## THRU ONLINE FILING

June 1, 2022

BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400023<br>Scrip Code - 506919

Dear Sir / Madam,

## Sub: Newspaper Notice to the shareholders of the Company in respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published. in Business Standard and Mumbai Lakshadeep), issued to the shareholders of the Company in respect of transfer of equity shares to the IEPF Authority in accordance with the requirements of Section 124(6) of the- Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Makers Laboratories Limited


Rinku Kholakiya
Company Secretary
Encl: a/a

| MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED <br> (M.P. State Highway Authority) (Govt. of M.P. Undertaking) <br> 45-A, Arera Hills, Bhopal - 462011, Ph. : 0755-2597290, 2765205, Fax : 0755MPRDC 2572643, Website : www.mprdc.gov.in, CIN : U45203MP2004SGC016758 No. 541/MPRDC/869/HR/MPSAMC/2022 Bhopal, Date : 31.05.2022 M.P. Road Development Corporation Ltd. has been deputed as the executing agency for Madhya Pradesh State Assets Management Company Ltd. To meet the man power requirement, MPRDC on behalf of Madhya Pradesh State Assets Management Company Ltd., invites applications for following 06 indicative posts from eligible candidates :- |  |  |  |
| :---: | :---: | :---: | :---: |
| s. No. | Name of Post \& Salary | No. of Post | Remarks/Qualification/Experience |
| 1. | Revenue Officer (Contract) (Last Pay (-) Pension) | UR-0 | Retired SAS officer (Dy. Collector/Tehsildar or equivalent). Experience in Revenue/Admn. min. 20 years. |
| 2. | Revenue Expert (TNCP) (Contract) <br> (Last Pay (-) Pension) | UR-01 | Retired Jt. Director from TNCP on the experience of similar work min. 20 yrs. |
| 3. | Manager (MIS) (Contract) Rs. 40,000/- + CPI | $\begin{aligned} & \text { Total-02 } \\ & \text { UR-01 } \\ & \text { OBC-01 } \end{aligned}$ | 1. B.E./B. Tech. in Electronics \& Communication/ IT/CS from AICTE approved institution <br> 2. Minimum 3 years of experience in IT, Proficiency in MS Office. <br> 3. Website Creation and Maintenance (HTML, Java Script, ASP.Net, Perl/PHP, FTP) <br> 4. Email Administration, Structured Query Language (SQL) and Database basics <br> 5. Sound communication and documentation skills, Demonstrated ability to learn new things |
| 4. | Manager (Technical) Level-12, (56100-177500) (Regular Post) | $\begin{gathered} \text { Total-02 } \\ \text { UR-01 } \\ \text { OBC-01 } \end{gathered}$ | 1. B.E./B. Tech. in Civil Engineering from AICTE Approved Institute. <br> 2. Candidate must have qualified in any one year of GATE-2020/2021/2022 in Civil Engineering. ( $60 \% \mathrm{~min}$. for UR/OBC) |
| General Terms and Conditions: |  |  |  |
| 1. Applications for S.No. 1 to 3 should be submitted in prescribed format at the office of Addl. Managing Director, MPSAMC, 45-A, Arera Hills, Bhopal only and application for S.No. 4, should be submitted through www.mponline.gov.in only. |  |  |  |
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| 6. The last date for submission of application and all details are mentioned on the Rule Books, which are also showing on https://pam.mp.gov.in/, www.mprdc.gov.in |  |  |  |
| M.P. Madhyam/105180/2022 ADDL. MANAGING |  |  |  |



