

मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)
प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल
दूरभाष क्रमांक : 2673141, 2673142 (For online help)
E-mail ID : mptunbp@yahoo.com, support.lun@mp.gov.in
ई-निविदा सूचना क्रमांक 01/2024-25

निगम द्वारा ई-प्रोक्वोमेंट निविदा सिस्टम से विभिन्न उत्पादों के दर अनुबंध हेतु <https://mptenders.gov.in> पोर्टल पर निविदाएं आमंत्रित की गई हैं। निविदा में भाग लेने हेतु इच्छुक निविदाकर्ता निविदा की सम्पन्न जानकारी पोर्टल पर देख सकते हैं एवं नीचे दिये गये QR Code को स्कैन करके जानकारी प्राप्त कर निविदा में भागीदारी कर सकते हैं। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम/114721/2024

प्रबंध संचालक

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Acruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): IN2000161534
PUBLIC NOTICE
This is to inform that, certain whatsapp / telegram groups are wrongfully and deceptively using the brand name, logo of Angel One Limited along with name & image of senior official to deceive the general public in believing it to be associated with Angel One Limited.
Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with such private groups in any capacity.
Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with such whatsapp / telegram groups. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.
For ANGEL ONE LTD
Sd/-
Authorized Signatory
Date : 07.06.2024

HDFC BANK
We understand your world
HDFC Bank Limited,
Head Office: HDFC Bank House,
Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013
Department for Special Operation
5th Floor, Phase - III, Spencer Plaza, Anna Salai, Chennai
POSSESSION NOTICE
(Under Sec. 13(4) & as per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the **Authorized Officer of the HDFC Bank Ltd.,** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice on **30.09.2023** calling upon the borrower (s) / guarantor (s) / Mortgagee (s), **1.M/s.Orient Frozen Foods LLP, No.51, 1B2 Poovali Village, Gummidipoondi, Tiruvallur-601201, Tiruvallur Ho, Tamil Nadu, India. 2.Mr.Guddati Venkata Ramarao, 1-566, Gollavani Tippa Ramayya, Gar Veedhi Bhimavaram, West Godavari-534234 Andhra Pradesh, India 3.Mr.Abdulrehman, S/o.Mr.Mohammed Abdul Qudus Dhanani, B-304 Royal Heritage, Causeway Road Rander, Surat, Gujarat-395009, India. 4.Mr.Satya Siva Kumar Guddati, Plot No.32, Sree Vani Babu Nagar, Gummidipoondi, Tiruvallur-601201, Tiruvallur Ho, Tamil Nadu, India** to repay the amount mentioned in the notice being ₹ **16,04,90,732.62** (Rupees Sixteen Crore Four Lakh Ninety Thousand Seven Hundred Thirty Two and Sixty Two Paise Only) as on **30.09.2023** along with interest, charges, costs etc. within 60 days from the date of the said notice.
The borrowers having failed to repay the amount, this notice is hereby given to the borrowers in particular and the public in general, that the undersigned has taken **Symbolic possession of the property described herein** in exercise of powers conferred on him under section 13(4) of the said Act on **this 3rd day of June 2024.**
The borrower, guarantor(s) & mortgagee(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the **HDFC Bank Limited** for an amount of ₹ **16,04,90,732.62** (Rupees Sixteen Crore Four Lakh Ninety Thousand Seven Hundred Thirty Two and Sixty Two Paise Only) as on **30.09.2023** along with interest thereon together with expenses and charges etc.
DESCRIPTION OF THE IMMOVABLE PROPERTY
Description of the property along with the Schedule, Area of the property and boundaries to the property. As per Doc No: 1352/2015 Survey No: 51/B, as per the revenue records 51/1B2, **Total Extent Rs 1.24 Acres, No.4, Poovali Village, Gummidipoondi Taluk, Chennai North Registration District, Sub-Registration Office - Gummidipoondi. The Property is bounded North by - Land in S.No-51/1A, South by - Remaining Portion of S.No.51/1B, East by - Road, West by - S.No.50/7C/3, Neelacathu Land With all easements Rights and Pathway**
Place: Chennai Date : 03.06.2024
Authorised Officer, HDFC Bank Ltd.

