

OAML/ND/2023

August 21, 2023

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051**Scrip Code: 500317****Trading Symbol: OSWALAGRO****Subject: Newspaper advertisement regarding 43rd Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on August 21, 2023, intimating shareholders regarding the 43rd Annual General Meeting of the Company scheduled to be held on Thursday, September 21, 2023 at 03:00 P.M. (IST), via video-conferencing/ other audio-visual means, along with other related information.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited****Govind Surya Singh****Company Secretary & Compliance Officer****Encl: As Above**

INVITATION FOR BIDDING BIDS FOR ACQUISITION OF 3,95,880 SERIES III, VI, XIII, XIV PREFERENCE SHARES OF MICROFIRM CAPITAL PRIVATE LIMITED HELD BY CELICA DEVELOPERS PRIVATE LIMITED TO ELIGIBLE ENTITIES

Particulars	Reduced Reserve Price (RRP)
48,250 - 7% Series III Redeemable Cumulative Preference Shares	13,17,00,000
23,850 - 0.1% Series VI Redeemable Non-Cumulative Preference Shares	5,03,00,000
1,25,000 - 9% Series XIII Redeemable Cumulative Preference Shares	22,80,00,000
1,05,780 - 10% Series XIV Redeemable Cumulative Preference Shares	19,00,00,000

Last date of submission of Bidding Bid and necessary documents, including payment of Refundable Participation Fee of Rs. 1,00,000/- (Rupee One Lakh Only), is 30th August, 2023 by 17:00 hours. Bidding Bid shall be submitted in sealed envelope by way of physical copies addressed to:
Kind Attn: Mr. Debjit Adak, Assistant Vice President, Sumedha Fiscal Services Limited, Address: 88 Middleton Street, 5A Galaxy Apartment, Kolkata-700071.

FIVE STAR
Five-Star Business Finance Limited
 CIN: L28590MH2004PLC010044

Regd. Office: No. 27, Old No. 4, Taker's Road, Khar, Mumbai - 400010
 Website: www.fivestarfinance.com | Email: info@fivestarfinance.com | Phone No: 022-48161000

NOTICE OF THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Five-Star Business Finance Limited ("the Company") will be held through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, on Saturday, September 16, 2023 at 11:00 AM IST to transact the business, as set out in the Notice of the AGM ("Notice") in compliance with 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. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 20/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/279 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/1897 dated December 22, 2021, SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD/IR/P/2023/34 dated January 05, 2023 ("SEBI Circulars").

Members can attend and participate in the AGM only through VCOAVM. The procedure and instructions for joining AGM through VCOAVM will be provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members holding shares in demat mode are requested to register their email address and mobile number with their depository participants, Members holding shares in physical form and who have not registered their email id are requested to register their email address and mobile number with RTA of the Company.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any resolutions using the remote e-voting facility or voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM for all the members (including the members holding shares in physical form) whose email address are not registered with DP/RTA will be provided in the Notice of the AGM.

For Five-Star Business Finance Limited
 Date: August 18, 2023
 Place: Chennai
 Shalini Bakshani
 Company Secretary & Compliance Officer

KEMP & COMPANY LIMITED
 Regd. Office: 8th Floor, DGF House, BEC, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24230MH1982PLC009547
 TEL: 022 96380950 FAX: 022 96319089
 Email: kemp-investor@kempco.com | WEB: www.kempco.com

NOTICE OF THE 142nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 142nd Annual General Meeting ("AGM") of Kemp & Company Limited ("the Company") will be held on Friday, 16th September, 2023, at 9:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars"), to transact the Ordinary and Special Business set out in the Notice of AGM.

In compliance with provisions of the MCA Circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report 2022-23 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.kempco.com and on the website of NSDL www.evoting.nsdl.com. Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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"). The remote e-voting period commences on Tuesday, 12th September, 2023 at 9:00 a.m. (IST) and ends on Thursday, 14th September, 2023 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialised form, as on Thursday, 7th September, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting mode shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and its otherwise not be barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Detailed procedure for remote e-voting, attending the AGM through VCOAVM and e-voting for all members is provided in the Notice of the AGM.

If your e-mail id is already registered with the Company/Depository, login details for e-voting will be sent on your registered email address.
 In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting:

Physical Holding
 Send a request by filling Form ISR-1 along with relevant proofs to Link Intra India Private Limited at Unit: Kemp & Company Limited, G-101, 247 Park, LBS Road, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intra at linkintra@linkintra.com. Form of Form ISR-1 is available on the RTA website at <https://www.evoting.nsdl.com/india/inform/DownloadFormISR-1.pdf> and on Company's website at <https://www.kempco.com/website-for-shareholders-to-register.pdf>

Demat Holding
 Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For KEMP & COMPANY LIMITED
 Place: Mumbai
 Date: 21st August, 2023
 Karan Guha
 Company Secretary

PUBLIC NOTICE

1. Essar Power Transmission Company Limited (EPTCL) has filed Petition No. 167/M/P/2023 in the Central Electricity Regulatory Commission (CERC) under Section 79(1)(i), (ii), (iii), (iv) and (v) read with 17(3) and 18 of the Electricity Act, 2003 and Regulation 18 of the Central Electricity Regulatory Commission (Procedure, Terms and Conditions for grant of Transmission License and other related matters) Regulations, 2006 seeking inter alia certain amendments to the interstate transmission license (bearing No. 4/Transmission/CERC) dated 08/04/2008.

