

5th July, 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G` Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

Sub: Newspaper publication of AGM Notice of NTEL

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of Newspaper Publication issued on 5th July, 2023 in one English newspaper namely “Financial Express” and Bengali newspaper i.e. “Duranta Barta” publishing the AGM Notice of Norben Tea & Exports Limited.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Ashish Pathak
Company Secretary & Compliance Officer

Encl: As above

NOTICE FOR E-AUCTION SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016.

M/s NITHIN GRAINS & MILLS PRIVATE LIMITED
(CIN: U15400AP2014PTC095200)
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupathi-517501, Andhra Pradesh

M/s NITHIN NUTRITIONS PRIVATE LIMITED
(CIN : U15122AP2014PTC095051)
18-3-60/C, Sai Sraavanthi Kalyana Mandapam, Khadi Colony, Tirupati, AP 517501 IN.

M/s NITHIN PROTEINS PRIVATE LIMITED
(CIN : U15137AP2014PTC095221)
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar, Tirupati-517501, Andhra Pradesh
(Above 3 Plants are located at Booragamanda Village, Sodum Mandalam, Piler Sub District, Chittoor Dist)
(In Liquidation)

In terms of the Orders of Liquidation by the Hon'ble NCLT, Amaravati Bench, the Liquidator hereby gives Public Notice for sale of businesses of the concerned corporate debtors as Going Concern. The sale is conducted on "As is where is", "As is what is", "whatever there is" basis and "without recourse" basis under the provisions of Insolvency & Bankruptcy Code, 2016 read with Regulation 32 and 33 of the Insolvency Bankruptcy Board of India (Liquidation Process) Regulations 2016.

| Name of the Company undergoing Liquidation | Last date for Submission of Bid documents | Last Date for Declaration of Qualified Bidders | Last date for Inspection or Due diligence of assets under auction | Last Date for Submission of EMD | Date and Time of Auction |
|--|---|--|---|---------------------------------|---------------------------------|
| M/s. Nithin Grains & Mills Private Limited | 19-07-2023 | 22-07-2023 | 23-07-2023 to 29-07-2023 | 31-07-2023 | 02-08-2023 10:00 AM to 11:00 AM |
| M/s. Nithin Nutritions Private Limited | 19-07-2023 | 22-07-2023 | 23-07-2023 to 29-07-2023 | 31-07-2023 | 02-08-2023 11:00 AM to 12:00 PM |
| M/s. Nithin Proteins Private Limited | 19-07-2023 | 22-07-2023 | 23-07-2023 to 29-07-2023 | 31-07-2023 | 02-08-2023 12:00 PM to 01:00 PM |

Sale of Business of Corporate Debtor as a Going Concern

| Name of the Corporate Debtor | Reserve Price (Amount in Rs.) | EMD (Amount in Rs.) | Minimum Bid Incremental Value (Rs.) |
|--|-------------------------------|---------------------|-------------------------------------|
| M/s. Nithin Grains & Mills Private Limited | 1,91,31,876/- | 19,13,188/- | Rs. 1 Lakh |
| M/s. Nithin Nutritions Private Limited | 71,44,200/- | 7,14,420/- | Rs. 1 Lakh |
| M/s. Nithin Proteins Private Limited | 57,86,802/- | 5,78,680/- | Rs. 1 Lakh |

Notes, Terms and Conditions:

- The sale is being conducted without offering any warranties and indemnities.
- The complete and detailed information about the assets of the company, online e-auction bid form, declaration and undertaking, general terms and conditions of online e-auction sale are available in the "E-auction Process Information Documents". The sale notice must be read along with the "E-auction Process Information Documents" which is available at <https://www.bankeauctions.com> (M/s.C1 India Private Limited) or contact Mr.Dharani, at 9948182222, mail: telangana@c1india.com
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in "E-auction Process Information Documents".
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of bidding obligation on the part of the Liquidator or Corporate Debtor to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offers or adjourn/cancel the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
- As per proviso to clause(f) of Section 35 of the Code, the interested bidder shall not be eligible to submit a bid if he fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
- The sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Liquidation Process Regulations made thereunder.
- Documents and EMD shall be submitted to Liquidator through email and hard copy in the format prescribed in the Auction Document on or before 19/07/2023.
- In case of any clarifications, please contact the undersigned on Mob No: 9951789558 or Email [id:ip.caier@gmail.com](mailto:ip.caier@gmail.com)

Sd/-
Immaneni Eswara Rao, Liquidator
IBBI Reg. No:IBBI/PA-001/IP-P01224-2018-19/11943
Email Id: ip.caier@gmail.com
Mob No: 9951789558 & 9949926945

Date : 05-07-2023
Place : Vijayawada

DABUR INDIA LIMITED
Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488 ; Fax: 011-23222051
CIN: L24230DL1975PLC007908, Website: www.dabur.com, Email for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS REGARDING 48TH ANNUAL GENERAL MEETING AND E-VOTING

Notice calling the 48th Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all 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 and General Circular No.10/2022 dated December 28, 2022 read with other applicable circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 10, 2023 at 3:00 P.M. IST, Notice of AGM and Integrated Annual Report 2022-23 have been sent by email on July 4, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are available on the Company's website at www.dabur.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin"), at <https://evoting.kfintech.com/>

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility.