Form PAS-1
[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the term of deployment referred to in the Letter of Offer
Corporate Identification Number (CIN) : L40108TN2006PLC061665
Name of the company : Orient Green Power Company Limited
Registered Office Address : Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai 600017
PUBLIC NOTICE
Notice is hereby given that by a resolution dated May, 24, 2024, the Board has proposed to vary the term of deployment referred to in the Letter of Offer dated August 10, 2023 issued in connection with our rights issue of 23,00,00,000 Equity Shares at an issue price of Rs. 10/- per share aggregating to Rs. 230,00,00,000/-.
In pursuance to the said resolution, further notice is given that for approving the said proposition, a special resolution is to be pursued through 17th Annual General Meeting to be held on June 28, 2024 at 12.05 pm through video conferencing /other Audio-Visual means. The detailed information of above said proposition and instruction for participation at 17th Annual General Meeting including e-voting is given in the Notice of the AGM available at the website of the Company at www.orientgreenpower.com.
The details regarding such variation are as follows:
1. Particulars on the terms of the Objects of the Issue:
The Disclosure in the Letter of Offer regarding utilization of the net proceeds of the issue included the following:
Rs. in Lakhs

S. No.	Object of the issue	Amounts proposed under objects	Amounts utilized till March 31, 2024	Amounts pending utilization as at March 31, 2024
1	Repayment of unsecured loans due from our Company to Janati Bio Power Private Limited, one of the Promoters of the Company.	14,500	14,500	-
2	Part repayment or pre-payment of unsecured loans to Janati Bio Power Private Limited, one of the Promoters of the Company, availed by Bharath Wind Farm Limited, one of the wholly owned subsidiaries of the Company.	2,500	2,500	-
3	Repayment/ Pre-payment of certain secured loans including interest availed from lenders of the Company either in part or full. (In the Draft Letter of Offer, the Company disclosed that it proposed to utilize an aggregate amount of Rs.1,500 lakhs from the Net Proceeds towards full or partial re-payment or prepayment of the secured loans availed by the Company from Yes Bank Limited. However, the term loan is repaid through an unsecured loan of Rs. 1,500 lakhs which was availed from Gamma Green Power Private Limited, one of the Subsidiaries of the Company. Therefore, a portion of the proceeds of the Issue has been utilised towards repayment of unsecured loan amounting to Rs.1,500 lakhs availed from Gamma Green Power Private Limited.)	1,500	1,500	-
4	Part repayment of secured loans including interest availed from lenders by Amrit Environmental Technologies Private Limited, one of the subsidiaries of the Company.	1,500	-	1,500
5	Part repayment or pre-payment of unsecured loans including interest availed from Beta Wind Farm Private Limited, one of the subsidiaries of the Company.	1,000	1,000	-
6	General Corporate Purposes	1,810	1,277	533
7	Issue expenses	190	190	-
	Total	23,000	20,967	2,033

The amount of Rs.2,033 lakhs which were unutilized as of March 31,2024 were placed as fixed deposits with the scheduled bank.
2. Particulars of the Proposed variation:
The entire proceeds of the rights issues were proposed to be utilized in the financial year 2023-24. However, the issue proceeds of Rs.2,033 lakhs could not be deployed during the fiscal 2023-2024. The Rights Issue Committee of the Board of Directors at its meeting held on May 07, 2024 and Audit Committee and Board of Directors at its respective meetings held on May 24, 2024 approved the extension for deployment of these funds till March 31, 2025 and the same is subject to approval by the shareholders of the company.
The Company proposes to utilise the unutilized amount in the following manner:
Rs. in Lakhs

Activity	Estimated schedule of Deployment
	Financial Year 2024-2025
Object 4 - Part repayment of secured loans including interest availed from lenders by Amrit Environmental Technologies Private Limited, one of the subsidiaries of the Company	1,500*
Object 6 - General Corporate Purposes	533
Total	2,033

