



# VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Regd. 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: 31<sup>th</sup> August, 2023

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

**Sub: Intimation pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Regulations, 2015.**

**Ref.: Script Code: CSE: 032075**

Dear Sir/Madam

Further to our Letter dated 31<sup>th</sup> August, 2023 please find enclosed the copy of newspaper publication of the following newspapers of Intimation of Notice of Annual General Meeting to be held on 22<sup>nd</sup> September, 2023 for the year ended 31<sup>st</sup> March, 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*

Ekta Kedia  
Company Secretary  
Membership No.: 53273



**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
TATA POWER-DDL  
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com  
CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

**NOTICE INVITING TENDERS** Aug 31, 2023

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/Date and time of Opening of bids
TPDD/ENG/ENQ/200001579/23-24 RC for Supply of 500 KVA DTs	10.61 Crs/ 17,92,000	01.09.2023	22.09.2023; 15:30 Hrs/ 22.09.2023; 16:00 Hrs
TPDD/ENG/ENQ/200001580/23-24 Rate Contract for LAN Works in TATA POWER-DDL	70 Lacs/ 1,75,000	01.09.2023	22.09.2023; 16:00 Hrs/ 22.09.2023; 16:30 Hrs
TPDD/ENG/ENQ/200001581/23-24 Rate Contract for NB-IoT & 4G based communication network for AMI	25.78 Crs/ 4,70,000	31.08.2023	21.09.2023; 16:00 Hrs/ 21.09.2023; 16:30 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-ddl.com](http://www.tatapower-ddl.com) → Vendor Zone → Tender / Corrigendum Documents  
Contracts - 011-66112222

**HI-KLASS TRADING AND INVESTMENT LTD**  
CIN:L51900MH1992PLC066262  
Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rahman Building, Veer Nariman Road, Hutatama Chowk, Fort Mumbai - 400001

**NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Thirtieth (30th) Annual General Meeting of the Members of M/s HI-KLASS TRADING & INVESTMENT LIMITED will be held on Friday, 29th September, 2023, at Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder read with General Circular issued from time to time, respectively, circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (SEBI Listing Regulations) and vide circular dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI Circular).

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the AGM. The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2022-23. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 26th September, 2023 at 09.00 a.m.
2. Date and time of end of remote e-voting: 28th September, 2023 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 28th September, 2023, (5.00 p.m.)
4. Cut-off date: 22nd September, 2023
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the 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 as well as voting in the General Meeting.
7. Notice of the Annual General Meeting has been displayed on the website of the Company [www.hiklass.co.in](http://www.hiklass.co.in) and on website of e-voting platform provided by Central Depository Services (India) i.e. [www.evotingindia.com](http://www.evotingindia.com)
8. The Company has appointed M/s Mayur More & Associates, Company Secretaries as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.
9. In case you have any queries or issues regarding e-voting, write an email to [info@hiklass.co.in](mailto:info@hiklass.co.in) in contact Mr. Sanjay Kumar Jain on 022-22874084/85.

By Order of the Board of Directors  
For Hi-Klass Trading and Investment Ltd. Sd/-  
Sanjay Kumar Jain  
Managing Director

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF FINANCIAL ASSETS OF M/S DHARANI SUGARS AND CHEMICALS LIMITED**

PNB Investment Services Limited ("PNBISL"), has been mandated by Indian Bank ("Lead Bank") on behalf of Consortium Lenders (viz. Indian Bank, State Bank of India, Central Bank of India, ICICI Bank Ltd, Bank of India, IDBI Bank, Union Bank of India, South Indian Bank, Indian Overseas Bank and Federal Bank) (hereinafter collectively referred to as "Lenders"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with sale/assignment of debt of Dharani Sugars And Chemicals Limited under Swiss Challenge Method, in accordance with the regulatory guidelines issued by Reserve Bank of India, and other relevant applicable laws.

The format of EOI and Bid Process Documents are available on the Transaction Advisor's website [www.pnbis.com](http://www.pnbis.com). Interested bidders should submit the EOI electronically vide email to [projectdthara@pnbis.com](mailto:projectdthara@pnbis.com) or physically at "PNB Investment Services Limited, PNB Pragal Towers, 2<sup>nd</sup> Floor, C-9, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051".

