



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avlor, Nirmal Galaxy, L.B.S Marg

Mulund West Mumbai - 400080

Tel: 0252 - 2314248

Email: info@uravilamps.com

Website: www.uravilamps.com

Date: June 01, 2022

To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

SYMBOL: URAVI

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding dispatch of Notice of Postal Ballot and e-voting details in compliance with applicable provisions of the Companies Act 2013 and the rules made thereunder.

1. Business Standard (English Daily)
2. Navakal (Marathi Daily)

Kindly take the same on your records.

Yours faithfully,

For URAVIT AND WEDGE LAMPS LIMITED

Kaushik Damji

Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.06.01 13:19:42 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876

MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED
(M.P. State Highway Authority) (Govt. of M.P. Undertaking)
45-A, Arera Hills, Bhopal - 462011, Ph. : 0755-2597290, 2765205, Fax : 0755-MPRDC 2572643, Website : www.mprdc.gov.in, CIN : U45203MP2004SGC016758
No. 541/MPRDC/869/HR/MPSAMC/2022 Bhopal, Date : 31.05.2022
M.P. Road Development Corporation Ltd. has been deputed as the executing agency for Madhya Pradesh State Assets Management Company Ltd. To meet the man power requirement, MPRDC on behalf of Madhya Pradesh State Assets Management Company Ltd., invites applications for following 06 indicative posts from eligible candidates :-

S. No.	Name of Post & Salary	No. of Post	Remarks/Qualification/Experience
1.	Revenue Officer (Contract) (Last Pay (-) Pension)	UR-01	Retired SAS officer (Dy. Collector/Tehsildar or equivalent). Experience in Revenue/Admn. min. 20 years.
2.	Revenue Expert (TNCP) (Contract) (Last Pay (-) Pension)	UR-01	Retired Jt. Director from TNCP on the experience of similar work min. 20 yrs.
3.	Manager (MIS) (Contract) Rs. 40,000/- + CPI	Total-02 UR-01 OBC-01	1. B.E./B. Tech. in Electronics & Communication/IT/CS from AICTE approved institution 2. Minimum 3 years of experience in IT, Proficiency in MS Office. 3. Website Creation and Maintenance (HTML, Java Script, ASP.Net, Perl/PHP, FTP) 4. Email Administration, Structured Query Language (SQL) and Database basics 5. Sound communication and documentation skills, Demonstrated ability to learn new things
4.	Manager (Technical) Level-12, (56100-177500) (Regular Post)	Total-02 UR-01 OBC-01	1. B.E./B. Tech. in Civil Engineering from AICTE Approved Institute. 2. Candidate must have qualified in any one year of GATE-2020/2021/2022 in Civil Engineering. (60% min. for UR/OBC)

General Terms and Conditions:

- Applications for S.No. 1 to 3 should be submitted in prescribed format at the office of Addl. Managing Director, MPSAMC, 45-A, Arera Hills, Bhopal only and application for S.No. 4, should be submitted through www.mponline.gov.in only.
- For S.No. 1 & 2, the selection will be made on the basis of interview. For S.No. 3, the selection will be made on the basis of merit cum interview. For S.No. 4, the selection will be made on the basis of any one year of GATE-2020/2021/2022 Score.
- The appointment on posts S.No. 1 to 3 will be on Contract basis initially for One year, which can be extended, based upon satisfactory performance and mutual consent as per the requirements of the MPRDC.
- MD, MPSAMC/MPRDC reserves the right to increase or decrease the positions (No. of post, based on actual position of requirement) advertised and to fill/not fill them from the merit/waiting list. MPRDC reserves the right not to declare any waiting list.
- MD, MPSAMC/MPRDC will have full right to accept or reject any or all applications without assigning any reason thereof.
- The last date for submission of application and all details are mentioned on the Rule Books, which are also showing on <https://pam.mp.gov.in/>, www.mprdc.gov.in