2. Details of Proposed Amendment:
 EPTCL has filed aforesaid application for amendment of the Transmission License as follows:-
 a. Stage I asset shall be demerged to Essar Telecom Ltd. (ETL) (100% wholly owned subsidiary of EPTCL) through a NCLT approved scheme. Thereafter, ETL will ultimately be owned by Adani Transmission Ltd. (ATL) which currently has numerous subsidiaries with transmission licenses.
 b. LLO will be removed from EPTCL's license, after which EPTCL proposes to transfer LLO to Essar Power Ltd. (EPL) or its subsidiary, since no license is required any longer for the LLO.
 c. Stage I assets shall be retained by EPTCL.
 3. Reasons for seeking the alterations and/or amendments:
 The aforesaid amendments are being sought in public interest and in the light of the purpose for the original grant of the Transmission License.
 4. A copy of the application filed by the Applicant is available at: <https://cerc.nclt.com/notice/2023/08/21/167-M-P-2023>. The same is also available for inspection at the office of the applicant's counsel at M&A Partners, D-348, Defence Colony, New Delhi, 110024 from 9:30 PM to 5:00 PM between Monday to Friday.
 5. Any suggestion to the proposal for alteration and modifications made in the application may be submitted to the Secretary of the Central Electricity Regulatory Commission within one month of publication of this Notice.

GEECEE VENTURES LIMITED
 CIN: L28590MH2004PLC010044

Regd. Office: 209-210, 2nd Floor, Aseesha Building, 195, Northam Park, Mumbai 400021, Telephone: 022-40188000, Fax: 022-40188600, E-mail: info@geeceev.com | Website: www.geeceev.com

NOTICE OF THE THIRTY NINTH (39th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of Geecee Ventures Limited ("Company") will be held on Friday, September 15, 2023 at 04:00 PM IST via Video Conferencing / Other Audio Visual Means ("VCOAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, January 13, 2021, May 05, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD/IR/P/2020/111 dated January 16, 2021 and circular No. SEBI/HO/CFD/CMD/IR/P/2022/62, May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Integrated Annual Report for the financial year 2022-23 will be sent only by e-mail to those members whose email addresses are registered with the Company/ Depositories/ Participant(s) ("DP") and Share Transfer Agent ("RTA"), Link Intra India Private Limited ("RTA"). The Notice of the AGM and the Integrated Annual Report for the financial year 2022-23 will also be made available on the website of the company at www.geeceev.com, website of the Stock Exchange 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 the service provider engaged by the Company i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the ("AGM") only through ("VCOAVM") the details of which are provided by the Company in the Notice of the ("AGM"). Accordingly, please note that, no provision has been made to attend and participate at the 39th AGM of the Company by members in person. Members attending the Meeting through ("VCOAVM") shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Member of registered/updated email addresses to receive Notice of AGM along with Integrated Annual Report:
 In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) ("DP") and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intra India Private Limited, G-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 or may write to Company Secretary at info@geeceev.com.

In case of any queries write an email at evoting@nsdl.com or contact NSDL team through at the following Tel: 022-4888 7000 and 022- 2499 7000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the above mentioned email address or the registered office address.

The procedure and instructions for joining ("AGM") through ("VCOAVM") and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all members (including the Members holding shares in physical form) whose email addresses are not registered with the ("DP")/("Company")/("RTA") are stated in the Notice.

For Geecee Ventures Limited
 Place : Mumbai
 Date : August 18, 2023
 Divyanshu Jain
 Company Secretary

MRF LIMITED
 CIN: L28590MH2004PLC010044

Regd. Office: No. 114, Greater Road, Chembur 400 064
 TEL: 022-26277777, Fax: 022-44-883832. Email: mrf@mfml.com, Website: www.mfml.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provision of Section 108 and Section 110 and other applicable provisions, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, a amended rule with the General Circular No. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 05 May 2020, 02/2021 dated 13 September 2020, 02/2022 dated 09 December 2021, 10/2022 dated 28 December 2021, 02/2022 dated 08 December 2022, 02/2022 dated 05 May 2022 and 10/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, the Company has decided to hold the 39th Annual General Meeting ("AGM") of the Company on Friday, 16th September 2023 at 9:30 AM (IST) via Video Conferencing / Other Audio Visual Means ("VCOAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice of the AGM. The Board of Directors vide its Resolution passed on 7th August, 2023 appointed M. C. Sureshbabu (Membership No. 003951) Senior Partner, Messrs Jagannathan & Sureshbabu, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a shared permanent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/Listing Obligations and Disclosure Requirements on Friday, 11th August, 2023 will be considered for the purpose of the e-voting and voting rights as reflected on the paid up value of equity shares registered in the name of the shareholders as on that date. A person whose name is on the cut-off date shall have the right to be considered for the purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are being sent to Members for the Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that e-voting period will commence on Monday, 21st August, 2023 at 9:00 a.m. and end on Tuesday, 19th September, 2023 at 5:00 p.m. The e-voting mode shall be disabled by NSDL for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.mfml.com, website of the Stock Exchange i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.nseindia.com and www.bseindia.com respectively; and on the website of NSDL at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned website.

