

July 18,2023

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Newspaper advertisement for 37th Annual General Meeting.

Dear Sir/Madam,

We are enclosing copies of the newspaper advertisement in relation to our 37th Annual General Meeting published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on July 18, 2023, for the shareholders of our Company.

Please take the same on your record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002
encl: as above

Communication Address:
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

PUBLIC NOTICE

Notice is hereby given, that upon instructions of my client, I am investigating the title of (i) M/s. Hindustan Engineering Works (ii) Mr. Kamal Kumar Tejuja and (iii) Mr. Ravi Kumar Tejuja (hereinafter collectively be referred to as "the Owners") each having 1/3rd undivided right, title and interest in respect of (i) Flat No. 19 admeasuring 1023 square feet (carpet area) on the 5th Floor of Neelkanth Apartments Co-operative Housing Society Limited (hereinafter referred to as the said "Society"), situated at Plot No. 62, Worli Hill Estate, Worli Hill Road, Worli, Mumbai- 400018, (hereinafter referred to as "the said Flat") which is more particularly described in the Schedule hereunder written and (ii) 5 (five) fully paid up shares of Rs. 50/- (Rupees Fifty only) each, of the aggregate value of Rs 250/- (Rupees Two Hundred and Fifty only) and bearing Distinctive Numbers 91 to 95 (both inclusive) issued by the said Society to the Owners and represented by Share Certificate No. 19 (hereinafter referred to as "the said Share Certificate") and (iii) an enclosed Garage for parking vehicle in the compound on the ground floor of the said Society (hereinafter referred to as "Garage"). The said Flat, the said Share Certificate and the said Garage shall collectively be referred to as "the said premises".

Any Person, Bank, Non-Banking Financial Institution, or any other entity having any claim, demand, right, benefit or interest in respect of the said Premises or part thereof by way of sale, transfer, assignment, exchange, gift, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, license, sub-license, mortgage, equitable mortgage, lien, charge, hypothecation, encumbrance, covenant, trust, maintenance, pre-emption, possession, agreement, lis pendens, settlement, Memorandum of Understanding/Term Sheet or Promissory Note, Bill of Exchange, Loan Agreement, Corporate Guarantee, Personal Guarantee or any other written understanding, or decree or order of any Court of Law, Tribunal, Arbitration or otherwise howsoever is required to make the same known in writing supported by authenticated documents to be delivered to Mr. Amit Mehta, Advocate & Solicitor, Office No. 5, 1st Floor, Rajabhadur Mansion in Rajabhadur Compound, 32 Mumbai Samachar Marg, Opp. Bombay Stock Exchange, Mumbai - 400023, email: adv.amitmehta@gmail.com within Fourteen (14) days from the date of publication of this notice, otherwise, my client shall proceed to conclude the sale with the Owners and all such claims shall not be binding upon my client.

SCHEDULE ABOVE REFERRED TO:

Flat No. 19, admeasuring 1023 square feet (carpet area) on the 5th Floor of Neelkanth Apartments Co-Operative Housing Society Ltd., situated at Plot No. 62, Worli Hill Estate, Worli Hill Road, Worli, Mumbai - 400018 and 5 (five) fully paid-up shares of Rs. 50/- (Rupees Fifty only) each, of the aggregate value of Rs 250/- (Rupees Two Hundred and Fifty only) and bearing Distinctive Numbers 91 to 95 (both inclusive) issued by the Neelkanth Apartments Society to the Owners and represented by Share Certificate No. 19 along with an enclosed Garage for parking vehicle in the compound on the ground floor of the Neelkanth Apartments Society.

Date: 18th July 2023
Place: Mumbai
Sd/-
Amit Mehta
Advocate & Solicitor

PUBLIC NOTICE

This is to inform the general public that original share certificate in the name of Mrs. B. Rajalakshmi (SHARE CERTIFICATE NO. 19) Unit no. B/19, Nahar & Seth Industrial Estate, Pannal Silk Mill Compound, L.B.S. Marg, Bhandup (west), Mumbai- 400078, have been misplaced/lost from the Bhandup West Branch of The Sarvodaya Co-op. Bank Ltd. Mumbai.

