

पंजाब नैशनल बैंक Punjab National Bank
 Zonal SASTRA: 4th Floor, Chanakya Building, Nr. Dinesh Hall, Opp. Ashram Road, Ahmedabad.
 Ph.: 079-47010262, Email: zs8336@pnb.co.in

Appendix-IV [Under Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Punjab National Bank, on behalf of consortium members acting as lead Bank, under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules-2002, wherein demand notice under section 13(2) were issued on various dated (details as provided below) by Member banks of the consortium calling upon the Borrower Shrenik Limited, Shrenik Sudhir Vimawala (Director/Guarantor/Mortgagor), Rishit Shrenikbhai Vimawala (Director/Guarantor/Mortgagor), Suresh Amulakbhai Shah (Guarantor/Mortgagor), Amit Harivadan Parikh (Guarantor/Mortgagor), Ratanlal H. Bothra (Guarantor/Mortgagor), Kaivan Vimawala (Director / Guarantor) and Himaben Vimawala (Guarantor) to repay the amount mentioned in the notice payable with future interest and expenses until payment in full, within 60 days from the date of notice/date of receipt of the said notice. Details of Notice issued under section 13(2) as follows.

Sr. No.	Bank's Name	Date of 13(2)	Nature of Facility	Limit Amount	Amount Outstanding and Recorded interest as mentioned 13(2) Notice
1	Punjab National Bank	29.04.2022	CC Limit	60,00,00,000.00	Outstanding Rs. 77,66,29,268.73 as on 28.04.2022 Plus future interest and other service charge.
			FITL Loan	3,36,69,087.00	
			CECF	6,00,00,000.00	
				Total	69,36,69,087.00
2	State Bank of India	04.05.2022	CC Limit	35,75,00,000.00	Outstanding Rs. 40,80,75,703.12 as on 30.04.2022 Plus future interest and other service charge.

The Borrower having failed to repay the entire amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under 13(4) of said Act read with Rule 8 of the said Rules on this 06th day of September of the year 2023.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Member banks of the consortium which are lenders to Shrenik Limited for Bank wise amount as mentioned here under as on 31.07.2023 and payable with future interest (w.e.f. 01.08.2023) and expenses until payment in full.

Sr. No.	Bank's Name	Date of 13(2)	Nature of Facility	Limit Amount	Amount outstanding and Recorded interest in Rs. till 31.07.2023
1	Punjab National Bank	29.04.2022	CC Limit	60,00,00,000.00	Rs. 90,45,36,286.82
			FITL Loan	3,36,69,087.00	
			CECF	6,00,00,000.00	
				Total	69,36,69,087.00
2	State Bank of India	04.05.2022	CC Limit	35,75,00,000.00	Rs. 44,76,22,600.80

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel Industrial Property situated at Shed No. D-62 (as per approved Plan Block F-77), with construction thereon, with right to use common road, common plot and common open space of the society, with right to use common amenities of the scheme "Ramkrushna Industrial Estate" TP Scheme No. 16 Old Survey No. 96&97, Original Plot No. 137/1+2, PF No. 211, City Survey No. 2137, Parmeshwar (Odhav) Commercial Co. Op. Soc. Ltd., Saher-Kotda Ward No. 3, Moje (Sim) Saher-Kotda, Taluka Maninagar, District: Ahmedabad, Sub District: Ahmedabad-7(Odhav). Plot area 66.89 Sq. Mtr. & Construction area 120 Sq. Mtr. Bounded by: East: Road, West: Shed No. D/45, North: Shed No. D/63, South: Shed No. D/61. Property Owner: Shrenik Limited (Formerly known as Shrenik Trading Pvt. Ltd.)

