



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759

06.12.2022

To,

**Corporate Relationship Dept,
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Scrip Code : 523449

Dear Sir,

Sub: Newspaper Clippings of the Notice of 37th AGM, E- Voting & Book Closure

Enclosed please find the Newspaper clippings of the Notice of our 37th Annual General meeting, E-Voting and Book Closure published in Financial Express –all editions and Loksatta – Pune Edition on 06.12.2022

Kindly acknowledge the receipt of the same.

**Thanking you,
Yours faithfully,
For Sharp India Limited**

**Chandranil Belvalkar
Company Secretary**

City of Joy author Lapierre no more

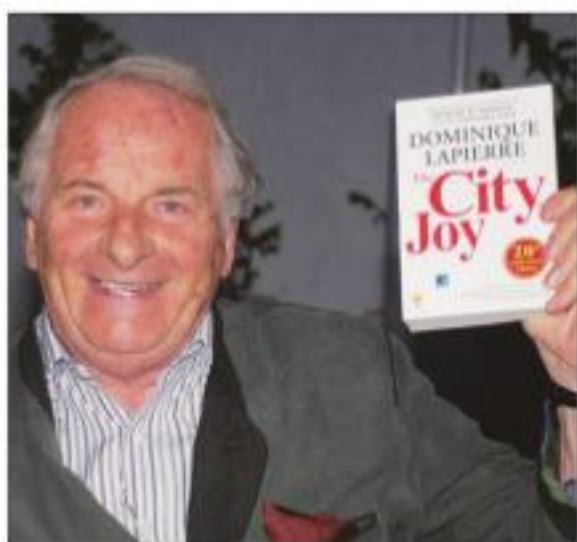
PAROMITA CHAKRABARTI
New Delhi, December 5

IN 2007, ON a visit to New Delhi ahead of the release of the English translation of *Once Upon A Time In The Soviet Union*, his account of travelling through USSR in 1956, the then 76-year-old French author Dominique Lapierre spoke of travelling through the cities of Minsk, Moscow, Kharkov, Kiev and others with his first wife Alette and French photographer Jean-Pierre Pedrazzini.

As he recalled the tumultuous time in the post-Stalin USSR, it was not merely the political changes wrought under Nikita Khrushchev's regime that came to life. Lapierre painted an absorbing picture of the everyday life of Russians at a time when most of the roads were still dirt tracks and when the strong antiseptic smell of disinfectants in public toilets marked their 13,000 km trip. The "best part of the trip", the French raconteur reminisced, was when an old Soviet lady asked him to defile one of the tires of their car, a French Marly, "...because she wanted to feel the gust of air from Paris," he said, during the course of an interview with *The Indian Express*.

Be it stories of the former Soviet Union or his observations of the lives of the most disadvantaged in Calcutta in the Eighties that formed the crux of his 1985 novel, *City of Joy*, it was the minutiae of the beating heart of cities and the lives of those often overlooked that formed both the fiction and non-fiction works of one of France's highest selling authors. The acclaimed French author and Padma Bhushan awardee passed away on Sunday, December 4. He was 91.

Lapierre was born on July 30, 1931, at Chateaulain in France. His father's job as a diplomat led to a peripatetic childhood for Lapierre, who spent a considerable part of his youth hitchhiking and travelling across the US and doing odd jobs to fund his travels. It was around this time that Lapierre developed a flair for writing. His travelogues would often be published in papers in the US.



At 18, Lapierre received a Fulbright scholarship to study economics at Lafayette College in Easton, Pennsylvania. Afterwards, he began his career as a reporter for the weekly news magazine, *Paris-Match*. Here he honed his journalistic instinct for a good story and his nose for deep-diving into what lay at the heart of events that would shape and inform his later work as a writer, too.

In 1954, when he was 23 and serving in the French army, Lapierre met a young American Larry Collins, who was a Yale graduate and who later became a journalist with *Newsweek*. The two went on to forge a deep friendship that later also translated into a successful literary partnership. Together, they wrote six bestselling books, including *O Jerusalem!* (1972) on the creation of the state of Israel; *Freedom at Midnight* (1975); *Is Paris Burning?*, on the liberation of Paris during World War II, that sold close to 10 million copies in 30 languages; and, *The Fifth Horseman* (1980) and *New York Burning?* (2005).

