

SHIVA MILLS LIMITED

CIN: L17111TZ2015PLC022007

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

NOTICE OF 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,
NOTICE is hereby given that 9th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be held on Wednesday, 21st August 2024 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio -Visual Means (OAVM), in accordance with the Circular No.9/2023 dated 25.09.2023, 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 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June 2024, sent through e-mail, to those shareholders holding shares in the Company as on 14th August 2024 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 15.8.2024 to 21.8.2024 (both days inclusive).
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-2024 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 (LIPL) 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 cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. 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:-

1	Date of completion of dispatch of Notice	22 nd July 2024
2	Date and time of commencement of remote e-voting	Sunday, 18 th August 2024 @ 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	Tuesday, 20 th August 2024 @ 5.00 P.M (IST)
4	Cut-off date of determining the members eligible for e-voting	Wednesday, 14 th August 2024

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 August 2024 (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 casting the votes.
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.
If 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. Link Intime India Private Ltd, 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 anotices@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 (LIPL) 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 LIPL viz. <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Mills Limited

M SHYAMALA

Company Secretary

ACS 24464

Coimbatore

23.07.2024

Punj Lloyd Limited (in Liquidation)
Offer for sale of Assets

The Liquidator of Punj Lloyd Limited (“Company”) invites quotation from intending agencies/bidder for the sale of three units of LINATRON M16 ULLP (“Full Body Truck Scanner Systems” or “Assets”).

The Assets were acquired by the Company for executing a project for Ministry of Home Affairs (“MHA”) at the Border Checkpoints. However, due to some issues, the contract was terminated by MHA and accordingly, the Stakeholders Consultation Committee (“SCC”) of the Company advised the Liquidator to sell these Assets through a private sale.

Other relevant details, terms and conditions for submission of offer for purchase of the Assets, shall be provided to interested agencies/bidders upon submission of confidentiality undertaking along with brief profile of the agencies/bidder on email to LQ.Punj@in.gt.com. Template of Confidentiality undertaking can be downloaded from <http://www.punjilloydgroup.com/liquidation-documents> website of the Company.

Last date for the submission of offer for sale, in compliance with terms and conditions, shall be Thursday, 08 August 2024 at 18:00 hours.

Please feel free to contact Mr. Ashwini Mehra at LQ.Punj@in.gt.com or mehra.ashwini@gmail.com or Mr. Surendra Raj Gang at Surendra.Raj@in.gt.com (representative of GT Restructuring Services LLP, IPE appointed as professional advisors to the Liquidator) in case any further clarification is required.

Sd/-

Ashwini Mehra, Liquidator

(Regn No: IBB/IPA-001/IP-P00388/2017-18/10706)

Punj Lloyd Limited - in Liquidation

Authorization for Assignment valid till -30 June 2025

Correspondence Address: Mr. Ashwini Mehra, Liquidator

Punj Lloyd Limited

C/O Mr. Surendra Raj Gang

GT Restructuring Services LLP

L-41, Connaught Circus New Delhi - 110001

E: LQ.Punj@in.gt.com

Date: 23 July 2024

Place: New Delhi



TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN : L29199HR1956PLC033107

Regd. Office: 14/1, Mathura Road, Faridabad, Haryana -121003

Tel No.: 0129-2251482, E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), as amended, that the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. The said shares correspond to the shareholders who have not claimed dividend for F.Y. 2016-17 and subsequent years thereafter.

The Company has already sent individual communication to concerned shareholders at their registered addresses, inter alia, providing details of their shares liable to be transferred to IEPF Account. Shareholders are requested to forward requisite documents as mentioned in said communication to the Company or Company’s Registrar & Share Transfer Agent to claim the unclaimed dividend amount(s). A list of such shareholders, who have not encashed their dividends for seven consecutive years is available on the website of the Company <https://www.talbros.com/transfers-to-iefp>.

Notice is further hereby given that in the absence of receipt of a valid claim by the shareholder on or before 30th September, 2024, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Further, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iefp.gov.in.

