#### INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company CIN No. L24112 UP1984PLC006894



Water Works Road, Aishbagh, Lucknow - 226 004 (INDIA) Tel. : +91-522-2653602, 2653603, 2653622, 4041014

Fax : +91-522-2653610

Website: www.indiapesticideslimited.com E-mail: info@indiapesticideslimited.com

Date: 19.08.2022

To

The Manager,
Listing Department
BSE Limited

P. J. Towers, Dalal Street,

Mumbai-400001

Scrip Code: 543311 ISIN:INE0D6701023 The Manager,

Listing & Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no .C/1,G Block,

Bandra- Kurla Complex, Mumbai-400051

Company Symbol: IPL

Dear Sir/Ma'am.

## Sub: Newspaper Advertisement in connection with the 37<sup>th</sup> Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in the newspapers, viz., the Financial Express (English) and the Jansatta (Hindi) for giving Public Notice to the Members intimating that the 37<sup>th</sup> AGM of the Company will be held on Tuesday, 23<sup>rd</sup> August, 2022 at 12:30 P.M. (1ST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') alongwith remote e-voting details.

The above information is also available on the Company's website at <a href="https://www.indiapesticideslimited.com/InvestorRelations.php">https://www.indiapesticideslimited.com/InvestorRelations.php</a> .

Kindly take the above information on record.

Thanking You,

For India Pesticides Limited

(AJEET PANDEY)

Company Secretary and Compliance Officer

Ashbagh Lucknow-226004

## Green debt is adding market share even as returns lagged

**GREEN BOND ISSUANCE** is holding up better than plain vanilla debt this year, down just 3% compared with a 19% drop for standard bonds, according to Bloomberg data.

The resilience is notable considering that green bonds underperformed traditional issues in each of the first six months, a trend that only reversed in July.

"Dedicated ESG deals have tended to have a higher level of over-subscription than conventional offerings," said Susan Barron, global head of sustainable capital markets at Barclays, one of the top 10 managers for such issuance since the start of 2019. Recent deals support that view. Utility company SSE's seven-year green bond offering was the most subscribed deal in Europe's primary market during the final week of July. That month, the \$2.25 billion green bond by General Motors Co. attracted a \$7 billion peak order book.

Manybuyers now have internal guidelines for sustainable investing that may be keeping demand high. Eastspring Investments plans to add more sustainable securities as a proportion of its portfolios "as the investible universe continues its healthy expansion," said portfolio manager Rong Ren Goh, adding that issuers from Japan, Korea and to some extent China were **—BLOOMBERG** appealing.

NVITATION FOR PARTICIPATING IN THE ELECTRONIC AUCTION SALE PROCESS UNDER THE INSOLVENCY AND BANKRUPTCYCODE 2016

Sterling International Enterprises Limited("SIEL") is currently undergoing liquidation proceedings in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") pursuant to order of the Hon'ble National Company Law Tribunal ("NCLT"), Numbai Bench dated 18/10/2021 (order received on 18/11/2021) and Mr. Vishal Ghisulal Jain has been appointed as its Liquidator ("Liquidator"). Notice is hereby given to persons interesting in participating in the electronic auction sale

process ("E-Auction Process") for the purchase of assets of Sterling Internationa

Enterprises Limited on a standalone basis at a price higher than the minimum reserve price as mentioned in the below table, on an "as is where is basis", "whatever there is basis" "without any recourse basis", without any representation, warranty, or indemnity by the Liquidator or SIEL, in accordance with the IBC, and on the terms and conditions

19,00,000

26,00,000

16,00,000

22,00,000

1,10,000

Order Dated on: 18-10-2021 (Copy of written order

Any person participating in the E-auction process pursuan

to this invitation shall not be a person ineligible in terms of

Section 29A of IBC. An affidavit confirming eligibility i this regard will be required to be submitted by the

interested bidders and shall meet the criteria set out in the

E-Auction Process Document. For details kindly, refer the

Electronic auction sale process (as per its meaning under

10% of the Reserve Price mentioned against the category

of the asset(s) the bidders are interested in before bidding

Registration No.: IBBI/IPA-001/IP-P00419/2017-2018/

For details kindly, refer the E-Auction Process Document.

26/08/2022 For details kindly, refer the E-Auction

5/09/2022 For details kindly, refer the E-Auction

10/09/2022 withpriorintimationtothe Liquidator

10742 Registered Address: D-1902, Palm Beach

Nerul West, Navi Mumbai, Maharashtra ,400706

Email Address: liquidation.siel@resolvegroup.co.in

Help Desk: +91 74000 01080/022-49765072

Registered Email: vishal@cavishaljain.com

Residency, Amey CHS Ltd., Plot No. 24-29, Sector-4,

Correspondence Address: Resolve-IPE Private Limited,

1003, 10 Floor, Satra Plaza, Sector 19D, Palm Beach

Road, Vashi, Navi Mumbai - 400 703. Correspondence

As per the terms and conditions set out under the

entioned in the E-Auction Process Document ("E-Auction Process Document")

Indicative description ReservePrice

Shop No. 4, Man Resi cum

Sarabhai Campus Vadodara, Distric

Shop No. 5, Man Resl. cum

Sarabhal Campus

loza, Wadiwadi, Opp

Flat No. 102, Man Resi, cum Plaza, Wadiwadi, Opp. Sarabhai Campus, Vadadara, District Vadadara, Gujarat 390023

lat No. 103, Man Resi, cum

Plaza, Wadiwadi, Opp Sarabhai Campus Vadodara, Distric Vadodara, Gujarat 390023

Flat No. 302, Man Resi.

cum Plaza, Wadiwadi, Opposite Sarabhai

Campus, Vadodara, District Vadodara, Gujarat 390023

Office Equipment, Computers & Furniture & Fixtures

Investment in the Equity

All other assets of the

Company excluding

Name of corporate debtor Sterling International Enterprises Limited

ROC-MUMBAI

19/08/2022

26/08/2022

L72300MH2003PLC142575

made available on 18-11-2021)

E-Auction Process Document.

