

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
Phone : (011) 26441015-17 Fax : (011) 26441018  
E-mail : delhi@apmindustries.co.in  
CIN No. : L21015RJ1973PLC015819  
Website : www.apmindustries.co.in

September 02, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Submission of copies of newspaper advertisements regarding 49th Annual General Meeting, e-voting information, Book Closure, Record Date and Dividend Information**

Dear Sir,

In continuation to our letter dated September 01, 2023, we enclose copies of the advertisements published today, i.e. September 01, 2023, in "Business Standard" (English) and "Business Remedies" (Hindi) with respect to:

- completion of dispatch of Notice of 49th Annual General Meeting and Annual Report for the FY 2022-23 through electronic mode;
- e-Voting information relating to the Annual General Meeting;
- Book Closure information;
- Record date; and
- Dividend Information.

The copies of newspaper advertisements are also being disseminated on the Company's website at [www.apmindustries.co.in](http://www.apmindustries.co.in).

This is for your information and records.

Thanking You,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
**Company Secretary**

**Encl:- as above**





**NMDC Limited**  
(A GOVERNMENT OF INDIA ENTERPRISE)  
'Khanij Bhavan', 10-3-311/A, Castle Hills,  
Masab Tank, Hyderabad - 500 028  
CIN: L13100TG1958GOJ001674

Corrigendum No. 2 Dated 02/09/2023

**CONTRACTS DEPARTMENT**

NMDC Limited is issuing this press notification regarding the modification (as indicated in Corrigendum No. 2 Dated 02/09/2023) in the eligibility / qualification requirements of following live tender;

**Tender Enquiry No. :** HO(Contracts)/SBPTD/SP-4/Pkg-1/944 Dated: 07/08/2023


**MSTC Tender Evnt No.:** NMDC/HO/35/23-24/ET/343

**Description of Work :** Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of new 7 MTPA Iron ore Screening & Beneficiation Plant - II (SP-II) along with Design, Engineering & Construction of Tailing Dam at Domimalai Complex, Bellary, Karnataka on Turnkey basis

The detailed Corrigendum No. 2, Tender documents and other Corrigendum of above tender can be viewed and /or downloaded from NMDC website <https://nmcdportals.nmcd.co.in/> nmcdtender , Central Public Procurement portal <http://www.eprocure.gov.in/epublish/app> and MSTC portal [https://www.mstccommerce.com/eprocure/nmcd/buyer\\_login.jsp](https://www.mstccommerce.com/eprocure/nmcd/buyer_login.jsp) till 14/09/2023.

For further clarification, the prospective bidders can send their queries in the email: [contracts@nmcd.co.in](mailto:contracts@nmcd.co.in) and [Souvik.G@dstur.com](mailto:Souvik.G@dstur.com)

Executive Director (Works)




**Canara Bank Centenary Rural Development Trust (R)**  
Rural Development Section, LB & FI Wing,  
Canara Bank HO Annexe Building, 2nd Cross, Gandhinagar,  
Bangalore-560009, Phone: 080-22208851 (Direct),  
E-mail: [hords@canarabank.com](mailto:hords@canarabank.com) Web: [www.canarabank.com](http://www.canarabank.com)

**NOTICE INVITING OFFERS FOR APPOINTMENT OF ARCHITECT FOR NEW BUILDING WORKS AT MATHURA AND MEERUT.**

Canara Bank Centenary Rural Development Trust invites competitive quotes in 2 bids form for rendering the Architectural & engineering professional services for Construction of Training Institutes at MATHURA & MEERUT, U P State, from the eligible Architect firms who are fulfilling the qualifying criteria given in the offer document. The details are published in Bank's website [www.canarabank.com](http://www.canarabank.com) (TENDER) & CPP Portal [www.eprocure.gov.in](http://www.eprocure.gov.in). The last date for submission of sealed offers is **25.09.2023 @ 03:00 PM**. Further communications, corrigendum & amendments, if any, will be hosted in Bank's website only.

