

## Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: August 30<sup>th</sup> 2024

BSE Limited,  
Deputy General Manager  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A , Regulation 47 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of the following newspaper advertisement published in:

- Financial Express in English Language (National daily newspaper) – on August 30<sup>th</sup> 2024
- Jansatta in Hindi Language (Daily newspaper of the State)- on August 30<sup>th</sup> 2024

This is for your information and records.

Sincerely,  
For Valiant Communications Limited

Manish Kumar  
Company Secretary

Encl: as above



**SALE NOTICE**

**MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)** CIN: U64203WB2002PTC094700  
(A Company under Liquidation vide Hon'ble NCLT order dated 06th April 2022)  
Registered Office: 6 G.C Avenue, 3rd Floor, Kolkata-700013, West Bengal

**E-AUCTION**

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
**Date & Time of E-auction: 27th September 2024 from 12:00 noon till 04:00 PM (IST)**  
(With unlimited extension of 5 minutes each)  
**Last Date of Submission of Expression of Interest: 14th September 2024 (Upto 12:59PM IST)**  
**Last Date of EMD Submission: 25th September 2024 (Upto 5PM IST)**

Sale of Assets and Properties owned by **Manthan Broadband Services Private Limited (In Liquidation)** ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 06.04.2022.

Sr. No.	Block	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental value (Rs)
1.	<b>Block A</b>	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 3 Acre as per sale deeds.	3,92,97,828	39,00,000	10,00,000
2.	<b>Block B</b>	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 10.095 Acre as per sale deeds. (Title deeds not in possession of Liquidator)	13,22,37,188	1,32,00,000	15,00,000
3.	<b>Block C</b>	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 13.095 Acre as per sale deeds. (Title deeds admeasuring only 3 Acres are in possession of Liquidator)	17,15,35,016	1,70,00,000	20,00,000
4.	<b>Block D</b>	Old Office Equipments, P&M (Scrap), Furniture & Fixtures (Scrap) and Old Vehicles of the Corporate Debtor.	91,25,388	9,10,000	1,00,000

**Important Notes:**  
1. E-Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). The bidding shall take place through online e-auction service provider M/s e-Procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>.  
2. Liquidator in consultation with Stakeholders' Consultation Committee, shall hold absolute right with reference to preference of selection between the **Block A or Block B or Block C**.  
3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/ bidder without assigning any reason and without any liability.  
4. All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.  
5. The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.  
6. The e-auction shall be subject to order of Hon'ble NCLT, Kolkata Bench to enlarge/extend liquidation period beyond 3.9.2024.

Sd/-  
**KULDEEP VERMA** Liquidator of Manthan Broadband Services Private Limited  
Regn. no. IBBI/IPA-001/IP-P00014/2016-17/20038 46, BB Ganguly Street, 5th Floor Unit No 501 Kolkata 700012  
E: [kuverma@gmail.com](mailto:kuverma@gmail.com) / [liquidation.manthan@gmail.com](mailto:liquidation.manthan@gmail.com)  
Authorisation for Assignment (AFA) - Valid till 14.12.2024  
Place: Kolkata, Date: 30.8.2024

**SALE NOTICE**

**HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)**  
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)  
Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal  
CIN: U2219WB1955PTC022547

**E-Auction**

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
**Date & Time of E-auction: 27th September 2024 from 12:00 noon till 04:00 PM (IST)**  
(With unlimited extension of 5 minutes each)  
**Last Date of Submission of Expression of Interest: 14th September 2024 (Upto 11:59PM IST)**  
**Last Date of EMD Submission: 25th September 2024 (Upto 5: 00 PM IST)**

Sale of Corporate Debtor as going concern and/or Assets and Properties owned by **Hindusthan Small Tools Private Limited (In Liquidation)** ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Lot	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)
<b>Sale of Corporate Debtor as going concern:</b>			
1.	Sale of Corporate Debtor as going concern in accordance with clause(e) of Regulation 32, Regulation 32A of IBBI (Liquidation Process) Regulations, 2016 (For details refer E-auction Process Information document)	13,22,82,720	1,32,28,000
<b>Sale of assets on stand-alone basis:</b>			
2.	Part of Ground Floor having super built up area of 11,084 square feet more or less of <b>Block A &amp; B</b> situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	3,17,84,400	31,76,000
3.	Entire First Floor having super built up area of 13,565 square feet more or less of <b>Block A &amp; B</b> situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	3,84,25,590	38,42,000
4.	All that <b>First-Floor</b> measuring 2386 square feet more or less built-up area in <b>Block D</b> situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	85,29,300	8,52,000
5.	Entire <b>Second Floor</b> measuring 5123 square feet more or less built-up area in <b>Block D</b> situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,76,34,510	17,63,000
6.	Entire <b>Third Floor</b> measuring 5123 square feet more or less built-up area in <b>Block D</b> situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,76,34,510	17,63,000
7.	Entire <b>Fourth Floor</b> measuring 5123 square feet more or less built-up area in <b>Block D</b> situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,74,15,810	17,41,000
8.	<b>2BHK Flat</b> at Premises no-2102, 3rd Floor, RS Khatyan No- 11B & 121, RS Dag No-92, KMC, Nayabad, Ward No-108, South 24 Pargana admeasuring 625 square feet more or less.	8,58,600	85,000