*The above estimated schedule of deployment is based on management estimates, assessed considering the current circumstances.
3. Reason or Justification for variation:
Object 4
The utilization of Rs. 1,500 lakhs of the issue proceeds towards part repayment of loan availed by Amrit Environmental Technologies Private Limited (AETPL) on IL&FS Financial Services Limited (IL&FS) could not be utilized as the One Time Settlement agreed between IL&FS and the company is pending for approval before The National Company Law Tribunal (NCLT), Mumbai.
Object 6
The net proceeds of the issue include Rs. 1,810 lakhs under general corporate purposes. The issue proceeds were received by the company during September, 2023 and considering the fund requirements of the company, only Rs.1,277 lakhs were utilised by the company during Fiscal 2023-2024 and the remaining proceeds of Rs.533 lakhs are pending to be utilised as at March 31, 2024.
As at March 31, 2024, the unutilized issue proceeds amount to Rs. 2,033 lakhs with respect to the above objects. Considering the above facts, it is now proposed that the time limits for the utilization of both Object No. 4 & 6 be extended from fiscal 2023-2024 to fiscal 2024-2025.

Since this extension sought, for the deployment of funds with respect to both the Object No. 4 & 6 till March 31, 2025, is subject to the approval of the shareholders under the relevant provision of the Companies Act, 2013 and applicable regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), the Board of Directors of the Company have recommended adoption of the same by the shareholders of the Company.
4. Effects of the proposed variation on the financial position of the Company:
Nil
5. Major Risk pertaining to the New Objects:
Not applicable
6. Name of the Directors who voted against the proposed variation :
None of the Directors of the Company have voted against the proposed variation:
Any interested person may obtain the copy of the special resolution along with the explanatory statement through email or may visit the website of the company www.orientgreenpower.com for a copy of the same. The copy of the notice along with the explanatory statement will also be available free of charge at the registered office of the company.

By order of the Board
For Orient Green Power Company Limited
M Kirithika
Company Secretary and Compliance Officer
Place: Chennai
Date: 06.06.2024

HINDUJA HOUSING FINANCE LIMITED
Head Office: 167-168, 2nd Floor, Anna Salai, Little Mount, Sadagap, Chennai - 600015.
Branch Office: No. 63, Vaidi Pachayappa Street, Karvizhupuram 631 501.
DEMAND NOTICE
Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
NOTICE is hereby given that the following borrower(s) who have availed loan from Hinduja Housing Finance Limited (HHFL) have failed to pay Equated Monthly Installments (EMIs) of their loan to HHFL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to HHFL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower(s) to HHFL as on date are also indicated here below. The Borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of HHFL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section(4) of Section 13 of the SARFAESI Act, including power to take possession of the properties and sell the same. The public in general is advised not to deal with properties described here below.
Branch: Kanchipuram, Borrower: Mrs. Pushparani, N. Co-Borrower: Mr. Balasubramani, S. both residing at No.2609, VOG Street, Vivekananda Nagar, Avadi, Chennai, Tamil Nadu, India - 600054. Loan Account No. TN/CHMC/WN/P/A00000115 & CO/PC/P/POF/A00000105, NPA Date: 06.05.2024, Demand Notice Date: 29.05.2024, Outstanding Rs.8,78,472/- as on 28.05.2024.
Description of Property: All that Piece and Parcel of land and building Land of an extent of 3060 sq.ft., Comprised in Survey No.2609, Town Survey No.3/35, Paruthipattu Village, situated at Vivekananda Nagar, Paruthipattu, Chennai, Poonamalle Taluk, Tiruvallur District and bounded on the hereunder: North By: Sold Out Plot by Hemalatha and Pappathiamma, South By: 24 Feet Road, East By: Property belongs to Manisha, West By: Property belongs to Vasanthan. Measuring: Northern Side: 40 Feet, Southern Side: 40 Feet, Eastern side: 77 Feet, Western side: 76 Feet. With in the Sub-Registration District of Avadi Registration District of North Chennai.
If the said Borrowers shall fail to make payment to HHFL as aforesaid, HHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the cost and consequences. The said Borrowers are prohibited under the provisions of section 13(3) of the said Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.
Date: 07.06.2024
Place: Kanchipuram
Contact Nos: RLM-Saravanhavan, S-917664992, RRM-Dinesh Babu. S-950096714, CRM-Sarithkumar. R-9894140523
Authorized Officer, Hinduja Housing Finance Limited.