The remote e-voting shall commence on Sunday, August 6, 2023 from 9:00 a.m. (IST) and end on Wednesday, August 9, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, August 3, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses have been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Thursday, August 3, 2023 may obtain the User ID and password by:

- Sending a request at KFin's email evoting@kfintech.com / call KFin's toll free number 1-800-3094-001.
- If the mobile number of the member is registered against shares held, the member may send SMS to 9212993399: (for holding in demat form) MYEPWD <SPACE> DP ID Client ID ; (for holding in physical form) : MYEPWD <SPACE> Event No.+Folio No.(eg.XXXX1234567).
- If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live broadcast of AGM by logging on to the website of KFin at <https://emeetings.kfintech.com/> by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any query pertaining to e-voting, members may refer to the Help & FAQs and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact, Mr. Sankara G, Senior Manager at KFin Technologies Limited, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, at evoting@kfintech.com or call KFin's toll free No. 1-800-3094-001.

For registering / updating email addresses members may follow the process given in note no. 11 of Notice of AGM.

Date : July 4, 2023
Place : New Delhi

For Dabur India Limited
A. K. Jain
EVP (Finance) & Company Secretary

कैनारा बैंक Canara Bank
NEW TOWN RAJARHAT BRANCH
Eden Shop, Greenwood Park, Street No. 64, Action Area 1A, New Town, Kolkata - 700 156
Date : 27.06.2023

To,
Jayita Datta, 19/6C, Block - J, New Alipore, Opposite PNB New Alipore Branch, Kolkata - 700 053.
Dear Sir,
Sub : **Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.**

The undersigned being the Authorized Officer of **Canara Bank, Newtown Rajarhat Branch** (hereinafter referred to as "the Secured Creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under :

That Smt. Jayita Datta (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreements in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. That (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities up to the limit of **Rs. 14,85,000/-** (Rupees Fourteen Lacs Eighty Five Thousand only) with interest thereon.

| Nature of Loan (Loan A/c. No.) | Loan Amount | Liability with Interest as on 21.06.2023 | Rate of Interest |
|--------------------------------|------------------|--|------------------|
| Housing Loan (952774000256) | Rs. 14,85,000.00 | Rs. 13,66,682.22 | 9.85% |

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as **NPA on 29.05.2023**. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of **Rs. 13,66,682.22** (Rupees Thirteen Lacs Sixty Six Thousand Six Hundred Eighty Two and Paise Twenty Two only) as on **21.06.2023** together with further interest and incidental expenses and costs, within **05** (60) days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.

Your attention is invited to provisions of Sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the Secured Assets. The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Description of the Immovable Property : All that residential flat at the North Eastern Side Being Flat No. 1A, on the 1st floor, consisting of Two Bedrooms, one Drawing cum dining room, One Kitchen, Two Toilets, and one Balcony measuring more or less 771 Sq.ft. in the building Presently Known as AIKYATAN, Block - B, constructed upon the all the amalgamated land measuring more or less area of aggregating total 11 (Eleven) Cothas 6 (Six) Chittaks 38 (Thirty Eight) Sq.ft. more or less land comprising in RS Dag Nos. 1531, 1532, 1533, 1534, 1535, 1536, 1537 under RS Khata Nos. 335, 788, 756, 306, 307, 166, 757, LR Khata Nos. 1487 and 4687 at Mouza - Hatiara, J.L. No. 14, RS. No. 188, Touzi No. 169, P.S. - Rajarhat Newtown within the limit of ADRS - Rajarhat, within the control of Rajarhat Gopalpur Municipality, within the District of 24 Parganas North and the same is butted and Bounded in the manner following and the premises is now known as Plot No. 52/11/12, 30C Bus Stand, Hatiara, Municipal Holding No. BL-M-376/49/19 under Ward No. 19 of Rajarhat Gopalpur Municipality, **butted and bounded in the following manners :** On the North - Land of RS Dag Nos. 1531(P), 1532 (P), On the South - Land of Taslima Bibi, On the East - Land of Haji Saifuddin Ahmed, On the West - 40' wide Road.