The Bank has registered a complaint at the police station in this regard. The person who has received this share certificate, kindly contact 022-68252222 within 15 days from the date of publication of this notice, after non-receipt of original share certificate, Nahar & Seth Industrial Estate Society will proceed to issue duplicate share certificate, if they desire.
Sd/-
Place: Mumbai, **Mangesh Gawade**
Date: 18/07/2023 **Manager**
The Sarvodaya Co-op. Bank Ltd. Mumbai

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. 1) Mr. Dinesh Nandlal Jain/Lodha, 2) Mrs. Bhavana Dinesh Jain/Lodha & 3) Mr. Nandlal Maganlal Jain are the owners of Flat No. 302, on the 3rd Floor, 'A' Wing, area admeasuring 544 Sq. Ft. i.e. 50.55 Sq. Mtrs. Built up area in the building known as "JANAKI HERITAGE", managed and maintained by society known as "JANAKI HERITAGE CO-OPERATIVE HOUSING SOCIETY LIMITED", constructed on land bearing Old Survey No. 574, New Survey No. 276, Hissa No. 1(P), lying, being & situate at Village - Bhayander, Taluka & District - Thane and further intended to mortgage the captioned flat with Primal Capital and Housing Finance Limited. AND WHEREAS by Agreement for Sale executed & registered on 06/12/2005 bearing Doc. No. TNN-4-8127-2005 Mr. Tarunkumar Pawan Saraf has purchased the above said Flat from M/s. Shivam Construction. AND WHEREAS by Agreement for Sale dated 13/10/2011 bearing Doc. No. TNN-7-7402-2011 Mr. Dinesh Nandlal Jain/Lodha, Mrs. Nazervee Nandlal Jain/Lodha & Mrs. Bhavana Dinesh Jain/Lodha have purchased the above said Flat from Mr. Tarunkumar Pawan Saraf. AND WHEREAS Wing A is not mentioned in Agreement for Sale dated 13/10/2011 which is rectified by both the parties vide Rectification Deed dated 22/11/2011 bearing Doc. No. TNN-7-8375-2011.

AND WHEREAS Mrs. Nazervee Nandlal Jain/Lodha died intestate on 21/06/2022 and leaving behind 1) Mr. Dinesh Nandlal Jain/Lodha 2) Mrs. Bhavana Dinesh Jain/Lodha & 3) Mr. Nandlal Maganlal Jain as her legal heirs. If any person / anybody is having legal heirship in the captioned flat or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 989943555 or contact the undersigned with the documentary proof substantiating his/her/their objection/claims/details of disputes within 07 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
Dr. Suryakant Sambhu Bhosale (Advocate)
Office Address:- 301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhali Naka, Talaopali, Naka (West), Pin - 400 602.

S. E. RAILWAY – CORRIGENDUM

CORRIGENDUM to Tender Notice No.: M-716-QW-ADA, dated: 11.07.2023 (Scheduled to be open on 10.08.2023) having **Name of the work/Item:** Provision of Quick Coach Watering System at Adra. In the above tender the Departmental value should be read as ₹ **2,56,34,108.80** instead of ₹ 2,63,59,202.99 and Earnest Money should be read as ₹ **2,78,200** instead of ₹ 2,81,800. All other terms & conditions of original tender notice shall remain unchanged. (PR-409/C)