-Auction Process Document

The mode of sale contemplated hereunder is "electronic auction sale" asper its meaning under

IBC and applicable Insolvency and Bankruptcy Board of India (Liquidation process) Regulations, 2016 ("Liquidation Regulations"). All interested persons are urged to familiarize

themselves with the relevant provisions thereof.

a. A bidder if eligible and confirmed by liquidator, may participate in the E-Auction process in accordance with the E-Auction Process Document.

b. It is clarified that no extension /concessions will be awarded an account of incomplete due-diligence. The information and documents available with the Liquidates shall be available.

nce. The information and documents available with the Liquidator shall be provided by the Liquidator on a best effort basis.

EMD will be mandatorily required to be deposited by the interested persons to be entitled.

to participate in the E-Action. EMD adjustment and refund mechanism shall be as more

specifically set out under the E-Auction Process Document.

In Eliquidator reserve the right to request any interested party to demonstrate sources of funds at any stage of the E-Auction Process.

It is clarified that the advertisement does not create any kind of binding obligation on the part of the Liquidator or SIEL to affect the sale of the assets of SIEL. For avoidance of any

daubts, it is hereby clarified that this is not an offer document. All taxes (including any customs, Excise, TDS, GST any other duties, taxes, levies, transfer charges, etc.) will be

Not with standing anything contained herein, the terms & conditions for inviting Bid/EOI from interested parties, including eligibility criteria shall be determined as per IBC and by the Liquidator of SIEL and may be changed/amended or modified at any stage.

g. Liquidator of SIEL reserves the right to alter / suspect/ abandon/cancel/extend/resize parcels/amend categories of sale or modify the process/ Payment terms and of the present advertisement or E-auction and /or reject or disqualify any interested

party/prospective bidder/bid/offer at any stage of process, without assigning any reason, in the best interest of the stakeholders with a view to maximize the recovery. The

specifically set out under the E-Auction Process Document.

Limited [Mauritius]

British Oil and Gas

Gujarat 39002

Asset

Building

Building

Building

Date of incorporation of

ncorporated / registered Corporate Identity No. ,

iquidation commencement

late of corporate debtor

corporate debtor

imited Liability-

corporate debtor

dentification No. of

Date of invitation for participating in the

EOI submission date

Eligibility criteria for participating in the

E-auction process

Mode of sale

Terms of sale

Refundable/Adjustable Earnest Money Deposit

schedule of Inspection

Name, Address and e-mail to be used for correspondence with the liquidator

Date of E Auction

ast date of submission of

-auction process

Authority under which corporate debtor is

## FIFTH STRAIGHT DAY OF GAINS

# Markets end higher on fag-end buying

PRESS TRUST OF INDIA Mumbai, August 18

**EQUITY BENCHMARK SEN-SEX** gained 37 points on Thursday, tracking gains in index majors Kotak Bank, L&T and Bharti Airtel amid a largely negative trend in global mar-

After a largely choppy session, the 30-share BSE index ended 37.87 points or 0.06% higher at 60,298 after starting the trade on a weak note. During the day, it hit a high of 60,341.41 and a low of 59,946.44.

This is the benchmark's

The broader NSE Nifty gained 12.25 points or 0.07%

From the Sensex pack, Kotak Mahindra Bank, Larsen & Toubro, Bharti Airtel, UltraTech Cement, Power Grid, IndusInd Bank, State Bank of India and ITC were among the

Value(INR

2,00,000

2,50,000

1,50,000

2,00,000

1,25,000

10,000



Reddy's Laboratories, Wipro, Infosys, Mahindra & Mahindra, Axis Bank and Nestle were among the laggards.

60,260.13

In Asia, markets in Seoul, Tokyo, Shanghai and Hong Kong ended lower.

Markets in Europe were trading mixed during mid-session deals. Equities on Wall Street ended lower on Wednesday. Meanwhile, the international oil benchmark Brent crude was trading 1.41% higher at \$94.97 per barrel.

## firms' m-cap hits record ₹280.52 trn

tion of BSE-listed firms

reached an all-time high of over ₹280.52 trillion on Thursday, helped by a continuous rally in equities. Earlier on January 17, the market capitalisation of BSE-listed firms had reached a lifetime high of ₹280.02 trillion. "Recent gains in Indian indices have been helped by a combination of factors, including encouraging macro data, fall in commodity prices, slowing inflation," said Dhiraj Relli, MD & CEO, HDFC

Securities on BSE market

cap reaching at a new all-

time high.

# Switch Mobility launches India's first electric double-decker bus

**FE BUREAU** Chennai, August 18

**SWITCH MOBILITY UNVEILED** India's first electric double-decker air-conditioned bus, Switch EiV 22, in Mumbai on Thursday.

The buses will be added to the Brihanmumbai Electricity Supply and Transport fleet. The EV subsidiary of Ashok Leyland (ALL) has secured an order for 200 buses in Mumbai.

Designed, developed and manufactured in India and utilising Switch's global electric bus experience, Switch EiV 22 is equipped with the latest technology, highest safety and best-in-class comfort features. A lightweight aluminium body offers a higher passenger-to-weight ratio and a competitive cost per kilometre, per passenger.

Speaking at the launch, Nitin Gadkari, Union minister of road transport and highways, said, "There is a need to transform the country's transport system from a long-term perspective. With focus on reforming urban transport, we are trying to build a low footprint and high passenger density integrated EV mobility ecosystem. The government's vision and policies are supportive towards EV adoption with growing consumer demand for greener solutions."