Repo Home Finance Limited
THIRUVALUR BRANCH: First Floor, Part B, MIG Type, 392, TNHB, Kakalur Bypass Road, Thiruvallur-602001
E-AUCTION SALE NOTICE
Sale of Immovable Properties Mortgaged to Repo Home Finance Ltd. Under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002
Whereas the Borrower: **Mr.R.Kamala Kannan, S/o. Mr.Ramadoss, Co-Borrower I: Mrs.R.Dhanalakshmi, D/o.Mr.Ramadoss, Co-Borrower II: Mrs.K.Rupa Sri, W/o Mr.R.Kamala Kannan and Co-Borrower III: Mrs.R.Vasantha, W/o Mr.Ramadoss**, have borrowed money from Repo Home Finance Limited, Thiruvallur Branch against the mortgage of the immovable property more fully described in the schedule hereunder. Since, the Borrowers failed to repay the loan amount, the Company has issued a Demand Notice under Section 13(2) of the SARFAESI Act, 2002 on **17.03.2023** calling upon them to repay the amount mentioned in the notice vide **Loan Account No. R931820000491** being **Rs.9,24,220/-** with further interest from 14.03.2023 together with costs and expenses within 60 days from the date of the said notice.
Whereas the Borrower, Co-Borrowers & Guarantor having failed to pay the amount due to the Company as called for in the said demand notice, the Company has taken possession of the secured asset more fully described in the schedule hereunder by issuing **Possession Notice** under Section 13(4) of the Act on **07.08.2023**.
Whereas the Borrowers having failed to pay the dues in full, the secured creditor, Repo Home Finance Limited has decided to sell the under mentioned secured asset in "As is where is condition" and "As is what is condition" under Section 13(4) of the Act read with Rules 8 & 9 of the Security interest (Enforcement) Rules 2002 for realization of the debts due to the Company. The dues of the Borrower vide **Loan Account No.1931820000491** being **Rs.11,47,511/-** as on 25.05.2024.
Date / Time of E-Auction: 16.07.2024, 11.00 a.m. - 12.00 Noon (with unlimited auto extension of 5 minutes)
Last Date & time for submitting E-Tenders: 15.07.2024, 04.00 p.m
DESCRIPTION OF THE PROPERTY : All that piece and parcel of land and house building situated at Plot No.7, Ganesh Nagar, Puthagam Village, comprising in Survey No.102/7, Madhavaram Circle, Thiruvallur District, Sub Registration District of Ambattur, Registration District of North Chennai, bounded on the: North by: Vacant plots, South by: Plot No.6, East by: Vacant plots, West by: 20 ft. wide Road, measuring 1245 sq.ft. of land and house constructed thereon.
RESERVE PRICE: ₹ 60,90,000/- EMD (10% of Reserve Price) ₹ 6,09,000/- Minimum Bid Increment Amount ₹ 50,000/-
For E-Auction procedure, please contact M/s. C11 India Pvt. Ltd., Mr.Prabakaran-7418281709.
For inspection of the property the intending bidders may contact the Branch Head, Repo Home Finance Limited, Thiruvallur Branch, on all working days between 10 a.m and 5 p.m. Contact Nos.044-27667166 & 9884994991.
Date: 29.05.2024
Authorised Officer, Repo Home Finance Limited