**Important Notes:**  
1. The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). The bidding shall take place at <https://ncltauction.auctiontiger.net>.  
2. The incremental bid price for Lot-1 is Rs. 10,00,000/- and for other lots is Rs. 1,00,000/-  
3. As per records available, the property at Lot-4, Lot-5, Lot-6 and Lot-7 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.02.2010 for a period of 55 years.  
4. The Liquidator in consultation with Stakeholders' Consultation Committee, holds absolute right with reference to preference of selection between Lot-1 or Lot-2 to Lot-8. Kindly refer to E-Auction Process Information Document for further clarification.  
5. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/ bidder without assigning any reason and without any liability.  
6. All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.  
7. The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Sd/-  
**KULDEEP VERMA** Liquidator of Hindusthan Small Tools Private Limited  
Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, BB Ganguly Street, 5th Floor Unit No 501, Kolkata 700012  
E: [kuverma@gmail.com](mailto:kuverma@gmail.com) / [liquidation.manthan@gmail.com](mailto:liquidation.manthan@gmail.com)  
Authorisation for Assignment (AFA) - Valid till 14.12.2024  
Place: Kolkata  
Date: 30.08.2024

**LEMONTREE HOTELS LIMITED**

(CIN: L74899DL1992PLC049022)  
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037  
Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110  
Website: [www.lemontreehotels.com](http://www.lemontreehotels.com)  
Email: [sectdept@lemontreehotels.com](mailto:sectdept@lemontreehotels.com)



**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the **32<sup>nd</sup> Annual General Meeting (AGM)** of the members of **Lemontree Hotels Limited ("LTHL" Or "Company")** will be held on **Thursday, 26<sup>th</sup> day of September, 2024 at 10:30 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the 32<sup>nd</sup> AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 32<sup>nd</sup> AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 7<sup>th</sup> August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website ([www.lemontreehotels.com](http://www.lemontreehotels.com)), website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Physical copies of the Notice and Integrated Report shall be sent to those who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 20<sup>th</sup> September, 2024 to Thursday, the 26<sup>th</sup> September, 2024 (both days inclusive)** for the purposes of 32<sup>nd</sup> AGM of the Company.

The Company through NSDL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on **Sunday, 22<sup>nd</sup> September, 2024 at 9:00 a.m. and ends on Wednesday, 25<sup>th</sup> September, 2024 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19<sup>th</sup> September, 2024**, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call at 022- 48867000 and 022-24997000 or send a request to [Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com](mailto:Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com).

**Manner of registering of E-mail ids / addresses:**

(i) Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Rangareddi, Telangana or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

(ii) Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs).

By the Order of the Board  
For Lemontree Hotels Limited  
Sd/-  
**Jyoti Verma**  
Group Company Secretary & Compliance Officer  
M. No. FCS 7210  
Date: 29<sup>th</sup> August, 2024  
Place: New Delhi

**VALIANT COMMUNICATIONS LTD.**

CIN: L74899DL1993PLC056652  
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015  
Phone/Fax: +91-11-25928415, 25928416  
E-mail: [investors@valiantcom.com](mailto:investors@valiantcom.com), Web: [www.valiantcom.com](http://www.valiantcom.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Valiant Communications Limited ("the Company") will be held on **Wednesday, 25<sup>th</sup> September, 2024 at 10:00 a.m. (IST)** through the Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from **Thursday, September 19<sup>th</sup> 2024 to Wednesday, September 25<sup>th</sup> 2024 (both days inclusive)** for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on **August 28<sup>th</sup> 2024**. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 31<sup>st</sup> AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on **Saturday, September 21<sup>st</sup> 2024 (10:00 a.m. IST)** and ends on **Tuesday, September 24<sup>th</sup> 2024 (05:00 p.m. IST)**. The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. **Wednesday, September 18<sup>th</sup> 2024**, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at [www.valiantcom.com](http://www.valiantcom.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and LIPL website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call on +91 (022) 49181675.

This Notice is in continuation of erstwhile Notice dated August 08<sup>th</sup> 2024 published on August 09<sup>th</sup> 2024.