Date: 06.09.2023 | Place: Ahmedabad | Sd/- (Abhimav Singh Rathore) Authorised Officer, Punjab National Bank

Government of Kerala
 Published Tenders from 04-09-2023 to 06-09-2023
 Department of Printing

Tender ID: 2023 DPR 600146 1 * Director of Printing *
 Rimming of Government Calendar * Closing Date: 18-Sep-2023 * PAC: Rs1000000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:04-06/Sep/2023/PRD/N/5

TAYO ROLLS LIMITED
 A TATA Enterprise
 CIN: L27105JH1968PLC000818
 Registered Office: 3, Circuit House Area(North-East), Road No. 11, P & S-Bistupur, Jamshedpur - 831001
 Phone No.: 0657 - 2227821, Website: www.tayo.co.in, E-mail id: investors_helpdesk@tayo.co.in

NOTICE OF THE 55th ADJOURNED ANNUAL GENERAL MEETING

This is to inform you that the Annual General Meeting of the members of the Company was called on Thursday, September 7, 2023 at 12.30 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"). However, due to absence of quorum the meeting is now adjourned to the same time through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") in the next week i.e. Thursday, 14th September, 2023 at 12.30 pm in terms of provisions of Articles of Association and the Companies Act, 2013.

For TAYO ROLLS LIMITED
 (Anish Agarwal)
 Resolution Professional
 IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256

Date: 08/09/2023

(TAYO ROLLS Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

Changodar branch,
 BLOCK NO 565,
 NH NO 8A, BESIDE GATI SARKHEJ BAVLA ROAD,
 NR ST BUS STAND, CHANGODAR,
 AHMEDABAD-382 213, WEB: www.bankofbaroda.com

POSSESSION NOTICE
 APPENDIX-IV (FOR IMMOVABLE PROPERTY) [SEE RULE 8(1)]

Whereas, The undersigned being the Authorised Officer of Bank of Baroda under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 22.05.2023 calling upon the borrower M/S. Hindustan Tube Films (Prop. Firm), & Mrs. Nikitaben Hiten Thakkar (Prop. Of Hindustan Tube Films), and Mr. Hiten Vasantbhai Thakkar (Guarantor) to repay the amount mentioned in the notices aggregating Rs. 72,14,314.68 (Rupees Seventy Two Lacs Fourteen Thousand Three Hundred Fourteen and Sixty Eight Paise Only) as on 21.05.2023 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The Borrower/ Guarantor/ Mortgagor having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 of the said Act on this the 06th day of September of the year 2023.

The Borrower / Partners / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda (Changodar Branch) for an amount of Rs. 72,14,314.68 (Rupees Seventy Two Lacs Fourteen Thousand Three Hundred Fourteen and Sixty Eight Paise Only) as on 21.05.2023 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Private Sub Plot No. 1 Having land measuring 274.58 sq. mtrs (Super Built-Up area) together with undivided share in the land of Road and common Plot etc. Sector-2, in the scheme known as "Akshar Industrial Park" situated on the land bearing Survey No 102/Palki admeasuring 60698.60 Sq. mtrs palki Sub Plot No. 57 admeasuring 3372.50 sq. mtrs, of Village Vasna Characharwadi, Taluka Sarand, in the registration District Ahmedabad and Sub-District Sarand, which is bounded as under, Bounded By: East: By Privet Sub Plot No.6, West: By Sub Plot No. 56 North : By Privet Sub Plot No. 2, South: By Plots No. Road and thereafter Private Sub Plot No. 10.

Date : 06.09.2023
 Place :- Chancharwadi Vasna
 Authorized Officer
 BANK OF BARODA

SUNDARAM MUTUAL
 Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual

NOTICE is hereby given to all the investors / unit holders that, the facility for submitting financial transactions viz. additional purchase, switch and redemption through their registered email to etrxn@sundarammutual.com ('Designated Email') vide Notice-Cum-Addendum dated April 24, 2021 has been discontinued for individual investors w.e.f. September 30, 2023 ('the Effective Date'). Accordingly, any such transactions received from Individual Investors on Designated Email from the Effective Date will not be processed and will be rejected.

