

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 40022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in



04th September, 2022

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and any other applicable provisions, please find enclosed herewith copies of the advertisements published today i.e. September 03rd 2022, in the Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper), in respect of 93rd Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 26, 2022 at 3:00 p.m. (IST) through Video Conference/Other Audio-Visual Means to transact the ordinary and special businesses set out in the Notice of the AGM dated August 10, 2022.

The same has also been uploaded on the Company's website which may be viewed at <http://gaekwarmills.in/investors.html>

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **GAEKWAR MILLS LIMITED.**

MIPAN NAVINCHANDRA SHAH

DIRECTOR

DIN : 02436963

Enc: as above

Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Shweta Dhruv Shah (DIN:03287393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint auditors and fix remuneration of M/s. M. D. Pandya & Associates	Ordinary Resolution
Special Business		
4	To consider and approve the request received from Promoters/Promoter group for reclassification from Promoters/Promoter Group category to Public category;	Ordinary Resolution

DCW LIMITED
 CIN: L24110G1939PLC00748
 Regd. Office: Dhruvghra - 363 315, Gajarat State
 Head Office: 3rd Floor, Nariman Point, Mumbai - 400021
 Tel: 022-22871914 | Fax: 022-22028839
 Website: www.dcwlimited.com E-Mail: legal@dcwlimited.com

CORRIGENDUM
 This Corrigendum is being issued in connection to the advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) published on September 3, 2022, informing about the Annual General Meeting ("AGM") of the members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote through e-voting, attending the AGM, and dividend related information.

In the said advertisement the record date fixed to determine the Members entitled to receive the proposed dividend is inadvertently mentioned as Friday, September 16, 2022 instead of **Tuesday, September 20, 2022**.

The Members are requested to take the note of the same.
 All other contents of the said advertisement will remain unchanged.

For DCW Limited
 Sd/-
 Dilip Darji
 Date: September 3, 2022
 Sr. General Manager (Legal) & Company Secretary

ASSAM ENTRADE LIMITED
 Regd. off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L20219WB1985PLC096557 | website: www.assamtrade.com
 Email: assamtrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Assam Enttrade Limited ("the Company") scheduled to be held on **Friday, 30th September, 2022 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the business as set out in the Notice of AGM.

Service of Notice and Annual Report via e-mail:
 In Compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2021-22 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company/M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circulars. However, the physical copies of the Notice of 37th AGM along with the Annual Report shall be sent to the members who request the same at assamtrade1985@gmail.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.assamtrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

Electronic Voting and Participation at the AGM:
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.

Detailed instructions pertaining to a) Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.
Manner of Registering / Updating e-mail address:
 Members of the Company holding shares in physical mode who have not registered/updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email IDs registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 Email: absconsultant99@gmail.com.
- Members holding shares in dematerialized form may also temporarily get their e-mail ID registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at assamtrade1985@gmail.com/ RTA e-mail id at absconsultant99@gmail.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The 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.

For Assam Enttrade Limited
 Sd/-
 (Shalini Agarwal)
 Company Secretary
 Date: 03/09/2022

Rado Tyres Limited
 Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital, Chittoor Road, Cochin -11, Ernakulam, Kerala.
 CIN: U25111KL1986PLC004449
 Mobile: 8086095516 | Email: rado.ho@ceat.com

NOTICE OF THE 36th Annual General Meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 28, 2022 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

In accordance with the General Circular No. 2/2022 dated May 5, 2022 and other Circular Nos. 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Notice of the AGM along with the Annual Report for FY 2021-22 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories. Members may take note that the Notice and the Annual Report for FY 2021-22 is available on the Company's website www.radotyreslimited.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evoting.nsdl.com.

The Company has appointed Mr. P. Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing Mr. C S E P Madhusudan, Partner (Membership No. 10085, COP No. 21874), failing Mr. CS Anju Panicker, Partner (Membership No. 37120, COP No. 22086), Company Secretaries in Practice, Ernakulam, as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members holding shares in physical or dematerialized form, as on cut-off date i.e. **Tuesday, September 20, 2022** may exercise e-voting either at the AGM or through remote e-voting. The Company has provided e-voting facility to the Members through electronic voting platform of CDSL. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC / OAVM is provided in the Notice of AGM.

In this regard, the Members are hereby further notified that:

- The Company has completed dispatch of Notice of AGM and other documents by the date hereof, to the Members of the Company whose e-mail IDs have been registered with the Company.
- Remote e-voting through electronic means shall commence from **Sunday, September 25, 2022 (9:00 a.m. IST)** and will end on **Tuesday, September 27, 2022 (5:00 p.m. IST)**.
- Cut-off date for the purpose of e-voting shall be **Tuesday, September 20, 2022**.
- Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail ID at rado.ho@ceat.com.
- Any person holding shares in physical form and Non-individual Shareholders who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Shareholders as on the cut-off date i.e. Tuesday, September 20, 2022 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and who are eligible Shareholders as on the cut-off date i.e. Tuesday, September 20, 2022 may follow steps mentioned in the Notice of AGM.
- Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. of Tuesday, September 27, 2022 and the remote e-voting module shall be disabled by CDSL thereafter.
- Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM.
- For casting e-vote, Members are requested to read the instructions carefully mentioned in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it subsequently.
- Only 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 the facility of remote e-voting / e-voting at AGM.
- Members may go through the e-voting instructions provided in the Notice of said AGM and visit <https://evotingindia.com> for any queries or grievances may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dadi, Senior Manager, A Wing, 25th Floor, Marathon Futrex, Malafali Mill Compounds, N.S. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdsindia.com or call Toll Free No. 1800 22 55 33.