For Valiant Communications Limited  
Sd/-  
**Manish Kumar**  
Company Secretary  
Place : New Delhi  
Date : August 29<sup>th</sup> 2024  
ICSI Membership No. A16483

**CCL Products (India) Limited**

Registered Office: Duggirala, Guntur District, Andhra Pradesh - 522 330  
CIN - L15110AP1961PLC000874

**NOTICE OF 63<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of **CCL Products (India) Limited ("the Company")** is scheduled to be held on **Friday, September 20, 2024, at 11:00 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 63<sup>rd</sup> AGM of the Company.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 was sent to the members of the Company through electronic mode, whose email addresses are registered with the Company/ Depository Participants. The meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circulars issued by Securities and Exchange Board of India, from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our company website, i.e., [www.cclproducts.com](http://www.cclproducts.com), on the website of stock exchanges- [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. M.B. Suneel, Practising Company Secretary to conduct the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

**NOTES:**

- All the items of the business be transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, September 13, 2024**, shall only be entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e-voting or voting during the AGM. The voting rights of the members for e-voting / voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.
- The dispatch / e-mail transmission of Annual Reports has been completed on August 29, 2024. The copies of the aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.
- The voting period commences on **Tuesday, September 17, 2024 (9:00 A.M.)** and ends on **Thursday, September 19, 2024 (5:00 P.M.)** (both days inclusive). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., **Friday, September 13, 2024**, may view the Notice of AGM on the website of the Company, i.e., [www.cclproducts.com](http://www.cclproducts.com) or on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com). Such person may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person already registered with CDSL for e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.
- Those members who will attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM on CDSL e-voting system.
- Those Members who 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.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.
- Members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to [investors@continental.coffee](mailto:investors@continental.coffee).
- The Company has fixed **Friday, September 13, 2024** as Record Date for determining the names of the Members eligible for final dividend of ₹ 2 per equity share (Nominal value of ₹ 2 each) for the financial year 2023-24, if approved at the AGM.

By Order of the Board  
Sd/-  
**Sridevi Dasari**  
Company Secretary & Compliance Officer  
Place: Hyderabad  
Date : 29.08.2024

**The Kerala Minerals & Metals Ltd**

(A Govt. of Kerala Undertaking) Sankaralingampally, Kollam - 691583  
Phone : +91 476 2651218 to 217, E-Mail : [ml@kmmil.com](mailto:ml@kmmil.com), URL : [www.kmmil.com](http://www.kmmil.com)

**TENDER NOTICE**

For more details, please visit E- Tendering Portal <https://tenders.kerala.gov.in> or [www.kmmil.com](http://www.kmmil.com)

No.	E-Tender ID	Items
1.	2024 KMMIL_685677	Acid Resistant Brick lining work of Digesters (K 201 C&E) in IBP
2.	2024 KMMIL_685670	Acid Resistant Brick lining work of Spent acid blow down tank (T401 C) in IBP
3.	2024 KMMIL_68081	For fabrication & supply of Reactor Cooling Tubes

Chavara, 29.08.2024 Sd/ Managing Director for The Kerala Minerals and Metals Ltd



**BEML LIMITED**

(CIN: L35202KA1964GO1001530)  
(A Government of India Schedule-A Company under Ministry of Defence)  
"BEML SOUDHA" 23/1, 4th Main, S.R. Nagar, Bengaluru - 560027  
Phone: 080 - 22963142 / 22963211 Email: [cs@beml.co.in](mailto:cs@beml.co.in) Website : [www.bemlindia.in](http://www.bemlindia.in)

**NOTICE OF 60<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on **Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M. (IST)** at **Hotel Shangri-La Bangalore, No. 56-6B, Palace Road, Bengaluru - 560001** to transact the business set out in the Notice of the AGM.

**Details of AGM are as under:**

S. No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	<b>Friday, 23-08-2024</b>
2.	Record date for dividend payment and Cut-off date for ascertaining e-voting rights for AGM	<b>Friday, 13-09-2024</b>
3.	Book Closure	<b>Saturday, 14-09-2024 to Friday, 20-09-2024 (both days inclusive)</b>
4.	Date and time of commencement of remote e-voting	<b>Tuesday, 17-09-2024 (09:00 AM)</b>
5.	Date and time of end of remote e-voting	<b>Thursday, 19-09-2024 (05:00 PM)</b>
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	1. <a href="http://www.bemlindia.in">www.bemlindia.in</a> 2. <a href="http://www.evotingindia.com">www.evotingindia.com</a> 3. <a href="http://www.bseindia.com">www.bseindia.com</a> 4. <a href="http://www.nseindia.com">www.nseindia.com</a>
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	M/s Manish Mishra & Associates, Practising Company Secretaries
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone No.: 1800 22 55 33

**Members**



