

(CIN - L29113DL1984PLC018415) Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001. Tel. No.: 011-23311924, 23327205 TATA POWER (Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor,
Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059,
Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567 E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in

Notice for issue of Duplicate Share Certificates

JTEKT INDIA LIMITED

embers of the public are hereby informed that original share certificates, details of which are given hereunder have been reported lost / misplaced and pursuant to the provisions of envestor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 were transferred to IEPF and now the shareholders have furnished the documents claiming their shares from IEPF

SI.	Share	No. of	Distinctive Nos.		Folio	Name of the
No.	Certificate	Shares	From	То	No.	Shareholder
	Nos.					
1.	15242	750#	488873444	48874193	010941	Swaran Singh (Deceased)
	16000 45856	100* 50*	1599208 5063234	1599307 5063283		Jasbir Kaur (Deceased) Rajinder Singh (Claimant)
2.	15241	750#	48872694	48873443	010940	Swaran Singh (Deceased)
	15999	100*	1599108	1599207		Jasbir Kaur (Deceased)
	45855	50*	5063184	5063233		Rajinder Singh (Claimant)

(Face Value of Rs. 10/- each) # (Face Value of Rs. 2/- each) any person having any objection to the issue of Duplicate Share Certificates may submi the same in writing with the Company at its Registered Office within 15 days from the date of publication of this Notice. Members of the public are cautioned against dealing in the above mentioned share certificates.

For JTEKT India Limited Saurabh Agrawal Company Secretary Place : Gurugram Date : 01.08.2023

Band BENGALURU CO-OP

PROVIDING TRANSPORTATION

SERVICE

For further details Tender documents

can be downloaded from the website

https://kppp.karnataka.gov.in and

for clarification contact Mobile No.

7760966816/8296419683.

HGIEL

MILK UNION LTD

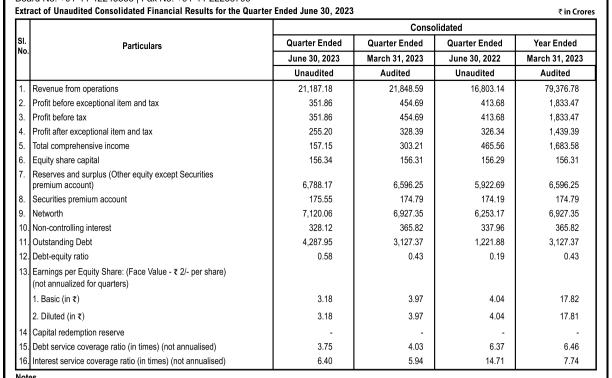
KMF/2023-24/SE0194/Call-2 SHORT TERM TENDER FOR

Redington Limited (formerly Redington (India) Limited)

Registered office: Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091 Website: www.redingtongroup.com | Email: investors@redingtongroup.com CIN: L52599TN1961PLC028758

Board No: +91-44-42243353 | Fax No: +91-44-22253799

Redington



1. Summarized Standalone Financial Results of the Company is as under

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SI. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended				
"0		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023				
		Unaudited	Audited	Unaudited	Audited				
1.	Revenue from operations	9,705.09	9,711.66	7,611.64	35,341.44				
2.	Profit before tax	245.30	171.99	202.55	1,276.20				
3.	Profit after tax	194.06	124.91	149.85	1,071.88				
2.	2. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and								

- Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available in the website of the National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com and are available in the Company's website www.redingtongroup.com.
- 3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2023 and August 1, 2023.

For Redington Limited Place : Chennai S V Krishnan Date: August 1, 2023 Whole-time Director and Global Chief Financial Officer

(CK BIRLA GROUP

(Tender Ref. no. CC24DDM019)

TATA

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender

package (Two-part Bidding) in Mumbai. (A) Supply 220 kV Potential Transformers with polymer insulator for 125 MVA reactor (3 No.

(B) Outline agreement (Rate Contract) of 02 years for 5S related painting and associated works f
 Mumbai Transmission Division (Tender Ref.No.CC24SVP002)

(C) Corrigendum 1: Design, engineering, manufacture, factory testing, deliver to site, erection, site testing & commissioning of 33 kV Air Insulated Switchgear at Panvel RSS (Package Reference

For downloading the Tender documents (Including procedure for participation in tender), please visi

Tender section on website https://www.tatapower.com. Last day for paying the tender fees and submission of authorization letter is 1500 hrs. of 10" August 23. Actual Tendering shall start after that. Further communication shall be with participating bidders only, through Tata power e-tende

Also, all future corrigendum's (if any), to the above tender will be informed on website



ORIENT CEMENT LIMITED

CIN No.: L26940OR2011PLC013933 [Regd. Office: Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)] Tel: (0674) 2396930, Fax (0674) 2396364, E-mail: investors@orientcement.com