The double-decker can ferry nearly twice the number of seated passengers than a single decker bus with just 18% increase in kerb weight. The architecture uses a 650 V system — the same platform as Switch EiV 12 launched in June, which is also common with Switch e1.

Dheeraj Hinduja, chairman, Switch



order for 200 buses in Mumbai

## Gadkari pitches for adoption of green fuels

MINISTER FOR ROAD transport and highways Nitin Gadkari on Thursday said that India must move towards alternative fuels, including ethanol, and electricity to reduce its dependence on crude oil imports and curb pollution. "We import gas and petroleum products wort ₹15 trillion a year. It is not only an economic challenge, but 35% of the pollution in the country is because of petrol and diesel," Gadkari said launching an electric double-

try is now ₹7.5 trillion. This is an important industry for the country which gives maximum employment potential. At the same time, this industry gives maximum taxes to the central and state governments. My dream is to make the industry worth of ₹15 trillion by the end of 2024. It is possible because all reputed brands of the world are present in India. Our exports are also increasing," he said. —FE BUREAU

Mobility, said, "... Ashok Leyland was a pioneer among Indian manufacturers when it first launched the double-decker in 1967 in Mumbai and Switch is carrying forward that legacy. With our strong expertise in double-deckers, both in

Indian and European markets..."

## "The size of the automobile indus-

decker bus built by Ashok Leyland.

India and UK, and with over 100 Switch electric double-deckers in service on UK roads, we are happy to bring back this icon to life and look forward to introducing newer electric products for the

## FROM THE FRONT PAGE

## Maruti to keep small car market energised

The new Alto K10 drives into the entry hatchback segment that does not have many contenders but commanded a market share of close to 8% in FY22. Other models in this segment are the Alto (800), the S-Presso

and Renault Kwid. The country's leading PV manufacturer first launched

the Alto K10 in 2010 and sold 897,000 units till it was discontinued in March 2020. Overall, the automaker has sold more than 4.3 million

units of the Alto since its

ARUTI SUZUKI ARENA

THE ALL-NEW

introduction in 2000. Priced between ₹3.99

lakh and ₹5.83 lakh (exshowroom), the new Alto K10 is now in its third generation and based on Suzuki's Heart-

Chal Padi

ect platform. The company informed FE that the new model has been developed at a cost of nearly ₹570 crore (Maruti plus its suppliers). Maruti has been among

the busiest carmakers this year, introducing models like the Baleno, XL6, Ertiga Brezza, Grand Vitara and now Alto K10 in CY22. For the Alto K10, Maruti

garnered 200 bookings on an average every day since their commencement on August 10. Although the model is presently available with a 1.0-litre, dual jet, dual VVT, petrol engine only, the company will shortly launch a CNG option as well.

## Dear Members,

Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi -110019 Email id:- cs@medicamen.com; Website - www.medicamen.com CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

MEDICAMEN BIOTECH LTD.

Notice") of Medicamen Biotech Limited ("the Company") to be held on Friday, August 26, 2022 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 1 and 2, contained in the EGM Notice. Changes to the Explanatory Statement to Item No. 1 & 2 as following:

Sr. No. 23 in Para VII of the Explanatory Statement of the EGM Notice, should be read as

S. No.	of proposed Allottees	Shareholding Structure		Equity Shares	Allotment (2		to be allotted	Shareholding (Presuming full	
		No. of Shares	%	To be Allotted	No. of Shares	%		conversion of Warrants) (3)	
								No. of Shares	%
23*	P Anitha	25,984	0.21%	*:	25,984	0.21%	15,000	40,984	0.32%
*Seria	al Number a	s in the	EGM No	tice.	11.	7.0		/1 U	7.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The

corrigendum shall be read in conjunction with the EGM Notice dated August 01, 2022 together with explanatory statement. This corrigendum is also available on the Company's website viz www.medicamen.com, and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively For Medicamen Biotech Limited

Parul Choudhary

Place: New Delhi Date: August 18, 2022

(Company Secretary)

# **DB Corp Ltd**

## D. B. Corp Limited

Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | **Phone.**: 022 7157 7000 **Fax**: +91 22 7157 7093 Email: dbcs@dbcorp.in Website: https://dbcorpltd.com

INFORMATION WITH RESPECT TO THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

**Conferencing / Other Audio Visual Means:** Notice is hereby given that the 26th (Twenty-Sixth) Annual General Meeting ('AGM') of D. B. Corp Limited ('the Company') will be held on Tuesday, September 20,

2022 at 11.30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the MCA General Circular dated May 5, 2022, SEBI Circular dated May 13, 2022 and such other applicable MCA and SEBI Circulars (collectively referred to as the 'Circulars') to transact the businesses as set out in the Notice of the AGM dated July 28, 2022.

2. Dispatch of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2021-22 will be sent as to the availability of smooth postal / courier services. per the prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at https://dbcorpltd. com, website of the Registrar & Transfer Agents viz. KFin Technologies Limited ('KFintech' or 'RTA') at the web link: https://evoting.kfintech.com and can also be accessed 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 https://www.bseindia.com and https://www.nseindia.com, respectively.

3. Electronic voting and participation at the AGM:

Members can attend and participate in the AGM through the VC/OAVM facility at https://emeetings.kfintech.com. The Instructions for joining the AGM will be provided in the Notice of the AGM. The Company will be providing Members the facility to cast their votes using an electronic voting system from a place other than the venue of the AGM ('Remote E-voting'), to participate in the 26th AGM through VC/OAVM and also to electronically cast their votes during the 26th AGM ('E-voting'). Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM under Section 103 of the Act.

4. Manner of registration / updating e-mail addresses:

Members who have not updated their email ID in the Demat Account/Folio may get their email address and mobile number temporarily registered for limited purpose of receiving the Notice of AGM and Annual Report along with the Login ID and password by following the below-mentioned procedure:

#### **Physical Shareholders** Please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate, selfattested scanned copy of PAN card and Aadhaar Card by email to einward.ris@kfintech.com / dbcs@dbcorp.in.