S. E. RAILWAY – TENDER

E-Tender Notice No.: E-LOCCLG-2023-24, Date: 14.07.2023. For and on behalf of the President of India, the Dy. CEE (ERS-POH), South Eastern Railway, Kharagpur Workshop invites e-tender for the following work before **15.00 hrs.** on the date mentioned against item and will be opened at **15.30 hrs. Name of the work:** (A) Loco Cleaning: 121 Locos. (B) Provision of perforated Aluminium Sheet as roof ceiling in Driving Cabs: 20 Locos. (C) Polymerized flooring of Driving cabs: 121 Locos. (D) Cleaning of TFP Tank & other accessories, Air blowing of SL, SJ & AT/EX etc: 121 Locos. (E) Removal of all Auxiliary, Control & Power Cables & other important cables from the Locos scheduled for Full Re-cabling and placement of those cables in nominated Godown: 18 Locos. (F) Normal painting of various equipments of Electric Locomotive at ERS-POH/KGPW: 121 Locos. (G) Traction Motor (TM) stator, armature, end shield and accessories, pinion, cleaning and bearing removal from end shield and cleaning, varnishing of stator, end shield and armature of TM: 121 Locos. (H) Supervision charges: 24 months. **Approx. cost of work:** DV = ₹ 1,18,81,137.95 including GST @18%, EPF 13%, ESIC @3.25% & Bonus @8.33%. **Earnest Money:** ₹ 2,09,400. **Date & time of closing e-tender:** 07.08.2023 at 15.00 hrs. **Website particular:** www.ireps.gov.in. Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for this work will be accepted. (PR-412)

TENDER NOTICE

Sealed Item Rate tenders are invited for Civil, Waterproofing, Plumbing, Painting & Miscellaneous Work of STAR RESIDENCY BLDG. L & M CHSL
Evershine City, Vasai (East), Vasai- Virar - 401209.
Tender forms are available from VERSATILE CONSULTING ENGINEERS
230/250, Arun House, Ground floor, RSC-46, Gori-2, Borivali (West), Mumbai - 400 091.
From- 18.07.2023 to 03.08.2023
Time:- 11.00 am to 5.00 p.m
Tel: 9920115458 / 9029869000
Cost of tender document Rs. 2,000/-
Payable by pay order in favour of Star Residency Bldg L & M CHSL (Non Refundable)

Galaxy Surfactants Limited

CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai - 400 703, Maharashtra, India
Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
email: investorservices@galaxysurfactants.com; website: www.galaxysurfactants.com

NOTICE OF 37th ANNUAL GENERAL MEETING
Notice is hereby given that the 37th Annual General Meeting of the members of the Company (AGM) is scheduled to be held on Thursday, August 10, 2023 at 2:30 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 10/2022 dated December 28, 2022 and previous general circulars viz 2/2022 dated May 5, 2022, 19/2021 dated December 8, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and 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-2-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars").
In compliance with the Circulars, electronic copy of the Annual Report for FY 2022-23 containing the notice of AGM has been emailed to the members of the Company on Friday, July 14, 2023 whose email ids are registered with the Company/ Depository Participant(s). The above documents are also made available on the website of the Company at <http://www.galaxysurfactants.com> and <http://www.nseindia.com> and www.bseindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force and Regulation 44 SEBI (LODR) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions proposed to be passed at the AGM of the Company. The members may cast their votes on the resolutions proposed to be passed at the AGM using an Electronic voting system ("Remote E-Voting") for which the Company has engaged the services of M/s. Link Intime India Pvt. Limited ("Link Intime") as the Agency to provide Remote E-Voting facility.
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 i.e. Thursday, August 03, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic means at the AGM. The members who have voted by remote e-voting can attend the meeting but shall not be entitled to cast their vote again at AGM.
The Remote E-voting period commences on Monday, August 7, 2023 at 9:00 a.m. (IST) and ends on Wednesday, August 9, 2023 at 05.00 p.m (IST). The voting module shall be disabled by Link Intime for voting thereafter.
In case the shareholders have any queries or issues regarding e-voting, please write an email to enotices@linkintime.co.in or Call:- Tel : +91-22-49186000.
For Galaxy Surfactants Ltd.
Sd/-
Niranjan Kelkar
Company Secretary
Navi Mumbai
July 17, 2023