| CIN: |
| :---: |
| $\overline{\text { SBHL/ADM/NEW/22-23/MMR }}$ NOTICE INVITING TENDER (NIT) June 01, 2022 <br> Sikar Bikaner Highway Limited intends to invite tender for Execution of Major 340.188 of NH-11 to Km 557.775 of NH-11 via Sikar Bypass \& Bikaner Bypass from Km 553.869 of $\mathrm{NH}-11$ to Km 267.325 of $\mathrm{NH}-89$ in the State of Rajasthan. <br> The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria. <br> Bid documents may be downloaded from the website www.itnlindia.com from June 01, 2022 (11:00 Hrs) to June 07, 2022 (11:00 Hrs ). Bid must be submitted on or before June 07, 2022 ( $18: 00 \mathrm{Hrs}$ ) to email id: itnl.projectbids@itnlindia.com, via soft copy mode as mentioned in RFP. <br> All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link. Authorized Signatory <br> Authorized Signatory aner Highway Limited |
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| Ipca Laboratories Limited <br> Regd. Off:: 48 , Kandivil Industrial Estate, Kandivil (W), Mumbai - 400067 Tel: $022-66474444 /$ Fax: $022-28686613 /$ <br> E-mail: investors@ipca.com / Website: www.ipca.com <br> CIN: L24239MH1949PLC007837 <br> NOTICE <br> Notice is hereby given to the shareholders of the Company pursuant to the provisions of <br> the Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transter and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPF) Authority from time to time (hereinafter referred to as "the Rules") <br> The said Act and the Rules, amongst other matters, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. <br> The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s). <br> Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.ipca.com. Shareholders are requested to refer to the website for their information and necessary action. Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warrant during last seven years. <br> The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules. <br> The concerned shareholders may also note that, upon such transfer of shares to IEPF, available at www.iept.gov.in. In case the Company does not receive any communication from the concerned shareholders by August 18, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also infromed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar \& Share Transfer Agents and also providing them updated bank account details along with cancelled cheque leaf and other KYC documents. Share Transfer Agents at: <br> LINK INTIME INDIA PRIVATE LIMITED <br> UNIT: Ipca Laboratories Limited <br> C 101, 247 Park, L B S Marg, Vikhroli West, M Tel No: +91 2249186270 <br> For Ipca Laboratories Limited |
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NOTICE is hereby given that the company is seeking approval of
the shareholders of the company in respect of the Resolution as se out in the Noticic dated company in Mays 2022 toct of pae pased through Postaa
Ballot pursuant o Section 110 of the Companies Act, 2013 (Act read with applicable rules of the Companies (Management and Administration
Rules, 2014 (Rules) only through electronic voting faciity to all its eligible shareholders to vote on the aforesaid business in terms of Section 108
of the said Act read with applicable Rules and Regulation 44 of SEB of the said Act read with applicable Rules and Regulation 44 of SEB
(Listing obligation \& Disclosures Requirement) Regulations, 2115
The approval of the Members by Postal Ballot is sought for the ofllowing business by way of Special/Ordinary Resolution (as the case may be)
a) Appointment of Shri M. . Ramesh as an Independent Director.
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 10/2021 dated June 23, 2021, General Ciircular $20 / 2021$ dated
December 8,2021 and General circular 3 , 2022 dated May 5 , 2022
iscoed by Ministry of Corporate Aftairs, the Company has completed electronic dispatch of the Postal Ballot Noticice on $3^{\text {st }}$ May, 2022 to those
memesers whose e-maii addresses are registered with the Company
Depositries and whose names are recorded in the Register of Members
 information purposes only.
The Notice of the Postal Ballot is available on the website of the
Company at www.nlicindiain website of the Stock Exchange Company at www.nlcindiain website of the Stock Exchanges,
ie. BSE Limited and National Stock Exhange of India Limited at
awnemseindiacom and www.nseindia.com respectively and on the www.bseindia.com and www.nseindia.c
website of NSDL www.evoting.nsdl.com
$\qquad$
 of the Members shall be in proportion to the shares held by them in
the paid up equity share capital of the Company as on cut-off date.
Communication of assent or dissent of the Members would take place only through the e-voting system. Once the vote on the resolution is cas
by the Mmber, , heshe shall not be allowed to change is subsequently,
The detailed instructions for e-voting forms part of the Pe Postal Ballot Notice If your e-mail address is not registered with the RTA in case of shares
hell in physical mode $/$ with the Depositories in case of shares held
in n demat mode, you may register on or before 5.0 ..m.
$24^{4}$ June, 2022, ,y sending an email to the RAA at their eman
D: csdstde@integratedindia.in mentioning your Folio / Demat account ID: csdstd@integratedindia.in mentioning your Folio / / Den
No.., for reeceiving Postal Ballo Notice dated 20" May
To22. No., or receiving Postal Ballot Notice eated
The manner of evoting by Members holding shar
dematerialized mode and those who have not re
dedder Mr. Naeresh Kumar Sinha of Kumar Naresh Sinha \& Associates,
Pactisisin Company Secretaries, has been appointed as the csurutinize
to conduct the postal ballot through e-voting process in a fair and transparent manner.
The resolutions, if passed with requisite majority by the Membe The resolutions, il passed with requisite majority by the Members
though Postal alillot shall be deemed to be passed on the last date
of the e-voting period i.e. on 30" June, 2022. The results of the Postal Balot will be announced within 2 working days of conclusion
of e-voting as stipulated under SEBI (LODR Regulations. The said
results along with the Scrutinizer's Report will be intimated to the Stock Exchanges and will also be uploaded on the Company's website
www..ncindiai.in and on the website of NSDL www.evoting.nsdl.com
In case of queries/grievances relating to e-voting. Members may In case of queries/grievances relating to to e-voting, Members may
contact Ms. Sarita Mote, NSDL or Shri. K.Viswanath, Company
Secretary, NLC India Limited, No. 135 , E.V.R. Periyar High Road,