M.P. Madhyam/105180/2022

ADDL. MANAGING DIRECTOR

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT CHENNAI CP/45/CAA/2022

IN THE MATTER OF THE COMPANIES ACT, 2013
And
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 of Fluidra India Private Limited and Certikin Swimming Pool Products India Private Limited with Astral (India) Private Limited and their respective shareholders and Creditors

Certikin Swimming Pool Products India Private Limited,
A company incorporated under the Companies Act, 1956 having its registered office at Alexander Square, New No 2, Old No 34/35 Sardar Patel Road, Guindy, Chennai - 600032, Tamil Nadu
Represented by its Director, (Mr. Mathew Jacob Nambiath)
...Petitioner/Transferor Company (2)

NOTICE

Notice is hereby given that by an order dated 20th day of April 2022, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (**Certikin Swimming Pool Products India Private Limited**) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Fluidra India Private Limited and Certikin Swimming Pool Products India Private Limited with Astral (India) Private Limited and their respective shareholders and Creditors, on the 22nd day of June 2022. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his 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 1st day of June, 2022 at Chennai

**HARISHANKAR MANI
PAWAN JHABAKH**
Counsel for the Petitioner
New No. 115, First Floor, Luz Church Road,
Mylapore, Chennai - 600004



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760
Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080
Website : www.uravilamps.com; Email : info@uravilamps.com

Members are hereby informed that in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 29/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, the Company has completed dispatch of postal ballot notice for seeking approval of members by way of Ordinary / Special resolution on May 31, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, May 27, 2022 ("Cut-off date").

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a. m. (IST) on Wednesday, June 01, 2022 and ends at 5.00 p. m. (IST) on Thursday, June 30, 2022. The e-voting module shall be disabled / blocked by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, May 27, 2022 ("Cut-off date"). Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Notice shall be available on the Company's website i.e. www.uravilamps.com, website of Stock Exchange i. e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdil.com.

The Board of Directors of the Company has appointed Ms. Kumudini Bhalerao (FCS 6667), Partner or failing her Mr. Makarand M. Joshi (FCS 5533), Partner at M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, on or before Monday, July 04, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be posted on the website of the Company i. e., www.uravilamps.com besides being communicated to National Stock Exchange of India Limited (NSE) on which the equity shares of the Company are listed.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdil.com or email at evoting@nsdl.co.in. Tel. No. 1800-222-990 or contact Mr. Niraj Damji Gada, Managing Director and CFO of the Company on Email id info@uravilamps.com at Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg Mulund, West Mumbai MH 400080, who will also address grievances connected with the voting by electronics means.

By Order of the Board of Director

Niraj Damji Gada
Managing Director and CFO
DIN: 00515932

Date : June 01, 2022
Place : Mumbai

CHEVIOT COMPANY LIMITED
CIN : L65993WB1897PLC001409
Regd Office : 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata - 700 016
Phone : +91 82320 87911/12/13; Email : cheviot@chevijute.com ;
Website : www.cheviotgroup.com

NOTICE

The following share certificate(s) have been reported lost and the legal heir(s) / shareholder(s) have requested the Company for issue of duplicate share certificate(s):-

Share Certificate No.	Distinctive Nos.		No. of Shares	Name of Shareholder(s)	Folio No.
	From	To			
7247	3889767	3889803	37	MRS. MOTI NOMANBHOY	M00178
23557	4544325	4544380	56		

The Company will effect issuance of certificate in dematerialised form, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificates.

For CHEVIOT COMPANY LIMITED

Place: Kolkata
Date: 31st May, 2022
Aditya Banerjee
Company Secretary

Makers Laboratories Limited

Regd. Off.: 54-D, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067.
Tel: 022 - 2868 8544 / E-mail: investors@makerslabs.com /
Website: www.makerslabs.com
CIN: L24230MH1984PLC033389

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 with notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPF) Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.makerslabs.com. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by August 22, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also informed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details along with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agents at:
LINK INTIME INDIA PRIVATE LIMITED
UNIT: Makers Laboratories Limited
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083
Tel No: +91 22 4918 6270

