

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

REGISTERED OFFICE: 1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR, ROOM NO. 2A,
KOLKATA- 700 073

Email Id: vipcl21@hotmail.com, Website: www.vipcl.in
CIN: L65909WB1981PLC033333, Phone: +91 9073634180

Date: 24th May, 2023

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref.: Script Code: CSE: 032075

Dear Sir/Madam

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Audited Financial Results of the company for the quarter and Year ended **31st March, 2023** published in the following newspapers on **24th May, 2023**.

1. Financial Express (English Newspaper)
2. Sukhabar (Bengali Newspaper)

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

Ekta Kedia
Company Secretary
Membership No.: 53273





Bharat Sanchar Nigam Limited
(A Government of India Enterprise)
CIN No. U74899DL2008G0107739
Regd. & Corporate Office: Bharat Sanchar Bhawan
H. C. Mathur Lane, Janpath, New Delhi-110001
Website: www.bnsl.co.in

NOTICE

Pursuant to Regulation 62(2) read with regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26th day of May, 2023 at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter alia, to consider, approve and take, if required, the audited financial results of the company for the financial year ended 31st March, 2023.

The details of the said meeting are also available on the website of the Company www.bnsl.co.in and on the website of the stock exchange www.bseindia.com.

For and on behalf of
BHARAT SANCHAR NIGAM LIMITED

Sd/-

Place: New Delhi
Date: 19th May, 2023
(I/P: Choudhary)
Company Secretary & GM (L)

UPL Limited

CIN: L24121MH1986PLC003332

Regd. Office: J-11, P.O. Vashi, Vasai-Virar - 401 106

www.uplindia.com | Email: upl@uplindia.com | CIN: L24121MH1986PLC003332 | TEL: 022 24516023

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (IEPF) Act, 2013 and the Rules made thereunder.

The Company has sent individual communication to the concerned shareholders of their address registered with the Company where shares are liable to be transferred to IEPF under the rules.

By this notice, it is informed that the shares on which dividend has not been received or claimed for seven consecutive years are liable to be transferred to the Investor Education and Protection Fund Authority (IEPF) as required by the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The relevant details of unclaimed dividend and share can be transferred to (IEPF) have also been uploaded on Investors section of the Company's website www.uplindia.com.

The concerned shareholders are hereby requested to claim their dividend amounts by making an application on or before 21st July, 2023 to the Company or its Company's Reg. Star via: Mrs. Lata Indira Patel, Ltd., P-151, 247 Park, L-5, Maruti Vihar, Mumbai - 400086, Tel No.: +91 99 49180000, e-mail: upl@uplindia.com or co-in.

In case you require any further information, please provide the following details to claim the unclaimed dividends: 1. Name of the Company 2. Reg. No. & Date 3. Name of the shareholder including joint holder 4. Contact details like mail and telephone number 5. Address. Please also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof. Please note that if there is any change in your details, additional information, proofs may be asked by the Registrars.

In case the claim is not received before the date mentioned above, the relevant equity shares will be transferred to IEPF in respect of the relevant shares. Please note that no claim shall be accepted by the Company after the date mentioned above.

Given the above circumstances are transferred to IEPF in respect of the dividends accruing on such shares, if any share can be claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund Authority (IEPF) as specified in the hereinabove.

In case you have any query, you may contact the Registrar i.e. Lata Indira Patel, Ltd., as per the contact information provided below.

By Order of the Board
For UPL Limited

Date: 23/05/2023
Place: Mumbai
Sandeep Deshmukh
Company Secretary and Compliance Officer

ROSSARI BIOTECH LIMITED ROSSARI

Registered Office: 101A, B-2 Floor Atria Corporate Park, Sector 82, B-8 Marg, Next to GE Gardens, Kanjurmarg (West), Mumbai - 400708

CIN: L24109MH2009PLC194818
Phone: +91 22 6123 3607 • Website: www.rossari.com • Email: info@rossari.com

ADDENDUM TO THE NOTICE OF 14TH ANNUAL GENERAL MEETING

This is with reference to the notice dated 05/ May/ 2023 ("AGM Notice") and circulated to the Members via a mail on 05/ May/ 2023 for convening the 14th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held on Wednesday, 31st May, 2023 at 17:00 hrs (IST), through Video Conferencing, Other Audio-Visual Means ("VOCAVMT"), to seek approval of the Members for the matters set out in the AGM Notice. The Notice has already been circulated to the Members of the Company in Compliance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Members of the Company are requested to note the following:

Special Business - Item No. 7 for "Payment of Commission to the Non-executive Directors of the Company"

In this regard, we wish to inform that in the Notice, Item No. 7, "Appointment of Ms. Aparna Sharma (DIN: 07132441) as a Non-Executive, Independent Director of the Company" was inadvertently mentioned as Ordinary Resolution and it may be read as "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the word "Ordinary Resolution" appearing in Item No. 7 of the Notice has been replaced by Item No. 7 of the AGM Notice.

Further, the Members of the Company are requested to note the following:

Special Business - Item No. 7 for "Payment of Commission to the Non-executive Directors of the Company"

The Board has recommended Payment of Commission to the Non-Executive Directors of the Company under the provisions of section 197 and 198 read with all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2016 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, within the overall limit of 1% (one percent) of the net profits of the Company for the Financial Year 2022-23 onwards.

Subsequent to the issue of Notice of the 14th AGM, the Company has received valuable feedback on the said resolution. Accordingly, keeping this feedback received and the commitment of the Company to the highest standards of corporate governance, the Board has proposed to modify the resolution in item No. 7.

In view of the above development, the shareholders shall be made to note that the approval of the Members shall be sought every 5 (Five) years, in compliance with the applicable law and regulation for payment of commission to the Non-Executive Directors of the Company.

Further, the Members are requested to read the Explanatory Statement for the Special Resolution mentioned in respect of Item No. 7 of the AGM Notice, in conjunction with the below mentioned addendum:

"Through, the Company is substantially allowed to obtain the approval for payment of a similar effect of governance practice, it is proposed to pass the Special Resolution under Section 197 of the Act, enacting the payment of commission to Non-Executive Directors for a period of 5 (Five) years commencing from the Financial Year 2022-23."

The Company is providing to the Members facility to exercise their right to vote on resolutions by electronic means, which will commence from Sunday, 28th May, 2023 at 9:00 AM and end on Tuesday, 30th May, 2023 at 5:00 PM, as detailed in the AGM Notice. To enable the Members of the Company to exercise their voting rights by electronic means or at the AGM on informed basis, the Company shall provide the electronic voting system for the AGM.

The Members are requested to consider the Addendum to the AGM Notice as per the Addendum to the AGM Notice and the Addendum to the AGM Notice.

The Addendum to the AGM Notice is an integral part of the Notice dated 05/ May/ 2023. It will circulate to all the Members of the Company. This addendum is available on the website of BSE Limited at www.bseindia.com and on the website of the National Stock Exchange of India, namely at www.mseindia.com and on the website of the Company at www.rossari.com and on IPL's website at www.rossari.in.

Date : 23rd May, 2023
For Rossari Biotech Limited
Sar...
Parul Gupta
Company Secretary
Membership No: A38695

**एसजेनीजन ग्रैन एनर्जी लिमिटेड
SJVN Green Energy Limited**

(संस्कृत लिमिटेड की एक सार्वजनिक बोर्ड)

CIN: U40100HP20220809237

नियमित बोर्ड में सभा के दौरान उपलब्ध की जानी चाही अवधि।

उपलब्ध की जानी चाही अवधि।