#### **Demat Shareholders**

Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, self-attested scanned copy of PAN card and Aadhaar Card by email to einward.ris@kfintech.com / dbcs@dbcorp.in.

After successful registration of E-mail address, KFintech will send by E-mail, the AGM Notice, Annual Report and Date: August 18, 2022

1. Annual General Meeting through Video e-voting user ID and password to the Members. In case of

any queries, Members may write to dbcs@dbcorp.in or

einward.ris@kfintech.com. 5. Manner of casting vote by Members:

The Company is providing the 'Remote e-voting' facility of KFintech to all its Members to cast their votes electronically before the ensuing AGM on Resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through electronic means during the Meeting ('E-voting'). Detailed procedure for this will be provided in the Notice of the AGM.

6. Manner of registering mandate for receiving dividend electronically:

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have registered their bank account details. In the event, the Company is unable to pay the dividend to any Member by electronic mode due to non-availability of the bank account details/ inactive bank account, the Company shall dispatch the dividend warrant/ cheque/demand draft to such Member at the registered address available with the Company by post/courier, subject

To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their DP in case shares are held in dematerialised mode and with KFintech in case shares are held in physical mode by sending an email to einward.ris@kfintech.com along with the scanned copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

Members may further note that pursuant to the Income-Tax

Act, 1961 (the 'IT Act'), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is obligated to deduct tax at source ('TDS') from dividend payable to the Members at rates prescribed in the IT Act. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their DP or in case shares are held in physical form with the Company/RTA by submitting the required documents in PDF/ JPG format by sending an e-mail to einward.ris@kfintech.com or by uploading the requisite documents on the link https://ris. kfintech.com/form15/.

For detailed information and Frequently Asked Questions ('FAQs') on Tax deducted at source, the Tax rates prescribed and the Documents / Forms required for availing applicable tax rates, Members are requested to visit the Company's website at the web-link https://dbcorpltd.com/Communication\_to\_ Shareholders.php.

7. Important Notice to Physical Shareholders:

Physical shareholders are requested to submit their PAN. full KYC details and nomination details in Form ISR-1 at the earliest. Non-availability of the KYC documents/details with the Company/RTA on or after April 1, 2023 will result in freezing of the physical shareholders' folios pursuant to the SEBI Circular dated November 3, 2021. Physical Shareholders are also requested to dematerialize their shareholding at the earliest.

This Notice is being issued for the Information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

> By order of the Board For **D. B. Corp Limited**

Place: Mumbai **Company Secretary** 

**Anita Gokhale** 

## INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894

Regd. Office: 35-A, Civil Lines, Bareilly - 243 001, Uttar Pradesh, India. Tel:+91 0581 2567459 Corporate Office: Water Works Road, Swarup Cold Storage CompoundAishbagh, Lucknow - 226 004, U.P. Tel: +91 0522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTY-SEVENTH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE FOR DIVIDEND AND INFORMATION OF E-VOTING

This is to inform that the Thirty-Seventh Annual General Meeting ("AGM") of the Company is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 23" August, 2022 at 12:30 P.M. IST to transact Ordinary and Special Businesses as set out in the Notice of the AGM. The copy of the Integrated Annual Report of the Company for the F.Y. 2021-22 along with the Notice of AGM, have been sent/mailed on 29th July, 2022, electronically to the Members of the Company whose email addresses are registered with the Company / Registrar & Transfer Agents. The Notice of AGM and the Integrated Annual Report are also available on the Company's website at www.indiapesticideslimited.com and on the website of Bombay Stock Exchange Ltd. ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly, Uttar Pradesh

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of

circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticideslimited.con Remote e-voting and e-voting during AGM The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by

electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ('NSDL') as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date i.e. 16.08.2022 are also eligible to cast their vote. Members who have forgotten their User ID and Password, can obtain/ generate the same as has been The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Saturday, 20th August, , 2022 at 09:00 AM End of remote e-voting: Monday, 22™ August, 2022 at 05:00 PM

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote electronically ("Insta Poli") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off date, that is, Tuesday, 16th August 2022, only shall

be entitled to avail the facility of remote e-voting or for voting through Insta Poll. RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF a. The Company has fixed Friday, 12" August, 2022 as the "Record Date" for determining entitlement of Members to dividend

recommended by the Board of Directors of the Company for the financial year ended March 31, 2022. b. The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the

c. Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank

Manner of registering mandate for receiving Dividend Members are requested to register/update their complete bank details:

at the prescribed rates.

Place: Lucknow

Date: 18.08.2022

With their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s).

Manner of registering/updating e-mailing address:

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts. In case of any query pertaining to e-voting, members may refer to the "FAQs" section/ E-voting user manual available through a

dropdown menu in the 'Downloads' section of NSDL website for e-voting https://www.evoting.nsdl.com.

Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. Ajeet Pandey, Company Secretary & Compliance Officer, India Pesticides Limited., Water Works Road, Swarup Cold

Storage Compound, Aishbagh, Lucknow-226004. Telephone: +91-522-2653602/03. Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, via NSDL Weblink https://www.evoting.nsdl.com. The information

about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members

who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Tax on Divided: In terms of the provisions of the Income-tax Act, 1961, divided shall be subject to deduction of tax at source ("TDS") By Order of the Board

> For India Pesticides Limited Ajeet Pandey

New Delhi

Company Secretary & Compliance Officer Membership No. A42500

financialexp.epap.in

iquidator further has the right to make sales in accordance with the provisions of the IBC, without any liability and does not bear any obligation to keep the interested party The advertisement is subject to the provisions of the IBC and the regulations made thereunder including but not limited to Section 52 and 53 of the IBC. The prospective bidders should make their own independent enquiries/due-diligence regarding the extent, measurement, nature, type, classification, encumbrances, litigations, attachments, acquisition liabilities of the assets and claim/right/dues etc. in respect to the assets put on auction, prior to submitting their bid. The advertisement does not constitute and will not be deemed to be constitute any commitment or any representation of the Liquidator/SIEL.