The individual Investors are requested to submit their financial transactions through other applicable modes including online transactions by performing the one-time sign-up process on our website www.sundarammutual.com

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
 R Ajith Kumar
 Company Secretary & Compliance Officer

Place: Chennai
 Date: September 09, 2023

For more information please contact:
Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14. Contact No. (India) 1860 425 7237. (NR) +91 40 2345 2215 Fax: +91 44 2841 8108. www.sundarammutual.com

Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully. Returns are not assured or guaranteed. Past performance may or may not be sustained in future.

COLAB CLOUD PLATFORMS LIMITED
 (Formerly known as JSG Leasing Limited)
 CIN: L65993DL1989PLC038194
 Regd. Office: 125, 2nd Floor, Shahpur Jat New Delhi South Delhi - 110049, India
 Ph. No.: 8828965429, E-mail: jsgleasinglimited@gmail.com, jsgleasingltdco@gmail.com, website: www.jsgleasinglimited.ltd

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of COLAB CLOUD PLATFORMS LIMITED (formerly known as JSG Leasing Limited) ("the Company") will be held on 30th September 2023 at 04:30 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 07th September 2023.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 23rd September 2023
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The remote e-voting period commences on 27th September 2023 (09:00 A.M.) and ends on 29th September 2023 (05:00 P.M.). Member may also cast their votes at the time of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from 24th September 2023 to 30th September 2023 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of 23rd September 2023, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

By Order of the Board
For Colab Cloud Platforms Limited
 (Formerly known as JSG Leasing Limited)
 Sd/-
 Kalpesh Medhekar
 Director
 DIN: 09519789

Date: 07th September 2023
 Place: Delhi

Global Pet Industries Limited
 CIN No: U29253MH2013PLC246402

Regd. Off: Unit 108 & 109, Karisma Industrial Estate, Dhurnal Nagar Vaiv Vasai Thane MH 401208
 Tel: 091 8669621562 | Email: infoglobalpet@gmail.com, Website: www.globalpetind.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 30th September, 2023 at 11.00 a.m. at the Registered Office of the Company at Unit 108 & 109, Karisma Industrial Estate, Dhurnal Nagar Vaiv Vasai Thane - 401208 to transact the businesses as set out in the Notice of AGM in accordance with 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, General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May, 2020, 22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December, 2021, 3rd June, 2022, 5th January, 2023.

In compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2022-23 on 07 September, 2023 through electronic mode only, to those members who have registered their e-mail addresses with the Company Registrar and Transfer Agent ("RTA") Depository Participants ("DPs"). These documents are also available on Company's website <http://www.globalpetind.com> and on website of the Stock Exchange i.e. National Stock Exchange Limited ("NSE") at www.nseindia.com in accordance with Section 108 of the Companies Act, 2013.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as ballot paper during the AGM through platform provided by Bgishare Services Pvt.Ltd. The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: From 9:00 a.m. (IST) on Wednesday, 27th September, 2023
- Date and time of end of remote e-voting: Till 5:00 p.m. (IST) on Friday, 29th September, 2023
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 23rd September, 2023, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on Friday, 29th September, 2023
- The Members will be able to cast their votes at the meeting through postal ballot if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 10th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at <http://www.globalpetind.com> and Bgishare Services Pvt.Ltd at <https://vote.bgishareonline.com> or call at: 1800 22 54 22.
- Any person who has acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the postal ballot during the meeting as per the instruction mentioned note No. 22 in the AGM Notice.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at www.globalpetind.com
- For any queries / grievances, in relation to e-voting Members may contact the following:
 (a) All grievances connected with the facility for voting by electronic means may be addressed to: https://vote.bgishareonline.com, or send an email to vote@bgishareonline.com or call at: 1800 22 54 22.
 (b) All queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.globalpetind.com>, under help section or write an email to vote@bgishareonline.com or call at: 1800 22 54 22.

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive), for the purpose of Annual General Meeting of the Company.