Is Paris Burning? and *City of Joy* were later made into films by René Clément in 1966 and Roland Joffé in 1992 respectively.

DHARANISUGARS AND CHEMICALS LIMITED
Regd. Office PGP House, New No.59, Sterling Road, Nungambakkam, Chennai 600 034
CIN No: 154211N1987PLC014454
Tel No: 91-44-2825 4176, 2825 4609, 2831 1313, 2820 7482 Fax No.: 91-44-2823 2074
Email ID: secretarial@dharnisugars-gpp.com Website: www.dharnisugars.com

35th ANNUAL GENERAL MEETING OF DHARANISUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY.
Ministry of Corporate Affairs ("MCA") by Circular No.20/2022 dated 05.05.2022 have allowed companies to hold their Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") till end of 2022. Accordingly, the 35th AGM of the Company will be held on **Friday, 30th December 2022 at 11.00 a.m.** through VC/ OAVM (e-AGM) and the shareholders can attend and participate in the e-AGM through VC/ OAVM only to transact the business that will be set forth in the 35th AGM Notice.

In compliance with the aforesaid circulars and SEBI circulars dated May 13, 2022 the Notice of 35th AGM along with the Annual report for the FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Companies Depositories. Shareholders may note that the Notice of AGM along with the Annual Report will also be available on the website of the Company at www.dharnisugars.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Shareholders who have not registered their email IDs with the depository participants, are requested to do the following. Shareholders holding shares in dematerialized mode are requested to register their email IDs with their depository participants. Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the Company at secretarial@dharnisugars-gpp.com for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM etc. in electronic mode from the Company. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the AGM Notice. The manner of remote e-voting for shareholders holding shares in dematerialized and physical mode who have not registered their email IDs will be provided in the 35th AGM Notice and the details will also be made available on the website of the Company at www.dharnisugars.com.

By Order of the Board
For Dharani Sugars and Chemicals Limited
Sd/-
E P Sakthivel
Company Secretary

Date: 06.12.2022
Place: Chennai -34

Equipp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)
8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana.
INFORMATION REGARDING 30th ANNUAL GENERAL MEETING
30th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Friday, 30th December 2022 at 03.30 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the applicable provisions of the Companies Act, 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India, in this regard to transact the businesses as set out in the Notice convening the 30th AGM. The electronic copy of the Notice of 30th AGM and Annual Report for FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants. Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their folio number, email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent CIL Securities Ltd., at ra@cilsecurities.com, if they have not registered their email addresses. The Notice of 30th AGM and Annual Report for FY 2021-22 will also be made available on the Company's website at <http://equipp.in> and at the website of the stock Exchanges i.e. NSE & BSE at <https://www.nseindia.com> & www.bseindia.com and on the website of CIL Securities <https://www.cilsecurities.com>. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 30th AGM. Detailed procedure for remote e-voting is provided in the Notice of 30th AGM.

For Equipp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)
Sd/- Karthik V Potharaju
Company Secretary and Compliance Officer
M.No.: A53054
Place: Hyderabad
Date: 05th December 2022

Reg. Office Address:
Room No. 144, C-Wing,
Nirman Bhawan, Maulana
Azad Road New Delhi, 110001
CIN: L70101DL2005G0132162
Website: www.hpil.co.in
Email: info@hpil.co.in