For Makers Laboratories Limited

Place: Mumbai
Date : June 01, 2022
Rinku Kholakiya
Company Secretary

NLC India Limited
(Navratna - Government of India Enterprise)
Regd. Office: No. 135, E.V.R. Periyar High Road, Kilpauk, Chennai-600010.
Phone No: 044 - 28360037, Fax No.: 044-28360057
CORPORATE OFFICE: BLOCK-1, NEYVELI-607 801, TAMIL NADU.
CIN: L33090TN1956E0003507; Website: www.nlcindia.in; email: investors@nlcindia.in

NOTICE

NOTICE is hereby given that the company is seeking approval of the shareholders of the company in respect of the Resolution as set out in the Notice dated 20th May, 2022 to be passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 (Act) read with applicable rules of the Companies (Management and Administration) Rules, 2014 (Rules) only through electronic voting facility to all its eligible shareholders to vote on the aforesaid business in terms of Section 108 of the said Act read with applicable Rules and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015. The approval of the Members by Postal Ballot is sought for the following business by way of Special/Ordinary Resolution (as the case may be):

- Appointment of Shri M.T. Ramesh as an Independent Director.
- Appointment of Shri Suresh Chandran Suman as a Director.

In compliance with the General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021, General Circular 20/2021 dated December 8, 2021 and General circular 3 /2022 dated May 5, 2022 issued by Ministry of Corporate Affairs, the Company has completed electronic dispatch of the Postal Ballot Notice on 31st May, 2022 to those members whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 27th May, 2022 ("Cut-off date"). A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Notice of the Postal Ballot is available on the website of the Company at www.nlcindia.in website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdil.com

The Company has engaged the services of NSDL to provide e-voting facility to its Members. The e-voting period commences from 9.00 a.m. (IST) on 01st June, 2022 and ends at 5.00 p.m. (IST) on 30th June, 2022. The e-voting module will be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would take place only through the e-voting system. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice.

If your e-mail address is not registered with the RTA in case of shares held in physical mode / with the Depositories in case of shares held in demat mode, you may register on or before 5:00 p.m. (IST) on 24th June, 2022, by sending an email to the RTA at their email id: csdstd@integratedindia.in mentioning your Folio / Demat account No., for receiving Postal Ballot Notice dated 20th May, 2022.

The manner of e-voting by Members holding shares in physical mode, dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Mr. Naresh Kumar Sinha of Kumar Naresh Sinha & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to conduct the postal ballot through e-voting process in a fair and transparent manner.

The resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the e-voting period i.e. on 30th June, 2022. The results of the Postal Ballot will be announced within 2 working days of conclusion of e-voting as stipulated under SEBI (LODR) Regulations. The said results along with the Scrutinizer's Report will be intimated to the Stock Exchanges and will also be uploaded on the Company's website www.nlcindia.in and on the website of NSDL www.evoting.nsdil.com. In case of queries/grievances relating to e-voting, Members may contact Ms. Sarita Mote, NSDL or Shri. K.Viswanath, Company Secretary, NLC India Limited, No.135, E.V.R. Periyar High Road, Kilpauk, Chennai - 10 or send an e-mail to investors@nlcindia.in or csdstd@integratedindia.in

For permanent updation of email / Mobile / KYC details, Members holding shares in physical mode may submit the details in Form ISR-1 to our RTA as per SEBI circular dated November 3, 2021. Members holding shares in demat mode are requested to contact their Depository Participant (DP) for updation of KYC details in their demat accounts.

For NLC India Limited
K.VISWANATH
COMPANY SECRETARY

Place: Chennai
Date: 31.05.2022

SBI
द्वितीय और ट्रांजेक्शन बैंकिंग - उत्पाद और संयोजन विभाग
कोरपोरेट सेंटर, दूसरी मंजिल, मकतलाल हिल्स, सीएन सॉल्ट, मुंबई - 400021
ई-मेल: dgmprojects.dtb@sbi.co.in; वेबसाइट: <https://bank.sbi/>; <https://www.sbi.co.in>
शुद्धिपत्र-1
आरक्षणी संख्या- SBI/EV/RFP/2022-23/001 दिनांक: 12.04.2022
कृपया बैंक की वेबसाइट: <https://bank.sbi/>, <https://www.sbi.co.in>, <https://etender.sbi/> पर प्रोक्वोरमेंट न्यूज के तहत उपलब्ध आरक्षणी संख्या SBI/EV/RFP/2022-23/001, दिनांक 12.04.2022 के लिए उपलब्ध शुद्धिपत्र देखें।
स्थान: मुंबई उप महानगरीय (प्रोजेक्ट्स)
दिनांक: 01.06.2022 डिजिटल और ट्रांजेक्शन बैंकिंग विभाग

SIKAR BIKANER HIGHWAY LIMITED
The IL&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex, Mumbai- 400051 Tel.: +91 022-26533333, Facsimile: +91 022-26523979, E-mail: itnl.projectbids@itnlindia.com, Website: www.itnlindia.com
CIN: U45203MH2012PLC229612

SBHL/ADM/NEW/22-23/MMR June 01, 2022

NOTICE INVITING TENDER (NIT)

Sikar Bikaner Highway Limited intends to invite tender for Execution of Major Maintenance and Repair Works at Sikar-Bikaner Section of NH-11 from Km 340.188 of NH-11 to Km 557.775 of NH-11 via Sikar Bypass & Bikaner Bypass from Km 553.869 of NH-11 to Km 267.325 of NH-89 in the State of Rajasthan.

The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from June 01, 2022 (11:00 Hrs) to June 07, 2022 (11:00 Hrs). Bid must be submitted on or before June 07, 2022 (18:00 Hrs) to email id: itnl.projectbids@itnlindia.com, via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link.

Authorized Signatory
Sikar Bikaner Highway Limited

Ipcsa Laboratories Limited
Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067
Tel: 022 - 6647 4444 / Fax: 022 - 2868 6613/
E-mail: investors@ipcsla.com / Website: www.ipcsla.com
CIN: L24239MH1949PLC007837

NOTICE
Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 with notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPF) Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, provides that all shares in respect of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate action(s).

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.ipcsla.com. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warrant during last seven years.

The share certificates of the shareholders holding such shares in physical form will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in.

In case the Company does not receive any communication from the concerned shareholders by August 18, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules.

You are also informed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details along with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED
UNIT: Ipcsa Laboratories Limited
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083
Tel No: +91 22 4918 6270

For Ipcsa Laboratories Limited
Sd/-
Place: Mumbai Harish P. Kamath
Date : June 1, 2022 Corporate Counsel & Company Secretary

ABAN OFFSHORE LIMITED
Regd. Office : "Japriya Crest" 113, Parthenon Road, Egmore, Chennai - 600 008.
CIN: L01197TN1989PLC013473. Ph: 044-4900609 e-mail: abanoftshore@abano.com website: www.abanoftshore.com

NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the approval of the members of the Company is being sought by Postal Ballot, voting through electronic means (remote e-voting) for the business as set out in the notice.

The Company has, on 31st May 2022 sent the Postal Ballot Notice only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 23rd June 2021, to all the shareholders who have registered their email ID with Company/Depositories and whose names appear on the Registrar of Members / List of Beneficial Owners, as received from National Securities Depositories Limited (NSDL) / Central Depository Services Limited (CDSL) as at the close of business hours on 27th May 2022.

The Company has offered e-voting facility through NSDL to enable members to cast their vote electronically in a secure manner. The assent / dissent of the members will only take place through remote e-voting system.

The e-voting will commence on **Wednesday, 1st June 2022 (09.00 AM)** and end on **Thursday, 30th June 2022 (05.00 PM)**. Voting will not be permitted beyond the said date and time.

The Board of Directors has appointed Mr G Ramachandran of M/s. G Ramachandran & Associates LLP, Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company. The same is also available on the website of NSDL till Sunday, 30th June 2022.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL, Kind attn. Ms.Pallavi D Mhatre, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or send an email to pallavid@nsdl.co.in.

Further details are available on the BSE Limited, National Stock Exchange of India Limited and on the Company's website (www.abanoftshore.com).