Any extensions in timelines/ modification in the content of the advertisement will not be necessarily be carried out through another advertisement of SIEL. The prospective bidders should regularly visit the website of IBBI and/orwww.resolvegroup.co.into keep themselves updated regarding clarifications, amendments or extensions /date of auction. If any. Prospective bidders shall allow for inspection only after submission of Expression of

Interest and Earnest Money Deposit. n. No Expression of interest shall be entertained after the last date of submission of Expression of Interest. This advertisement is subject to the terms and conditions mentioned in the E-Auction Process Document. Date: 19/08/2022

Vishal Ghisulal Jain Liquidator of Sterling International Enterprises Limited Place: Navi-Mumba IBBI Registration No: IBBI/IPA-001/IP-P00419/2017-20118/10742 AFA Valid upto:04-Jan-23 Registered Email id: vishal@cavishaljain.com Registered Address: D-1902, Palm Beach Residency, Amey CHS Ltd., Plot No. 24-29, Sector-4, Nerul West, Navi Mumbai, Maharashtra, 400706 (not to be used for correspondence)

#### "IMPORTANT"

advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Sensex** Intra-day, Aug 18

60,000

59,900

59,800

fifth straight session of gains.

to settle at 17,956.50.

gainers. On the other hand, Dr

Amount (INR)

1,90,000

2,60,000

1,60,000

2,20,000

1,30,000

12,000

Joon receipt of EOI from the interested

persons in accordance with the E-Auction

rocess Document, the reserve price and

he others terms and conditions of the sale

Bandra (East), Mumbai, Maharashtra, India - 400 051. Contact No.: 022-23631334 / 23640111 | Fax: 022-23632308 Email Id:info@anshuni.com | Website:www.anshuni.com | CIN: L51900MH1984PLC034879

OPEN OFFER FOR ACQUISITION OF 60,010 (SIXTY THOUSAND AND TEN) FULLY PAID-UP EQUITY SHARES OF ₹ 10/ EACH FROM THE SHAREHOLDERS OF ANSHUNI COMMERCIALS LIMITED ("ACL" / "TARGET COMPANY") BY MR. RAHUL JHUNJHUNWALA ("ACQUIRER NO. 1"), MR. DIPESH GARG ("ACQUIRER NO. 2") AND MR. PRIYESH GARG ("ACQUIRER NO. 3") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3 & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire upto 60,010 (Sixty Thousand and Ten) Equity Shares of the Face Value of ₹ 10/- each, being constituting 25.00% of the Target Company on a fully diluted basis at a price of ₹ 86.51/- (Rupees Eighty-Six and Fifty-One Paisa Only) ("Offer Price"). This Post-Offer Public Announcement is to be read with Public Announcement dated May 03, 2022 ("PA") and the Detailed Public Statement ("DPS") published on May 10, 2022 in Financial Express (English Daily - All Editions), Jansatta (Hindi Daily - All Editions) and Prathakal (Marathi Daily Mumbai Edition) with respect to the aforementioned Offer.

This Post Offer Advertisement is being issued by Gretex Corporate Services Limited, the Manager to the Offer

\*As per the SEBI (SAST) Regulations, the Open Offer under Regulations 3 & 4 is required to be given for at least 26.00% of the voting share capital of the Target Company. However, the shareholding of the Public Shareholders, as on date of the Public

Sr. No.	Particulars	Proposed in the Offer Document					
1	Name of the Target Company	Anshuni Commercials Limited					
2	Name of the Acquirers	Acquirer No. 1: Mr. Rahul Jhunjhunwala Acquirer No. 2: Mr. Dipesh Garg Acquirer No. 3: Mr. Priyesh Garg					
3	Name of the Manager to the Offer	Gretex Corporate Services Limited					
4	Name of the Registrar to the Offer	Cameo Corporate Services Limited					
5	Offer Details (a) Date of Opening of the Offer (b) Date of Closure of the Offer	August 01, 2022 (Monday) August 17, 2022 (Wednesday)					
6	Last Date of Payment of Consideration (if any)	September 01, 2022 (Thursday)					
7	Details of Acquisition	Proposed in the Offer Document		Actual			
7.1	Offer Price	₹ 86.51/-		₹ 86.51/-			
7.2	Aggregate number of shares tendered	60,010		Nil			
7.3	Aggregate number of shares accepted	60,010		Nil			
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	₹ 51,91,465.10/-		Nil			
		Number	In %	Number	In %		
7.5	Shareholding of the Acquirers before Agreements / Public Announcement	Nil	Nil	Nil	Nil		
7.6	Shares Acquired by way of Agreements	1,79,990	75.00%	1,79,990	75.00%		
7.7	Shares Acquired by way of Open Offer	60,010(1)	25.00%(1)	Nil	Nil		
7.8	Shares acquired after Detailed Public Statement	Nil	Nil	Nil	Nil		
7.9	Post Offer Shareholding of Acquirers	Nil	Nil	1,79,990	75.00%		
	Pre & Post offer shareholding of the Public	Pre Offer	Post Offer	Pre Offer	Post Offe		
7.10	Number	60,010	Nil	60,010	60,010		
	In %	25.00%	Nil	25.00%	25.00%		

Assuming full acceptance under the Open Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged

The Acquirers accept the responsibility for the information contained in this Announcement and also for the obligations of the Acquirers laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof.

