

8th June, 2023

Ref. No. 19/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Newspaper Publications - 42nd Annual General Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a copy of newspaper publications published on 8th June, 2023 in following newspapers pertaining to 42nd Annual General Meeting.

1. Financial Express (In English Language) and
2. Navshakti (In Marathi Language)

You are requested to kindly take the same on record and oblige.

Thanking You.

for MIRC Electronics Limited

Gulu L. Mirchandani
Chairman & Managing Director

Encl: - As above

MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

HDB FINANCIAL SERVICES LIMITED
 (CIN: U65993GJ2007PLC051029)
 Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009
 Corporate Office: Ground Floor, Zenith House, Keshavnagar Khadye Marg, Mahalaxmi, Mumbai - 400034
 Tel. No.: +91 22 49116300, Fax No.: +91 22 49116666, Email: compliance@hdbfs.com, Website: www.hdbfs.com

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that:

- The 16th Annual General Meeting ("AGM") of the Members of HDB Financial Services Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, June 30, 2023 at 12 noon to transact the business, as set out in the Notice of 16th AGM. Pursuant to the MCA General Circular No. 20/2020, 21/2021, 02/2022 and 10/2022 dated May 5, 2020, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (the "MCA Circulars"), have allowed the Companies to conduct their AGM through VC / OAVM, without the physical presence of the Members at a common venue, subject to the fulfillment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- In compliance with the MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all the Members whose email address are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at <https://www.hdbfs.com/investors> or Investor Services and Financial Information respectively, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The dispatch of Notice of AGM through email has been completed on Tuesday, June 06, 2023.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 2 of the Companies (Management and Administration) Rules, 2014, Members holding shares as on Friday, June 23, 2023 (i.e. cut-off date) may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of NSDL.
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system during the AGM.
 - The remote e-voting shall commence from 10.00 a.m. on Tuesday, June 27, 2023 and ends at 05:00 p.m. on Thursday, June 29, 2023.
 - Remote e-voting module shall be disabled by NSDL after 5:00 p.m. on Thursday, June 29, 2023. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system during the AGM shall be Friday, June 23, 2023.
 - The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through e-voting system at AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The instructions for voting by electronic means are stated in the Notice of AGM to enable the Members to use e-voting facility.
 - Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of Link Intime India Private Limited at <https://linkintime.co.in/emailreg/> or email: register.html.
 - Any person, who acquires shares of the Company and becomes a Member of the Company after sending Notice and holding shares as of the cut-off date, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
 - In case of any queries relating to e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or write an email to rt.helppdesk@linkintime.co.in or contact the undersigned.
 - Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in or call on toll free no. 022-48867000 and 022-24997000.
- Mr. Mitesh Shah (FCS No.: 10070), Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner. The result of the e-voting will be announced within three days after the conclusion of the AGM on the Company's website at <https://www.hdbfs.com/investors> and at the registered office of the Company.
- The record date for determining the names of Members eligible for dividend on equity shares, if approved at the AGM, is Friday, June 23, 2023. The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Tuesday, July 4, 2023 to the Members, after deducting TDS (Tax Deduction at Source), as applicable. In respect of the shares held in dematerialised mode, the dividend will be paid on the basis of beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited ("CDSL") for this purpose.
- Members are requested to update their bank account details with their respective Depository Participants with whom they are maintaining demat accounts on or before Friday, June 23, 2023.
- As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company is taxable in the hands of the shareholders and the Company is required to deduct TDS at the prescribed rates from the dividend to be paid to Shareholders. The detailed procedure of the same is provided in the AGM Notice, which is available on the website of the Company at <https://www.hdbfs.com/investors>.

For HDB Financial Services Limited
 Sd/-
 Dipati Khandelwal
 (Company Secretary)
 Membership No.: F11340
 compliance@hdbfs.com
 +91 22 49116300

Place: Mumbai
 Date: June 07, 2023

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.
 (CIN: L17210MH1879PLC000037)
 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
 Corporate Office: C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400025
 E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 66620000;
 Fax: (91) (22) 66192001; Website: www.bombaydyeing.com

NOTICE TO THE EQUITY SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of The Bombay Dyeing and Manufacturing Company Limited ("Company") pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 ("the Rules") (as amended). In terms of the said provisions, the Company is required to transfer all shares, in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the demat account of the IEPF Authority as established by Central Government. Shareholders are requested to note that the dividend declared during the financial year 2015-16, which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF on September 14, 2023. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules. The Company has sent specific communication to the concerned shareholders whose underlying shares are liable to be transferred to IEPF Authority at their registered addresses available with the Company, informing that underlying shares will be transferred to the Demat Account of the IEPF Authority within the prescribed time period.