18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
In view of prevailing Covid-19 pandemic and as per MCA and SEBI circulars of holding of AGM through VC/OAVM, notice is hereby given that the **18th Annual General Meeting (AGM) of the members of Hemisphere Properties India Limited will be held on Wednesday, December 28, 2022 at 10.00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice. Notice of AGM along with Annual Report 2021-22 will be sent only through electronic mode to those shareholders whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the Company's website at www.hpil.co.in and the website of the stock exchanges at www.bseindia.com and www.nseindia.com. Further, the Company to provide e-voting facility through CDSL to all the eligible shareholders i.e. those members whose names appear on the cut-off date i.e. Wednesday, December 21, 2022 as beneficial owners in the records of NSDL and CDSL in respect of dematerialized shares and whose names would appear as Members in the Register of Members of the Company in case of physical shares. The voting period would begin on **Sunday, December 25, 2022 (9.00 a.m. IST) and end on Tuesday, December 27, 2022 (5.00 p.m. IST)**. The book closure shall be from Thursday, December 22, 2022 to Wednesday, December 28, 2022 (both days inclusive) Members holding shares in physical form or who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shareholders are requested to refer the instructions for e-voting given in the Notice. Members who have not registered their e-mail addresses so far or want to change it, are requested to register/change the same with their Depository Participant (RTA), so as to receive all the communications electronically. Members who would like to ask questions during the AGM, may send their questions or may register themselves as a speaker by sending a request through their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number at agm@hpil.co.in not later than 5.00 p.m., 20th December, 2022. The Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM. mentioned shareholders.

For Hemisphere Properties India Limited
Sd/- Lubna
(Company Secretary & Compliance Officer)
Date: 05.12.2022
Place: Delhi

IDBI BANK
IDBI Bank Ltd. invites bids for transfer of residual loan exposures of DC Industrial Plant Services Pvt.Ltd. to the eligible permitted entities on "as is where is, as is what is" and "without recourse" basis.
For details please visit Bank's website www.idbibank.in. Click on Quick links> Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in.
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.
Dy. General Manager
Corporate Office
NPA Management Group
Place- Mumbai
Date- 06.12.2022

DEBTS RECOVERY TRIBUNAL - III, CHENNAI
6th Floor, Additional Office Building, Shastri Bhavan, Haddows Road, Nungambakkam, Chennai 600 006.
DRC No. 392/2019 Dated: 02/12/2022

Canara Bank, Ambattur SME Branch Certificate Holder
Vs
M/s Future Techniks P Ltd & others Certificate Debtors

