INSILCO LIMITED

Jnder Voluntary Liquidation wef 25.06.2021)

CIN: L34102UP1988PLC010141 init: 1.54 1020F1966FLCU 0141 legd. Office: 4- 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223 hone: 09837923893, Fax: (05924) 252348, Email id: insilco2@gmail.com, Website: www.insilcoindia.cu NOTICE FOR 35TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

The 35th Annual General Meeting (AGM) of the Company will be convened on Wednesday, 20t September 2023 at 05:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visua

Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 201. and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 02/2022 dated 5th May 2022 and the latest circular No. and 10/2022 dated 28th December 2022 ("MCA Circulars") and The Securities and Exchange Board of India ("SEBI") pursuar to its Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated 12th May 2020 (the validity of which ha been extended till 31st December 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated 13th May 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ("SEB Circulars"), and any other applicable circulars issued in this regard have permitted the companies t conduct their Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visua Means (OAVM), to transact the business set out in the Notice calling the AGM.

- The Annual Report of the Company for the Financial Year 2022-23, including the Notice, Board Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2022-23, will be sent only by e-mail to those Members of the Company electronically, whose e-mail address is registered with the Company's Registrar and Share Transfe electronically, whose e-mail are registered with the Company or with their respective Depositor, Agent, and whose e-mail are registered with the Company or with their respective Depositor, Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shal providing facility to its members to cast their votes remotely, using electronic voting system ("remote e-voting"), for participating in the AGM through VC/OVAM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic volting or casting vote through the evoling system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companie Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at www.insilcoindia.com and the website of BSE Limited a www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 35th
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request lette mentioning your name, folio number, complete address, email address to be registered along wit scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passpor Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at insilco2@gmail.com. Members holding shares in demat form car update their email address with their Depository Participant. If there is any change in the e-mail ID already registered with the Company / RTA, Members are requested to immediately notify such change to the Company at Company's email address at insilico2@gmail.com in respect of share held in physical form and to Depository Participants in respect of shares held in electronic form.
- The Members of the Company holding shares either in physical form or in dematerialized form, a on the **cut-off date i.e. on Wednesday, 13th September 2023** shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e Voting shall commence on **Friday, 15th September 2023** at 9:00 am (IST) and end on **Tuesday** 19th September 2023 at 5:00 pm (IST). The remote e-Voting module shall be disabled thereafter Once the vote on a resolution is cast by the member through remote e-voting, it shall not be permitted to change subsequently. The members who have cast their vote by remote e-voting ma also attend AGM but shall not be entitled to cast their vote again.
- Since the physical attendance of the members has been dispensed with, there is no requirement appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorisec representatives to attend the AGM through VC/OAVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meetin through VC/OAVM are requested to send to the Company at insilco2@gmail.com, a certified cop of the board resolution authorizing their representative to attend and vote on their behalf at the eeting through e-voting at least 48 hours in advance before the start of the AGM.
- Mr. Ajay Kumar Prajapati, Proprietor of M/s APK & Associates, Practicing Company Secretary, ha been appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who would like to express their views or ask questions during the AGM may registe themselves by sending their request from their registered email address mentioning their name, DI D and Client ID number/folio number and mobile number, to the Company's email address a insilco2@gmail.com at least 48 hours in advance before the start of the AGM.
- Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID. number/folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the meeting.

his above information is being issued for the information and benefit of all the shareholders of th company in compliance with the applicable circulars of the MCA and SEBI

For Insilco Limite

Date : 21st August 2023 Place : Palwal, Haryana

Company Secretary and Compliance Office

Geetika Varshne

HIMADRI CREDIT & FINANCE LIMITED CIN: L65921WB1994PLC062875 Regd. off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001

E-mail: hcfl@himadri.com; Website: www.himadricredit.in Ph. No.: (033) 2230-4363/ 9953 Information regarding 28th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual means and Notice of Book Closu

- Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Himadri Credit & Finance I td is scheduled to be held on Tuesday, 19 Septembe 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visua Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No. 20/2020, No 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13. 2021 and May 5. 2022 respectively and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 28th AGM shall be the Corporate Office of the Company situated at Ruby
- In compliance with the above MCA Circulars and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, the soft copies of the Notice of the 28th AGM and the Annual Report of the Company for the financial year ended 31 March 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, or businesses as set forth in the Notice of AGM. The instructions for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 28th AGM will be provided in the Notice of the 28th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Notice of the 28th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadricredit.in and also on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at
- Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 28th AGM Annual Report and/or login details for joining the 28th AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to hcfl@himadri.com or to Company's Registrar and Share Transfer Agent at
- A signed request letter mentioning your name, folio number and complete address; Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as
- Members holding shares in physical mode who have not registered their emai address with the Company are requested to update their PAN, KYC. Nomination details, by submitting the following forms to S K Infosolutions Private Limited, the RTA of the Company at their address at S K Infosolutions Pvt Limited, Unit: Himadr Credit & Finance Ltd, D/42 Katju Nagar (Near South City Mall), Ground Floor Kolkata- 700032, Phone No. (033) 24120027 & 24120029, E-mail: skcdilip@gmail.com
- Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof
- Form ISR-2: Confirmation of Signature of Shareholders by the Banker
- Form ISR-3: Declaration to Opt-out of Nomination
- Form SH-13: Nomination Form
- Form SH-14: Change in Nomination Form SH-14 and ISR-3: Cancellation of Nomination
- The above forms can be downloaded from the website of the Company i.e www.himadricredit.in
- Members holding shares in Demat form are requested to update their email address with their Depository
- Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13 September 2023 to Tuesday, 19 September 2023 (both

days inclusive) for the purpose of AGM. The above information is being issued for the information and benefit of all the Members o the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Credit & Finance Ltd

Koushik Ranjan Saha Date : 21 August 2023 **Company Secretary**



CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: www.aicltd.in; E-mail: contact@aicltd.in

NOTICE OF 29TH ANNUAL GENERAL MEETING (Pursuant to General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA)

- The 29th Annual General Meeting of the Company will be held on Friday, 15th September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM) in accordance with the MCA General Circular No. 10/2022 dated 28th December, 2022 and in accordance with the provisions of Companies Act, 2013 and Rules made thereunder as amended.
- The date of the AGM -Friday, September 15, 2023.
- The Time of the AGM 12.00 Noon through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The Notice of the AGM will be available on the website of the Company www.aicltd.in, the website of the recognized Stock Exchange - BSE Limited www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://www.evoting.nsdl.com/
- The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E-voting or through the E-voting system during the meeting as detailed in the Notice of the AGN
- The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow th below mentioned process for obtaining the login details for e-voting:

Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aicltd.in/info@unisec.in For Demat shareholders

Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicltd.in/info@unisec.in

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the ompanies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physica form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members inolding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts. will be used by the Company for payment of dividend, if declared by the members of the Company in the ensuing Annual Genera Meeting (AGM). Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.
- The period of Book Closure shall commence from September 09, 2023 to September 15, 2023 (both days inclusive) for the purposes of payment of Dividend @ 2.50/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2022-23, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Twenty Ninth AGM to be held on September 15, 2023, Cut -off date for both being Friday, September 08, 2023.
- The remote e-voting shall commence on Tuesday 12th September' 2023 at 9.00 A.M.;
- The remote e-voting shall end on Thursday 14th September' 2023 at 05.00 P.M.;
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders

By Order of the Board of Directo

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Date: 21.08.2023

ABAN OFFSHORE LIMITED

Regd. Office: "Janpriya Crest", 113, Pantheon Road, Egmore, Chennai - 600 008.

Website: www.abanoffshore.com; Tel No.044-49060606; Fax: 044-28195527 CIN:L01119TN1986PLC013473

PUBLIC NOTICE

Notice is hereby given that the 37th Annual General Meeting("AGM") of the Shareholders of the Company will be held on Monday, the 25th September 2023 at 10.15 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

n view of the situation arising due to the COVID-19 global pandemic, the Annual General Meeting of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 8,2020, Circular No.17/2020 dated April 13,2020 Circular No.20/2020 dated May 05,2020 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated **January 15, 2021.** Hence, Members can attend and participate at the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2022-23, have been sent in electronic form on 21st August 2023, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 12th May 2020, to all the shareholders whose names appear on the Register of Members /list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as at the close of business hours on 18th September, 2023 and who have registered their email id with the Company /Depositories Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website a www.abanoffshore.com, website of National Security Depository Limited (NSDL) at www.evoting.nsdl.com, website of BSE imited at www.bseindia.com and website of the National Stock Exchange of India Limited at www.nseindia.com respectively. The nstructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

n Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited [NSDL] to enable the members to cast their vote electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who nave not already cast their vote by remote e-voting shall be exercise their right at the meeting. Detailed procedures for remote eoting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members /Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e **18th September 2023**, shall be entitled to avail the facility of remote e-voting /e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting .e. **18th September 2023** may obtain the login Id and password by sending a request to evoting .nsdl.com or contacting our Registrar & Share Transfer Agents viz. Cameo Corporate Services Limited, "Subramanian Building", No.1 Club House Road, Chennai 600 002. Phone: +91 044 28460390 (5 lines); Fax:+91 044 28460129; Email: investor@cameoindia.com.

The remote e-voting commences on Friday the 22nd September 2023 (9.00 A.M) and ends on Sunday, the 24th Septembe

Members will not be able to cast their vote electronically beyond the said date and time (i.e after 5.00 P.M on Sunday 24th September 2023) and the remote e-voting module shall be disabled for voting by NSDL thereafte

M/s. G. Ramachandran & Associates, Practising Company Secretaries Chennai has been appointed as Scrutinizer for the remote e-voting process/voting at the AGM.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Members whose email addresses are not registered are requested to register their e-mail addresses with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited by email to investor@cameoindia.com

Any Query/Grievance in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg ,Lower Parel,Mumbai 400 013 or send an email to : evoting@nsdl.co.in/pallavid@nsdl.co.in Tel: 9122 24994545/1800-222-990.

(By Order of the Board) S N Balaji

Place : Chennai Date: 21.08.2023

Deputy General Manager (Legal) & Secretary



SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN: L24230MH2017PLC291636

Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703 Tel: +91 22 27892924; Fax: +91 22 27892942

Corporate Office: Second Floor, Admin Block, No.27 Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post) Chennai 600 127. Tel: + 91 44 47406200; Fax: +91 44 47406190; Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE OF THE SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

lotice is hereby given that:

Place : Chennai

Date : August 22, 2023

The Sixth Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the 'Company') will be held or Friday, September 15, 2023 at 9.30 AM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CED/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI, companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Accordingly, the Sixth AGM of the Company is being held through VC / OAVM.

The Notice of the Sixth AGM and the Annual Report FY 2022-23 are also available on the website of the Company https://solara.co.in/investor-relations. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The dispatch of Notice of the AGM through emails has been completed on August 21, 2023.

Register of Members of the Company will remain closed from September 9, 2023 to September 15, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Sixt AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that

- 1. Members may attend the Sixth AGM through VC/OAVM on September 15, 2023, at 9.30 AM (IST). Please refer instructions give in the Sixth AGM Notice.
- 2. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositorie as on the Cut-off date of September 8, 2023, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM, CDSL has been engaged the remote e-voting facility and e-voting system during the AGM. 3. Remote e-voting shall start on Tuesday, September 12, 2023, at 9.00 AM (IST) and ends on Thursday, September 14, 2023, at
- 5.00 PM (IST). Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 14, 2023, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer instructions given in the Sixth AGM Notice 4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be
- entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGN through VC/OAVM, shall be eligible to vote through e-voting at the AGM. 5. Members who have not registered their email address are requested to register the same in respect of shares held in electroni form with the depository through their depository participant and in respect of shares held in physical form with Registrar and
- Share transfer agent (RTA) by visiting https://investors.cameoindia.com. 6. The Board of Directors appointed M/s. Preetham Hebbar and Co., Company Secretaries as the Scrutinizer for conducting e-votin process in fair and transparent manner.
- 7. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and hold shares as on the cut-off date i.e., September 8, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

he results of e-voting will be announced by the company within 2 working days from the date of AGM and also be informed to the Stoc

By Order of the Board of Director For Solara Active Pharma Sciences limited S Muralikrishna

Company Secretary



THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472 Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: +91 (22) 66613000/24922100; Fax: +91 (22) 24925900

Email: shares@greatship.com; Website: www.greatship.com NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 and in compliance with the circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by MCA and the Securities and Exchange Board of India ("SEBI"), the approval of the Members is sought by way of Postal Ballot for appointment of Mr. Keki Mistry as an Independent Director of the Company for a term of 5 years w.e.f. August 09, 2023.