The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF on September 14, 2023 are being uploaded on the Company's website www.bombaydyeing.com under Investors Section - Transfer of Shares to IEPF. The concerned shareholders are thus requested to claim the unclaimed dividend by sending a written application cum undertaking along with requisite documents as mentioned in application cum undertaking to Mr. Suresh Babu, Senior Manager, M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited), the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company or Registrar and Share Transfer Agent on or before September 4, 2023 to enable us to submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by September 4, 2023, necessary steps will be initiated by the Company to transfer dividend and shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- In case the shares are held:
- In physical form** - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
 - In demat form** - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of unclaimed dividend and shares to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed "Web Form IEPF-5", detail(s) of the same is available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered or Corporate Office as mentioned above along with requisite documents enumerated in "Web Form IEPF-5".

Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case of any queries, the concerned shareholder(s) may please contact the Registrar and Share Transfer Agent of the Company, viz. M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited), Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, Toll Free No.: 1800-309-4001, E-mail: einward.ris@kfintech.com E-mail may also be sent to grievance_redressal_cell@bombaydyeing.com

For THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.
 Place: Mumbai
 Date: June 7, 2023
 Sanjeev Arora
 Company Secretary

MANIPAL HEALTHCARE PRIVATE LIMITED
 CIN : U85110KA1998PTC024255
 No.24/1, 15th Floor, J W Marriott, Vittal Malya Road, Bangalore-560001
 STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

PARTICULARS	Quarter ended Mar. 31, 2023	Quarter ended Mar. 31, 2022	Year ended March 31, 2023	Year ended March 31, 2022
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations (net)	89.12	1,031.73	192.06	1,698.66
Net Profit / (Loss) from ordinary activities after tax	-11,252.36	-1,200.20	-19,875.96	-7,983.23
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-11,252.36	-1,200.20	-19,875.96	-7,983.23
Equity Share Capital	30,00,00,00	30,00,00,00	30,00,00,00	30,00,00,00
Reserves (excluding Revaluation Reserve)	-46,926.17	-26,750.19	-46,926.17	-27,050.19
Net Worth	-46,626.17	-26,750.19	-46,626.17	-26,750.19
Earnings Per Share (before extra ordinary items) (of Rs. 10/- each)	Basic : -375.080	-40.010	-662.530	-266.110
Diluted : -375.080	-40.010	-662.530	-266.110	
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)	Basic : -375.080	-40.010	-662.530	-266.110
Diluted : -375.080	-40.010	-662.530	-266.110	

Company's website : <http://www.manipalhealthcare.in>
 BSE Limited : www.bseindia.com
 NOTES :
 1) The said financial results were reviewed and approved by the Board of Directors of the Company at their respective meetings held on 30th May, 2023.
 2) The above is an extract of the detailed format of financial result filed with the Stock Exchange under Regulation 52 of Listing Regulation .The Full Format of Financial Results is available on the website of Stock Exchange(<https://www.bseindia.com/xml-data/corpling/AttachLive/3f673d82-72a3-46ca-bb35-8347cfc6e83a.pdf>)
 3) For the above line item referred in Regulation 52(4) of Listing Regulation the pertinent disclosure have been made to the Stock Exchange and can be assessed on the website of Stock Exchange i.e www.bseindia.com.

For and on behalf of the Board of Manipal Healthcare Private Limited
 Sd/-
 Ms. Jaya Singh
 (Company Secretary & Compliance Officer)
 ACS : A60035

Place : Bangalore
 Date : 30.05.2023

SML ISUZU LIMITED
 CIN : L50101PB1983PLC005516
 Regd. Office: Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533, Phone : 01881-270255; Fax : 01881-270223
 Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES OF COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPF)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Pursuant to the various requirements set out in the Rules, the Company is required to transfer shares of those who have not claimed their dividends for the last seven consecutive years i.e. from the financial year 2015-16 onwards. Towards this, the Company has, vide letter dated 6th June, 2023, sent a communication to the concerned shareholders at the latest available address, individually informing them of the impending transfer of shares to the IEPF Authority under the said Rules for taking appropriate action(s). The Company has also uploaded complete details of such Shareholder(s) and Shares due for transfer to IEPF Authority on its website (www.smlisuzu.com). The shareholder are requested to refer to weblink <https://smlisuzu.com/IEPF.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in dematerialized form, shares to the extent liable to be transferred, shall stand debited from the shareholders account.