DEMAND NOTICE
(1) M/s Future Techniks Private Ltd., Rep. by its Managing Director, M. Balasubramanian, S/o Munusamy, Smt. Chitra Balasubramanian, W/o M. Balasubramanian, Address of Sri No 1 to 3- W-564, Jayantha Sereene F-1, Park Road, Anna Nagar West Extension, Chennai - 600 101
(2) V. Jagadeesh, Erstwhile Chief Manager Canara Bank, Ambattur SME Branch Padi, Residing at Flat No.4-D, 10th Block, Jain Sundarban, Namburam, Chennai
(3) Saksh Chandraasekaran, 21, Balaji Nivas, 5th Cross, Christ School Road Bhavani Nagar, Bangalore - 560 029
(4) M/s Mangal Royal Jewels Rep by its Partner Meghraj Jain No 401, Sheela Nivas, Ramabai Chemburkar Marg, Vile Parle, Mumbai - 400 057
(5) M/s Mangal Bullion Pvt. Ltd., Rep by its Director Ajit Jain, No.301, 3rd Floor, Konark Royal, Rama Bai Chemburkar Marg, Near Suncity Theatre Vile Parle, Mumbai- 400 057
(6) M/s Chiero Trading Pvt. Ltd., 6/1638, 3rd Floor, C. No.303, Front side, Shiva Sadan, Gundl Sheri, Mahindharpara, Surat, Gujarat-395 003
(7) M/s Yash Vikram Developers, Rep by its Partner No.9, Bubna Shopping Centre, S.V. Road, Kandivali (West), Mumbai- 400 067
(8) M/s Madan Impex Pvt. Ltd., Rep by its Director Dwarika Dham, Room No.6, B.P. Road, Kharigaon, Bhaindar Thane, Maharashtra - 401 101
(9) M/s Galaxy Trading Company Rep by its Partner Zahir Abbas Mohamed Ali Patel Flat No.404, B Wing, Pancharatna Apartment Mumbra Devi Road, Mumbai, Thane-400 612
(10) UBCOOL Future Tech Pvt. Ltd. Rep by its Director Flat A-1201, A Wing, Lakshachandri Heights Gokuldharm Goregaon East, Mumbai - 400 063
(11) M/s Ganesh Spinners Pvt. Ltd., Rep by its Director, Hanuman Building, Picket Road Above Hanuman Mandir, Mumbai-400 002
(12) Saroj Devi Jain, 41-43, Chankyapuri Society, Bhatal-2, Surat, Gujarat-305 017
(13) M/s Sri Sri Mat Games Pvt. Ltd., Rep by its Director, Room No.3, Ground Floor, Kamal Chawl 31/B, Thakurdw, Mumbai-400002
(14) Mr. Dinesh Sharma, Prop. Zed Enterprises Ground Floor, 3, Bhaisheti Ishwar Das Building New bhawadi, Avatika Bai Gokhale Marg Opera House, Near Marwadi School, Mumbai-400 004
(15) Prashanti Rasiklal Doshi, M/s Deepak Trading Co Room No.7, Wadgaonkar Building, 1st Floor, Jijendra Road, Malad East Mumbai 400,097
(16) Narahan Shin Solanki, M/s Aastha Gems C/1765, 1st Floor, Lal Darwaja Gundl Sheri, Surat, Gujarat 395 003
(17) Vasudev Vatagarat, Prop, Roxel Trading Co GF 4, WP 215, Abhinandan Building Near Cotton Exchange, Bhuleshwar Kalbadevi Road, Kalbadevi, Mumbai-400 002
(18) M/s Pensiv Real Estate Pvt. Ltd., Rep by its Director, Office No.12, Building No.8 Baba Ramdev Society, Pratishtha Nagar, Sion, Opposite Swami Samarth Mandir, Mumbai-400 002
(19) M/s Pulkit Impex Pvt. Ltd., Rep by its Director- Anand Kumar Jain, K-140, Room No. 8, 1st Floor, Cavel Coss Lane, No.7, Chira Bar, Mumbai-400002
(20) Sanjay Rasiklal Doshi, Prop, M/s Nita Enterprises, Room No.7, Wadgaonkar Building Jijendra Road, Malad (East), Mumbai-400 002
(21) Deepak Laddha, M/s Bhagyashree Gems 103, Ratana Residency, 150 Feet Road, Near HDFC Bank, Bhayander, Thane, Mumbai-401 101
(22) Ason Trading Company C/o Axis Bank, Bandra Reclamation Branch, Opp. Lillavati Hospital, Bandra (West), Mumbai-400 050
(23) Ashirwad Enterprises C/o Iko Vasya Bank, Nariman Point Branch, No.210, Mittal Towers, Ground Floor, A-Wing, Nariman Point Mumbai-400 021
(24) Choudhary Kaladevi Prasad Das, Director, Flat A-1201, A-Wing Lakshachandri Heights Gokuldharm Goregaon East, Mumbai-400 063
In view of the Recovery Certificate DRC No.392/2019 [Copy enclosed] issued on 17/12/2019 by the Hon'ble Presiding Officer, Debts Recovery Tribunal-III Chennai, under Sub Sections 7 and 22 of Section 19 of the Recovery of Debts and Bankruptcy Act, 1993 (as amended from time to time) in terms of Order dated 17/12/2019 in O.A. No.424/2014, specifying that an amount of Rs.28,95,05,390.55 (Rupees Twenty Eight Crore Ninety Five Lakh Five Thousand Three Hundred Ninety and paise sixty five only) together with future interest @8% p.a. simple on Rs.19,70,34,275.97p from 12/07/2019 till the date of realization and also the costs, is due/recoverable from you, the details of which are given in the Annexure (DRC).
2. You are hereby called upon to deposit the above sum within 15 days the receipt of this notice notice Certificate Holder Bank, failing which the recovery shall be made as per the extant rules.
3. In addition to the sum aforesaid, you will be liable to pay all costs, charges, expenses incurred for the service of notice, other processes warrants and all other proceedings for the realization of the debt in full.
4. This Demand Notice is being published in the Newspaper since the earlier one dated 30/12/2019 sent to the above Certificate Debtors No.9,10,13,12,14,15,17,8,21,19,2,24, 19,19,4 & 3 returned "UNSERVED". The next date of hearing is fixed on 19/12/2022 at 11.30 am.
Given under my hand and seal of this Tribunal on this 2nd day of December 2022
(NARESH KUMAR)
RECOVERY OFFICER

