



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com
CIN : L15400GJ1992PLC018365

Date: 31st August, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SUB: SUBMISSION OF PUBLICATION OF ADVERTISEMENT REGARDING 31ST ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY IN THE NEWSPAPERS (PRE-DISPATCH)

REF: FRESHTROP FRUITS LIMITED – SECURITY CODE – 530077 – SECURITY ID - FRSHTRP

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - Part A - Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published on 30th August, 2023 in Business Standard, Ahmedabad (English Language) and Jai Hind, Gujarati, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and other circulars in this regard, latest being General Circular No. 10/2022 dated December 28, 2022, intimating that 31st Annual General Meeting (AGM) of the Company to be held on Thursday, 28th September, 2023 at 04:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

Ashok
Vishindas
Motiani
Digitally signed by
Ashok Vishindas
Motiani
Date: 2023.08.31
15:54:15 +05'30'

ASHOK MOTIANI

MANAGING DIRECTOR

DIN: 00124470

Encl: As above

Unit-I
Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II
Survey No. 1366,
Savla-Jayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV
Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800



FDC LIMITED

CIN: L24239MH1940PLC003176

Registered Office: B-8, M.L.D.C. Industrial Estate, Waluj - 431136,
Dist. Ahmedabad, Maharashtra, India

Corporate Office: C-3 Skyvillas, Near Versova Police Station, D.N. Nagar,
Andheri (West), Mumbai - 400 053, Maharashtra India.

Phone: 022 2673 9100, E-mail: Investors@fcdindia.com Website: www.fcdindia.com

INFORMATION REGARDING 83RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform that the Eighty Third (83rd) Annual General Meeting ("83rd AGM/AGM") of the Members of the FDC Limited ("the Company") will be held on Wednesday, September 27, 2023 at 10:00 a.m. IST ("the AGM") through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PO-2/P/2023/24 dated January 05, 2023, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with above MCA Circulars and SEBI Circulars, the notice of 83rd AGM along with the Annual Report for the Financial Year 2022-23 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA") / Depository Participants, Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of their Email address and mobile number to the RTA at rtaheliosdes@linkintime.co.in.

The Notice of 83rd AGM along with the Annual Report for the Financial Year 2022-23 shall also be available on the website of the Company at www.fcdindia.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email address in the dematerialized form of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, members who have not cast their vote by remote e-voting will be able to vote during the AGM.

Manner of Registration/Updating of e-mail address

Members holding Shares in Physical mode and who have not updated their email addresses with the Company are requested to update their e-mail addresses by writing to the Company at Investors@fcdindia.com or to Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited at rtaheliosdes@linkintime.co.in. Members holding Shares in Dematerialized mode are requested to Register/Update their email address with the Relevant DP.

In case of any queries/difficulties in registering the e-mail address, shareholders may write to rtaheliosdes@linkintime.co.in and Investors@fcdindia.com.

For FDC Limited
 Varshani Kulkarni
 Company Secretary & Compliance Officer

Date: 29th August, 2023
 Place: Mumbai



FRESHTROF FRUITS LIMITED

CIN: L15400GJ1992PLC018365

Reg. Office: A 603, Shapthagiri V. S. G. Road, Ahmedabad - 380015

Tel: 079 40037050-59, Website: www.freshtrop.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF FRESHTROF FRUITS LIMITED

Notice is hereby given that:

1. In compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular issued by the Ministry of Corporate Affairs dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021, 5 May 2022 and 28 December, 2022 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circulars dated 12 May 2020, 15 January 2021, 13 May 2022 and 5 January 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 31st AGM.

2. The Thirty First (31st) Annual General Meeting ("AGM") of FRESHTROF FRUITS LIMITED ("the Company") will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Thursday, 28 September 2023 at 04:00 PM (IST). The Members of the Company shall be able to attend the AGM through VCOAVM by logging into website of NSDL at www.evoting.nsdl.com on first come first serve basis. The Members are requested to carefully read all instructions relating to attending the AGM through VC and casting their vote electronically, as mentioned in the Notice to the Notice convening AGM.

3. Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2023 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the Company's website at www.freshtrop.com and on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Services (India) Limited at www.evoting.nsdl.com.

4. Members will be able to attend the 31st AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/ OAVM mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

5. The procedure for registration of – I, email ID for receiving future documents through email and ii, Bank Account details for receiving future dividends directly in the Bank Account:

a. Members holding shares in dematerialized mode are requested to contact their Depository Participant ("DP") for registration of their email ID and Bank account details;

b. Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited. The relevant forms for registering / changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from www.freshtrop.com. If you are requested to send hard copy of duly filled forms along with necessary supporting documents to M/s. Bigshare Services Private Limited at Office No SE-2, 8th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahatma Caves Road, Andheri (East) Mumbai - 400093, Phone: 022-62683200, E-mail: investor@bigshare.com / sharets@bigshare.com.

6. Members who need assistance before or during the AGM for joining the AGM through VCOAVM or e-voting, can contact Ms. Pallavi Mhatre on : 022 - 4868 7000/022 - 2499 7000 or send a request at evoting@nsdl.co.in

By order of the Board
 FOR FRESHTROF FRUITS LIMITED
 ASHOK MOTIAN
 CHAIRMAN & MANAGING DIRECTOR
 (DIN: 01214470)

Date: 29.08.2023

Place: Ahmedabad



AARVI ENCON LIMITED

CIN: L29200MH176PLC045499

Regd. Office: 602, 31 W/1 Market, Inova, Marathon Next Complex, Lower Park (W) Mumbai - 400 013. Phone Nos. : 91-22-4049 9999

Email ID: info@aarviencon.com Website: www.aarviencon.com

NOTICE OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Aarvi Encon Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Saturday, September 23, 2023 at 11.00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Circulars issued April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 as issued from time to time and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the 35th AGM of the Company and the Standalone and Consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, being disclosed at www.aarviencon.com and electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. The National Securities Depository Services (India) Limited at www.evoting.nsdl.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed M/s. Bhatt & Associates Company Secretaries LLP, Company Secretaries, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may refer to the following:-

- Members holding shares either in physical form or dematerialized form, as on Cut-off Date Record date, i.e. Friday, September 15, 2023 may cast their vote electronically and eligible for the Dividend subject to the approval of the shareholders in AGM.
- The remote e-voting period commences from Wednesday, September 20, 2023 at 10.00 A.M. (IST) and ends on Friday, September 22, 2023 at 05.00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date, i.e. September 15, 2023 may obtain the login ID and password by sending an email to info@aarviencon.com by mentioning holder folio number DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VCOAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.

g. The Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Depository to register the same within 3 days of service of this public advertisement.

The process of registration of email address is provided below:-

- The shareholders who have not registered their email addresses can get the same registered by furnishing the details to their depository participant, in case the shares held in Demat form.

h. The Company has engaged the services of National Depository Services Limited to provide the e-voting facility to the shareholders to cast their votes in electronic way on all resolutions set forth in the Notice of the 35th AGM. The instructions for casting the votes through remote e-voting for shareholders holding shares in demat and who have not registered their email IDs, shall form part of the Notice of the AGM and the email hosted at the website of the Company at www.aarviencon.com and also shall be available on the website at www.evoting.nsdl.com.

i. Members are requested to update their Electronic Bank Mandate with their respective DPs for receiving the dividends directly in their bank accounts, through Electronic Clearing Service.

In case of any Queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the Download section of www.evoting.nsdl.com or send a request to Ms. Veeni Suvarna on veenas@nsdl.co.in or failing her, Ms. Prajakta Pawle on Prajakta@nsdl.co.in.

