

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Ltd)
Regd. Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road,
Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457
Website: www.trucapfinance.com

NOTICE TO MEMBERS REGARDING THE EXTRA-ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) TO BE HELD ON TUESDAY, MARCH 28, 2023 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the Extra-Ordinary General Meeting ("EGM") of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Tuesday, March 28, 2023 at 3.00 PM. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 (hereinafter referred to as "MCA Circulars") to transact the business that is set forth in the notice of the EGM, which will be circulated for convening the EGM.

In compliance with MCA Circulars, the notice of the EGM 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 EGM will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange i.e. 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 EGM through electronic voting system or through e-voting system during the EGM. 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 e-mail address shall be provided in the notice of the EGM.

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

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

Members holding shares in Physical mode	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 e-mail to Registrar and Share Transfer Agent i.e., M/s. MCS Share Transfer Agent Limited at subodh@mcsregistrars.com or Company at corpsec@trucapfinance.com
Members holding shares in Dematerialized mode	Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

For TruCap Finance Limited
Sd/-
Sonali Sharma
Company Secretary & Compliance Officer

Mumbai
February 24, 2023

REGENCY HOSPITAL LIMITED
CIN: U85100UP1987PLC008792
Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 005 Uttar Pradesh
Ph: 0512-3502480 Email: investor@regencyhealthcare.in,
Website: www.regencyhealthcare.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on **Tuesday, 21 March 2023 at 11:30 a.m.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 11/2022 dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021 and 28 December, 2022 respectively, issued by the Ministry of Corporate Affairs and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA). Companies are allowed to hold EGMs through VC, without physical presence of members at common venue.

2. In compliance with the above circulars, electronic copies of the Notice of the EGM have been sent to all the members whose email addresses are registered with the Company/ Depository Participants. The Notice is also available on the website of the Company at www.regencyhealthcare.in and at National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (14 March 2023) may cast their vote electronically on the business as set forth in the Notice of the EGM through the electronic voting system of NSDL (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the EGM may be transacted through remote e-voting or e-voting system at the EGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be 14 March, 2023.
- The remote e-voting shall commence on Friday, 17 March, 2023 (9:00 a.m. IST).
- The remote e-voting shall end on Monday, 20 March, 2023 (5:00 p.m. IST).
- Remote e-voting module will be disabled after 5:00 p.m. IST on 20 March, 2023.
- Any person holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 14 March 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if he / she 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 individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 14 March 2023 may follow steps mentioned in the Notice of the EGM under "Instructions for e-voting".
- Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the EGM, and those members present in the EGM through VC facility, 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 the e-voting system during the EGM; c) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and d) A person 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.
- The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the EGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.regencyhealthcare.in to obtain such details.
- The procedure of electronic voting is available in the Notice of the EGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com> or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Ankita Gupta, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at ankitagupta@regencyhealthcare.in, Tel. No. 0512-3502480.

For Regency Hospital Limited
Sd/-
Ankita Gupta
Company Secretary

Date : 25 February, 2023
Place : Kanpur

G20 meet makes headway on debt relief

"It is important for us to emphasise that the vulnerable countries are looking up to the G20 to find some solution whereby their debt stress can be relieved and many of them have been waiting for a very long time. So if we could arrive after so much negotiation at a common position of dealing with that, I think the G20 is now standing up to meet the challenges of debt stress, which many countries are facing," she said.

Four countries including Sri Lanka will benefit from the debt resolution. According to the statement, the adequacy of IMF quotas will be revisited and process of the Fund's governance reform will continue.

On the issue of the international coordination on tax policies, the G20 ministers said they remained committed to "swift implementation of the OECD/G20 two-pillar international tax package."

They urged OECD/G20 Inclusive Framework on Base Erosion and Profit Shifting (Inclusive Framework) to finalise Pillar One, including the

remaining issues so that the Multilateral Convention can be signed in the first half of 2023.

The meeting also decided, endorsing a proposal from India, to ask the IMF and the Financial Stability Board (FSB) to bring out a joint technical paper on crypto-assets. New Delhi envisages to synthesise the macroeconomic and regulatory perspectives of crypto-assets by the next meeting of G20 finance ministers and central bank chiefs in October 2023.