For any query/clarifications on this subject matter, shareholders may write to the Company or send email at seema_narang@talbros.com or to Registrar and Share Transfer Agent of the Company- KFIN Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032; Phone No. 91 040 67161524; Email id: rajeev.kr@kfintech.com

For Talbros Automotive Components Limited


Sd/-

Seema Narang

Company Secretary

Place: Faridabad

Date: 22nd July, 2024



vedanta

transforming for good



ESL STEEL LIMITED

ESL STEEL LIMITED

(Formerly known as Electrosteel Steels Limited)

Regd. Office: - Vill. Siyaljori, Post–Jogidih, O.P.–Bangaria, PS–Chandankyari, Dist. Bokaro – 828303, Jharkhand

Tel No. : 08651-102477; Website: <https://www.eslsteel.com>

Email: esl.shares@vedanta.co.in

CIN: U27310JH2006PLC012663

PUBLIC NOTICE OF 17TH ANNUAL GENERAL MEETING OF ESL STEEL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 17th Annual General Meeting (‘AGM’) of ESL Steel Limited is scheduled to be held on **Wednesday, 21st August, 2024 at 11:30 AM (IST)** through **Video Conferencing or Other Audio-Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, and 20/2020 dated May 5, 2020 (collectively referred to as ‘MCA Circulars’). Pursuant to the aforesaid MCA Circulars, the electronic copies of the Notice of the 17th AGM and the Annual Report for the Financial Year 2023- 24 shall be sent by email to the Members at their registered email addresses with the Company/ Depository Participants. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant(s), and who wish to receive the said Notice and the Annual Report, and all other communications sent by the Company, from time to time, can get their email address registered by following the steps which will be given in the AGM Notice.
The notice convening the 17th Annual General Meeting will also be available on the Company’s website at <https://www.eslsteel.com/> and on the website of Kfintech (agency for providing the Remote e-voting facility) i.e., <https://evoting.kfintech.com/>. The detailed procedure for remote e-voting and e-voting during the AGM by the Members who are holding shares in physical form or who have not registered their email addresses shall be provided in the AGM Notice.
In case of any query(ies) and/or grievance(s), in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact Ms. C Shobha Anand at evoting@kfintech.com or call Kfintech’s toll free No. 1800-309-4001 for any further clarifications.

By Order of Board of Directors of

ESL Steel Limited

Manish Kumar Chaudhary

Company Secretary

Place: Bokaro

Date: 23rd July, 2024

FORTIS MALAR HOSPITALS LIMITED

(CIN: L85110PB1989PLC045948)

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062

Tel : 0172 5096001; Fax No : 0172 5096002;

Website: www.fortismalarhospital.com; Email: secretarial.malar@malarhospitals.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakhs except EPS)

Particulars	Consolidated		
	Quarter Ended June 30,2024 (Unaudited)	Financial Year Ended March 31, 2024 (Audited)	Quarter Ended June 30,2023 (Unaudited)
Revenue from Operations	-	5,900.88	1,776.07
Profit/(Loss)for the period (before Tax, Exceptional and/or Extraordinary items)	(6.45)	(791.66)	(292.44)
Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6.45)	5,000.97	(292.44)
Profit/(Loss)for the period after tax (after Exceptional and/or Extraordinary items)	(6.45)	4,532.48	(292.84)
Total Comprehensive income/(loss) for the period (Comprising loss for the period (after tax) and Other Comprehensive income (after tax)	(6.45)	4,529.71	(302.48)
Equity Share Capital (Face Value of Rs. 10/- per share)	1,875.70	1,875.70	1,875.70
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (as at March 31, 2024)	NA	9,062.76	NA
Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) -			
(a) Basic	(0.03)	24.18	(1.56)
(b) Diluted	(0.03)	24.18	(1.56)

Particulars	Standalone		
	Quarter Ended June 30,2024 (Unaudited)	Financial Year Ended March 31, 2024 (Audited)	Quarter Ended June 30,2023 (Unaudited)
Revenue from Operations	-	5,900.88	1,776.07
Profit/(Loss) Before Tax	(5.81)	5,194.58	(294.03)
Profit/(Loss) After Tax	(5.81)	4,727.68	(294.03)

1. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2024 submitted with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the Stock Exchange i.e. www.bseindia.com and that of the company at www.fortismalarhospital.com.

Fortis Malar Hospitals Limited

For and on Behalf of Board of Directors

Sd/-

Chandrasekar R


Whole Time Director

DIN: 09414564


Place : Bengaluru


Date : July 22, 2024


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50 Years of Insight

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