
 Phone : +91-33-4017-6900
 E-mail : kolkata@midgroup.in; Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 35th ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING
 Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 29, 2021, at 10.30 a.m.** through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2021. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 35th AGM of the Members of the Company is being held through VC/OAVM.
 In terms of the said Circulars, the notice of the 35th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2021 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.midalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com.
 The Members whose e-mail address is not registered with the Company/DP are required to write us at kolkata@midgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.
 The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

B. REMOTE E-VOTING
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 26, 2021 from 9.00 A.M. and ends on September 28, 2021 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 22, 2021 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.
 For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@midgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
 Sd/-
Govind Agrawal, Company Secretary

Place : Kolkata
Date : 01-09-2021

The Phoenix Mills Limited
 Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
 CIN: L17100MH1905PLC000200 | Phone: +91 22 24964307 | E-mail: investorrelations@phoenixmills.com
 Website: www.thephoenixmills.com

NOTICE OF 116th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 116th Annual General Meeting ("AGM") of the Members of The Phoenix Mills Limited ("the Company") will be held on **Friday, September 24, 2021 at 3:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has vide Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, and the Securities and Exchange Board of India vide Circulars dated May 12, 2020 and January 15, 2021 have allowed the holding of AGMs through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, the MCA Circulars and the SEBI Circulars, the AGM of the Members of the Company is being held through VC/OAVM. Members will be able to attend and participate at the AGM through VC/OAVM at <https://instavote.linkintime.co.in>. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act, 2013.

The Members may note that the Share Transfer Book of the Company shall remain closed for the purpose of the AGM from **Saturday, September 18, 2021 till Friday, September 24, 2021, both days inclusive.**

Notice of AGM and Annual Report:
 In compliance with the MCA Circulars and the SEBI Circulars, Members may note that the Annual Report of the Company for the Financial Year 2020-21 ("Annual Report") along with Notice convening the AGM has been sent on **September 1, 2021** only through e-mail to all those Members whose name appear in the Register of Members or List of Beneficial Owners as on August 27, 2021 and whose e-mail addresses are registered with the Company or with their respective Depository Participant(s). The Notice of the AGM and the Annual Report is also made available on the Company's website at www.thephoenixmills.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in/>.

Instructions for Remote e-voting and e-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means ("Remote e-voting") on resolutions proposed to be transacted at the AGM. Members holding shares either in dematerialised or physical form as on September 17, 2021 ("Cut-off date") and whose names appear in the Register of Members maintained by Link Intime or List of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes through Remote e-voting facility provided by Link Intime. The Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only.
- In terms of SEBI Circular dated December 9, 2020 on single e-voting login facility, Individual Members holding shares in dematerialised form are advised to register/update their mobile number and e-mail id with their Depository Participant(s) at the earliest for seamless access to the e-voting facility. Detailed information and instructions in this regard are provided in the Notice of the AGM.
- Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut-off date i.e. **Friday, September 17, 2021.**
- The Remote e-voting period shall commence on **Tuesday, September 21, 2021 at 9:00 a.m. (IST)** and shall end on **Thursday, September 23, 2021 at 5:00 p.m. (IST)**