Yellen: India to be key beneficiary of US \$200-bn fund

"Overall, the US aims to mobilise \$200 billion through 2027 for PGI, and we look forward to partnering with India to continue investing in its future," Yellen said, addressing a roundtable with US and Indian tech business leaders.

The meeting was attended by Infosys co-founder Nandan Nilekani, Wipro executive chairman Rishad Premji, the country head & managing director at Foxconn International Holding Josh Fouler, IBM's Sandip Patel, Intel's Nivruti Rai and GE's Vikram Rai, among others.

"FORM A"
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF Taisei Oncho India Private Limited

S. No.	PARTICULARS	TIMELINE
1.	Name of Corporate Person	TAISEI ONCHO INDIA PRIVATE LIMITED
2.	Date of Incorporation of Corporate Person	January 12, 2010
3.	Authority Under Which Corporate Person is Incorporated/Registered	ROC-Delhi
4.	Corporate Identity Number / Limited Liability Identity Number of Corporate Person	U45400DL2010FTC197883
5.	Address of the Registered Office and Principal Office (If Any) Of Corporate Person	Flat No 905, 9 th Floor Chiranjiv Tower, Building No 43, Nehru Place New Delhi-110019
6.	Liquidation Commencement Date of Corporate Person	February 24, 2023
7.	Name, Address, Email Address, Telephone Number and The Registration Number of The Liquidator	Name : Hardev Singh Address : 101, Plot No. 6, LSC, Vardhaman Rajdhani Plaza, New Rajdhani Enclave, Delhi-110092 Email Address : singh.hardev@rediffmail.com Telephone Number : 9810337425 Registration Number : IBSI/IPA-002/IP-000177/2017-18/10449
8.	Last Date for Submission of Claims	March 26, 2023

Notice is hereby given that the Taisei Oncho India Private Limited has commenced voluntary liquidation on 24th February, 2023.

The stakeholders of Taisei Oncho India Private Limited are hereby called upon to submit a proof of their claims, on or before 26th March, 2023 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Date : 24/02/2023
Place : Delhi

Name and Signature of the Liquidator: Hardev Singh
IBSI/IPA-002/IP-000177-18/10449

(This is a Public Announcement for information purposes only and not for publication or distribution and is not an Offer Document)

KCD INDUSTRIES INDIA LIMITED

Our Company was originally incorporated as public company under the Companies Act, 1956 in the name and style of "Ruchika Electronics Limited" bearing Registration Number 21039 dated May 25, 1985, issued by the Registrar of Companies, Delhi & Haryana. The Name of the Company was changed from "Ruchika Electronics Limited" to "Ruchika Industries India Limited" vide ROC Certificate dated 23rd November 2001. Later, name of the Company has been changed from "Ruchika Industries India Limited" to "KCD Industries India Limited" vide ROC certificate dated 4th October 2019.

Corporate Identification Number: L70100MH1985PLC01881;
Registered Office: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivli (East), Mumbai - 400 101. **Contact Person:** Mr. Parikshit Yadav, Company Secretary & Compliance Officer. **Contact Number:** +91-9137322030;
Email ID: compliance@kcdindustries.com; **Website:** <http://www.kcdindustries.com>

PROMOTER OF OUR COMPANY IS MR. RAJIV CHANDUL DARJI FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE OF UP TO [*] ([*]) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1.00/- (RUPEE ONE ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹[*] (RUPEES [*] ONLY) PER RIGHTS SHARE (TO BE ISSUED AT PAR VALUE/ PREMIUM WITH THE FACE VALUE OF THE EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT UP TO ₹49,00,000,000.00/- (RUPEES FORTY-NINE CRORES ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF KCD INDUSTRIES INDIA LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF [*] ([*]) RIGHT SHARES FOR EVERY [*] ([*]) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE. ([*] ('ISSUE') THE ISSUE PRICE (TO BE DETERMINED BY THE BOARD) SHALL BE AT PAR/ PREMIUM WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 110 OF THIS DRAFT LETTER OF OFFER.