**Date: 31.08.2023** **MANAGING TRUSTEE**



**YES BANK**

Regd.Off: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai-400055 Branch Office: Plot No. 85 to 88, First Floor, Chawli Bazar, Delhi-110008 Website: [www.yesbank.in](http://www.yesbank.in) CIN: L65190MH2003PLC143249

**Sale notice for sale of Immovable properties**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on "As is where is", "As is what is" on **September 22, 2023**, for recovery of Rs. 1.41,68,416.79/- (Rupees One Crore Forty One Lakh Sixty Eight Thousand Four Hundred Sixteen and paise Seventy Nine Only) due on August 27, 2022 subject to further interest and charges at contracted rate, due to the Secured Creditor from (1) M/s Kashish Paper Distributor (Borrower), through its Proprietor Mr. Sanjay Jain (2) Mr. Sanjay Jain (Guarantor & Mortgagor) (3) Mrs. Shikha Jain (Guarantor & Mortgagor). The reserve price will be Rs. 61,57,000/- (Rs. Sixty One Lakh Fifty Seven Thousand Only) and the earnest money deposit will be Rs. 6,15,700/- (Rs. Six Lakh Fifteen Thousand Seven Hundred Only).

**Description of property**

Residential Flat No. 201, Second Floor, consisting one D/D, three bedrooms, Two Toilets/bathrooms, kitchen & balcony having super covered area 1708 Sq. Ft. Approx. in "Himalaya Tower" in Khasra No. 537, situated at Mohluddinpur, Kanwani, Pargana Loni, Tehsil Dadri, Dist. Gautam Budh Nagar (U.P)

**Date and time of e-auction:** September 22, 2023 11 am to 2 pm with extension of 5 minutes each

**Last date for submission of bid:** September 20, 2023 till 3.00 pm

**Date and time of inspection of property:** September 16, 2023 from 11:00 am to 2:00

For detailed terms and conditions of the sale, please refer to the link provided in <http://10.0.49.5/about-us/media/auCTION-property-> Secured Creditor's website i.e. . [www.yesbank.in](http://www.yesbank.in).

In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of YES BANK LTD., Mr. Srinivasan M on +91-9313576702 or E-mail : [srinivasan.m@yesbank.in](mailto:srinivasan.m@yesbank.in) and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad, Web Portal Address <https://sarfaesi.auctiontiger.net> Bidder Support Numbers: +91 9265562821/18 & 9978591888, 079- 68136880/68136837. E-mail: [support@auctiontiger.net](mailto:support@auctiontiger.net) and [ramprasad@auctiontiger.net](mailto:ramprasad@auctiontiger.net). Contact person: Mr. Ram Sharma -9978591888.

As contemplated U/s 13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

**SALE NOTICE TO BORROWER/GAURANTORS**

The above shall be treated as Notice U/r. 9(1) read with 8(6) of Security Interest (Enforcement) Rules, 2002, to the Obligants to pay the same within 15 days from the date of publication.

**Date: 01-September-2023** **For Yes Bank Ltd.**  
**Place: Delhi/NCR** **Srinivasan M,**  
**Asst. Vice President**

**M/S TYBROS (INDIA) TOURS PRIVATE LIMITED**  
(UNDER LIQUIDATION, IBC, 2016)  
**Liquidator's Regd. Address:** E-205, Greater Kailash Part-II, New Delhi- 110048  
**Correspondence Address:** 904, GF, Sector- 7C, Faridabad-121006  
**Contact:** 91 - 9319703648, 0129 - 4881648, E-mail [liqtybrosindia2022@gmail.com](mailto:liqtybrosindia2022@gmail.com)  
**INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR ASSIGNMENT OF NOT READILY REALISABLE ASSETS (NRRRA)**

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the assets stated in Table below, will be assigned.

<b>Last Date for Submission of Expression of Interest (EOI)</b>	Monday, 18.09.2023 before 05:00 PM
<b>Inspection Date Contact Number for Inspection</b>	Friday, 01.09.2023 To Friday 15.09.2023 Mobile No.: 9319703648, 0129-4881648

Lot No	Asset	Description
1.	Not Readily Realisable Assets (NRRRA)	Current Assets - Trade Receivables, Short Term Loans & advances, Other Current Assets
2.		Application submitted before NCLT Court of Transaction Audit U/s 43 of IBC, 2016
3.		Application submitted before NCLT Court of Transaction Audit U/s 66 of IBC, 2016

Note:

- The assignment of transfer of Not Readily Realisable Assets (NRRRA) shall be subject to provision of section 29(A) of Insolvency and Bankruptcy Code, 2016.
- The Not Readily Realizable Assets (NRRRA) will be assigned on "AS IS WHERE IS", "AS IS WHAT IS" AND NO RECOURSE BASIS".
- The term and conditions of the agreement for assignment/ transfer of NRRRA shall be finalized after consultation with the Stakeholders Consultation Committee (SCC).