Name of Title Holder : Mrs. Jayita Datta.

Date : 27.06.2023
Place : Kolkata

Authorized Officer
Canara Bank

INVEST UP
4th Floor, Block-A, PICUP Bhawan, Vibhuti Khand, Gomti Nagar, Lucknow (U.P.)-226010, Ph.: (0522) 2720236/238
Email : info@investup.org.in | Website: <http://www.invest.up.gov.in>

REQUEST FOR PROPOSAL FOR "SELECTION OF PUBLIC RELATIONS (PR) & CREATIVE AGENCY FOR BRANDING & PROMOTION OF UTTAR PRADESH"

The details of RFP are available on Portal (website) <https://etender.up.nic.in> from 05th July, 2023.

A Pre-Bid meeting on hybrid-mode shall be organized 11.07.2023 at 3:00 p.m.

Closing date/time of submission of Pre-Bid Queries shall be 10.07.2023 upto 05:00 p.m.

Closing date/time of submission of e-bids shall be 31.07.2023 upto 11:00 a.m.

Issuer,
Nodal Officer, Invest UP

RUPA RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM" or the "Meeting") of the Members of **RUPA & COMPANY LIMITED** (the Company) will be held on **Tuesday, August 08, 2023 at 11.00 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In compliance with the above Circulars, the Notice convening the 38th AGM ("Notice") and the Annual Report for the financial year 2022-23 will be sent only through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the website of the Company viz., www.rupa.co.in, on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL (Agency engaged for providing e-voting facility) viz., www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those shareholders who request for the same. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM for Members holding shares in demat form or physical form and for Members who have not registered their email address, will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not yet updated their email address are requested to register the same by following the instructions mentioned on MDPL's website viz., <https://www.mdpl.in> or Company's website at <https://rupa.co.in/notice-and-forms-for-physical-shareholders/> to receive the Notice, Annual Report and login ID/password for e-voting.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same by following the instructions mentioned on MDPL's website viz., <https://www.mdpl.in>. However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

Members holding shares in demat mode should update their email address and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of AGM and to ascertain the names who would be entitled to receive Dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For Rupa & Company Limited
Sd/-
Manish Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. A29792

Place: Kolkata
Date: 04.07.2023

AUTOMOTIVE AXLES LIMITED
CIN:L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

NOTICE TO THE SHAREHOLDERS OF THE 42ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd August 2023 at 3:00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2023 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. 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.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed 27th July 2023 as the "Record Date" for determining eligibility of members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

| Physical Holding | Demat Holding |
|--|--|
| Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph:080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/important_investor_updates.aspx | Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP. |

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://www.integratedindia.in/ExemptionFormSubmission.aspx> by 27th July 2023. Please click the below links to download blank Form 15G and Form 15H <https://www.integratedindia.in/ExemptionFormSubmission.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206BAB of the Income Tax Act, 1961.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, Non Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://www.integratedindia.in/ExemptionFormSubmission.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 27th July, 2023.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant/cheque to such shareholders.

By Order of the Board of Directors
For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary

Date : 4th July, 2023
Place : Mysuru

OCCL
ORIENTAL CARBON & CHEMICALS LIMITED
Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off. Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat-370415
Email: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, July 27, 2023 at 10.30 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 27, 2023 (both days inclusive).

The Notice of the 43rd AGM and the Annual Report of the Company including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular, on July 04, 2023. The requirements of sending physical copy of the Notice of the 43rd AGM and Annual Report to the Members have been dispensed with vide the MCA Circulars/s and SEBI circulars.

In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM of the Company has been uploaded on the website of the Company at www.occlindia.com. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and Bombay Stock Exchange (BSE) at www.bseindia.com, and the AGM Notice is also on the website of LIPL (Agency for providing the Remote e-Voting facility) at <https://instavote.linkintime.co.in>.

The remote e-Voting period begins on July 23, 2023 at 09:00 a.m (IST) and ends on July 26, 2023 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, July 20, 2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, July 20, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or kolkata@linkintime.co.in.

Shareholders/ Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request 7 days in advance mentioning their name, demat account number/folio number, email id, mobile number at investorfeedback@occlindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 43rd AGM of the Company along with the Annual Report for the financial year ended March 31, 2023 and / or login details for joining the 43rd AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email id., viz. kolkata@linkintime.co.in or Company's email id., viz. investorfeedback@occlindia.com :

- a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- b) self attested scanned copy of the PAN Card;
- c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

In case shareholders/ members 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.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Oriental Carbon & Chemicals Limited
Sd/-
Pranab Kumar Maity
Company Secretary & GM Legal

Place : NOIDA
Dated : 05.07.2023

Kolkata