The interested ARCs/NBFCs/Other Banks/FIs etc. can conduct due diligence of these assets from 02<sup>nd</sup> September, 2023 to 15<sup>th</sup> September, 2023 after submitting Expression of Interest (EOI) along with supporting documents and executing a Non-Disclosure Agreement and Undertaking as Annexed in EOI.

Upon signing of NDA and Undertaking, the shortlisted eligible bidders would be allowed access to the bid documents, electronic data room, further information including the Information Memorandum for commencing due diligence in the account of Dharani Sugars and Chemicals Limited and making their irrevocable binding bids.

Any terms & conditions of the EOI may be amended or changed at any stage by Transaction Advisor and the same will be hosted on the transaction advisor's website under "Latest on PNBISL".

For any clarifications, please contact the following:

Contact Person	Telephone No.	Email-ID
Mr. Dheeren Khemani (PNBISL)	+91- 8898593064	projectdthara@pnbis.com
Mr. Chinmay Gosavi (PNBISL)	+91- 8788760094	

Note: Indian Bank/PNBISL reserves the right to cancel or modify the process and / or disqualify any interested party without assigning any reason and without any liability. This is not an offer document. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/amendments/time-extensions, if any.

**VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD**  
CIN - L65909WB1981PLC033333  
1, Lu Shun Sarani, Todl Mansion, 2nd Floor, Room No. 2A, Kolkata - 700 073  
Website: [www.vipcl.in](http://www.vipcl.in), email: [vipcl21@hotmail.com](mailto:vipcl21@hotmail.com), Ph No. +91 9073634180

**NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

1. The 42nd Annual General Meeting (AGM) of the Company will be held at 1, Lu Shun Sarani, Todl Mansion, 2nd Floor, Room No. 2A, Kolkata - 700 073 on Friday, 22nd September, 2023 at 12:30 PM to transact the Ordinary Resolution set out in the Notice of AGM;
2. Electronic Copies of the Notice of AGM and Annual Report for 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website [www.vipcl.in](http://www.vipcl.in). The dispatch of Notice of AGM will be completed by 30th August, 2023.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2023, may cast their vote electronically on the Ordinary and special as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("Remote e-voting"). All the members are informed that:
  - i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
  - ii. The remote e-voting shall commence on Tuesday, 19th September, 2023 at 09:00 A.M. IST
  - iii. The remote e-voting shall end on Thursday, 21st September, 2023 at 5:00 P.M. IST
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 15th September, 2023.
  - v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 15th September, 2023, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
  - vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the 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 or voting at the AGM through ballot paper.
  - vii. The Notice of AGM is available on the Company's website [www.vipcl.in](http://www.vipcl.in). In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1800205533 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

**BOOK CLOSURE**  
The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive).

For VENKATESHWARA INDUSTRIAL PROMOTION CO LTD Sd/-  
Ekta Kedia  
Company Secretary  
Membership No. 53273

Place: Kolkata  
Date: 30th August, 2023

**INTEGRA CAPITAL MANAGEMENT LIMITED**  
CIN: L74899DL1990PLC040042  
Registered Office address: 32 REGAL BUILDINGSANSAD MARG NEW DELHI 110001 INDIA  
Website: [www.integraprofit.com](http://www.integraprofit.com) E-mail ID: [integraprofit@gmail.com](mailto:integraprofit@gmail.com)

**NOTICE OF 33rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Integra Capital Management Limited (the Company) will be held on Wednesday, 20th day of September, 2023 at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively, circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository Participant(s), as on the cut-off date i.e. 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.integraprofit.com](http://www.integraprofit.com).
3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 17th September, 2023 (09:00 A.M.) and end on 19th September, 2023 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to [integraprofit@gmail.com](mailto:integraprofit@gmail.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
5. The Register of Members and Share Transfer books of the Company will remain closed from Thursday, 14th September, 2023 to Thursday, 20th September, 2023 (both days inclusive).
6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Integra Capital Management Limited Sd/-  
Tarun Vohra  
Managing Director  
DIN: 00530470