**SUNIL KUMAR AGRAWAL**  
**Liquidator**

**Place: Faridabad** **Date: 01.09.2023** **IBBI Reg. No.: IBBI/IPA-002/IP-N00081/2017-2018/10222**

**Public Notice**

Notice is hereby given that the certificate(s) for 107 Equity Shares under Certificate Nos 103980, 103981, 194949, 280249, 8203736 having Distinctive Nos. 43794667-43794677, 21311555-21311564, 27941075-27941110, 18427801-18427850 under Folio No. 8003737 of PHILIPS INDIA LTD. standing in the name(s) of Kasturi Lal Chadda, I Vijay Chadda S/o Kasturi Lal Chadda R/o 25/5, 1st Floor, East Patel Nagar, Delhi-110008 have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office 402, 4th Floor, Worldmark, Sector-65, Gurgaon, Haryana-122018 Tel. No. +91 124 4806000 within 21 days from this date else the company will proceed to issue duplicate Certificate(s).

**PUBLIC NOTICE**

This is to inform the general public that HDFC Bank, at NIT Faridabad, Haryana intends to accept the undermentioned property standing in the name of Smt. Veena Kataria W/o Sh. Prem Prakash Kataria and Sh. Prem Prakash Kataria S/o Sh. Yash Pal Kataria alias Jassu Ram Kataria both resident of 1810/ Sector 16, Faridabad as a security for a loan / credit facility requested.

**That Sale deed document no. 6127 dated 27.03.1973 in favour previous owner Sh. Dilbag Rai Vohra has been lost and in respect of the same an FIR has been lodged on 11.07.2002.**

In case anyone has got any right/title/interest/claims over the undermentioned property, they are advised to approach within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it will be presumed that the property is free from any charge / claim / encumbrance and Bank shall proceed with the mortgage.

Details of the property: **1810 / Sector 16, Faridabad, HR 121002**

**Prem Prakash Kataria**  
**Contact no. 9871828520**

**PUBLIC NOTICE**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY CIVIL APPELLATE JURISDICTION INTERIM APPLICATION NO.3490 OF 2021**

**IN FIRST APPEAL ST NO. 3489 OF 2021**

**FARMAN ALI BHOMBAL ...APPELLANT VS SITARAM CHHOTELAL ADIWASI & ANR ...RESPONDENTS**

To,  
Madan Avadesh Mishra  
Age-Adult, R/o: House No.103  
Gorikhar Plaza, Shalimar Garden,  
E Khas, T2, Sahibabad Ghaziabad,  
Uttar Pradesh, Pin Code: 201 005.

Take notice that the above mentioned Application is for condonation of Delay in the pending First Appeal challenging the judgement and order dated 13/2/2019, passed by the Ld. Member, M.A.C.T., Khed, Ratnagiri. When the above Application came for hearing before His Lordship Hon'ble Justice Anuja Prabhudessai, the Hon'ble Court was pleased to order notice to you through paper publication returnable on 14/09/2023.

Be present in the above application listed on 14/09/2023 before His Lordship Hon'ble Justice Anuja Prabhudessai (10) failing which the Application will be decided in your absence.

**Sd/-**  
**Yashaswita Apie**  
**Advocate for Applicant/Appellant**  
**Dated 2/9/2023**

Government of Jammu & Kashmir  
**DIRECTORATE OF FLORICULTURE (G&P)**  
**DEPARTMENT KASHMIR**  
Tel-0194-2474234 Fax -2482032 – email: - [kashflori@rediffmail.com](mailto:kashflori@rediffmail.com)

**CANCELLATION OF TENDER NOTICES**

**Subject :-** Outsourcing of Entry Ticketing System of Gardens/Parks of Floriculture Department Kashmir – Cancellation thereof.


The outsourcing of Entry Ticketing System of following Gardens/Parks of Floriculture Department floated from time to time are hereby cancelled, due to no response received from bidders :-

- Ashmuqam Park, Anantnag invited vide e-NIT No. 08 of 2023 Dated. 30.05.2023 under Tender Id.No.2023\_FLOD\_214261\_1.
- Shaheed Park, Pulwama invited vide e-NIT No. 13 of 2023 Dated.30.05.2023 under Tender Id. No.2023\_FLOD\_214265\_1.

**By Order** **Sd/-**  
Accounts Officer  
Member Secretary

No: DFK/GS-683/2987-90  
Dated: - 01/09/2023.