The Notice of Postal Ballot has been sent to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) by way of email on August 21, 2023. The same is also available at the Company's website: www.greatship.com and on the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the website of KFin Technologies Limited: https://evoting.kfintech.com. In accordance with the circulars issued by MCA, physical copies of the Notice, Postal Ballot forms and

pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. The Board of Directors of the Company has appointed Ms. Ashwini Inamdar, failing her, Ms. Alifya

Sapatwala, Partners, Mehta & Mehta, Company Secretaries, as Scrutinizers for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Company has also engaged the services of KFin Technologies Limited ("KFin"), Registrar and Share Transfer Agent of the Company, for providing remote e-voting facility to the Members

Members are requested to provide their assent or dissent through remote e-voting only.

Members who are individuals holding shares in demat mode may cast their votes through remote e-voting through the websites of NSDL/CDSL/Depository Participants. Other Members may cast their votes through remote e-voting at https://evoting.kfintech.com.

Instructions pertaining to Remote e-voting:

The remote e-voting period commences at 09.00 a.m. on Tuesday, August 22, 2023 and ends at 5.00 p.m. on Wednesday, September 20, 2023. Remote e-voting will not be allowed beyond the said date and time and the remote e-voting will be disabled by KFin upon expiry of the aforesaid period.

A Member's voting rights shall be in proportion to his/her share of the paid-up equity share capital of the Company as on August 16, 2023 ("cut-off date"). A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Manner of registering/updating e-mail addresses to receive the Notice of Postal Ballot:

Members whose email IDs are not registered with the Company/Depository Participants and consequently the Notice of Postal Ballot and remote e-voting instructions cannot be serviced, can send an e-mai request at the email id einward.ris@kfintech.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending Notice of Postal Ballot and the remote e-voting instructions.

Manner of registering/updating KYC details:

SEBI, vide its Circular dated November 03, 2021 (as amended from time to time), has mandated registration of PAN, postal address, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Members holding shares in physical form are requested to submit the necessary details by sending a duly filled and signed Form ISR-1 to the

Members, holding shares in electronic form, are requested to register / update their KYC details with respective Depository Participants.

In case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or send email to evoting@kfintech.com or call KFin on 1800 309 4001 (toll free).

Members are also requested to note the following contact details for addressing remote e-voting grievances: Mr. Anil Dalvi

KFin Technologies Limited

Selenium Tower B, Plot 31-32, Financial District.

Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032, Telangana. Telephone: + 91 - 40 6716 1631

E-mail: einward.ris@kfintech.com The results of the Postal Ballot will be announced within two working days from conclusion of remote e- voting, i.e. on or before Friday, September 22, 2023 at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company. The said results would also be intimated to the National Stock Exchange of India Limited and BSE Limited where the shares of the

Company are listed. Additionally, the results will also be uploaded on the Company's websitewww.greatship.com and on the website of KFin Technologies Limited- https://evoting.kfintech.com. For The Great Eastern Shipping Company Limited

Anand Punde

Company Secretary

Place: Mumbai 21.08.2023 Date

Dear Members.

SHIVA MILLS LIMITED CIN: L17111TZ2015PLC022007

Registered Office: 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore – 641 043, ebsite : www.shivamills.com, Telephone : (0422) 2435555 E-mail: shares@shivamills.com

NOTICE OF 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 8th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be held on Thursday, 21st September 2023 at 11.30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 28.12.2022, 2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8.4.2020, Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 5th January, 2023, 13th May 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 26th June 2023, sent through e-mail, to those shareholders holding shares in the Company as on 14th August 2023 and whose e-mail addresses are registered with the Company RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 15.9.2023 to 21.9.2023 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-2023 is also available and can be downloaded from the Company's website www.shivamills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIIPL) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to case their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice Members are also requested to note the following:-

ı	1	Date of completion of dispatch of Notice	21st August 2023
	2	Date and time of commencement of remote e-voting	Monday, 18th September 2023 @ 10.00 A.M (IST)
	3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 20 th September 2023 @ 5.00 P.M (IST)
	4	Cut-off date of determining the members eligible for e-voting	Thursday, 14th September 2023

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 14th September 2023 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the

shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The members who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

f you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, Suriya May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.shivamills.com and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed. This public notice is also available on the Company's website www.shivamills.com and in the website of LIIPL viz.

https://instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company

For Shiva Mills Limited M SHYAMALA Company Secretary ACS 24464



Dipali Pital

Company Secretary