Extract of Unaudited Financial Results for the Quarter Ended June 30, 2023

		0	Quarter Ended									
SI. No.	Particulars	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)							
1	Total Income	82,960.35	88,088.03	71,514.96	294,956.60							
2	Net Profit before Tax	5,720.90	9,830.23	5,909.00	19,195.49							
3	Net Profit after Tax	3,703.36	6,737.87	3,741.72	12,281.51							
4	Total Comprehensive Income for the period	3,674.08	6,934.98	3,717.32	12,413.56							
	(comprising profit for the period after tax and											
	other comprehensive income after tax)											
5	Paid-up Equity Share Capital											
	(Face value ₹ 1/- per share)	2,048.69	2,048.69	2,048.69	2,048.69							
6	Other Equity				158,321.48							
7	Earnings Per Share (of ₹ 1/- each) (Not annualised)											
	Basic (in ₹)	1.81	3.29	1.83	5.99							
	Diluted (in ₹)	1.81	3.29	1.83	5.99							
Not	e '-	•	Note :-									

1. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The full format of the financial results for the guarter ended June 30, 2023 are available on the Company's websit www.orientcement.com, BSE website: www.bseindia.com and NSE website: www.nseindia.com.

For and on behalf of the Board of Directors

D. D. Khetrapal

DIN No. 02362633

(Managing Director & CEO)

New Delhi Date: August 01, 2023

BIRLA.A1







RppL

Notice:

RAJSHREE POLYPACK LIMITED

CIN: L25209MH2011PLC223089 Registered Office: Local Supremy, Unit No 503-504, 5th Floor,
Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TICE IS HEREBY GIVEN THAT the $12^{
m th}$ Annual General Meeting (AGM) of the Company will be $^{
m th}$

Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, August 31, 2023 at 04,00 P.M. (IST) ue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lodha Supremus No 503-504 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West -400604. The AGM will be convened in compliance with applicable provisions of the Companies Act. 2013 ('Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the provisions of General Circula No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA' and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars').

In compliance with the above mentioned provisions, Notice of the 12th AGM and the Annual Report has been emailed only to those members whose email IDs are registered with the Company / Depository Participant(s) The electronic dispatch of Annual Reports to members has been completed on Tuesday, August 1, 2023. The Notice of 12th AGM and the Annual Report for the financial year 2022-23 are available on the Company

website www.raishreepolypack.com, website of the National Stock Exchange of India Limited at www.nseindia com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com. nstructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD, CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circula no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for al individual demat account holders, by way of a single login credentials through their demat accounts/website of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting services Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of $12^{ ext{th}}$ AGM wil be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 12th AGM

All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 12th AGN will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, August 28, 2023 and will end at 5.00 P.M. (IST) on Wednesday, August 30, 2023. The remote e-voting module shall be disabled for voting at 5.00 P.M. (IST) on Wednesday, August 30, 2023.

Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch o Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, August 24, 2023, may obtain the logic ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in. However, as the control of t Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER II and Password, and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vot through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attenthe AGM, however, they shall not be eligible to vote at the meeting

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 12th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Mr. Anubhav Saxena Senior Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2498 7000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2499 7000 or evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those members whose e-mail ids are not registered with the depositories fo ord and registration of e-mail ids for e-voting for the resolution

- a. In case shares are held in physical mode please provide folio no., name of member, scanned copy of th share certificate (front and back). PAN (self-attested scanned copy) and AADHAAR (self-attested copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiar ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAAF
- (self-attested copy) to rnt.helpdesk@linkintime.co.in Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be-

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https:// www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particula instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: Thane Mitali Rajendra Sha Date: August 1, 2023 Company Secretary & Compliance Office **H.G. Infra Engineering Limited**

CIN: L45201RJ2003PLC018049 Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan - 342001 Tel.:0291-2515327 Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan - 30200

Tel.:0141-4106040-41, Fax: 0141-4106044 Website: www.hginfra.com, Email: cs@hginfra.com Extract of Unaudited Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2023