For any other query or information with respect to the 36th AGM of the Company, Members may please write to the Company at rado.ho@ceat.com.

For Rado Tyres Limited
 Geeta Banderkar
 Company Secretary
 Date: September 3, 2022

PATNA ELECTRIC SUPPLY CO LTD
 CIN: L40109WB1956PLC023307
 Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012, Phone: +91-33-40032108
 E-mail: pescco@gmail.com, Website: www.patnaelectricssupply.com

NOTICE
 NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting ("AGM") of the Company will be held on Monday, September 26, 2022, at 3.30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon (Annual Report 2022).

Dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 1, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 23, 2022 from 9:00 AM and ends on Monday, September 25, 2022 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2022 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 19, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 19, 2022, and holding shares as on the cut-off date i.e. September 19, 2022, may obtain the Login ID and Password by sending a request at pescco@gmail.com, or call at Tel: +91-33-40032108.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17h Floor, Phiroze Jejeebhoy Towers, Dalal Street Fort, Mumbai-400001, at Email: helpdesk.evoting@cdsindia.com, Telephone No. 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

For The Patna Electric Supply Company Limited
 Sd/-
 Vishal Kumar Sharma
 Managing Director
 DIN: 0007310503
 Place: Kolkata
 Date: September 1, 2022

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
 CIN NO. L65993WB1979PLC032012
 Regd. Office: 7A, Ranji Rashmoin Road, Kolkata-700 013
 Email ID: symbioxinvestment00@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 43rd Annual General Meeting ("AGM") of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on **Wednesday, 28th September, 2022 at 10:00 AM** to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021-22 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website - www.symbioxinvestment.com. The dispatch of Notice of AGM has been completed on 05th September, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, 25th September, 2022 at 09:00 A.M. IST
 - The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.
 - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at evoting@cdsindia.com. However, if 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: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website - www.symbioxinvestment.com and
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 18002005533 or at the designated email ID: helpdesk.evoting@cdsindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
 The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive).

For Symbiox Investment & Trading Co Ltd
 Sd/-
 Neha Pansari
 Company Secretary
 Date: 03rd September, 2022

THE GAEKWAR MILLS LTD.
 CIN: L17120MH1949PLC007731
 Regd. Office: 2/2, Plot-2, New Sun CHS, Swami Vallabhadra Marg, Road No. 24, Sindhi Colony, Son Mumbai 400022 Tel: 022-24018811
 Email: gawkarmills1928@gmail.com; Website: www.gawkarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 26, 2022 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 03, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gawkarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("Link Intime"), at <https://linkintime.com> and on the website of e-voting agency NSDL at <https://www.evoting.nsdl.com>.

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 gawkarmills1928@gmail.com.

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 the services of 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, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting : **9:00 A.M. (IST) on Thursday, September 22, 2022**
 End of remote e-voting : **5:00 P.M. (IST) on Sunday, September 25, 2022**

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 vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 19, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.gawkarmills.in) duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B. Marg, Vikhroli (West), Mumbai - 400083.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, the Company has enabled the members to temporarily update their e-mail address by clicking on <https://linkintime.com> in email register tool for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL website for e-voting:

Members are requested to note the following contact details for addressing queries / grievances, if any:
 Mr. Soni Singh - Assistant Manager
 National Securities Depositories Limited (Unit: Gawkarmills Limited)
 Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
 Phone no. (022) 2499 4200, E-mail: info@nsdl.com
 Toll-free Nos. 1800 1020 990 / 1800 224 430
 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)
Joining the AGM through VC / OAVM:
 Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL at <https://www.evoting.nsdl.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.

By order of the Board of Directors
 For Gawkarmills Limited
 Sd/-
 Ratan Karanjia
 Director
 DIN: 00033108
 Date: September 04, 2022
 Place: Mumbai

STAR CEMENT LIMITED
 CIN: L26942ML2001PLC006663
 Regd. Office: Vill: Lumshong, P.O.: Khaliehrat,
 Dist.: East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd Floor,
 P-15/1, Taratala Road, Kolkata - 700088
 Tel: 033-2401-5555
 Email: investors@starcement.com; www.starcement.co.in

NOTICE TO MEMBERS - 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 21st Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 27th September, 2022 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 02nd August, 2022. The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **03rd September, 2022** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2021-22 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company are and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- (a) Date and time of commencement of remote e-voting: Friday, 23rd September, 2022 at 9.00 a.m. (IST).
- (b) Date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00 p.m. (IST).
- (c) Cut-off date: Tuesday, 20th September, 2022.
- (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e. Tuesday, 20th September, 2022.
- (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 26th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- (f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.
- (h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- (i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- (j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook/particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpdc@yahoo.com. Alternatively, members may use the "e-communication register tool" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Md. Shah Nawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Vhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; Email: evoting.nsdl.com or pallavi@nsdl.com; Telephone nos. 491-22-2499 4545/1800-222-990.

For Star Cement Limited
 Sd/-
 Debabrata Thakurta
 Company Secretary

Date: 03rd September, 2022
 Place: Kolkata

APOLLO TRICOAT TUBES LIMITED
 Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
 Corporate Identity Number: L74900DL1983PLC014972
 Tel: 91-11-22373437. Fax: 91-11-22373537
 Website: www.apollotricoat.com; email: info@apollotricoat.com

NOTICE TO THE MEMBERS FOR THE 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 31, 2022, whereby Members of Apollo Tricoat Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 0