In case the Company does not receive any communication from the concerned shareholder by 11th September, 2023, for claim of the unpaid dividend from the financial year 2015-16 onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date as per the procedure set out in the Rules without any further notice to the shareholders. Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed by the Rules.

For any information/query on this matter, concerned shareholders may contact the Company or its Registrar & Share Transfer Agent at the following address:

SML ISUZU LIMITED
 Corporate Office: Unit: SML ISUZU Limited
 SCO 204-205, Sector 34-A, Sri Venkatesh Bhavan, F-65, 1st Floor, Chandigarh-160022
 Tel: 0172-2847700-10 New Delhi - 110020
 E-mail address: Tel: 011-41406149
 investors@smlisuzu.com E-mail address: helpdeskdelhi@mcsregistrars.com

For SML ISUZU LIMITED
 PARVESH MADAN
 Company Secretary
 ACS-31266

Date: 7th June, 2023
 Place: Chandigarh

MCS Share Transfer Agent Limited
 Unit: SML ISUZU Limited
 Sri Venkatesh Bhavan, F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
 Tel: 011-41406149
 E-mail address: helpdeskdelhi@mcsregistrars.com

For SML ISUZU LIMITED
 PARVESH MADAN
 Company Secretary
 ACS-31266

Date: 7th June, 2023
 Place: Chandigarh

MIRC ELECTRONICS LIMITED
 Regd. Office: Onida House, G-1, MIDC, Mahakal Caves Road, Andheri (E), Mumbai: -400 093
 CIN No: L32300MH1981PLC023637
 Email ID: investors@onida.com | Website: www.onida.com
 Phone No. 022-6697 5777 | Fax No. 022-2820 2002

NOTICE TO MEMBERS REGARDING 42nd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

Members may please note that the 42nd Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, 3rd July, 2023 at 3.00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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 and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2022-23 will be made available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
 As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 42nd AGM through VC facility / OAVM, including e-voting:-

Physical Holding	Demat Holding
Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited at rt.helppdesk@linkintime.co.in mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

for MIRC Electronics Limited
 Sd/-
 Prasad Oak
 Head-Legal, Corporate Affairs & Company Secretary

Place: Mumbai
 Date: 7th June, 2023

KERALA WATER AUTHORITY e-Tender Notice
 Tender No : KWA e-Tender No.22x 53/2023-24/SE/PH/MVPA
 J.M : Idukki Dt (1) WSS to Chakkupallam- Supply of CWPM, Construction of 2 LL steel tank Supply of CWPM, Construction of 2 B LL steel tank, supply of CWGM, Construction of 4.2LL steel tank, Supply of CWGM, Construction of 6 LL steel tank (2) WSS TO NEDUMKANDAM- Supply and laying of CWPM, SPH and Steel tank at nedumkandam. EMD : Rs. 5,00,000/- Each. Tender fee : Rs. 16,540/- each. Last Date for submitting Tender : 24-06-2023 04:00 pm. Phone 04852853637. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle
 Muvattupuzha
 KWA-JB-GL-6-434-2023-24

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
 (भारत सरकार का उपनग)
 (Asadi of India Undertaking)
 भारतीय कंटेनर निगम लिमिटेड
 Container Corporation of India Ltd.
 (भारत सरकार का उपनग)
 (Asadi of India Undertaking)

NOTICE INVITING E-TENDER (NIT)
E-tender notice no. C0N/Area-III/SNF/hold & TT/0623/02
 E-tender cum e-reverse auction in two e-bids system are invited from the interested parties for Handling of Cargo & Internal Transportation of Containers and EXIM Warehouses Management at ICD/Sanathnagar, Hyderabad. Last date of submission of e-bid online is on 30.06.2023 upto 15.00 hrs and opening of the e-bids online on 03.07.2023 at 11.30 hrs. For brief NIT, please log on concorindia.com / eprocure.gov.in. For detailed e-tender document and for online submission log on tenderwizard.com/CCL, Compendium/addendum, if any, will be hosted on websites only, before the last date of submission. For any clarification, please contact no. 040-27808939 and Mis ITI Ltd-011-49424365 for online submission or email sr.ro@concorindia.com.
 Sd/- ED/Hyd Cluster Head (South)

SHALIMAR WIRES INDUSTRIES LIMITED
 CIN : L7140UOLP0081521
 Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
 Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880
 email ID : secretarial@shalimariwires.com
 website : www.shalimariwires.com