बड़ौदा ग्लोबल शेयर्ड सर्विसज लिमिटेड
Baroda Global Shared Services Ltd.
(A Wholly Owned subsidiary of Bank of Baroda)
CIN No. U74999MH2011GO292430
Regd. Office - 5th Floor, Baroda Sun Tower, C-34, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
RFP for Supply, Implementation, Commissioning and Maintenance of Data Loss Prevention (DLP) and Encryption Solution
Baroda Global Shared Services Ltd. (BGSSL), 27th Floor, GIFT One Tower, GIFT City, Gandhinagar, Gujarat - 382355 invites Tenders for Supply, Implementation, Commissioning and Maintenance of Data Loss Prevention (DLP) and Encryption Solution.
Details of the Tender form are available under "Tender Section" on the BGSSL website: www.bgssl.in.
"Addendum" if any, shall be issued on the BGSSL website only and the bidder should refer to the same before final submission of the tender.
The last date of submission of the above Tenders is 27/06/2024 up to 15:00 Hrs IST.
Place: Gandhinagar
Date : 07/06/2024
Head - IT Department
BGSSL, GIFT City, Gandhinagar
Ref - BGSSL/RFP/IT/2024-25/05

Indian Overseas Bank
KK NAGAR BRANCH
No.267, Lakshmananay Salai, KK Nagar, Chennai-78, Ph: 23664135 Email- iob1492@iob.in
POSSESSION NOTICE (APPENDIX IV) For Immovable Property [Rule 8(1)]
Whereas the undersigned being the **Authorized Officer of the Indian Overseas Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 11.03.2024 calling upon the **Borrowers / Mortgagees / Guarantors Sri V.Velmurugan S/o.Velayudham and Prema V/o.Velmurugan.V, Residing at Door No 96, Anandan Street, RP Garden, T.Nagar, Chennai-600017** (Hereinafter referred as 'borrowers') to repay the amount mentioned in the notice being ₹ **41,60,901.97** as on 11.03.2024 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the 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 Section 13(4) of the said Act read with Rule 8 of the said Rules on this 3rd day of June of the year 2024.
The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of ₹ **41,60,901.97** as on 11.03.2024 with interest thereon at contractual rates & rests as agreed, charges, costs etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is ₹ **41,61,081.97** payable with further interest at contractual rates & rests, charges etc., till date of payment.
The borrower's attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
Velmurugan V (Owner) All that piece and parcel of Residential Land of an extent of 383 sq.ft of UDS out of 2400 sq. ft and the building thereon to an extent of 750 sq.ft in Second Floor (S-1) together with a car parking marked as S1 at Plot No.44, Aagesan Nagar, Vandalur, Chennai comprised in S.No.1, as per Patta No.826, New Survey No.1/52A of Kolappakkam Village, Chengalpatt Taluk, Kancheepuram District within the Registration District of Chennai South and Sub-Registration District of Guduvancheri Boundaries: North by: Plot No.34, South by: 24 Feet Road, East by: Plot No.45, West by: Plot No.43.
Date : 03.06.2024
Place: Chennai
Authorised Officer Indian Overseas Bank

Orient Green Power Company Limited
Corporate Identification Number (CIN) - L40108TN2006PLC061665
Regd. Office: Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 | Visit us at: <http://www.orientgreenpower.com>
E-mail: complianceofficer@orientgreenpower.com
NOTICE OF 17TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting (17th AGM) of the Members of the Company is scheduled to be held on Friday, 28 June, 2024 at 12.05 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard on various dates during 2020, 2021, 2022 and 2023 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.
In compliance with the relevant circulars, the Notice of the 17th AGM and Annual Report 2023-2024 has been sent on June 06, 2024 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <http://www.orientgreenpower.com/annual-report.asp>, and the website of the Stock Exchanges where the shares of the Company are listed i.e., <https://www.bseindia.com> and <https://www.nseindia.com> also on the website of CDSL i.e. www.evotingindia.com.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialised form, as on June 21, 2024 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSP. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., June 21, 2024.
M/S. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 17th AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the Notice of the AGM.
The remote e-voting period commences on Tuesday, June 25, 2024 (10.00 A.M. IST) and ends on Thursday, June 27, 2024 (5.00 P.M. IST). The remote e-voting module shall be disabled by CDSP for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Friday, June 21, 2024, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., May 31, 2024, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDSP for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.
The register of members and share transfer books of the Company will remain closed from Friday, June 21, 2024 to Friday, June 28, 2024 (both days inclusive) for the purpose of 17th AGM of the Company.
If you have any queries or issues regarding attending AGM & e-voting through CDSP e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSP), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futreex, Marfatil MHI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