By Order of the Board
 For Aarvi Encon Limited
 Leela S. Bisht
 Place : Mumbai
 Date : August 30, 2023



GANESHA ECOSPHERE LIMITED

CIN: L51169UP1967PLC009030

Regd. Office: Rajpur (Raj), Kalai Road, Dist. Kanyakumari (U.P)-209304

E-mail : secretary@ganeshecosphere.com Website : www.ganeshecosphere.com

Tel. No. 0512-255505-06 Mobile No. : +91 9187083833, Fax No. 0512-2555293

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 34TH ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Thursday, September 21, 2023 at 12:00 Noon at the Registered Office of the Company at Rajpur (Raj), Kalai Road, Dist. Kanyakumari-209304 (U.P.) to transact business set forth in the Notice of the 34th AGM.

Electronic copy of the Annual Report for FY 2022-23 and Notice of the 34th AGM of the Company have been sent to all the Members whose email IDs are registered with the Company's Depository Participant(s). For members who have not registered their email address, physical copies of the Notice of 34th AGM of the Company inter-alia along with Attendance Slip and Proxy Form have been sent in the permitted mode, in compliance with the resolutions passed under relevant MCA and SEBI Circulars. The aforesaid documents are available on Company's website at <https://www.ganeshecosphere.com/annual-reports> and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM and determining the eligibility of Members to exercise their voting rights at the AGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA & SEBI Circulars, the Company is providing remote e-voting facility to the members for voting on the business of the AGM and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Members are informed that:

- The remote e-voting period commences on September 18, 2023 at 09.00 A.M. (IST) and ends on September 20, 2023 at 05.00 P.M. (IST).
- On Cut-off date: Thursday, September 14, 2023.
- Any person, who acquires shares of the Company and become member of the Company after August 25, 2023, i.e. BENEFOS date considered for dispatch of the notice and holding shares as on the cut-off date, i.e. September 14, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or secretary@ganeshecosphere.com by mentioning holder folio number DP ID and client ID number. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- Remote e-voting shall not be allowed beyond September 20, 2023 at 05.00 P.M. (IST).
- The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to cast their vote again at 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 the cut-off date, i.e. September 14, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Skyline Financial Services Private Limited at admin@skylinefinancial.com mentioning their name, folio no, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
- In case of any queries regarding remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at www.evoting.nsdl.com or call toll free no. 1800 1000 900 or 1800 22 44 30 send a request at evoting@nsdl.co.in. In case of any queries connected with facility for remote e-voting, please contact Mr. Praveen Sharma, Senior Executive, Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110026, Tel.: +91 11 48050193-96, Email: admin@skylinefra.com.

For GANESHA ECOSPHERE LIMITED
 Sd/-
 (Bharat Kumar Sajani)
 Company Secretary and Compliance Officer

Date: 29.08.2023
 Place: Kanpur



NMDC Steel Limited

CIN: L25200TG1992PLC001001

Registered Office: 301, 31 W/1 Market, Inova, Marathon Next Complex, Lower Park (W) Mumbai - 400 013. Phone Nos. : 91-22-4049 9999

Email ID: info@nmcdsteel.com Website: www.nmcdsteel.com

NOTICE OF 35TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of NMDC Steel Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Saturday, September 23, 2023 at 11.00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Circulars issued April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 as issued from time to time and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the 35th AGM of the Company and the Standalone and Consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, being disclosed at www.nmcdsteel.com and electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. The National Securities Depository Services (India) Limited at www.evoting.nsdl.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed M/s. Bhatt & Associates Company Secretaries LLP, Company Secretaries, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may refer to the following:-

- Members holding shares either in physical form or dematerialized form, as on Cut-off Date Record date, i.e. Friday, September 15, 2023 may cast their vote electronically and eligible for the Dividend subject to the approval of the shareholders in AGM.
- The remote e-voting period commences from Wednesday, September 20, 2023 at 10.00 A.M. (IST) and ends on Friday, September 22, 2023 at 05.00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date, i.e. September 15, 2023 may obtain the login ID and password by sending an email to info@nmcdsteel.com by mentioning holder folio number DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VCOAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.

g. The Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Depository to register the same within 3 days of service of this public advertisement.