विदर्भ कोंकण ग्रामीण बँक
Vidharbha Konkarn Gramin Bank
भारत सरकार, बँक ऑफ इंडिया आणि महाराष्ट्र शासनचा उद्भव
Govt. of India, Bank of India & Govt. of Maharashtra Undertaking

[See Rule 8 [1]]
POSSESSION NOTICE
[For immovable property]

Whereas
The undersigned being the authorised officer of the VIDHARBHA KONKAN GRAMIN BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 [12] read with rule 8 of the Security Interest [Enforcement] Rules, 2002 issued a demand notice dated 15.04.2023 calling upon the borrower Mr. Arun Daji Pawar (Borrower) & Mrs. Ashwini Arun Pawar (Co-Borrower), to repay the amount mentioned in the notice being Rs. 8,90,142.17 [Rs. Eight Lakh Ninety Thousand One Hundred Forty Two and Paise Seventy Only] plus interest thereon within 60 days from the date of receipt of the said notice.
The borrower, having failed to repay the entire amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 [4] of the said Act read with rule 8 of the rules on this 11th day of July the year 2023.
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the VIDHARBHA KONKAN GRAMIN BANK for an amount of Rs. 8,90,142.17 along with further interest, other charges, costs expenses thereon.
The borrowers' attention is invited to provisions of sub-section (8) section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY	
Details of Property	
Flat No.12, Terrace Floor, Built up area 365 sq.ft. In the building which is named and styled "Ashogandha" Apartment Situated in Survey No. 83 A, Hissa No. 2B17/ (After Computerization) 56, area 0-07-19 Ha, at Kavittali Chiplun, Tal. Chiplun Dist. Ratnagiri	
The property is Bounded by	
On the North by	Open Space
On the South by	Flat No. 11
On the East by	Staircase, Lobby, Terrace
On the West by	Open Space

Sd/-
[Baburao Pandharinath Samant]
Authorised Officer
(Vidharbha Konkarn Gramin Bank)

Date:-11.07.2023

ador
peace of mind
ADOR WELDING LIMITED
Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.
Tel: +91 22 66239300 / 22842525 | Fax: +91 22 22873083
E-mail: investorservices@adorians.com | Web:www.adorwelding.com
CIN: L70100MH1951PLC008647

NOTICE
Notice is hereby given that the Seventieth (70th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") on **Wednesday, 09th August, 2023 at 11:00 AM (IST)**, to transact the ordinary and special business, as stated in the Notice, without physical presence of the Members at a common venue.
The Notice, along with the 70th Annual Report was dispatched electronically on Monday, 17th July, 2023. In line with the Circulars, as issued by MCA and SEBI, the Notice of the 70th AGM, along with the Annual Report for FY 2022-23 was sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / RTA.
The instructions for joining AGM are provided in the Notice convening the 70th AGM. Members participating through VC facility shall be reckoned for the purpose of quorum, under Section 103 of the Companies Act, 2013.
The Notice of the 70th AGM and the Annual Report is posted on the website of the Company: <https://www.adorwelding.com/> and on the websites of the Stock Exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>. A copy of the AGM Notice is also available on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>. The shareholders can also write to the Company at investorservices@adorians.com to avail a copy of the Notice of the 70th AGM, along with the Annual Report for FY 2022-23 and the same will be provided to them.
E-voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is offering e-voting facility (remote e-voting as well as e-voting at AGM) to its Members, to cast their votes electronically, on all the resolutions set forth in the Notice of the 70th AGM, through the services provided by NSDL.
Instructions for E-voting:

- The remote e-voting period shall commence on **Saturday, 05th August, 2023 at 09:00 am (IST)** and end on **Tuesday, 08th August, 2023 at 05:00 pm (IST)**. The remote e-voting module shall be disabled thereafter.
- The cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the AGM is **Wednesday, 02nd August, 2023**. A person, whose name is recorded in the list of Beneficial Owners maintained by the depositories or in the Register of Members as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company, after dispatch of the Notice of AGM and holds shares as on the **cut-off date** i.e., **Wednesday, 02nd August, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members may participate in the 70th AGM, even after exercising their right to vote through remote e-voting, but shall not be entitled to vote again in the AGM.
- The manner / instructions for / of e-voting have been set out in the Notice convening the 70th AGM for shareholders, who hold shares in demat / physical mode as well as for shareholders, who have not registered their e-mail addresses.