This public announcement is being made in compliance with the provisions of Regulation 72 (2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 as amended ("SEBI ICDR Regulations") ("Public Announcement") to state that KCD Industries India Limited is proposing, subject to requisite approvals, market conditions, and other considerations, for issue of Equity Shares on rights basis and has on 24/02/2023 filed the Draft Letter of Offer ("DLoF") with BSE Limited, the stock exchange on which the Equity Shares of the Company are presently listed ("BSE"). Since the size of the Issue is less than ₹50,00,00,000.00/- (Rupees Fifty Crores Only), as per the SEBI (ICDR) Regulations, the DLoF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLoF.

This Public Announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLoF and the Issue of Equity Shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Shares will be deemed to have declared, warranted, and agreed that at the time of subscribing to the Rights Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Right Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing, and allotting Right Shares within its jurisdiction and/or to its citizens. The offering to which the DLoF relates is not and under no circumstances is to be construed as, an offering of any Right Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Right Shares or Rights Entitlementment.

Investment in equity and equity related securities involves a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must refer to their own examination of our Company and this Issue including the risks involved. The Right Shares have not been recommended or approved by SEBI nor does SEBI guarantee the accuracy or adequacy of the DLoF. Investors are advised to refer to the section titled 'Risk Factors' beginning on page 21 of the DLoF before investing in the Issue.

For details on the share capital of our Company, please refer to the section titled 'Capital Structure' beginning on page 43 of the DLoF.

Note: Capitalized terms not defined herein shall have the same meanings ascribed to such terms in the DLoF.

REGISTRARS TO THE ISSUE

Skyline
SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D 153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020, India
Tel: +91 011-40450193-97 Fax: NA | Web: www.skylineira.com
Email: ipo@skylinera.com
SEBI Registration No: INF000003241
Contact Person: Ms. Rati Gupta

Disclaimer: KCD Industries India Limited is proposing, subject to the receipt of requisite approvals, market conditions, and other considerations, to make a rights issue of its Equity Shares and has filed the DLoF with BSE. The DLoF is available on BSE website at www.bseindia.com. Investors should note that investment in Equity Shares involve a high degree of risk and for details relating to the same, see the section titled 'Risk Factors' on page 21 of the DLoF.

On behalf of Board of Directors
KCD Industries India Limited
Sd/-
Mr. Rajiv Chandul Darji
Managing Director

Place: Mumbai
Date: 24/02/2023

From the Front Page

"Through the partnership for global infrastructure and investment, or PGII, we are investing in digital technologies that will drive inclusive, resilient growth in India," Yellen told the tech leaders.

Nilekani said Infosys hired 7,000 fresh graduates this year in US. "Our aim is to pick young, talented people, including from community colleges, and invest in their training," he said, adding that 25,000 workers were hired locally in the US in the past six years.

Seeking further tech partnerships with the US, Nilekani said Infosys is the vendor for India's massive direct and indirect digital tax systems. "We estimate that the tax gap in the US over the next decade will be \$7 trillion. We are not collecting the taxes that are due under our tax laws and we are making a major investment in technology to bridge that gap," Yellen said responding to Nilekani.

Yellen said the US is advancing an approach called "friendshoring" to bolster the resilience of supply chains. "We are doing this by strengthening integration with our many trusted trading partners—including India. We are seeing progress; as an example, technology companies like Apple and Google have expanded their phone production in India," she said.

Higher costs no deterrent for startups using WhatsApp, Twitter for business

From June 1, WhatsApp will roll out a three-category pricing system for businesses for business-initiated conversations. While currently, it charges a flat ₹0.48 per conversation, it is set to change and will be cost based on the category the business chooses, as per media reports. The three categories are: Utility for informing customers about an ongoing transaction, marketing for offers and overall promotions, and a third — authentication to authenticate users.

While utility messages will cost ₹0.3082 per conversation, for marketing messages, a business will have to fork out ₹0.7265 per conversation. There is another category, authentication, for which the price is yet to be announced. WhatsApp Business, which aids businesses' conversations with customers, declined to comment on the details.

Not just WhatsApp Business, but Twitter might also become costlier for businesses. The micro-blogging site might start charging businesses \$1,000 to keep their gold

checkmark, as per an internal document seen by *The Information*. There will be an additional cost of \$50 per month for each affiliated account.