Place: Delhi  
Date: 29-08-2023

**JMG Corporation Limited**  
Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017  
Email: [info@jmg-corp.in](mailto:info@jmg-corp.in) Website: [www.jmg-corp.in](http://www.jmg-corp.in)  
Ph: 011-4834411/41834411 CIN: L31104DL1989PLC325204

**NOTICE 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that 34th Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC) other audio visual means (OAVM) on Tuesday, 26th September, 2023 at 12:00 P.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 05th January, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of 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.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 34th AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20 September, 2023 to 26 September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Tuesday, 19th September, 2023 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on 23 September, 2023 at 9:00 A.M. and ends on 25 September, 2023 at 5:00 P.M. additionally, the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM. In case of any queries/questions, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-voting user manual for Members" available at the downloads section of <http://www.evoting.nsdl.com> or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write an email to company at [info@jmg-corp.in](mailto:info@jmg-corp.in). Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. [www.jmg-corp.in](http://www.jmg-corp.in), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course of time. The above 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 Circulars issued from time to time.

For JMG Corporation Limited Sd/-  
Nisha Kumari  
(Company Secretary)  
M. NO. ACS 44218

Place: New Delhi  
Date: 30.08.2023

**HINDUSTAN ORGANIC CHEMICALS LIMITED**  
CIN: L99999KL1960GOI082753  
Registered office: Ambalamalpur, ENR Namakulam District Kerala-682 302 India, Tel.No.: 0484-2727342, E-mail: [cs@hoclindia.com](mailto:cs@hoclindia.com)

**INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS(OAVM)**

1. Notice is hereby given that 62<sup>nd</sup> Annual General Meeting ("AGM") of the company is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2023 at 03:30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 62<sup>nd</sup> AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA/SEBI circulars").
2. In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of 62<sup>nd</sup> AGM and Annual Report for the year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/ Depository Participant(s) RTA. The e-copy of the 62<sup>nd</sup> Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at [www.hoclindia.com](http://www.hoclindia.com), website of the Stock exchange, i.e. BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.com](http://www.evoting.com).
3. Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as 19<sup>th</sup> September, 2023.
5. Since the 62<sup>nd</sup> AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

**Manner of registering/ updating e-mail addresses**

6. Members holding shares in dematerialized mode/physical mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. Bighshare Services Private Limited at [investor@bighshareonline.com](mailto:investor@bighshareonline.com) to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode. Manner of casting votes through e-voting
7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the Notice of AGM.
8. Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company [www.hoclindia.com](http://www.hoclindia.com) and on the website of NSDL i.e. [www.evotingindia.com](http://www.evotingindia.com) for casting the votes and attending the AGM.

**Important Information**

9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Bighshare Services Private Limited at the earliest. Relevant forms can be accessed at <https://www.hoclindia.com/disclosures>.

For Hindustan Organic Chemicals Limited Sd/-  
Subramonian H  
Company Secretary & Compliance Officer  
Membership No. ACS 28380

Place: Ernakulam, Kerala  
Date: 31.08.2023

**E-AUCTION SALE NOTICE**  
Sale of Company Business as Going Concern of Barbeque-Nation Hospitality Limited (In Liquidation)  
Regd. Office: Plot No. 31, Phase-1, Kalyan Nagar, Hyderabad-500 038  
Sale will be performed by the undersigned through E-Auction platform: <https://www.bankeuctions.com>.

No/Asset Description	Reserve Price	EMD Amount	Bid Increment at Value
1- Company as a whole as Going Concern	4556.25	456.00	10.00
2- Date & Time of Auction	24-09-2023 from 10:00 am to 1:00 pm		
3- Last Date for Submission of Bid Document, along with EMD	EMD: 22.09.2023		
4- For other details contact	Mr. Golla Ramakantha Rao, Liquidator, Mobile No. 7032808974 Or through email - liquidation.svsvs@gmail.com Or Log on to: <a href="https://www.bankeuctions.com">https://www.bankeuctions.com</a>		

Date: 31.08.2023; Place: Hyderabad Sd/- Mr. Golla Ramakantha Rao, Liquidator

**Barbeque-Nation Hospitality Limited**  
CIN: L55101KA2006PLC073031  
Registered & Corporate Office: "Saket Galleries", Unit No. 601 & 602, 6th Floor, Doodhkanalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. Tel: +9180 69134900.  
E-mail: [compliance@barbeque.com](mailto:compliance@barbeque.com); Website: [www.barbeque.com](http://www.barbeque.com)