BHEEMA CEMENTS LTD
www.bheemacement.net
Regd. Office: 6-3652/C/A, Flat 5 A, "KAUTILYAN" Amrutha Estates, Opp Vijaya Bank, Somajiguda, Hyd-082. Mob: +91 90002 65555, +91 78931 27512, E-mail: corporate@bheemacement.in | CIN : L26942TG1978PLC002315

43rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday 28th day of December, 2022 at 12.30 PM** through Video Conferencing or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 2nd December 2022. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India (SEBI) circulars issued in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

The 43rd Annual Report for the FY 2021-22 containing the Notice to AGM, Board's Report, and Audited Financial Statements along with other annexures thereto, will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If any member have not registered their email address with the Company/Depository Participant(s) they shall get it registered to attend the meeting by contacting the Company/ RTA/their Depository Participant (DP).

All the Members of the Company are informed that, in compliance with applicable rules and regulations, members are provided with the facility to cast their votes on the resolutions set forth in the notice of AGM using electronic voting means (E-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, 23rd December, 2022 ("Cut-off date"). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date may may cast their votes electronically on the resolutions set out in the notice of the AGM through remote E-voting and voting at the AGM. The remote e-voting shall commence on Sunday, 25th December, 2022 from 9.00 A.M. (IST) and ends on Tuesday, 27th December, 2022 at 5.00 P.M. (IST) after the aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members who shall be present at the AGM through VC/OAVM facility and have not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM. The members who have casted their votes through remote e-voting shall not be entitled to cast their vote again at the AGM.

CS Surabhi Agrawal, Practicing Company Secretary (M. No.: A56574; C.P. No. 23696) has been appointed as the scrutinizer to scrutinize the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.
Any persons who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent, M/s Aarth Consultants Private Limited, having Mail ID info@arthconsultants.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository participants on or before 22nd December, 2022. Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, 25th December, 2022 from 9.00 A.M. (IST) to Tuesday, 27th December, 2022 from 5.00 P.M. (IST) (both days inclusive) for the purpose of AGM of the Company for the year 2021-22.

For Bheema Cements Limited
Sd/- Anshul Shinghal
Company Secretary & Compliance Officer
Place: Hyderabad
Date: 02.12.2022

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
(A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT
MATERIALS MANAGEMENT DEPARTMENT
EXPRESSION OF INTEREST
RINL, Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective vendors having Manufacturing capability and interest to supply "High Performance Milling System (HPMS) for Bowl Mills of Boilers 1 to 6" in Thermal Power Plant (TPP) Department of Visakhapatnam Steel Plant. Interested firms are requested to submit their EOI for supply of above items/system. The detailed EOI document can be downloaded from website www.vizagsteel.com under menu Tenders/MM Department and CPPP Portal <http://www.eprocure.gov.in/> epublish
For more details & corrigendums please visit regularly www.vizagsteel.com, <http://www.eprocure.gov.in/>

COMPUAGE INFOCOM LIMITED
CIN: L99999MH1999PLC135914
Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, raham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No: 022 - 67114444 | Fax No: 022 - 67114445
E-mail: investors.relations@compuageindia.com
Website: www.compuageindia.com

COMPUAGE INFOCOM CONCLUDES RIGHTS ISSUE RECEIVED OVER SUBSCRIPTION OF 1.45X

Compuage Infocom Limited, distributor of Enterprise Solutions, Cloud Computing, IT Consumer and Hardware Services has closed its Rights Issue period with subscriptions amounting to approximately 1.45 times of the Issue Size.