The process of registration of email address is provided below:-

- The shareholders who have not registered their email addresses can get the same registered by furnishing the details to their depository participant, in case the shares held in Demat form.

h. The Company has engaged the services of National Depository Services Limited to provide the e-voting facility to the shareholders to cast their votes in electronic way on all resolutions set forth in the Notice of the 35th AGM. The instructions for casting the votes through remote e-voting for shareholders holding shares in demat and who have not registered their email IDs, shall form part of the Notice of the AGM and the email hosted at the website of the Company at www.nmcdsteel.com and also shall be available on the website at www.evoting.nsdl.com.

i. Members are requested to update their Electronic Bank Mandate with their respective DPs for receiving the dividends directly in their bank accounts, through Electronic Clearing Service.

In case of any Queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the Download section of www.evoting.nsdl.com or send a request to Ms. Veeni Suvarna on veenas@nsdl.co.in or failing her, Ms. Prajakta Pawle on Prajakta@nsdl.co.in.

By Order of the Board
 For NMDC Steel Limited
 Leela S. Bisht
 Place : Mumbai
 Date : August 30, 2023



TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Reception Station, Near Hotel Leela, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022 67179171)

CIN: L28030MH1950PLC000115

NOTICE INVITING TENDER (NIT)

(A) Corrigendum- Expression of Interest (EOI) for Engagement of vendors for supply of various equipment for 3x Mumbai Transmission Division. Last Day for Supply on 12th September 2023. Please visit the Tender section on the website <https://www.tatapower.com> for verification of details.

(B) The Tata Power Company Limited invites tender from eligible vendors for the following Bidding package (two-part bidding) in Mumbai.

Office engagement interior lighting/turning work and lobby upholstery for building at 110kv GIS substation at Indera Veeravalli Station. (Package Reference: GC24SV005). Interested and eligible bidders to submit Tender Fee and Authorization Letter on or before 1500 hrs. on 06th September 2023.

For downloading the Tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future communication (if any), to the above tender will be informed on the website <https://www.tatapower.com> only.



NMDC Limited

CIN: L15400GJ1992PLC018365

Regd. Office: 602, 31 W/1 Market, Inova, Marathon Next Complex, Lower Park (W) Mumbai - 400 013. Phone Nos. : 91-22-4049 9999

Email ID: info@nmcdsteel.com Website: www.nmcdsteel.com

CONTRACTS DEPARTMENT

Tender Enquiry No: HO(Contact)/NCF68VCS/DEF-148-L1/CAS Date: 30-08-2023
 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through MSTC Portal under experienced, reputed and convert domain for the following Bidding package (two-part bidding) in Mumbai.

The detailed NIT and Bid documents can be downloaded from the website <https://www.mstcportal.com> on 30-08-2023 to 30-09-2023 for downloading the following links:

- NMDC website: <http://www.nmcdportals.nmcd.co.in/nmcdtender>
- Central Public Procurement Portal (CPP Portal) <http://www.procure.gov.in/cpp> and
- MSTC portal: <https://www.mstcportal.com/procure/home> buyer_login.jsp and search NMDC Tender Event No: NMDC/HO/3423-24/7424. For further help refer to vendor guide given in MSTC website. The bidders are requested to submit their bids online through MSTC portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are requested to visit the NMDC's website / CPP Portal / MSTC website for corrigendum, if any, at a future date. For further clarification, the following can be contacted:

1. NMDC website: contracts@nmcd.co.in

2. Sr. General Manager/ Head Contract, M. K. Dastur & Company (P) Ltd., Kolkata Ph: +91-9353-2225-05/022-67179171

Executive Director (Works)

KASHIPUR HOLDINGS LIMITED
 CIN: L19700UP1992PLC0002038

Reg. Office: A-1, Industrial Area, Buzpur Road, Kashipur - 244713

Distt. Udham Singh Nagar, Uttarakhand, Ph. : 09471 265050, Fax : 09471 275315

NOTICE REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 29th September, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") facility with the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos.