For Orient Green Power Company Limited
M. Kirithika
Company Secretary
FCS No. 9811
Place : Chennai
Date : 06.06.2024

BOOK YOUR COPY
Call 022 24978470
SMS reachbs to 56677
Email us at order@bsmail.in
Business Standard

VOLTAS
A TATA Enterprise
NOTICE - SEVENTIETH ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that the Seventieth Annual General Meeting (AGM) of Voltas Limited (Company) will be held on Wednesday, 10th July, 2024 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars dated 5th May, 2020 and other relevant Circulars, including Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars).

The e-copy of the Annual Report of the Company for the financial year 2023-24 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.voltas.com, on the website of NSDL at www.evoting.nssl.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with Annual Report 2023-24 will be sent in due course of time, through e-mail to the Members whose e-mail addresses are registered with the Depository Participants (DPs) / Link Intime India Private Limited (Link Intime), the Registrar & Transfer Agent. The Company shall send a physical copy of the Annual Report to those Members who request for the same at shareservices@voltas.com mentioning their Folio Number / DP ID and Client ID.

Members whose e-mail addresses are not registered with the DPs / Link Intime are requested to get their e-mail addresses registered for the purpose of receiving the login ID and password for remote e-Voting along with the Notice of the 70th AGM and Annual Report 2023-24 electronically by providing the same to Link Intime on or before 5.00 p.m. (IST) on Tuesday, 2nd July, 2024 by following the process for registering email address as mentioned below:

- Visit the link: https://linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from the dropdown list: **Voltas Limited.**
- Enter details in respective fields such as DP ID and Client ID (if shares are held in electronic form), Folio Number and Certificate Number (if shares are held in physical form), Shareholder Name, PAN, Mobile number and email address.
- The system will send OTP on the Mobile number and email address.
- Enter OTP received on Mobile Number and email address and Submit.
- After successful submission of the email address, NSDL will email a copy of AGM Notice and Annual Report for 2023-24 along with the e-voting user ID and password. In case of any queries, Members may write to csq-unit@linkintime.co.in or evoting@nssl.com.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure which will be provided in the Notice.

Payment of dividend through Electronic Clearing System or any other means

- Shares held in physical form: SEBI has mandated that, with effect from 1st April, 2024, payment of dividend shall be made only through electronic mode. SEBI has also mandated that those Members who do not have PAN, KYC and Nomination details updated in their folios, shall be paid dividend electronically only after the said details are furnished by them. Members are therefore requested to update the aforesaid details with the Company / Link Intime by Tuesday, 25th June, 2024 for receiving dividend from the Company.

Procedure to be followed by the Members for updating their bank account mandate for receipt of dividend:

Members are requested to send a hard copy of the following details/ documents to Link Intime India Private Limited, C-101, 1st Floor, 247, Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 latest by Tuesday, 25th June, 2024:

- a signed request letter with Form ISR-1 mentioning their name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name of Bank, Branch of Bank and Bank Account type;
 - Bank Account Number and Type allotted by the Bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code
- Form ISR-1 is available at <https://www.voltas.com/investors/kyc-forms-physical-shareholder/> or <https://lipweb.linkintime.co.in/KYC-downloads.html>.
- Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
 - Cancelled cheque in original.
 - Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on cheque leaf and the full address of the Bank branch;
 - Self-attested copy of the PAN Card; and
 - Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

- Shares held in electronic form: Members may please note that their bank account details as furnished by the respective Depositories will be considered for remittance of dividend as per the applicable regulations of the Depositories. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / Bankers' cheque / demand draft to such Members.

Book closure and Dividend

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 26th June, 2024 to Wednesday, 10th July, 2024 (both days inclusive) for the purpose of 70th AGM and payment of dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ("TDS") on or after 15th July, 2024.

VOLTAS LIMITED