For permanent updation of email / Mobile / KYC details, Members
holding shares in physical mode may submit the details in Form
ISR-1 to our RTA as perSEBB circular dated November 3, 2021. Members holding shares in demat mode are requested to contact their Depositor
Participant (DP) for updation of KYC details in their demat accounts. $\begin{array}{lc}\text { Place: Chennai } & \begin{array}{c}\text { For NLL India Limited } \\ \text { K..IIWHANATH } \\ \text { COMPANY SECRETARY }\end{array} \\ \text { Date: } 31.05 .2022 & \end{array}$


## द/ Bombay Dyeing दि बॉम्बे डाईंग ऑण्ड मॅन्युफॅक्चरिंग कंपनी लिमिटेड


 बevance rerressal cellebombayydyein
९४२वी वार्षिक सर्वसाधारण सभा, ई-वोटिंगची माहिती व पुस्तक बंद करण्याची सूचना


















CHITRADURGA SPINTEX LIMITED


## 5FL दी स्टँडर्ड बॅटरीज लिमिटेड

|  | ३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीकरि | रेक्षेत वित्तीय निष्कषोचा अहवाल(5..ायात, इपीएस व्यतिर्क) |  |  |
| :---: | :---: | :---: | :---: | :---: |
| \% ${ }_{\text {3 }}^{\text {\% }}$ | तपशील |  |  |  |
|  |  | 9,¢4 | 9.00 | 2.30 |
|  | कालावधीकरिता निव्वळ नफा/(तोटा) <br> (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) | (१२.30) | (чг.4¢) | (9,.0) |
|  | करूर्क कालाव्धीकरिता नि न्वक नफा/(तोटा) (अपवादात्मक आणि/किंच विशेष साधाराबनाबतर) | (92:30) | (पг.4¢) | (9३.0) |
|  | करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) | (82.39) | (३¢,32) | (3.94) |
|  | कालाव्धीकरिता एक्णण सर्वक्ष उत्पन्प (कालाववधीकरिता सर्वरकष नफा/(तोटा)(करानतर) आणि इतर सर्वक्ष उत्पन (करनंतर)) | (8.3.3) | (३\%, ¢2) | (з.94) |
| \% | समभा भोंडक | 49.99 | 49.99 | 49.09 |
|  |  पुन्मुल्यांक्तित रखीव वाबून्न) |  | ६र¢, 40 |  |
| c. | उत्पन्न प्रतिभाग (रू.१/- प्रत्येकी)(खंडीत व अखंडीत कार्यचलनासाठी) <br> अ. मूळ (रू.) <br> ब. सौमिकृत (रू.) | $\left.\begin{array}{l} (0,<2) \\ (0,2) \end{array}\right)$ | $\begin{aligned} & (0.00) \\ & (0.00) \\ & (0.0) \end{aligned}$ | $\begin{aligned} & (0.0 ६) \\ & (0.0 \varepsilon) \\ & \hline \end{aligned}$ |
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| वित्तीय निष्क्षये सविस्तर नमुन्यातील उतारा आहे. चैमासिक /वार्षिक वित्तीय निष्करषाचे संपूण नमुना स्टॉक एक्सचेंजच्या आणि सूपिबद्ध संस्थेच्या वेबसाईटवर <br> आहे. (http://www.bseindia.com / and http://www.standardbatteries.co.in) <br> नफा/तोटा, एकणण सर्वकष उत्पम्न किंचा अन्य इतर आवश्यक वित्तीय बाबी यावरील प्रभाव लेखा योजनेतील बदलममेके तळटिप मध्ये देv्यात आले आहे. |  |  |  |  |
| \#- अपवादात्मक आणि/किंवा विशषष साधारण बाब लागू असेल त्याप्राणे इंड-एएस नियम/एएस नियमानुसार नफा व तोटाच्या अहवालात तजवीज करण्यात आले आहेत. |  |  |  |  |
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## (5) एशियन स्टार कंपनी लिमिटेड