Commenting on the success of the Rights Issue, **Mr. Atul Mehta, Chairman & Managing Director**, said, "We at Compuage, are grateful by the response, as this will not only assist us in achieving our objectives, but also accelerate our strategic initiatives, such as growing our reach, driving the Company and will also allow us to more aggressively seize the growth possibilities that lie ahead."

Safe harbor statement:
Statements in this document relating to future status, events or circumstances are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and the Company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.

For Compuage Infocom Limited
Sd/-
Place: Mumbai
Date : 5th December, 2022
Company Secretary

SHARP INDIA LIMITED
Regd Office : Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216
Phone No.: (02137) 670000/01/02 Fax No.: 02137- 252453
Website : www.sharpindialimited.com | Email : chandranil.belvalkar@sil.sharp-world.com
CIN : L38759MH1985PLC036759

NOTICE OF 37th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 28th December 2022 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by Ministry of Corporate Affairs ("MCA") read with SEBI circular SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, (collectively referred to as "relevant circulars") allowing without the physical presence of the members at common venue. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only to transact the business set out in the AGM notice.

The 37th Annual Report of the company containing notice of the 37th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the company for the financial year ended 31st March 2022 shall be sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. 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 purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 37th Annual General Meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Instavote).

- The remote e-voting will commence on **Sunday, 25th December 2022 at 09:00 a.m. and ends on Tuesday, 27th December 2022 at 05:00 p.m.** IST. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the **cut-off date – Wednesday 21st December 2022**.
- The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 27th December 2022 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently, (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 37th AGM may participate in 37th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 37th AGM. c) The members participating in 37th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 37th AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 37th AGM as well as e-voting during 37th AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 37th AGM Notice and holds shares as on the cut-off date, i.e. 21st December 2022 may obtain the login ID and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.
- The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.
- A copy of the 37th AGM Notice and Annual Report for Financial Year 2021-22 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime www.linkintime.co.in.
- In case the physical shareholder has not registered his / her / their email address with the Company / its RTA and not updated the Bank Account details, the following instructions to be followed:
- The shareholder may please forward a letter duly signed by him / her containing email ID, mobile number and Bank Account details along with self-attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his / her bank account. In case cheque does not contain sole / first shareholder's pre-printed name then also attach 1st page of bank passbook.
- In case of Shares held in Dematerialised (Demat) mode, the shareholder may please contact their Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 90 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & e-voting service Provider is LINKINTIME.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on:- Tel: 022-4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Thursday 22nd December 2022 to Wednesday, 28th December 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

By the order of the Board of Directors
For Sharp India Limited
Sd/- Chandranil Belvalkar
Company Secretary
Place : Pune
Date : 06/12/2022

भारतीय इस्पात निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एक भारतीय कंपनी (भारत सरकार का उपक्रम)
A Navratna Company (A Govt. of India Undertaking)
NSIC Business Park, New MDPB Building, 3rd Floor, Okhla Ind. Estate, New Delhi-110020
TENDER NOTICE (E-Tendering Mode Only)
Tender No. CON/IT/1826/22/01
Name of Work Open Tender in Two Bid System for Supply, Installation, Commissioning & Testing of Sylog Server in HA mode with one year warranty and two years AMC support at CONCO's Centre Site at ICD/THD, New Delhi.
Estimated Cost ₹1,41,186/- (Including tax)
Completion Period 90 Days (period for Supply, Installation, Testing, Commissioning, acceptance and one-month successful run). One year warranty and two years AMC Support after acceptance of the System.
Earnest Money Deposit ₹3,82,825.00/- (Three Lacs Eighty Two Thousand Eight Hundred Twenty Five only) through e-payment.
Performance Bank Guarantee 3% of total awarded contract value
Cost of Document ₹1,000.00/- Inclusive of all taxes and duties through e-payment.
Tender Processing Fee ₹4,000.00/- plus taxes as applicable. (Non-refundable) through e-payment.
Date of Sale (Online) From 06/12/2022 1100 hrs. to 27/12/2022 (up-to 1700 hrs.)
Date & time of submission of tender 28/12/2022 up to 1700 hrs.
Date & time of opening of tender 29/12/2022 at 1130 hrs.
For eligibility criteria and other