A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in, BSE website at www.bseindia.com and at the Registered Office of the Target Company i.e. Office No. CC-5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India - 400 051

#### THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS



**Gretex Corporate Services Limited** (CIN No.: L74999MH2008PLC288128) Office No. 13, 1st Floor, Bansilal Mansion, 9-15 Homi Modi Street, Fort, Mumbai, Maharashtra, India - 400001 Tel. No.: 022 4002 5273 / 96532 49863

Email: info@gretexgroup.com Website: www.gretexcorporate.com

Contact Person: Mr. Alok Harlalka

Place: Mumbai

Date: August 19, 2022

## पहचान की अपील

सर्वसाधारण को सुचित किया जाता है कि एक मृत व्यक्ति जिसका नाम अज्ञात, पुत्र अज्ञात पता अज्ञात जिसकी उम्र 60 वर्ष, कद: 5'5", रंग: सांवला, शरीर: पतला, जिसने काले व सफेद रंग की लाइनिंग कमीज और स्लेटी रंग का लोअर पहने है। जो कि 03.08.2022 को निजामुद्दीन स्टेशन, दिल्ली में बेहोशी की अवस्था में मिला और जिसे MLC No.267138/22 पर सफदरजंग अस्पताल में भर्ती कराया गया, जहां दिनांक 09.08.2022 को शाम 6:02 बजे इलाज के दौरान डॉक्टरों ने उसे मृत



घोषित कर दिया। जिसके मृत शरीर को सफदरजंग अस्पताल के शवगृह में सुरक्षित रखा गया है। इस संदर्भ में DD No.49A, U/s 174 Cr.PC दिनांक: 09.08.2022 थाना हजरत निजामुद्दीन रेलवे स्टेशन, दिल्ली में दर्ज है।

इस मृतक व्यक्ति के बारे में किसी भी व्यक्ति को कोई भी जानकारी/सुराग मिले तो अधोहस्ताक्षरित एवं निम्नलिखित नम्बरों पर सचित करने की कपा करें।

थानाः हजरत निजाम्हीन रेलवे स्टेशन, दिल्ली

फोन नं. 011-24356743

दि.पु./166/रेलवे/2022 मो.: 9354692500, 8750871311

> आईएफएल एंटरप्राइजेज लिमिटेड CIN: L74110DL2009PLC186958

🛡 पंजीकृत कार्यालय: सी-110 भूतल, भोला नाथ नगर, शाहदरा दिल्ली – 110032 🛡 कॉर्पोरेट कार्यालय: ए -607, प्रहलादनगर ट्रेड सेंटर, रेडियो मिर्ची रोड, वेजलपुर, अहमदाबाद -380015 गुजरात भारत % फ्रोन: 7990080239 | 🕾 ई-मेत : Iflenterprice3@gmail.com

13वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी और बही समापन की सूचना

🕀 वेबसाइट : www. iflenterprises.com

एतद्दवारा सूचना दी जाती है कि आईएफएल एंटरप्राइजेज लिमिटेड (कंपनी) के सदस्यों की 13वीं वार्षिक आमें बैठक (एजीएम) शुक्रवार ०९ सितंबर २०२२ को अपराह्न ०३.०० बजे भा.मा.स. पर वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियों वीडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। यह आयोजन, कॉर्पोरेट कार्य मंत्रालय द्वारा समय-समय पर निर्गत सामान्य परिपत्र क्रमशः परिपत्रों (''एमसीए परिपत्रों'') के साथ पठित कंपनी अधिनियम 2013 (अधिनियम) तथा उसके अंतर्गत विरचित नियमावली के लागू प्रावधानों के अनुपालन में एजीएम की सुचना में निर्धारित व्यवसायों का लेन-देन करने के लिए किया जाएगा।

एजीएम की सुचना की इलेक्ट्रॉनिक प्रतियां और कंपनी के 31 मार्च 2022 को समाप्त वित्तीय वर्ष के वार्षिक प्रतिवेदन उन सभी सदस्यों को भेज दिए गए हैं, जिनकी ईमेल आईडी कंपनी / आरटीए / डिपॉजिटरी पार्टिसिपेंट्स के पास कट-ऑफ तिथि अर्थात् 03 सितंबर 2022 के अनुसार पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को 13वीं एजीएम की सूचना तथा वार्षिक प्रतिवेदन की भौतिक प्रति भेजने की आवश्यकता एमसीए परिपत्रों से हटा दी गई है। सूचना और वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.iflenterprises.com पर भी उपलब्ध रहेंगे और इन्हें वहां से डाउनलोड किया जा सकता है।

सदस्यों द्वारा वोट डालने (''ई-वोटिंग'') की सविधा, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाएगी और इसके लिए विस्तत प्रक्रिया, एजीएम की सचना में प्रदान की गई है। रिमोट ई-वोटिंग की अवधि 06 सितंबर 2022 (09.00 पूर्वाह्र) से शुरू होगी और 08 सितंबर 2022 (सायं 05.00 बजे) समाप्त होगी। इस अवधि के दौरान, 03 सितंबर 2022 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या अभौतिक रूप में अंश धारण करनेवाले कंपनी के सदस्य, रिमोट ई-वोटिंग या एजीएम के समय पर ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। व्यक्तिगत रूप में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत गणपर्ति के लिए

संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, से अनुरोध है कि वे अपने ई-मेल पते को सदस्य(यों) द्वारा विधिवत रूप से हस्ताक्षरित पत्र की स्कैन की गई प्रति, जिसमें उनका नाम, परा पता, फोलियो नंबर, कंपनी के साथ धारित शेयरों की संख्या के साथ पैन कार्ड की कार्ड, पासपोर्ट, उपयोगिता बिल या सदस्य के पता साक्ष्य के अनुसमर्थन में सरकार के किसी अन्य प्रलेख को iflenterprice3@gmail.com पर ईमेल द्वारा भेजकर जल्द से जल्द पंजीकृत करें. ताकि उन्हें कंपनी पर पंजीकृतानुसार अपनी ईमेल आईडी पर एजीएम सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त हो सके। अभौतिक रूप में अंश रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता अपडेट कर सकते हैं। एजीएम की सूचना में उस प्रविधि के के संबंध में अनुदेश शामिल हैं जिस प्रविधि के तहत अंशधारकगण एजीएम के समय रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं।

i. कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार 03 सितंबर 2022 से शुक्रवार 09 सितंबर 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