As per SEBI Circulars, no physical copies of the 70th AGM Notice and Annual Report will be sent to any Members. Those Members who are holding shares in the physical form, whose e-mail addresses are still not registered with the Company, may register the same by sending a request e-mail on investorservices@adorians.com or mt.helpdesk@linkintime.co.in. The Members holding shares in demat form are requested to update their e-mail addresses with their Depository Participant.
Book Closure & Dividend:
The Register of Members & Share Transfer Books will remain closed from Thursday, 03rd August, 2023 to Wednesday, 09th August, 2023 (both days inclusive) for the purpose of payment of dividend. Dividend, if declared at the AGM, will be paid on or after 11th August, 2023, as under:

- To all the beneficial owners, in respect of Shares held in electronic mode, as per details furnished by the depositories for this purpose, as on 02nd August, 2023.
- To all the Members, in respect of Shares held in physical form, after giving effect to all valid transfer / transmission / transposition requests lodged on or before 02nd August, 2023.

The Dividend will be paid electronically, through online mode, to those shareholders who have updated their bank account details with the Company / RTA / DP. For shareholders, who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered address.
To avoid delay in receiving the dividend, the Shareholders are requested to update Bank / other relevant details with the Registrar & share Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited / depository Participant (DP), as applicable.
Declaration of e-voting results:
The results of the remote e-voting and e-votes cast at the AGM shall be declared within 2 (two) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website and also on the website of NSDL immediately after its declaration and also shall be communicated to the Stock Exchanges, where the Company's shares are listed, viz. BSE Ltd. and the National Stock Exchange of India Ltd. (NSE). Any queries / grievances regarding e-voting can be addressed to Ms. Sarita Motte, Assistant Manager – NSDL, email: evoting@nsdl.co.in, Tel: 022 - 4886 7000 and 022 - 2499 7000.
By the Order of the Board
Place: Mumbai **Vinayak M. Bhide**
Date: : 18th July, 2023 **Company Secretary**

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. (CAA) 170 OF 2023 CONNECTED WITH COMPANY SCHEME APPLICATION NO. CA(A) 32 OF 2022 IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND
IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT BETWEEN TSR CONSULTANTS PRIVATE LIMITED, UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED AND S K D C CONSULTANTS LIMITED WITH LINK INTIME INDIA PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

TSR CONSULTANTS PRIVATE LIMITED (CIN : U74999MH2018PTC307859),
A Company incorporated under the provisions of the Companies Act, 2013 and having Registered Office at C-101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai-400 083. **No.1/ Petitioner**

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED (CIN : U74200MH1991PTC062536),
A Company incorporated under the provisions of the Companies Act, 1956 and having Registered Office at C-101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai-400 083. **No.2/ Petitioner**

S K D C CONSULTANTS LIMITED (CIN : U74140MH1998PLC366529)
A Company incorporated under the provisions of the Companies Act, 1956 and having Registered Office at C-101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai-400 083. **No.3/ Petitioner**

LINK INTIME INDIA PRIVATE LIMITED (CIN : U67190MH1999PTC118368)
A Company incorporated under the provisions of the Companies Act, 1956 and having Registered Office at C-101, 247 Park, L. B. S. Marg, Vikhroli (W), Mumbai-400 083. **/ Petitioner**