DIPK-8177/23



**ICICI Home Finance**

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

**Corporate Office:** ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059  
**Branch Office:** Office No.8, 2nd floor, Sumridhhi Business Suites, 38/4-A, Sanjay Place Agra- 282002

Whereas


The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. 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 ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Ajeet Gautam (Borrower), LHAGR00001446678.	Plot at Situated at Khasra No. 151, Mauza Kalwari, Tehsil and District Agra- 283105 Udyog Nagar 1 Agra Uttar Pradesh- 282007. Date of Possession-29-08-2023	10-01-2023 Rs. 19,79,959/-	Agra-B

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

**Date : September 02, 2023** **Authorized Officer**  
**Place: Agra** **ICICI Home Finance Company Limited**



**M.P.MADHYA KSHETRA VIDYUT VITARAN CO. LTD.**  
(Govt. of Madhya Pradesh Undertaking)  
**Nishtha Parisar, Bijlinagar, Govindpura, Bhopal-462023**  
**Phone No. : 0755-2602033-34, Fax No. : 0755-2589821, gmproc04@gmail.com**  
**Website : <https://mptenders.gov.in>, CIN Number : U40109MP2002SGC015119**  
**No. MD/MK/04/Abgd.NIT/2019** **Bhopal, Dated : 01.09.2023**

**TENDER NOTICE**

MPMKVCL, Bhopal invites following bids through E-tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. Cr)	Tender Fee Including GST @18% (in Rs.)	Date of Pre-Bid Conference	Date of Opening of Tender
MD/MK/04/975	Survey, Supply and Installation of ACDB, DCDB and Marshalling Box along with Replacement of Defective OTI, WTI, MOG and Switches, Indication Lamp, Ammeter, Voltmeter and Other Panels Equipments etc. at various 33/11KV Substation Under Substation Renovation Work on Semi Turnkey Contract Basis in MPMKVCL, Bhopal.	6.54	11800/-	11.09.2023 3:30 pm	19.09.2023 3:30 pm

Other details are available on Company website <https://portal.mpcz.in> & <https://mptenders.gov.in>

**M.P. Madhyam/111782/2023** **CHIEF GENERAL MANAGER (PROC.)**



**RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.**

Registered Office at : 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
**Corporate Office :** 8th Floor, Max House, Block A, Dr. Jha Marg, Okhla Phase III, Okhla Industrial Estate, New Delhi-110020  
**CIN No: U74899DL1993PLC054259 & Website: [www.religarehomefinance.com](http://www.religarehomefinance.com)**

**Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002").**

We the Religare Housing Development Finance Corporation Ltd. through our Authorised officer has issued Demand Notice U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. The Contents of the same are the Defaults Committed by you in the payment of installments of principal interest etc. The outstanding amount is as mentioned below.

Sr. No.	Name of the Borrower/ Co-Borrower	Loan A/c Number	Date of 13(2) Notice	Demand Amount as per Sec. 13(2) Act. Notice	Mailing Address
1.	Jawahar Singh Dagar S/o. Bishan Singh	XMH00UN0053555	25-07-2023	₹ 12,00,000/-	Both Add. : H.No-889 Gali No-18 New Baselwa Colony Kheri Kalan Old Faridabad Faridabad, Haryana-121002. Also At : Municipal Corporation Faridabad, B K Chowk Nit Faridabad Haryana, Faridabad Haryana-121001. Also At : B K Chowk Nit Faridabad Haryana, Faridabad Haryana-121001.


**MORTGAGE PROPERTY: Schedule II : All That Piece And Parcel Of Property Bearing Southern Portion ½ Half Portion, In Khasra No. 68, 68/3, Mauja Baselwa, Faridabad Haryana. Admeasuring 37 Sq. Yds.**

1. Prem Shankar Pachori S/o Janki Prasad Pachori	XMH00UN00057885	25-07-2023	₹ 15,50,967.91/- (Rs. Fifteen Lakh(s) Fifty Thousand Nine Hundred Fifty Seven And Paise Ninety One Only)	Both Add. : H No B-73/74 Nanhey Park Uttam Nagar West- Delhi 110059. Also At : K K M Enterprises Plot No 3 Pole No 6 Matiala Extn Uttam Nagar New Delhi-110059
2. Dimpal Pachori W/o Prem Shankar Pachori	(Application ID 645921)	25-07-2023	₹ 17,00,000/-	