	(Amount in Rs. Millions, except figures of EPS)													
		Standalone							Consolidated					
					Year ended		Year ended							
		June	March	June	March	June	March	June	March					
Sr.	Particulars	30, 2023	31,2023	30, 2022	31, 2023	30, 2023	31,2023	30, 2022	31, 2023					
No.	1 41 41 41 41	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)					
1	Total Income from operations	12,713.41	14.696.20	10.656.80	44,185.36	13,511.58	15,354.33	11.059.02	46,220.08					
2	Net Profit / (Loss) for the period	1,602.47	2,004.39	1,312.31	5.687.36	2.027.44	2,307.97	1,482.91	6,634.45					
	(before Tax, Exceptional and/or	,	,	.,	.,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,	.,					
	Extraordinary items)													
3	Net Profit / (Loss) for the period	1,602.47	2,004.39	1,312.31	5,687.36	2,027.44	2,307.97	1,482.91	6,634.45					
	before tax (after Exceptional and/or													
	Extraordinary items)													
4	Net Profit / (Loss) for the period	1,183.80	1,476.85	976.34	4,213.83	1,503.85	1,709.25	1,094.45	4,931.91					
	after tax (after Exceptional and/or													
	Extraordinary items)													
5	Total Comprehensive Income for the	1,181.05	1,481.84	972.16	4,206.09	1,501.10	1,714.24	1,090.27	4,924.17					
	period [comprising Profit/(Loss) for													
	the period (after tax) and other													
_	Comprehensive Income (after tax)]	0.51.51	25151		00101									
6	Paid up Equity Share Capital	651.71	651.71	651.71	651.71	651.71	651.71	651.71	651.71					
_	(Face Value of Rs. 10 per share)	45.040.00	11 100 10	11 000 10	44 400 40	47.070.40	45.070.57	10.100.01	45.070.57					
7	Reserve	15,619.22	14,438.16	11,269.42	14,438.16	17,376.42	15,872.57	12,103.84	15,872.57					
_	(excluding Revaluation Reserve)	0.004.47	0.004.47	0.004.47	0.004.47	0.004.47	0.004.47	0.004.47	0.004.47					
8	Securities Premium Account	2,694.47	2,694.47	2,694.47	2,694.47	2,694.47	2,694.47	2,694.47	2,694.47					
9	Net worth	18,965.40 970.00	17,784.35	14,615.60 970.00	17,784.35 970.00	20,722.60 970.00	19,218.75	15,450.02	19,218.75					
10 11	Paid up Debt Capital/Outstanding Debt Outstanding Redeemable		970.00				970.00	970.00	970.00					
"	Preference Shares	NA	NA	NA	NA	NA NA	NA	NA	NA					
12	Debt Equity ratio	0.35	0.28	0.31	0.28	1.02	0.99	0.91	0.99					
13	Earning Per Equity Share (Face	18.16	22.66	14.98	64.66	23.08	26.23	16.79	75.68					
IJ	Value of Rs. 10 per share)	10.10	22.00	14.50	04.00	23.00	20.23	10.79	75.00					
	Basic & Diluted*													
14	Capital Redemption Reserve/	NA	NA	NA	NA	NA	NA	NA	NA					
17	Debenture Redemption Reserve	'*^	'*^	14/	14/	'\'\	11/	14/	, ,,,					
15	Debt Service Coverage Ratio (in times)	3.53	4.47	9.16	4.97	2.79	1.75	5.62	2.81					
	Interest Service Coverage Ratio (in times)	13.00	16.62	21.70	16.15	5.52	7.19	7.38	6.59					
17	Current Ratio (in times)	1.58	1.36	1.47	1.36	1.55	1.73	1.95	1.73					
	Long term debt to working capital	0.27	0.45	0.32	0.45	0.67	1.40	1.07	1.40					
	(in times)		50		5.10	5.07								
19	Bad debts to Account receivable ratio	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.005					
	(in times)		'."		,,,			'''	100					
20	Current Liability Ratio (in times)	0.84	0.84	0.87	0.84	0.71	0.49	0.49	0.49					
21	Total debts to Total Assets (in times)	0.18	0.14	0.16	0.14	0.41	0.39	0.38	0.39					
22	Debtors Turnover Ratio (in times)	5.83	7.75	5.44	5.60	7.52	8.93	6.71	6.72					
23	Inventory Turnover Ratio (in times)	9.73	11.89	10.95	10.23	9.93	11.89	10.95	9.30					
24	Operating Margin (%)	16.11%	16.18%	15.25%	16.08%	20.78%	19.34%	18.00%	19.37%					
	Net Profit Margin (%)													

*Not annualised

1. The above Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023 have been reviewed by Audi Committee and approved by the Board of Directors at their respective meetings held on July 31, 2023. As required under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Joint Statutory Auditors of the Company have carried or Limited Review of the aforesaid Results

The above is an extract of detailed format of financial results filed with stock exchanges under Regulations 33 and 52 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015. The full format of financials results are available on Stock Exchange websites www.bseindia.com and www.nseindia.com and also on company's website at www.hginfra.com

. Figures for the quarter ended March 31, 2023 are balancing figures between audited figure for the full financial year ended on March 31, 2023 and unaudited published year to date figures of nine months ended December 31, 2022. For and on behalf of the Board of Director

Harendra Sing

(Chairman & Managing Director) DIN-00402458 Place - Jaipur Date - July 31, 2023

CONTROL PRINT.