## एनहीत

 ते मान्य करण्यात आ
र. संचालक मेंबनाे ह.
. संचालक मंडकाने इ.,.५० प्रती भाग (दर्नी मुल्य क. .80 /- पुर्णणे भरण केलेले समभागावर $84 \%$ ) लाभांशानी शिफाफस केली आ

 Recommendations of the Committe of Independent Directors (IIC) on the Open Offer to the Shareholders of Chitradurga
Spintex Limited ("CS" o o the "Trest Company") under rewation 26 (7) of the SEBI (Sustantial Acquisition of Shares and Takevers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

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| :---: | :---: |
| Name of the Target Company | durga Spintex Limited |
| Details of the Offer pertaining to Target <br> Company | Open Offer to acquire up to $9,25,868$ Equity Shares of Rs. $10 /$ - each representin $26.00 \%$ of the Emerging Equity and Voting Share Capital of the Target Company, to <br> be acquired by the Acquirers, ata price of Rs. 15/- per Equity share payable in cas <br> in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, <br> 2011 |
| Name(s) of the Acquirers | Mr. Jitesh Mahendra Patodia (Acquirer-1) And Mr. Anshay Jitesh Patodia (Acquirer-2) (Hereinafter "Acquirer-1" and "Acquirer-2" jointly referred as Acquirers) |
| Name of the Managert to the offer | Navigant Corporate Advisors Limited |
| $\begin{array}{l}\text { Members of the Committee of Independent } \\ \text { Directors ("IDC") }\end{array}$ Directors ("IDC") | Chairman: Mr. Prasanna Kumar Sidappa Member: Ms. Namrata Malu Member: Mr. Sameerkumar Sampat |
| IDC Member's relationship with the Target Company (Director, Equity shares owned any other contract/relationship), if any | IDC Members are the Independent Directors of the Target Company. Nei Chairman nor Member of IDC holds any equity shares in the Target Company. N of them have entered into any other contract or have other relationship with Target Company. |
| Trading in the Equity shares/ther securities of the Target Company by IDC Members | No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company. |
| IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract/ relationship), if any | None of the IDC Members have any relationship with the Acquirers. |
| Trading in the Equity shares/0ther securities of the acuuirers by IDC Members | Not Applicable |
| Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable | The IDC Members believes that the Open Offer is fair and reasonable. However shareholders should independently evaluate the Offer and take informed deci in the matter |
| Summary ofreasons forrecommendation | IDC recommends acceptance of the Open offer made by the Acquirers as the Offe price of Rs. $15 /$ - per fully paid up equity share is fair and reasonable based on th following reasons: <br> 1. The Offer price appears to be reasonable considering market prices of Targe Company. <br> 2. The offer price of Rs. $15 /$-per fully paid up equity share offered by the Acquirer are more than volume-weighted average price paid by Acquirers during 5 weeks immediately preceding the date of Public Announcement i.e. $06^{\text {" }}$ April 2022. <br> 3. The equity shares of the Target Company are frequently traded shares within the meaning of explanation provided in Regulation 2()) of SEBI (SAST) Regulations 2011. <br> 4. The offer price of Rs. 15 -- per fully paid up equity share offered by the Acquirer are higher than the volume-weighted average market price of shares for a perio an sixty trading days immediately preceding the date of the pubic announcement. Keeping in view above facts IDC is of opinion that Open Offer price is fair an reasonabe andis in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appearto be justified. |
| Details of Independent Advisors, if any. | None |
| Any other matterto be highlighted | No |
| To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. <br> Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF. <br> For Chitradurga Spintex Limited |  |
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