The result of the Postal Ballot will be declared on or before 5:30 p.m. on Wednesday, 20th September, 2023 at the Registered Office of the Company. The results of the Postal Ballot will be deposited at the Registered Office of the Company and also posted on the Company's website at www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com e-voting website www.evoting.nsdl.com besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at mrf@mfml.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with relevant Depository Participant. In case of any queries / difficulties in registering the e-mail address, members may write to mrf@mfml.com.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for shareholders available at this download address www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.com. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Khare, Senior Manager, NSDL, 4th Floor, XI Wing, Trade Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400 013. Email: evoting@nsdl.com, 1800 222 990 / 1800 222 450.

For MRF LIMITED,
 Place: Chennai
 Date: 19th August, 2023
 Bhanuwanth Kumar
 Company Secretary

AI Engineering Services Ltd.
 AI Engineering Services Ltd.

NOTICE INVITING TENDER
 AI Engineering Services Limited invites bids for following tender having duration of 1 year
 Tender No. IE7-4294
 Tender Description: Tender for Group Medication Services for Permanent employee of AESL for FY 2023-24
 Closing Date: 07-09-2023
 Date of Pre-bid Meeting: 22-08-2023
 For further details regarding tender documents, visit our website: <https://www.aesl.in/Tender.aspx>

ABHEY OSWAL
Oswal Greentech Limited
 CIN: L2412PB01MLC001009

Corporate Office : 7th Floor, Antikhah Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility to transact the business as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/CMD/2/P/IR/2023/4, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/CMD/2/CIR/P/2022/111 and SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VCOAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 41st AGM of the Company is scheduled to be held through VCOAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositor/Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreentech.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VCOAVM facility only. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as 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.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 14, 2023 may cast their vote electronically on the Business, as set out in the Notice of the 41st AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 41st AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 18, 2023 (8:00 AM) (IST) and will end on Wednesday, September 20, 2023 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 41st AGM, is September 14, 2023.
- Any person, who becomes member of the company after sending the Notice of the 41st AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 41st AGM or sending a request to NSDL at evoting@nsdl.com. 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 to cast their vote.

Members may note that: a) the remote e-voting mode shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 41st AGM may participate in the 41st AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 41st AGM; c) the members participating in the 41st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 41st AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 41st AGM through VCOAVM facility and e-voting during the 41st AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notice to Notice of the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.

Manner of registering/ updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreentech.com or to our registrar and share transfer agent (RTA) at compliances@skylinert.com or admin@skylinert.com
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for annual closing and determining the entitlement of the Members, if any. Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at oswal@oswalgreentech.com in respect of queries regarding aforesaid.

For Oswal Greentech Limited
 Place: New Delhi
 Date: August 19, 2023
 Bani Malhotra
 Company Secretary

STATE BANK OF INDIA
 Local Head Office, Tikah Marg, Cochin, Kerala (Pin-1-302005)

State Bank of India, proposes to demolish the existing structure and construct 3rd-3 building at own premises at Chura Collectorate Branch. The estimated cost of the work is Rs. 2.77 Crores. Prequalification (PQ) sealed Applications are invited from all eligible contractors for the aforesaid work. For detailed Applications and eligibility criteria, please visit Bank's website www.sbi.in under procurement news section. The last date for submission of Pre-qualification Applications at our office is 21.09.2023 upto 3 pm. Partially completed and different format other than prescribed format applications will not be accepted. Bank reserves the right to accept or reject to any/all offers without assigning any reasons there of.

Assistant General Manager (Premises & Estate)

ABHEY OSWAL
Oswal Agro Mills Limited
 CIN: L18319PB1979PLC012287

Corporate Office : 7th Floor, Antikhah Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/CMD/2/P/IR/2023/4, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, SEBI/HO/CFD/CMD/2/CIR/P/2022/111 and SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VCOAVM.

In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 43rd AGM of the Company is scheduled to be held through VCOAVM.

In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositor/Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalagromills.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VCOAVM facility only. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as 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.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 14, 2023 may cast their vote electronically on the Business, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 18, 2023 at 09:00 A.M. (IST) and will end on Wednesday, September 20, 2023 at 06:00 P.M. (IST);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 14, 2023.
- Any person, who becomes a member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login id and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.com. 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 to cast their vote.

Members may note that: a) the remote e-voting mode shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM; c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VCOAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notice to Notice of the AGM. The same login credentials may also be used for attending the AGM through VCOAVM.

Manner of registering/ updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com or to our registrar and share transfer agent (RTA) at compliances@skylinert.com or admin@skylinert.com
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for annual closing and determining the entitlement of the Members, if any. Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at oswal@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited

