AUTOMOTIVE AXLES LIMITED

5th July 2023

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 505010

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai – 400 051.
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Information to shareholders w.r.t 42nd Annual General Meeting of the Company.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Newspaper Advertisement published in the **Financial Express (English)** and **The Andolana (Kannada)** newspapers on 5th July 2023 in respect of General information to shareholders regarding **42nd Annual General Meeting** scheduled to be held on **Thursday, August 3, 2023 at 3:00 P.M (IST)** through **Video Conferencing/Other Audio Visual Means**.

The above information is also available on the Company's Website at www.autoaxle.com

This is for your information and records.

Thanking you,

Yours Truly,

For Automotive Axles Limited

DEBADAS PANDA
Digitally signed by DEBADAS PANDA
Date: 2023.07.05 19:02:47 +05'30'

Debadas Panda
Company Secretary & Compliance Officer

Encl: as above

KALYANI

Regd. Office & Mysuru Unit :
Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India
Telephone : 91-821-719 7500, Fax : 91-821-2402451
Email : sec@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198
ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

MERITOR

PKH VENTURES LIMITED

Registered Office: 201, A Wing, Fortune 2000, C-3, G Block Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India; **Tel:** +91 22 7963 5174 / 3572 2456; **Contact Person:** Vruti Choksi, Company Secretary and Compliance Officer; **E-mail:** compliance@pkhventures.com; **Website:** http://pkhventures.com/; **Corporate Identity Number:** U55100MH2000PLC125158

OUR PROMOTER: PRAVIN KUMAR AGARWAL

INITIAL PUBLIC OFFERING OF UP TO 2,56,32,000 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH ("EQUITY SHARES") OF PKH VENTURES LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [•] LAKHS. THE OFFER COMPRISES FRESH ISSUE OF UP TO 1,82,58,400 EQUITY SHARES AGGREGATING UP TO ₹ [•] LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 73,73,600 EQUITY SHARES BY OUR PROMOTER, PRAVIN KUMAR AGARWAL AGGREGATING UP TO ₹ [•] LAKHS (THE "PROMOTER SELLING SHAREHOLDER") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER WILL CONSTITUTE [•]% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

PUBLIC NOTICE

This is in relation to the Initial Public Offering ("**IPO**") of the Company, which opened for subscription on June 30, 2023 and closed on July 4, 2023.

We would like to inform you that due to non-fulfillment of commitment by Qualified Institutional Buyers, the Company and Promoter Selling Shareholder in consultation with IDBI Capital Markets and Securities Limited (the "**BRLM**") has decided to withdraw the IPO, vide resolution passed by the Board on July 4, 2023.

The blocked amount in the ASBA accounts of the ASBA Bidders shall be unblocked in compliance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, as amended from time to time and in accordance with the Red Herring Prospectus dated June 21, 2023 filed with the Registrar of Companies, Maharashtra situated at Mumbai, Securities and Exchange Board of India ("SEBI") and BSE Limited and National Stock Exchange of India Limited. Investors may contact the Company Secretary and Compliance Officer and/or the Registrar to the Offer in case of any post-Offer related matters at the following address:-

LINK Intime

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, L.B. S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India.
Tel: + 91 22 4918 6200; **Email:** pkh.ipo@linkintime.co.in
Website: www.linkintime.co.in ; **Investor grievance e-mail:** pkh.ipo@linkintime.co.in
Contact Person: Shanti Gopalkrishnan
SEBI Registration No.: INR000004058

CONCEPT

For **PKH Ventures Limited**
On behalf of the Board of Directors
Sd/-
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 4, 2023

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018. Tel - 0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

NOTICE TO THE SHAREHOLDERS OF THE 42ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, 3rd August 2023 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018, through Video Conference ("VC")/Other Audio Visual Means ('OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2023 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed 27th July 2023 as the 'Record Date' for determining eligibility of members to final dividend for the financial year ended March 31, 2023, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

a) Register your email-id for obtaining Annual Report and login details for e-voting
b) Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003, Ph:080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/Important_Investor_Updates.aspx
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ('PAN') and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on https://www.integratedindia.in/ExemptionFormSubmission.aspx by 27th July 2023. Please click the below links to download blank Form 15G and Form 15H https://www.integratedindia.in/ExemptionFormSubmission.aspx. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206BAB of the Income Tax Act, 1961

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on https://www.integratedindia.in/ExemptionFormSubmission.aspx. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 27th July, 2023.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant/cheque to such shareholders.

By Order of the Board of Directors
For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary

Date : 4th July, 2023
Place: Mysuru

KALYANI

MERITOR

NOTICE FOR E-AUCTION SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016.

M/s NITHIN GRAINS & MILLS PRIVATE LIMITED
(CIN: U15400AP2014PTC095200)
18-3-60/C, Road No.2, Srihari Colony,Santhi Nagar, Tirupathi-517501, Andhra Pradesh

M/s NITHIN NUTRITIONS PRIVATE LIMITED
(CIN : U15122AP2014PTC095051)
18-3-60/C, Sai Sravanthi Kalyana Mandapam, Khadi Colony, Tirupati, AP 517501 IN.

M/s NITHIN PROTEINS PRIVATE LIMITED
(CIN : U15137AP2014PTC095221)
18-3-60/C, Road No.2, Srihari Colony, Santhi Nagar,Tirupati-517501, Andhra Pradesh
(Above 3 Plants are located at Booragamanda Village, Sodum Mandalam, Piler Sub District, Chittoor Dist)

(In Liquidation)

In terms of the Orders of Liquidation by the Hon'ble NCLT, Amaravati Bench, the Liquidator hereby gives Public Notice for sale of businesses of the concerned corporate debtors as Going Concern. The sale is conducted on **"As is where is", "As is what is", "whatever there is"** basis and **"without recourse" basis** under the provisions of Insolvency & Bankruptcy Code, 2016 read with Regulation 32 and 33 of the Insolvency Bankruptcy Board of India (Liquidation Process) Regulations 2016.

Name of the Company undergoing Liquidation	Last date for Submission of Bid documents	Last Date for Declaration of Qualified Bidders	Last date for Inspection or Due diligence of assets under auction	Last Date for Submission of EMD	Date and Time of Auction
M/s. Nithin Grains & Mills Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02-08-2023 10:00 AM to 11:00 AM
M/s. Nithin Nutritions Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02-08-2023 11:00 AM to 12:00 PM
M/s. Nithin Proteins Private Limited	19-07-2023	22-07-2023	23-07-2023 to 29-07-2023	31-07-2023	02/08/2023 12:00 PM To 01:00 PM

Sale of Business of Corporate Debtor as a Going Concern

Name of the Corporate Debtor	Reserve Price (Amount in Rs.)	EMD (Amount in Rs.)	Minimum Bid Incremental Value (Rs.)
M/s. Nithin Grains & Mills Private Limited	1,91,31,876/-	19,13,188/-	Rs. 1 Lakh
M/s. Nithin Nutritions Private Limited	71,44,200/-	7,14,420/-	Rs. 1 Lakh
M/s. Nithin Proteins Private Limited	57,86,802/-	5,78,680/-	Rs. 1 Lakh

Notes, Terms and Conditions:

1. The sale is being conducted without offering any warranties and indemnities.
2. The complete and detailed information about the assets of the company, online e-auction bid form, declaration and undertaking, general terms and conditions of online e-auction sale are available in the **"E-auction Process Information Documents"**. The sale notice must be read along with the **"E-auctionProcess Information Documents"** which is available at **https://www.bankeauctions.com (M/s.C1 India Private Limited) or contact Mr.Dharani, at 9948182222,mail: telangana@c1india.com**
3. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in "E-auction Process Information Documents".
4. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of bidding obligation on the part of the Liquidator or Corporate Debtor to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offers or adjourn/ postpone/ cancel the E-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
5. As per proviso to clause(f) of Section 35 of the Code, the interested bidder shall not be eligible to submit a bid if he fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
6. The sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Liquidation Process Regulations made thereunder.
7. Documents and EMD shall be submitted to Liquidator through email and hard copy in the format prescribed in the Auction Document on or before **19/07/2023.**
8. In case of any clarifications, please contact the undersigned on **Mob No: 9951789558 or Email Id:ip.caier@gmail.com**

Sd/-
Immaneni Eswara Rao, Liquidator
IBBI Reg. No:IBBI/IPA-001/IP-P01224/2018-19/11943
Email ID: ip.caier@gmail.com
Mob No: 9951789558 & 9949926945

Date : 05-07-2023
Place : Vijayawada

DABUR INDIA LIMITED

Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488 ; Fax: 011-23222051
CIN: L24230DL1975PLC007908, Website: www.dabur.com, Email for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS REGARDING 48TH ANNUAL GENERAL MEETING AND E-VOTING

Notice calling the 48th Annual General Meeting (**"AGM"**) of the Company scheduled to be held in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No.10/2022 dated December 28, 2022 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs (**"MCA"**) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) on Thursday, **August 10, 2023 at 3:00 P.M. IST**, Notice of AGM and Integrated Annual Report 2022-23 have been sent by email on July 4, 2023 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are available on the Company's website at **www.dabur.com** and on the 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 Company's Registrar and Transfer Agent, KFin Technologies Limited (**"KFin"**), at **https://evoting.kfintech.com/**

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility.

The remote e-voting shall commence on Sunday, August 6, 2023 from 9:00 a.m. (IST) and end on Wednesday, August 9, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Thursday, August 3, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses have been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut- off date i.e. Thursday, August 3, 2023 may obtain the User ID and password by:

- Sending a request at KFin's email id evoting@Kfintech.com / call KFin's toll free number 1-800-3094-001.
- If the mobile number of the member is registered against shares held, the member may send SMS to 9212993399: (for holding in demat form) MYEPWD <SPACE> DP ID Client ID ; (for holding in physical form) : MYEPWD <SPACE> Event No.+Folio No.(eg.XXXX1234567).
- If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any query pertaining to e-voting, members may refer to the Help & FAQs and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact, Mr. Sankara G, Senior Manager at KFin Technologies Limited, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, at evoting@kfintech.com or call KFintech's toll free No. 1-800-3094-001.

For registering / updating email addresses members may follow the process given in note no. 11 of Notice of AGM.

Date : July 4, 2023
Place : New Delhi

For Dabur India Limited
A. K. Jain
EVP (Finance) & Company Secretary

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the **38th (Thirty Eighth) Annual General Meeting ("AGM" or the "Meeting")** of the Members of **RUPA & COMPANY LIMITED** (the Company) will be held on **Tuesday, August 08, 2023 at 11.00 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. 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/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In compliance with the above Circulars, the Notice convening the 38th AGM ("Notice") and the Annual Report for the financial year 2022-23 will be sent only through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the website of the Company viz., www.rupa.co.in, on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL (Agency engaged for providing e-voting facility) viz., www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those shareholders who request for the same. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM for Members holding shares in demat form or physical form and for Members who have not registered their email address, will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not yet updated their email address are requested to register the same by following the instructions mentioned on MDPL's website viz., https://www.mdpl.in/ or Company's website at https://rupa.co.in/notice-and-forms-for-physical-shareholders/ to receive the Notice, Annual Report and login ID/password for e-voting.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same by following the instructions mentioned on MDPL's website viz., https://www.mdpl.in/. However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

Members holding shares in demat mode should update their email address and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 02, 2023 to August 08, 2023 (both days inclusive) for the purpose of AGM and to ascertain the names who would be entitled to receive Dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For **Rupa & Company Limited**
Sd/-
Manish Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. A29792

Place: Kolkata
Date: 04.07.2023

ORIENTAL CARBON & CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh, Gujarat-370415
Email: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, the July 27, 2023 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. 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/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without the physical presence of the Members at the AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 27, 2023 (both days inclusive).

The Notice of the 43rd AGM and the Annual Report of the Company including the financial statements for the financial year ended March 31, 2023 ("Annual Report") has been sent only by email to those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular, on July 04, 2023. The requirements of sending physical copy of the Notice of the 43rd AGM and Annual Report to the Members have been dispensed with vide the MCA Circulars/s and SEBI circulars.

In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM of the Company has been uploaded on the website of the Company at **www.occlindia.com**. The Notice can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at **www.nseindia.com** and Bombay Stock Exchange (BSE) at **www.bseindia.com**. and the AGM Notice is also on the website of LIIPL (Agency for providing the Remote e-Voting facility) at **https://instavote.linkintime.co.in**.

The remote e-Voting period begins on July 23, 2023 at 09:00 a.m (IST) and ends on July 26, 2023 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Thursday, July 20, 2023, may cast their vote by remote e-voting. 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.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, July 20, 2023 may obtain the login ID and password by sending a request at **enotices@linkintime.co.in** or **kolkata@linkintime.co.in**.

Shareholders/ Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request 7 days in advance mentioning their name, demat account number/folio number, email id, mobile number at **investorfeedback@occlindia.com**.

Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain Notice of the 43rd AGM of the Company along with the Annual Report for the financial year ended March 31, 2023 and / or login details for joining the 43rd AGM of the Company through VC /OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., viz. **kolkata@linkintime.co.in** or Company's email id., viz. **investorfeedback@occlindia.com** :

a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
b) self attested scanned copy of the PAN Card;
c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at **https://instavote.linkintime.co.in**, under Help section or send an email to **enotices@linkintime.co.in** or contact on: - Tel: 022 –4918 6000.

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For **Oriental Carbon & Chemicals Limited**
Sd/-
Pranab Kumar Maity
Company Secretary & GM Legal

Place : NOIDA
Dated : 05.07.2023

9379817596

3rd Stage & 4th Stage
9844056971

ಆಟೋಮೋಟಿವ್ ಆಕ್ಸೆಲ್ಸ್ ನಿಯಮಿತ

CIN: L51909KA1981PLC004198
ನೋಂದಾಯಿತ ಕಛೇರಿ: ಹೂಟಗಲ್ಲಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹುಣಸೂರು ರಸ್ತೆ ಪಕ್ಕ, ಮೈಸೂರು, ಕರ್ನಾಟಕ – 570 018 ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 0821–7197500,
ಇ–ಮೇಲ್: sec@autoaxle.com ವೆಬ್‌ಸೈಟ್: www.autoaxle.com

ಷೇರುದಾರರಿಗೆ 42ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ

ಈ ಮೂಲಕ ಷೇರುದಾರರಿಗೆ ಸೂಚಿಸುವುದೇನೆಂದರೆ, 42ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ (ಎ.ಜಿ.ಎಮ್) ಅನ್ನು ಗುರುವಾರ, 3ನೇ ಆಗಸ್ಟ್, 2023 ರಂದು ಮಧ್ಯಾಹ್ನ 3 ಗಂಟೆಗೆ, ಹೂಟಗಲ್ಲಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹುಣಸೂರು ರಸ್ತೆ ಪಕ್ಕ,– ಮೈಸೂರು, ಕರ್ನಾಟಕ – 570 018. ಕೈಗಾರಿಕಾ ಪ್ರದೇಶಲ್ಲಿರುವ ಸಂಸ್ಥೆಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್("ವಿ.ಸಿ") / ಇತರ ಆಡಿಯೋ ದೃಶ್ಯಾವಳಿಗಳ ("ಒಎವಿಎಂ")ನ ಮೂಲಕ ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ನಮೂದಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು ಚರ್ಚಿಸುವುದಕ್ಕಾಗಿ ಆಯೋಜಿಸಲಾಗಿದೆ.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಮತ್ತು ಸೆಕ್ಯುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (SEBI) ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ, ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದೆ, ಸದಸ್ಯರಿಗೆ ಎಜಿಎಂನ ನೋಟೀಸ್ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಗಳನ್ನು ರವಾನಿಸುವುದರಿಂದ ಸಡಿಲಿಕೆಯನ್ನು ನೀಡಿದ್ದು, ಸೆಪ್ಟೆಂಬರ್ 2023 ರವರೆಗೆ ನಡೆಸಲಾಗುವ ಎಜಿಎಂ ಅನ್ನು ವಿಸಿ / ಒಎವಿಎಂ ಮೂಲಕ ನಡೆಸಲು ಅನುಮತಿಸಲಾಗಿದೆ,

ಎಂಸಿಎ ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿ / ಠೇವಣಿಗಳಲ್ಲಿ ತಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಮಾತ್ರ ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು 2022–23 ರ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಕಳುಹಿಸಲಾಗುತಿದೆ. ಸದಸ್ಯರು ಎಜಿಎಂನಲ್ಲಿ ಗಮನಿಸಬೇಕಾದ ಅಂಶವೆಂದರೆ 2022–23ರ ವಾರ್ಷಿಕ ವೆರದಿಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.autoaxle.com, ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್, ಬಿಎಸ್‌ಇ ಅಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ಮತ್ತು ಎನ್‌ಎಸ್‌ಇ ಇಂಡಿಯಾ ಅಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ಗಳಲ್ಲಿಯೂ ಪರಿಶೀಲಿಸಬಹುದು. ಸದಸ್ಯರು ವಿಸಿ/ಒಎವಿಎಂ ಸೌಲಭ್ಯದ ಮೂಲಕ ಮಾತ್ರ ಎಜಿಎಂಗೆ ಹಾಜರಾಗಬಹುದು ಮತ್ತು ಭಾಗವಹಿಸುವ ಸೂಚನೆಗಳನ್ನು ನೋಟೀಸ್ ನಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಮಹಾಸಭೆಯ ಕೋರಂಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಂಪನಿಗಳ ಕಾಯ್ದೆ – 2013ರ ಸೆಕ್ಷನ್ 103ರ ಅನ್ವಯ ಕ್ರಮ ಕೈಗೊಳ್ಳಲಾಗುವುದು.

ಸಂಸ್ಥೆಯ ಸದಸ್ಯರಿಗೆ ಮತದಾನದ ಹಕ್ಕನ್ನು ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಒದಗಿಸಲಾಗುವುದು. ಈ ಸಂಬಂಧ ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ವಿವರಣೆ ನೀಡಲಾಗಿದೆ. ಅಲ್ಲದೆ, ಸಂಸ್ಥೆಯ ಸದಸ್ಯರು ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಕೂಡ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶ ಕಲ್ಪಿಸಿದೆ. ಇದರ ಸಮಗ್ರ ಮಾಹಿತಿ ಎಜಿಎಂನ ನೋಟಿಸ್‌ನಲ್ಲಿ ನಮೂದಿಸಿದೆ.

ಒಂದು ವೇಳೆ ಸದಸ್ಯರ ಇ–ಮೇಲ್ ಈಗಾಗಲೇ ಕಂಪನಿ ಅಥವಾ ಠೇವಣಿದಾರರ ನೋಂದಾವಣೆಯಾಗಿದ್ದರೆ, ಇ–ಮತದಾನಕ್ಕಾಗಿ ಲಾಗಿನ್ ವಿವರಗಳನ್ನು ನಿಮ್ಮ ನೋಂದಾಯಿತ ಇಮೇಲ್ ವಿಳಾಸದಲ್ಲಿ ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ.

ಕಂಪನಿಯು ಜುಲೈ 27, 2023 ಅನ್ನು ಅಂತಿಮ ಡಿವಿಡೆಂಡ್‌ನ 'ರೆಕಾರ್ಡ್ ದಿನಾಂಕ' ಎಂದು ಗುರುತಿಸಿದೆ. ಎಜಿಎಂನಲ್ಲಿ ಅನುಮೋದನೆಗೊಂಡರೆ, ಮಾರ್ಚ್ 31, 2023ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಆರ್ಥಿಕ ವರ್ಷಕ್ಕೆ ಡಿವಿಡೆಂಡ್ ಪರಿಗಣಿಸಲಾಗುವುದು.

ಒಂದು ವೇಳೆ ನೀವು ನಿಮ್ಮ ಇ–ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಯಲ್ಲಿ ನೋಂದಾಯಿಸದಿದ್ದರೆ ಮತ್ತು / ಅಥವಾ ಲಾಭಾಂಶ ಸ್ವೀಕರಿಸಲು ನಿಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆ ಆದೇಶವನ್ನು ನವೀಕರಿಸದಿದ್ದರೆ,ದಯವಿಟ್ಟು ಈ ಕೆಳಗಿನ ಸೂಚನೆಗಳನ್ನು ಅನುಸರಿಸಿ:

(ಎ) ಇ–ಮತದಾನಕ್ಕಾಗಿ ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಲಾಗಿನ್ ವಿವರಗಳನ್ನು ಪಡೆಯಲು ನಿಮ್ಮ ಇ–ಮೇಲ್ ಐಡಿಯನ್ನು ನೋಂದಾಯಿಸಿ.

(ಬಿ) ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಕ್ಲಿಯರಿಂಗ್ ಸೇವೆ (ಇಸಿಎಸ್) ಅಥವಾ ಇನ್ನಾವುದೇ ವಿಧಾನಗಳ ಮೂಲಕ ನಿಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆಗಳಲ್ಲಿ ನೇರವಾಗಿ ಲಾಭಾಂಶವನ್ನು ಪಡೆಯುವುದು.

ಭೌತಿಕ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು	ಕಂಪನಿಯ RTA, ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ಗೆ ಅದರ ಇ–ಮೈಲ್ ಐಡಿ irg@integratedindia.in ಗೆ ಇಮೇಲ್ ಮೂಲಕ ಅಥವಾ ನಂ.30, ರಮಣ ರೆಸಿಡೆನ್ಸಿ, 4 ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಅಂಚೆ ಮೂಲಕ ಲಿಖಿತ ವಿನಂತಿಯನ್ನು ಫಾರ್ಮ್ ISR-1 ರಲ್ಲಿ ಕಳುಹಿಸಿ. ಬೆಂಗಳೂರು – 560003, ದೂರವಾಣಿ: 080–23460815–818. ಮೇಲಿನ ವಿವರಗಳನ್ನು ನವೀಕರಿಸಲು ಫಾರ್ಮ್‌ಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ: https://www.autoaxle.com/Important_Investor_Updates.aspx
ಡಿಮ್ಯಾಟ್ ದಯವಿಟ್ಟು ಹೊಂದಿರುವವರು	ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್(ಡಿಪಿ)ನ್ನು ಸಂಪರ್ಕಿಸಿ ಮತ್ತು ನಿಮ್ಮ (ಡಿಪಿ) ಸಲಹೆಯಂತೆ ನಿಮ್ಮ ಇ–ಮೇಲ್ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರಗಳನ್ನು ದಾಖಲಿಸಿ.

ಹಣಕಾಸು ಕಾಯ್ದೆ 2020ರ ಅನುಗುಣವಾಗಿ, ಡಿವಿಡೆಂಡ್ ಆದಾಯವು ಷೇರುದಾರರಿಗೆ ಎಪ್ರಿಲ್ 1, 2020ಕ್ಕೆ ಅನ್ವಯವಾಗುವಂತೆ ತೆರಿಗೆಯುಕ್ತವಾಗಿರುತ್ತದೆ ಮತ್ತು ಕಂಪನಿಯು ಡಿವಿಡೆಂಡ್ ಮೂಲಕ ಷೇರುದಾರರ ತೆರಿಗೆಯನ್ನು ಸೂಚಿತ ದರಗಳ ಅನ್ವಯ ಕಡಿತಗೊಳಿಸಲಾಗುವುದು. ಹಣಕಾಸು ಕಾಯ್ದೆ 2020, ವಿವಿಧ ವರ್ಗಗಳ ನಿಗಧಿತ ದರಗಳಿಗೆ, ಷೇರುದಾರರು ಹಣಕಾಸು ಕಾಯ್ದೆ 2020 ಮತ್ತು ಇತರ ತಿದ್ದುಪಡಿಗಳನ್ನು ಉಲ್ಲೇಖಿಸಲು ಕೋರಲಾಗಿದೆ. ಷೇರುದಾರರು ತಮ್ಮ ಪ್ಯಾನ್ ನಂಬರನ್ನು (ಅಪ್‌ಡೇಟ್ ಮಾಡಲು ಇಂಟಿಗ್ರೇಟೆಡ್ ರೆಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ (ಭೌತಿಕ ರೂಪದಲ್ಲಿರುವ ಷೇರುಗಳು ಹೊಂದಿದ್ದರೆ) ಮತ್ತು ಡಿಪಾಸಿಟರಿಗಳು (ಡಿಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳು ಹೊಂದಿದ್ದರೆ).

ದೇಶೀಯ ಷೇರುದಾರರು ಪ್ಯಾನ್ ನಂಬರ್ ("PAN") ಮತ್ತು ತೆರಿಗೆ ಪಾವತಿಸಲು ಅರ್ಹರಿಲ್ಲವೋ, ಅವರು ಮೂಲದಲ್ಲಿ ತೆರಿಗೆಯನ್ನು ಕಡಿತಗೊಳಿಸದ ಲಾಭವನ್ನು ಪಡೆಯಲು ಆದಾಯ ತೆರಿಗೆ ಇಲಾಖೆಗೆ ವಾರ್ಷಿಕ ಘೋಷಣೆಯ ಫಾರಂ ನಂ. 15ಜಿ / 15ಎಚ್ ಅನ್ನು 2023, ಜುಲೈ 27, ರೊಳಗೆ https://www.integratedindia.in/ExemptionFormSubmission.aspxಗೆ ಅಪ್‌ಲೋಡ್ ಮಾಡಬಹುದು. ಫಾರಂ ನಂ. 15ಜಿ ಮತ್ತು ಫಾರಂ 15ಎಚ್ ಡೌನ್‌ಲೋಡ್ ಮಾಡಲು ಕೆಳಗಿನ ಲಿಂಕ್‌ಗಳನ್ನು ಕ್ಲಿಕ್ ಮಾಡಿ https://www.integratedindia.in/ExemptionFormSubmission.aspx. ಷೇರುದಾರರು ತಮ್ಮ ಪ್ಯಾನ್ ನೋಂದಾಯಿಸದಿದ್ದರೆ, ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ, 1961 ರ ಸೆಕ್ಷನ್ 206AA ಅಥವಾ 206BAB ಅಡಿಯಲ್ಲಿ ಸೂಚಿಸಲಾದ ಹೆಚ್ಚಿನ ದರದಲ್ಲಿ ತೆರಿಗೆಯನ್ನು ಕಡಿತಗೊಳಿಸಲಾಗುತ್ತದೆ ಎಂಬುದನ್ನು ಗಮನಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.

ಅನಿವಾಸಿ ಷೇರುದಾರರು ಭಾರತ ಮತ್ತು ಅವರ ವಾಸಸ್ಥಳದ ನಡುವಿನ ತೆರಿಗೆ ಒಪ್ಪಂದದ ಅಡಿಯಲ್ಲಿ ಅಗತ್ಯ ದಾಖಲೆಗಳನ್ನು ಒದಗಿಸಿ ಪ್ರಯೋಜನಕಾರಿ ದರಗಳ ಲಾಭವನ್ನು ಪಡೆಯಬಹುದು. ಭಾರತೀಯ ಆದಾಯ ತೆರಿಗೆ ಅಧಿಕಾರಿಗಳು ಮಂಜೂರು ಮಾಡಿದ PAN ನ ಪ್ರತಿ, ನೊ ಪರ್ಮನೆಂಟ್ ಎಸ್ಟಾಬ್ಲಿಶ್‌ಮೆಂಟ್ ಮತ್ತು ಬೆನಿಫಿಶಿಯಲ್ ಒನರ್‌ಷಿಪ್ ಡಿಕ್ಲರೇಶನ್, ತೆರಿಗೆ ರೆಸಿಡೆನ್ಸಿ ಪ್ರಮಾಣಪತ್ರ, ಫಾರಂ 10 ಎಫ್, ತೆರಿಗೆ ಒಪ್ಪಂದದ ಪ್ರಯೋಜನಗಳನ್ನು ಪಡೆಯಲು ಅಗತ್ಯವಿರುವ ಮತ್ತಿತರ ದಾಖಲೆಗಳನ್ನು ನೇರವಾಗಿ https://www.integratedindia.in/ExemptionFormSubmission.aspxಗೆ ಅಪ್‌ಲೋಡ್ ಮಾಡಬಹುದು. ಷೇರುದಾರರ ಈ ಮೇಲಿನ ಎಲ್ಲ ದಾಖಲೆಗಳನ್ನು ಸ್ವಯಂ ದೃಢೀಕರಿಸಬೇಕು ಮತ್ತು 2023ರ ಜುಲೈ, 27 ರೊಳಗೆ ಸಲ್ಲಿಸಬೇಕು.

ಒಂದು ವೇಳೆ ಕಂಪನಿಯು ಯಾವುದೇ ಷೇರುದಾರರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ (ಬ್ಯಾಂಕ್ ಖಾತೆಯನ್ನು ನೋಂದಾಯಿಸದ ಕಾರಣ), ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸಲು ಸಾಧ್ಯವಾಗದಿದ್ದಲ್ಲಿ, ಕಂಪನಿಯು ಲಾಭಾಂಶದ ವಾರಂಟ್/ಚೆಕ್ ಅನ್ನು ಅಂತಹ ಷೇರುದಾರರಿಗೆ ಶೀಘ್ರವೇ ರವಾನಿಸುತ್ತದೆ.

ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಆದೇಶದಂತೆ
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