WhatsApp's sister apps Instagram and Facebook are also rolling out Twitter-like feature on a pilot basis in Australia and New Zealand before launching in other geographies. The feature, called Meta Verified, can be bought at \$11.99 (approximately ₹990) on web and \$14.99 (approximately ₹1,240) on mobile. The feature, however, will not be available to businesses.

So, will pricier WhatsApp Business and social media platforms disintegrate businesses? "We have been great believers of WhatsApp. So even though for the business it is an investment, it is worth it for customer experience and convenience," said Bajaj of Sirona Hygiene. "However, the more commercialised these platforms get, chances are they may get intrusive for the customers. So, WhatsApp would have to be careful in their pricing and their strategy of opening it up for businesses for marketing and other purposes," he added.

However, it is more complicated for Twitter as well. The blue checkmark. "Till now, brands' popularity and the blue tick on Twitter has been an 'earned' mark. Now, that credibility would become a commodity and anyone with money, irrespective of how good the business actually is — would get it. Personally, I think it shouldn't be done. Business-wise too, Twitter charging for giving a blue tick would be fair only if there is legit due diligence in verifying the business and making the process for giving the blue fair and open," Bajaj explained.

Seconding Bajaj, Mehrotra

said, "Twitter moving from its credibility-based model to a revenue model for its tick system is not the best idea. This is the same with awards being bought with money, the credibility of a jury assessing the nominees is what makes an award worth receiving," she said.

Meanwhile, WhatsApp Business remains important for businesses and they are not looking at decreasing engagement any time soon, especially as it better aids a two-way conversation with consumers. But with added costs, they are also looking at more features to aid businesses. "WhatsApp has been a great medium to get direct access to customers and we hope that with cost, there will be value-add in terms of features and user experience. As a team would continue to use these platforms aggressively for customer communication and promotion considering its penetration and ease of use," said Sneha Jain, co-founder and managing director of The Baker's Dozen. Zouk's Krishnakumar, too, sees the addition as a better way to engage with customers.

Engagement with consumers remains prominent and increased cost across platforms will hardly play any deterrent. "The idea at the end of the day is to run business which are more profitably and effective and for that we will always look at avenues which will help in achieving those objectives. As a team will keep on exploring different formats which adds value to top line without causing much affect on the cost. Evaluation is continuous process and we keep this to find ways to drive higher revenue, LTV's which creates brand acceptance and drives higher repeat," said Akash Anand, founder and CEO of Idam House of Brands.

APOLLO INVESTMENTS LIMITED
(CIN: L65993WB1983PLC035758)
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001; Tel: 9831076749
E-mail: apolloinvestmentsltd@gmail.com; Website: www.apolloinvestmentsltd.in

NOTICE

Members of Apollo Investments Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement, Postal Ballot Form and self-addressed pre-paid postage envelope on February 25, 2023, to all shareholders of the Company whose name appears in the Register of Members of the Company as on February 17, 2023, seeking their consent to the voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited as contained in the Notice of Postal Ballot dated February 13, 2023.

The Company has engaged Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the members of the Company to cast their vote. A member may opt for one mode of voting, i.e. either by Postal Ballot or e-voting. Members may note that the voting, both through physical postal ballot and electronic mode, shall commence from Sunday February 26, 2023, 09:00 a.m. (IST) and shall end on Monday, March 27, 2023 at 5:00 p.m. Members are requested to send the Postal Ballot Form, duly completed and signed, to reach the scrutinizer at 33, Brabourne Road, 8th Floor, Kolkata 700001, being the registered office of the Company before 5:00 p.m. on March 27, 2023. Postal Ballot Forms received after 5:00 p.m. of this date will be treated as if no reply from the member has been received. E-voting can be accessed at www.cdsindia.com and will not be available after 5:00 p.m. of March 27, 2023.

CS Md. Shah Nawaz, proprietor of M/s. M. Shah Nawaz & Associates, Company Secretaries, has been appointed as the "Scrutinizer" for conducting the postal ballot voting process in a fair and transparent manner. Any member who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form. In case of any grievances connected with the voting through postal ballot, members are requested to contact:

Mr. Suresh Ladsaria
Director
Apollo Investments Limited
Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata-700001
Tel. No.: 9831076749;
Email ID: apolloinvestmentsltd@gmail.com
The voting rights of Members shall be reckoned as on February 17, 2023.