NOTICE TO SHAREHOLDERS
 NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 30th June, 2023 at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th May, 2023 convening the AGM. The Company has completed dispatch of Notice of the AGM together with Annual Report for the year ended 31st March, 2023 to the members only by email on 6th June, 2023 and available on the Company's website at www.shalimariwires.com, BSE Ltd's website at www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com (agency providing e-Voting facility). Notice is also given that the Register of Members and the Share Transfer Register of the Company will remain closed from 24th June, 2023 to 30th June, 2023 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that business as set out in the Notice dated 27th May, 2023 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, the 27th June, 2023 at 9.00 A.M. and ends on Thursday, the 29th June, 2023 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 23rd June, 2023 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@nsdl.co.in. Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by NSDL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM. In case of any query/grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of www.evoting.nsdl.com or call on the toll free no. : 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID : evoting@nsdl.co.in

For Shalimar Wires Industries Ltd.
 Sd/-
 S.K. Kejrivala
 Company Secretary

Place : Kolkata
 Date : 7th June, 2023

ZEN TECHNOLOGIES LIMITED
 Regd. Office : B-42 Industrial Estate, Sanathnagar, Hyderabad - 500 018, Telangana, India.
 e-mail: cscec@zentechnologies.com, Phone No.-91 4023813281
 CIN:L72200MH1993PLC015539

NOTICE TO SHAREHOLDERS
 Sub : (1) Reminder to claim the dividends remaining unpaid / unclaimed.
 (2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF).
 (3) Mandatory updation of e-mail, PAN and Bank details against your holding(s).

NOTICE is hereby given in terms of the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more (relevant shares) to IEPF Authority.

In view of the above, we request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2015-16 onwards, by making an application immediately to KFin Technologies Limited ("KTL"), Registrars and Share Transfer Agents ("RTA") of the Company.

As per the above said Rules, the Company is being sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account, at their address registered with the Company. In case the Company does not receive any communication from the concerned shareholders by **October 15, 2023**, the Company shall, with a view to comply with the requirement set out in the rules, transfer the relevant shares to IEPF, without any further notice, by following the procedures stipulated in the Rules in this regard and no liability shall lie against the Company in respect of the relevant shares so transferred.

The concerned shareholders may kindly note that, after the above-referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of rule 7 of the said Rules.

As per SEBI circular dated April 20, 2018, shareholders whose ledger folios not mapped with e-mail, PAN and Bank account details are requested to compulsorily furnish the details to the RTA to the Company for registering the same with respective folios).

For any queries on the subject matter and further information, concerned shareholders may contact: The Registrar and Transfer Agent, **KFin Technologies Limited, Unit: Zen Technologies Limited**, Selenium Tower B, Plot No.31 & 32, Financial District, Gachibowli, Hyderabad - 500032, Tel No: 040-6716 2222, 040 6716 1606, Email ID: einward.ris@kfintech.com

For Zen Technologies Limited
 M. Raghavendra Prasad
 Company Secretary and Compliance Officer

Place : Hyderabad
 Date : June 7, 2023

QUICK HEAL
 Security Simplified
Quick Heal Technologies Limited
 CIN: L72200MH1995PLC091406
 Registered Office: Marvel Edge 7010 C & D Wing, Vimanagar, Pune 411 014, India
 Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.com | Website: www.quickheal.co.in

NOTICE
Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)
 Shareholders are hereby informed that pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ("the Act") read with the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2015-16 and corresponding shares which are remained unclaimed for a period of Seven consecutive Years will be credited to the IEPF on **September 09, 2023** as per the procedure set out in the Rules. In compliance with the Rules Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. The full details of such shareholders are made available on the Company's website: <https://www.quickheal.co.in/investors>. In this connection, please note the following:
 1. In case you hold shares in physical form: Duplicate share Certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
 2. In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to IEPF.

In the event valid claims are not received on or before **August 21, 2023**, the Company will proceed to transfer the liable dividend and Equity shares in favour of IEPF authority without any further notice. Please note that no claim shall lie against the Company in case of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF Authority by making an application in the prescribed form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent Link Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Pathi Road, Pune - 411 001, Maharashtra, India, Tel No.: +91 20 26160084, 26161629, Fax: +91 20 26163503, Email: rt.helppdesk@linkintime.co.in.

For Quick Heal Technologies Limited
 Sd/-
 Kaishav Katkar
 Managing Director & CEO
 (DIN: 00397191) CONCEPT

Place: Pune
 Date: June 07, 2023

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