CONTROL PRINT LIMITED

Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. | W : www.controlprint.com | E-mail: companysecretary@controlprint.com Tel: +91 22 28599065/ 66938900 | CIN: L22219MH1991PLC059800

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS

							(F	Rs. In lakhs	except EPS
			S	tandalone		Consolidated			
Sr.	Particulars	Quarter Ended			Year Ended	Quarter Ended			Year Ended
No.		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited	30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited
1	Total Income from Operations (Net)	8,059.86	8,555.60	6,529.68	29,533.95	8,500.45	9,017.33	6,638.15	30,815.16
2	Net Profit / (Loss) for the period Before Tax								
	(Before Exceptional Items)	1,764.48	1,739.97	1,416.89	6,220.51	1,797.92	1,822.89	1,421.20	6,337.04
3	Net Profit / (Loss) for the period Before Tax								
	(After Exceptional Items)	1,764.56	1,739.99	1,432.50	6,240.47	1,798.00	1,822.91	1,436.81	6,357.00
4	Net Profit / (Loss) for the period After Tax								
	(After Exceptional Items)	1,414.37	1,542.90	1,188.19	5,193.38	1,447.93	1,601.02	1,192.50	5,285.17
5	Total Comprehensive Income for the period								
	[Comprising Profit /(Loss) for the period and Other								
	Comprehensive Income (after tax)]	2,497.98	1,192.96	321.41	5,002.60	2,531.54	1,251.09	325.72	5,094.39
6	Equity Share Capital	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17
7	Reserves (excluding Revaluation Reserve as								
	shown in the Balance Sheet of previous year)				26,789.89				26,510.81
8	Earnings Per Share (of Rs. 10/- each)*								
	Basic:	8.66*	9.45*	7.28*	31.80	8.87*	9.80*	7.30*	32.36
	Diluted :	8.66*	9.45*	7.28*	31.80	8.87*	9.80*	7.30*	32.36

*Not annualised

Place : Mumbai

Date: July 31, 2023

The above is an extract of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosu Requirement) Regulations, 2015. The full format of the aforesaid financial results are available on the website of the Company at www.controlprint.com and on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The above financial results have been reviewed by the Audit committee and have been approved and taken on record by the Board of Directors at its meeting held on July 31, 2023. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 c

the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable

For and on behalf of the Board of Directors Sd/ Basant Kabra

Managing Directo

DIN 00176807

CENTURY ENKA LIMITED CIN: L24304PN1965PLC139075 Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026. Tel. No.: 020-66127304 • Fax No.: 020-27120113

 $\textbf{Website:} \ www.centuryenka.com \bullet \textbf{Email:} \ cel.investor@adityabirla.com$

NOTICE TO SHAREHOLDERS FOR 57th Annual General Meeting, E-voting and Book Closure Annual General Meeting:

NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ('AGM') or ('Meeting') of the Shareholders of Century Enka Limited ('the Company') is scheduled to be held on Thursday, 24th August, 2023 at 2:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') permitting convening of AGM through VC/OAVM without physical presence at a common venue.

In compliance of the same, the Notice of the 57th AGM and the 57th Annual Report (2nd Integrated Report) for the financial year ended 31st March, 2023 have been dispatched through electronic mode only, to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories and the same has been completed on 1st August, 2023. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with pursuant to relevant MCA Circulars and the SEBI Circulars. The Notice of 57th Annual General Meeting and Annual Report are available on the websites of the Company at https://www.centurvenka.com. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and stock exchanges at www.nseindia.com and www.bseindia.com.

E-Voting Information:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its shareholders the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The shareholders are hereby informed that:

- The ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote e-voting facility would be available during the following

Commencement of remote e-voting	From 9:00 a.m. (IST) on Monday, 21 st August, 2023				
End of remote e-voting	Upto 5:00 p.m. (IST) on Wednesday, 23 rd August, 2023				

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

- The Shareholders, whose names appear in the Register of Shareholders / Beneficial Owners as on the cut-off date i.e., Thursday, 17th August 2023 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.
- The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
- Any person, who becomes member of the Company after the dispatch of the Notice electronically, and holds the shares as on the cut-off date. may obtain the User ID and password by sending a request at evoting.nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.
- Shareholders who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- Shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant ('DP'), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form
- The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and **022-2499 7000** or send an email to Mr. Anubhay Saxena. Relationship Manager, NSDL at evoting@nsdl.co.in or contact to the Company on Tel. No. 020-66127304 or email-id: cel.investor@adityabirla.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th August, 2023 to Wednesday, 16th August 2023 (both days inclusive) for the purpose of payment of dividend for the financial vear 2022-23

	By order of the Board
	For CENTURY ENKA LIMITED
Place: Pune	Rahul Dubey
Date: 01.08.2023	Company Secretary