Place: Mumbai
 Date: 09.09.2023
 For Global Pet Industries Limited
 Bijin Nanubhai Panchal (Managing Director) DIN: 00120996

BANK OF INDIA CELEBRATES 118 YEARS OF TRUST AND INNOVATION: A JOURNEY OF EXCELLENCE

Bank of India, one of India's leading public sector banks, celebrated its 118th Foundation Day on 7th Sept 2023 across all its offices. This historic occasion promises to be a memorable day steeped into tradition, innovation, and a resolute dedication to corporate social responsibility.

The day's festivities commenced with the MD & CEO, Mr. Rajneesh Karnatak, joined by all EDs Mr. P.R. Rajagopal, Mr. Swarup Dasgupta, Mr. M Karthikeyan and Mr. Subrat Kumar, CGMs, and GMs, by performing Ganesh Puja at its Head Office. Team BOI lead by their MD & CEO later joined the event of balloon raising with soaring dedication to transcend to become a truly Digital Bank.

On this Foundation Day, MD and CEO unveiled its Universal App named "BOI Mobile-Omni Neo Bank". MD & CEO conveyed that "BOI Mobile-Omni Neo Bank" is quantum shift towards achieving the highest standards of customer service which offers more than 200 services to customers. This application will make our customers to enjoy 360 degree banking facilities along with investments, payments/remittances, shopping and managing all accounts seamlessly.

IREDA SIGNS MOUs WITH UNION BANK OF INDIA AND BANK OF BARODA TO CO-FINANCE RENEWABLE ENERGY PROJECTS

Indian Renewable Energy Development Agency Ltd. (IREDA) has taken a significant step towards accelerating the growth of renewable energy in India by signing Memorandum of Understanding (MoU) with Union Bank of India (UBI) and Bank of Baroda (BoB). These agreements will facilitate co-lending and loan syndication for a wide range of Renewable Energy projects.

The MoU with Union Bank of India was formally inked by Shri Bharat Singh Rajput, General Manager (Technical Services), IREDA and Shri Dharendra Jain, General Manager (Large Corporate Vertical), UBI. The signing ceremony was graced by the presence of Shri Pradip Kumar Das, Chairman and Managing Director of IREDA, Ms. A. Manimekhalai, Managing Director & CEO of UBI and other senior officials.

Additionally, the MoU with Bank of Baroda was executed by Shri Bharat Singh Rajput, IREDA and Shri Dhiren Lalai, General Manager, BoB. The signing ceremony witnessed the presence of Shri Pradip Kumar Das, CMD of IREDA, Shri Debadatta Chand, MD & CEO of BoB and other senior officials.

These MoUs will empower IREDA, UBI, and BoB to collaborate in co-lending for renewable energy projects, including both established and emerging RE technologies.

'MERI MATI MERA DESH' CAMPAIGN TREE PLANTATION ACTIVITY UNDER AKAM IN WADA TALUKA DISTRICT PALGHAR BY STATE BANK OF INDIA

Shri G.S.Rana, CGM, Mumbai Metro Circle, along with the team of SBI Wada Branch, RBO Thane Western Region conducted the tree plantation activities at Village Charanwadi, Taluka Wada, District Palghar under 'Meri Mati Mera Desh, Campaign (AKAM) on Sunday 03'd September 23. The inauguration was done on 03.09.2023 with a target of 3375 trees in Wada areas. On that date 375 fruit bearing plants were planted at Charanwadi Village by 35 staff members.

PUNJAB & SIND BANK INCREASED DEPOSIT RATES

Punjab & Sind Bank a premiere public sector Bank in the country, introduced new deposit scheme "PSB Dhan Laxmi - 444 days". Under this scheme, Rate of interest for General Public is 7.40%, Senior Citizen 7.90% and Super Senior Citizen 8.05%. Further, Loan and Overdraft under this scheme is also available. Bank has also introduced "PSB Saving-Plus- 333 days" with rate of interest for General Public 6.50%, Senior Citizen 7% and Super Senior Citizen 7.15%. Both these schemes are effective w.e.f. 1st September 2023.