**17<sup>th</sup> ANNUAL GENERAL MEETING OF BARBEQUE-NATION HOSPITALITY LIMITED**

The 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HQ/CFD/POD-2/PIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent to those Members whose email addresses are registered with the Company/Depositories. Members are requested to register their email addresses and mobile numbers with their respective Depositories through their Depository Participants, if not registered their email ID and mobile number. The Notice of 17th AGM and Annual Report for the financial year 2022-23 will also be made available on the websites of the Company at [www.barbeque.com](http://www.barbeque.com), the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and the notice of AGM will also be made available on the website of Central Depository Services (India) Limited, agency for providing the e-voting/remot e-voting service, at [www.evotingindia.com](http://www.evotingindia.com).

Shareholders will be provided with the facility to cast their vote through remote e-voting system (before the AGM) and e-voting system (during the AGM), on all the resolutions as set forth in the Notice of the AGM. The detailed procedure for casting remote e-voting or e-voting during the AGM and joining the virtual meeting will be provided in the form of notes to the AGM Notice.

The Notice of 17th AGM along with the Annual Report for the financial year 2022-23 will be sent to the Shareholders through electronic mode on their registered email addresses in due course.

For Barbeque-Nation Hospitality Limited Sd/-  
Ms. Nagamani CY  
Company Secretary and Compliance Officer  
M. No.: A27475

Place: Bengaluru  
Date: August 30, 2023

**हिन्दुस्तान फ्लुओरोकार्बन्स लिमिटेड**  
**HINDUSTAN FLUOROCARBONS LIMITED**  
CIN: NL25205GT1983PLC004037  
Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, India. Email: [cs@hoclindia.com](mailto:cs@hoclindia.com)

**INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)**

1. Notice is hereby given that 40th Annual General Meeting ("AGM") of the company is scheduled to be held on Monday, 25th September, 2023 at 03:30 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 40th AGM, in compliance with applicable provisions of Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (here in after collectively referred to as "the circulars").
2. In compliance with the relevant circulars, the electronic copies of the notice of 40th AGM and Annual Report for the year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 40th Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at [www.hifl.co.in](http://www.hifl.co.in) website of the Stock exchange, i.e. BSE Limited, at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.com](http://www.evoting.com).
3. Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. The Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as 18th September, 2023.
5. Since the 40th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act,2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

**Manner of registering/ updating email addresses**

6. Members holding shares in dematerialized mode/physical mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. Kfyn Technologies Limited at [etward.ris@kfyn.com](mailto:etward.ris@kfyn.com) to receive the copy of AGM notice, the Annual Report 2022-23 and other communications from the company in electronic mode.

**Manner of casting votes through e-voting**

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the Notice of AGM.
8. Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company [www.hifl.co.in](http://www.hifl.co.in) and on the website of NSDL i.e. [www.evotingindia.com](http://www.evotingindia.com) for casting the votes and attending the AGM.

For HINDUSTAN FLUOROCARBONS LIMITED Sd/-  
Subramonian H  
Company Secretary  
(AC 528380)

Place: Hyderabad, Telangana  
Date: 30.08.2023

**TRUCAP FINANCE LIMITED**  
(Formerly Dhanvarsha Finvest Limited)  
Regd. Office: 3<sup>rd</sup> Floor, A Wing, D. J. House, Old Nagardas Road, Anheri (East), Mumbai - 400 069.  
CIN: L24231MH1994PLC334457  
Website: [www.trucapfinance.com](http://www.trucapfinance.com) Phone No. 022-6845 7200

**NOTICE TO MEMBERS OF THE COMPANY REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Members may please note that the 29<sup>th</sup> Annual General Meeting ("AGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Tuesday, September 26, 2023 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is set forth in the notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars, the notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The notice of the AGM and the Annual Report for the financial year 2022-23 will be made available on the Company's website at [www.trucapfinance.com](http://www.trucapfinance.com) and can also be accessed on the website of the Stock Exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice of the AGM.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the notice