NOTICE OF PETITION
A Petition under sections 230 to 232 of the Companies Act, 2013 for sanctioning the scheme of Amalgamation and Arrangement between TSR CONSULTANTS PRIVATE LIMITED, UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED and S K D C CONSULTANTS LIMITED WITH LINK INTIME INDIA PRIVATE LIMITED and their respective shareholders was presented by the Petitioner Companies on **27th March 2023** and was admitted on **30th June 2023** and is fixed for hearing before the Hon'ble National Company Law Tribunal, Mumbai Bench on **4th August 2023**.
Any person desirous of supporting or opposing the said Petition should send to the Petitioners' Authorized Legal Representative(s)-M/s. SAHASRABUDDHE PARAB & CO. LLP, Company Secretaries, A 210, Kanara Business Centre, Ghatkopar Andheri Link Road, Laxmi Nagar, Ghatkopar (E), Mumbai-400 075, notice of such intentions, signed by his /her Advocate, with his / her full name and address, so as to reach the Petitioners' Authorized Representative not later than two days before the date fixed for hearing of the said Petition. Where he / she seeks to oppose the Petition, the ground of opposition or a copy of his / her affidavit shall be furnished with such notice.
A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated this 18th day of July, 2023
Place : Mumbai **Sd/-**
Ninad Sahasrabudhe
Partner
M/s. SAHASRABUDDHE PARAB & CO. LLP,
Company Secretaries
Authorized Representative for the Petitioners

Aditya Birla Sun Life AMC Ltd.
Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000.Fax: 4356 8110/8111.
CIN: L65991MH1994PLC080811

ADITYA BIRLA CAPITAL

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ("the Company") will be held through Video Conference ("VC") / other Audio Visual Means ("OAVM") on Friday, 11th August, 2023 at 11:30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (collectively referred to as "Circulars") and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice convening the AGM.
In compliance with the aforesaid Circulars, the Notice of 29th AGM and the Annual Report for the financial year 2022-23 have been sent via email on Monday, 17th July, 2023 to the Members whose e-mail IDs are registered with the Company / Depository Participant(s). The copy of the Notice of 29th AGM and the Annual Report are also available at:
i) Company's website at <https://mutualfund.adityabirlacapital.com/tiles-of-shareholders>
ii) Website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and
iii) Website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.
Instruction for remote e-voting and e-voting during AGM
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by KFinTech. Members have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 29th AGM. The Cut-off date for determining the eligibility of members for e-voting is Friday, 4th August, 2023.
The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Tuesday, 8 th August, 2023 (9.00 a.m. IST)
End of remote e-voting:	Thursday, 10 th August, 2023 (5.00 p.m. IST)

The remote e-voting module will be disabled by KFinTech thereafter. Once the vote is cast by a Shareholder, he/she will not be allowed to change it subsequently.
The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting during AGM. If Members casts vote by both the modes, then the voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.
Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. Friday, 4th August, 2023, may obtain login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.
The Company has appointed Shri Vijay Babaji Kondalkar (Membership No.: A15697) or failing him Shri Manish Gupta, (Membership No.: A43802), Partners of VKMG & Associates LLP, Company Secretaries as Scrutinizer, to scrutinize the entire e-voting process at the AGM and remote e-voting in a fair and transparent manner.
Manner of registering/updating email address(es):
Members holding shares in dematerialized mode are requested to get their email address registered/updated with their relevant Depository Participant(s). Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to notify in writing in Form ISR-1 along with the supporting documents to KFinTech. Form ISR-1 is available on the KFinTech's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>.
In case of any queries relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ('FAQs') section available on KFinTech's website <https://evoting.kfintech.com> or contact Mr. Ganesh Patro, Assistant Vice President, KFin Technologies Limited at evoting@kfintech.com or call at Toll Free No. 1800- 309-4001.
Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
For Aditya Birla Sun Life AMC Limited
Place : Mumbai
Date : July 18, 2023
Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS No-6477