PFRDA CONDUCTS ATAL PENSION YOJANA (APY) OUTREACH PROGRAMME AT RAVINDRA BHAWAN AUDITORIUM BARASAT

Pension Fund Regulatory and development Authority (PFRDA) has conducted Atal Pension Yojana (APY) outreach programme at Ravindra Bhawan Auditorium Barasat. The programme was organized by PFRDA in coordination with SLBC-WEST BENGAL & LEAD BANK, North 24 Parganas Distt. Sri Ananta Gopal Das, The Executive Director, PFRDA has addressed to all Business Correspondents / CSP and all bankers present over the Auditorium. He said that APY is a pension scheme meant for unorganized sectors people like small farmers, traders, labourers, SHG members, self employed, house-wives etc having age 18 to 40 years are eligible. He added that PFRDA is focusing to saturate entire State by enrollment of APY. The DGM - PFRDA Smt Priyanka Gupta has given presentation on APY and the progress of APY. She requested to all Bankers and CSPs to maximize the enrollment of APY.

EDAYAR ZINC LIMITED
 Corporate Identity Number: U27204WB2000PLC091214
 Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatia, Kolkata-700157, Tel.: +91 9930289983
 Corporate Office: Mercantile Chambers, 12, J.N. Heredia Marg, Ballard Estate, Mumbai-400001, Tel.: 022-41263000/01/02
 E-mail id: greenpanellp@gmail.com

NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty-third Annual General Meeting ("AGM") of the members of Edayar Zinc Limited will be held on Friday, September 29, 2023 at 12:00 Noon through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013. Rules made thereunder and read with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 17/2020 dated 13/04/2020, General Circular No. 20/2020 dated 05/05/2022 and General Circular No. 02/2021 dated 13/01/2021 and 02/2022 dated 05/05/2022 and 28/12/2022 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM business facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2022-23, have been emailed on September 6, 2023 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at <https://edayarzinc.in>. The documents referred in the notice of the 23rd AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to greenpanellp@gmail.com

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at greenpanellp@gmail.com by Tuesday, September 26, 2023. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for 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 Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Link Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. All the members are further informed that:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- Remote e-voting commences through electronic means on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 5:00 p.m. (IST)
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 22, 2023;
- any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 23rd AGM by email and holds shares as on the Cut-off date i.e. Friday, September 22, 2023 may obtain the User ID and password by sending a request at enotices@linkintime.co.in or to the Company's email addresses at greenpanellp@gmail.com
- In addition, the facility for e-voting shall be made available at the Twenty-third AGM and Members attending the Twenty-third AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM
- Members may note that the remote e-voting module shall be disabled by Link Intime India Private Limited at 5:00 p.m. on September 29, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- 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;
- 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 to the Frequently Asked Questions (FAQs) for Shareholders and an Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000. 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 the RTA (Link Intime India Private Limited) 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. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Edayar Zinc Limited
 Sd/-
 Mohd. Bismith Alling
 Managing Director & CFO
 PLACE: Mumbai
 DATE: 07/09/2023

SPML INFRA LIMITED
 Engineering Life
 CIN: L40106DL1981PLC012228

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th September, 2023 at 12:30 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23rd, 2021, General Circular No. 10/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/179 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 has allowed companies to conduct their Annual General Meetings (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical presence of the members at the common venue.

In compliance with aforementioned Circulars, the 42nd AGM of the Company will be held on Saturday, the 30th September, 2023 at 12:30 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2022-23 and Notice of AGM have been sent on Friday, 08th September, 2023 to all the Members, whose email IDs are registered with the Company / Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 42nd AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, the 25th day of September, 2023 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM;
- The remote e-voting shall commence on Wednesday, 27th September, 2023 (9:00 A.M. IST) and end on Friday, 29th September, 2023 (5:00 P.M. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Monday, the 25th day of September, 2023
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, the 25th day of September 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@spml.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 29th September, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 b. the facility for voting electronically will be made available during the AGM;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
- 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 or e-voting at the AGM;
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;
- in case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to www.evoting.nsdl.com. In case of any grievances / queries relating to conduct of AGM through VC / OAVM or e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Pankaj Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013,