**MORTGAGE PROPERTY: Schedule II : All That Piece And Parcel Of Property Bearing Northern Left Side Second Floor Without Roof Right Having Area Measuring 50 Sq.Yds Bearing Pvt No. 204 Out Of Freehold Plot Of Land Bearing MPL No. WZ-B-35 & WZ-B-54 Land Area Measuring 200 Sq.Yds (100x100) Out Of Khasra No. 919 Situated In The Area Of Village Nawada Colony Know As Gulab Bagh, In Block-B Uttam Nagar, New Delhi-110059.**

Further with reasons, we believe that you are evading the service of Demand Notice. Hence this publication of demand notice. You are hereby called upon to pay Religare Housing Development Finance Corporation Ltd. with in a period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc. failing which Religare Housing Development Finance Corporation Ltd. will take necessary action under all or any of the provision of Sec 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s. Further you are prohibited U/S 13(13) of the said Act from Transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

**Authorised Officer**  
**Place : Delhi, Date : 02.09.2023**  
**M/s Religare Housing Development Finance Corporation Limited**



**W.S. INDUSTRIES (INDIA) LIMITED**

CIN: L29142TN1961PLC004568  
**Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116**  
**Email ID: [sect@wsigroup.com](mailto:sect@wsigroup.com) Website: [www.wsindustries.in](http://www.wsindustries.in)**

**NOTICE OF THE 60TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE**


Notice is hereby given that

- The 60th Annual General Meeting (60th AGM) of the Company will be held on Monday, the 25th September 2023, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th August 2023 of the 60th AGM.
- In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") or other audio visual means (OAVM). Hence, Members can attend and participate in the 60th AGM through VC/OAVM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2023, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

- All the Ordinary and Special Business as set out in the Notice dated 30th August 2023 may be transacted through electronic means by remote e-voting.
- The Notice convening the 60th AGM was sent in electronic form on 1st September 2023 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 25th August 2023.
- The date and time of commencement of remote e-voting: 22nd September 2023 at 9.00 AM.
- The date and time of end of remote e-voting: 24th September 2023 at 5.00 PM.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18th September 2023.
- Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18th September 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving License/ Passport/ Bank Statement /AADHAR, supporting the registered address of the Member by e-mail to [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). Members holding shares in demat form can update their mail address with their Depository Participant(s).
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Members 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 at the AGM.
- Website address of the Company, where Notice of AGM and annual report is displayed: [www.wsindustries.in](http://www.wsindustries.in) and also on the website of Stock Exchanges i.e. 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 on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000.
- The Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.
- Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: [sect@wsigroup.in](mailto:sect@wsigroup.in).
- Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2023 to 25th September 2023 (both days inclusive).
- Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

**By Order of the Board of Directors of W.S. Industries (India) Limited**  
**B. Swaminathan**  
**Company Secretary**

**Place : Chennai**  
**Date : 2nd September, 2023**



**APM INDUSTRIES LIMITED**

Registered Office: SP-147, RICO Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan-301019  
**Corporate Office:** 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019  
**Telephone:** (011)26441015-18, **CIN:** L20145RJ1973PLC015819  
**E-mail:** [csapminindustriestd@gmail.com](mailto:csapminindustriestd@gmail.com), **Website:** [www.apmindustries.co.in](http://www.apmindustries.co.in)

**NOTICE OF THE 49TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE AND DIVIDEND INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty-Ninth (49th) Annual General Meeting ("AGM") of the Members of APM Industries Limited ("Company") will be held on **Monday, September 25, 2023 at 12:30 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 49th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 01, 2023. The aforesaid documents are also available on the Company's website at [https://www.apmindustries.co.in/investors/reports-returns/annual-reports-](https://www.apmindustries.co.in/investors/reports-returns/annual-reports/) website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address, mobile number and bank account mandate**

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [parveen@skylinertat.com](mailto:parveen@skylinertat.com). Members may download the prescribed Forms from the Company's website at <https://www.apmindustries.co.in/investors/update-of-kyc-details-compulsory-issue-of-shares-in-dematerialized-form>.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

**Instructions for remote e-Voting and e-Voting during AGM**

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (for the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:-

- The business as set forth in the 49th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@skylinertat.com](mailto:admin@skylinertat.com) by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 22, 2023 and ends at 05:00 P.M. (IST) on Sunday, September 24, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at <https://www.apmindustries.co.in/investors/reports-returns/annual-reports/> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Ravi Sharma (FCS No. 4468, C.P. No.: 3566), and/or