एजीएम की सुचना और वित्तीय वर्ष 2021–2022 की वार्षिक रिपोर्ट सदस्यों को लागू प्रावधानों के

कृते आईएफएल एंटरप्राइजेज लिमिटेड

डोलर किरीट कुमार शाह प्रबंध निदेशक डीआईएनः 09515662



## इंडिया पेस्टिसाइड्स लिमिटेड

सीआईएन L24112UP1984PLC006894 पंजीकृत कार्यालयः 35-ए सिविल लाइन्स बरेली उत्तर प्रदेश-243001 कॉर्पोरेट कार्यालय:- वॉटर वर्क्स रोड स्वरूप कोल्ड स्टोरेज कंपाउंड, ऐशबाग लखनऊ, उत्तर प्रदेश- 226004 फोन नं0: 91 522 2653602, ई मेल: Investor@indiapesticideslimited.com वेबसाइटः www.indiapesticideslimited.com

सैंतीसवीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना

यह सचित करना है कि वीडियो कान्फ्रेन्सिंग ("वीसी") / अन्य आडियो विजुअल मीन्स ("ओएवीम") के माध्यम से कार्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी एवं लागू परिपत्रों के अनुपालन में आयोजित होने वाली कम्पनी की सैतीसवीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 23 अगस्त, 2022 को भारतीय समयानुसार (भा.स.) दोपहर 12:30 बजे बुलाने की एजीएम सूचना में निर्धारित सामान्य और विशेष व्यवसायों को लेन—देन करने के लिए और वित्तीय वर्ष 2021—22 के लिए कम्पनी की एकीकृत वार्षिक रिपोर्ट की प्रति एजीएम के नोटिस के साथ व अन्य दस्तावेजों के साथ 29 जुलाई, 2022 को इलेक्ट्रानिक मोड से कम्पनी सदस्यों जिनके ईमेल पते कम्पनी / रजिस्ट्रार और ट्रांसफर एजेंटों के साथ पंजीकृत हैं को भेजे गए हैं। एजीएम की सुचना और एकीकृत वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.indiapesticideslimited.com पर और स्टाक एक्सचेंजो की वेबसाइट यानी बाम्बे स्टाक एक्सचेंज लिमिटेड ("बीएसई") और नेशनल स्टाक एक्सचेंज आफ इंडिया लिमिटेड ("एनएसई") क्रमश www.bseindia.com और www.nseindia.com और NSDL की वेबसाइट https://evoting.nsdl.com पर उपलब्ध है।

एजीएम की सूचना में संदर्भित दस्तावेज एजीएम की सूचना के सर्कलेशन की तारीख से सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रानिक रूप में उपलब्ध है ऐसे दस्तावेजों का निरीक्षण करने के इच्छक सदस्य Investor@indiapesticideslimited.com पर ई-मेल प्रार्थना भेज सकते है। रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग:

कम्पनी अपने सदस्यों को इलेक्टानिक माध्यमों ("ई-वोटिंग") द्वारा, एजीएम में पारित किए जाने वाले प्रस्तावों पर, मतदान के अधिकार का उपयोग करने की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लिखित तिथियों ("दूरस्थ ई-मतदान") पर दूरस्थ रूप से अपना वोट डाल सकते हैं। कम्पनी ने ई—वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को एजेंसी के रूप में नियुक्त किया है।

डीमैटेरियल मोड में शेयर रखने वाले सदस्यों द्वारा दूरस्थ रूप से मतदान करने सहित मतदान के तरीके सहित सुचना और निर्देश और जिन सदस्यों न अपना ईमेल पता पंजीकृत नहीं किया है, उन्हें एजीएम की सूचना में प्रदान किया गया है। जो व्यक्ति एजीएम की सूचना भेजने और कट-ऑफ तिथि यानी 16.08.2022 तक शेयर रखने के बाद कम्पनी के सदस्य बन जाते हैं, वे भी अपना वोट डालने के पात्र हैं। सदस्य जो अपना युजर आईडी और पासवर्ड भूल गए हैं, वही प्राप्त कर सकते हैं / उत्पन्न कर सकते हैं जैसा कि एजीएम की सचना में प्रदान किया गया है।

रिमोट ई-वोटिंग की सुविधा निम्नलिखित वोटिंग अवधि के दौरान उपलब्ध होगी: रिमोट ई-वोटिंग की शुरुआत : शनिवार, 20 अगस्त 2022 सुबह 9:00 बजे (भा.स.)

रिमोट ई-वोटिंग की समाप्ति : सोमवार 22 अगस्त 2022 को शाम 5:00 बजे तक । (मा.स.)

उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग माड्यूल नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड ('NSDL') द्वारा पूर्वोक्त अवधि की समाप्ति पर अक्षम कर दिया जाएगा।

एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा वोट नहीं डाला है, वे एजीएम में इलेक्ट्रानिक मतदान कर सकेंगे। वह व्यक्ति, जिसका नाम कट—ऑफ तिथि, यानी मंगलवार अगस्त 16, 2022 को सदस्यों के रजिस्टर में दर्ज है, वही रिमोट ई—वोटिंग की सुविधा का

लाभ उठाने का हकदार होगा।

लामांश और उसके भुगतान की रिकार्ड तिथि : क. कम्पनी ने 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए कम्पनी के निदेशक मंडल द्वारा अनुशंसित लाभांश के लिए सदस्यों की पात्रता निर्धारित करने के लिए शुक्रवार, 12 अगस्त 2022 को रिकॉर्ड तिथि के रूप में निर्धारित किया है।

ख. लाभांश का भुगतान एजीएम के समापन के 30 दिनों के भीतर किया जाएगा, उन सदस्यों के लिए जिनके नाम रिकॉर्ड तिथि पर कम्पनी के सदस्यों के रजिस्टर पर और उन सदस्यों के लिए जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा रिकॉर्ड तिथि पर लामकारी मालिकों के रूप में प्रस्तुत किए गए हैं. डीमैटिरियलाइज्ड मोड में रखे गए शेयरों के संबंध में दिखाई देते

ग, लाभांश का भगतान इलेक्ट्रानिक माध्यम से उन सदस्यों को किया जाएगा जिन्होंनें कम्पनी में अपने बैंक खाते का विवरण पंजीकत किया है। लाभांश वारंट उन सदस्यों के पंजीकत पते पर भेजे जायेंगें जिन्होंनें अपने बैंक खाता का विवरण अभिलिखित नहीं किया है।

लामांश प्राप्त करने के लिए मैनडेट (Mandate) दर्ज करने का तरीकाः सदस्यों से अनुरोध है कि वे अपना पूरा बैंक विवरण पंजीकृत / अपबेट करें:

यदि शेयर डीमैटिरियलाइज्ड मोड में रखा गया है, तो अपने डिपॉजिटरी पार्टिसिपेन्टस के साथ, फार्म और दस्तावेज, जमा करके पंजीकृत / अपडेट

ई—मेल पता पंजीकृत / अपडेट करने के तरीकाः

दिनांक: 18.08.2022

ीमैटिरियलाइण्ड मोड में शेयर रखने वाले कार्पोरेट सदस्य, जिन्होनें अपना ई—मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध किया जाता है कि वे डिपॉजिटरी पार्टिसिपेन्टस जहाँ वे अपने डीमैट खाते रखते है, में पंजीकृत / अपडेट करें।

ई-वोटिंग से सम्बन्धित कोई भी प्रश्न हो तो सदस्य ई-वोटिंग करने के लिए NSDL वेबसाइट : https://evoting.nsdl.com के डाउनलोड सेक्शन में डापडाउन मैन्यु के माध्यम से "एफएक्यूस" सेक्शन / ई-वोटिंग यूजर मैनुअल देख सकते हैं।

सदस्यों से अनुरोध है कि यदि कोई प्रश्न / शिकायत हो तो उनके समाधान के लिए निम्नलिखित से संपर्क करें:

श्री अजीत पाण्डेय, कम्पनी सचिव एवं अनुपालन अधिकारी, इंडिया पेस्टीसाइड्स लिमिटेड, वॉटर वर्क्स रोड, स्वरूप कोल्ड स्टोरेज कंपाउंड, ऐशबाग लेखानऊ-226004. द्रभाष: 91-522-2653602 / 03, ईमेल:investor@indiapesticideslimited.com वेबसाइटः www.indiapesticideslimited.com वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होनाः

सदस्य वीसी / ओएवीएम के माध्यम से NSDL वेबलिंक: https://:www.evoting.nsdl.com पर एजीएम में भाग ले सकेंगे। उपयोग किए जाने वाले लाग-इन क्रेडेंशियल के बारे में जानकारी और एजीएम में भाग लेने के लिए अपनाए जाने वाले चरणों को एजीएम की नोटिस में समझाया गया है। रिमोट ई—वोटिंग द्वारा अपना वोट डालने वाले सदस्य भी शामिल हो सकते हैं लेकिन वे एजीएम में अपना वोट दोबारा डालने के पात्र नहीं होंगे। लामांश पर कर: आयकर अधिनियम, 1961 के प्रावधानों के संदर्भ में, लाभांश निर्धारित दरों पर स्रोत पर कर (टीडीएस) की कटौती के अधीन होगा।

निदेशक मंडल के आदेश से अजीत पाण्डेय. कम्पनी सचिव एवं अनुपालन अधिकारी स्थानः लखनऊ

Government of Rajasthan

सदस्यता संख्याः A42500



19-20 Aug 
Birla Auditorium, Jaipur



स्थानः दिल्ली

दिनांकः 18.08.2022

**ASHOK GEHLOT** Chief Minister

## DIGITAL RAJASTHAN LEADS THE WAY

Rajasthan's deployment of Information Technology for development of the state and welfare of its residents is unparalleled in the country, and a case study even for many developing countries.

Over 25 interactive sessions, 100+ Speakers

Come, discover the extraordinary journey of IT in Rajasthan and the fascinating road ahead.

## **CONCLUDING SESSION** OF RAJASTHAN DIGIFEST

on 20 August 2022 at 4:00 pm at BM Birla Auditorium, Jaipur

Chief Guest

Shri Ashok Gehlot

Hon'ble Chief Minister, Rajasthan



Shri Gauranga Das ji ISKLUN



Mr. Anurag Jain



Mr. Alakh Pandeu



Mr. Akhil Gupta



Dr. Velumani Arokiaswamu



Mr. Suraj Saharan Delhiveru



Mr. Dharamveer Singh

Zo World



Mr. Bharat Oswal

Botree



Mr. Nitish Bugalia Myteam 11



Ms. Norati Bai Rajasthan Mazdoor

Kisan Morcha

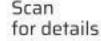


Mr. Shaik Salauddin Indian Federation of App Based Transport Workers

## Expo & Workshops

Cyber Governance Expo • Startup Expo • Startup Mentoring & Workshops Skill Workshops • Startup Bazaar • AR-VR Experience Zones









GET. SET. TECH.







Department of Information Technology & Communication