For and on Behalf of the Board of Directors
Apollo Investments Limited
Sd/-
Suresh Ladsaria
Director
DIN- 00458422

Ramkrishna Forgings Limited
CIN No. L74210WB1981PLC034281
Regd. Office: 23, Circus Avenue, Kolkata-700017
Phone: 033-4082 0900/0999, Fax: 033-4082 0998
e-mail id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of Ramkrishna Forgings Limited ("Company") are hereby informed that pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (as amended), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, relevant circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company seeks approval of the members for the resolutions as set out in the Postal Ballot Notice ("Notice") dated 20 January, 2023, through remote e-voting only.

Members are further hereby informed that the Company has completed the dispatch of Notice dated 20 January, 2023 along with the Explanatory Statement thereto on 24 February, 2023 in electronic mode to those members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant as on 17 February, 2023 ("Cut-off Date"). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been exempted vide relevant MCA and SEBI Circulars.

Members are hereby informed that:

- The Board of Directors have engaged KFin Technologies Limited (KFinTech) for providing e-voting platform.
- The voting rights shall be reckoned on the paid up value of equity shares registered in the name of member as on the cut-off date i.e. 17 February, 2023. A person who is in receipt of the Postal Ballot Notice in electronic mode but is not a member as on the cut-off date should treat this Notice for information purpose only.
- The e-voting period commences on Monday, 27 February, 2023 at 9:00 A.M. (I.S.T).
- The e-voting period ends on Tuesday, 28 March, 2023 at 5:00 P.M. (I.S.T). E-voting will be blocked by KFinTech at 5:00 PM on 28 March, 2023 and voting shall not be allowed beyond the said time.
- Only those members, whose names are recorded in the register of members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 17 February, 2023, are entitled to cast their votes on the resolutions set out in the Notice.
- Members who have not received Postal Ballot Notice may write to ainward_ris@kfin.tech and obtain the same.
- For any query or grievance connected with the voting by electronic means, you may refer to the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of <https://evoting.kfintech.com> or contact Mr. N. Shyam Kumar of Kfintech at +91 4067162222 or at 1800 345 4001 (toll free).

The Notice is also available on Company's website at www.ramkrishnaforgings.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech at www.kfintech.com.

The results of the voting conducted by Postal Ballot shall be declared on or before Thursday, 30 March, 2023 at the Registered Office at 23, Circus Avenue, Kolkata-700017 and the same along with Scrutinizer's Report will be made available on the website of the Company at www.ramkrishnaforgings.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech at www.kfintech.com.

By order of the Board
Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
(Company Secretary)
ACS - 12991

Dated: 25 February, 2023
Place : Kolkata

KERALA WATER AUTHORITY e-Tender Notice
Tender No. - RT No.90/22-23/SE/PHC/PKD
AMRUT - 2.0 CWSSS to Cheruplassery Municipality - Pipe line work
EMD : Rs. 200000 Tender fee : Rs. 11025 Last Date for submitting Tender : 13-03-2023 03:00:pm Phone : 04912544927,
Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Palakkad
KWA-JB-GL-6-1698-2022-23

AM/NS Ports
HAZIRA CARGO TERMINALS LIMITED
Regd. Office: Salaya Administrative Building, 44 KM, P.O. Box 7, Taluka Khambhalia, District Dev Bhoomi Dwarka, Jamnagar, Gujarat 361 305 India
Tel: 91 22 69689999 Email: Neelam.Thanvi@amns.in Web: www.amns.in
CIN : U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting of Hazira Cargo Terminals Limited will be held on Monday, March 20, 2023 at 12:30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("EGM" / "the Meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of EGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Thursday, March 16, 2023 at 9:00 a.m. and ends on Sunday, March 19, 2023 at 5:00 p.m. The e-voting module shall be disabled for voting after 5:00 p.m. on Sunday, March 19, 2023. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website at www.amns.in.

Notice is also hereby given that the Company has fixed Monday, March 13, 2023 as the Record Date for the purpose of identifying the members for the purpose of EGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the EGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in; or amitv@nsdl.co.in; or pallavid@nsdl.co.in or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Neelam Jagdish Thanvi
Company Secretary
M. No.: F7045

Place: Mumbai
Date: February 26, 2023

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