



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
Corporate office - 2nd floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post),
Chennai - 600 127, India
Tel : +91 44 4344 6700
Fax : +91 44 4740 6190
E-mail : info@solara.com
www.solara.co.in

August 2, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Newspaper advertisement titled "Notice of 5th Annual General Meeting and E-voting information".
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, please find enclosed herewith the newspaper advertisement published in Business Standard (English Edition) and Pratahkal (Marathi Edition) on August 2, 2022, regarding notice of 5th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This notice is also available on Company's website: www.solara.co.in

This is for your information and records.

Thanking You,

Yours Faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl. As above

ANDHRA PRADESH TANNERIES LIMITED					
CIN: L19110AP1974PLC001711					
Regd. Office: Leather Complex Area, Nellimerla, Vizianagram District, Andhra Pradesh - 535217					
Tel No. 022-24934923 Fax No. 022-24934924					
Website: www.aptl.net.in Email: csaptl12@gmail.com					
Statement of Unaudited Financial Results For the Quarter ended -30-06-2022					
[Rs. In Lakhs Except EPS]					
Sr. No.	Particulars	Quarter Ended			
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
1	Total Income from Operations (Net)	1.50	2.00	1.00	5.00
2	Net Profit(+)/(Loss)(-) from ordinary Activities after tax	(5.43)	(4.11)	(5.48)	(18.71)
3	Total Other Comprehensive income/(loss)-Net	(0.88)	(0.40)	(0.40)	(1.59)
4	Paid up equity share capital- (Face value of Rs. 10/- each)	220.84	220.84	220.84	220.84
5	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	(1436.03)	(1429.72)	(1415.30)	(1429.72)
6	Earning Per Share (EPS) (before Extraordinary items) (of Rs.10/- each - not annualised):	(0.29)	(0.20)	(0.27)	(0.92)
7	Earning per share (after extraordinary items) (of Rs.10/- each)-not annualised :				
	(a) Basic				
	(b) Diluted				

Note:

- The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 01-08-2022.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com)

By order of the Board
For Andhra Pradesh Tanneries Limited
Sd/-
Narasimha Reddi Akkinei
Whole-time Director and CFO
DIN: 09435476

Place : Mumbai
Date : 01.08.2022

SOLARA SOLARA ACTIVE PHARMA SCIENCES LIMITED	
CIN: L24230MH2017PLC291636	
Registered Office: 201, Devavra, Sector 17, Vashi, Navi Mumbai, 400 703	
Tel: +91 22 27892924; Fax: +91 22 27892942	
Corporate Office: Second Floor, Admin Block, No.27 Vandarlor Kalamakkam Road, Keelakottaiyur Village, Melakottaiyur (Post), Chennai 600 127, Tel: +91 44 47406200, Fax: +91 44 47406190, Email: investors@solara.co.in, Website: www.solara.co.in	
NOTICE OF THE FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
Notice is hereby given that:	
1. The Fifth Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the 'Company') will be held on Thursday, August 25, 2022 at 9.30 AM through Video Conferencing / Other Audio-Visual Means (VC) in accordance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular numbers 14/2020; 17/2020; 20/2020; 02/2021; 21/2021 and 02/2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.	
2. In compliance with the Circulars, Notice of the AGM along with Annual Report 2021-22 have been sent only through electronic mode to those members whose email IDs are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.solara.co.in, and Stock Exchanges websites at www.bseindia.com and www.nseindia.com, and on the website of Central Depository Services (India) Limited ('CDSL') at, www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on August 1, 2022.	
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (August 17, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL, (remote e-voting) or voting system at the AGM provided by CDSL.	
4. Members are hereby informed that:	
i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;	
ii. The remote e-voting shall commence on Monday, August 22, 2022 (9:00 a.m. IST);	
iii. The remote e-voting shall end on Wednesday, August 24, 2022 (5:00 p.m. IST);	
iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 17, 2022; v. Remote e-voting module will be disabled after 5:00 p.m. on August 24, 2022.	
5. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 17, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;	
6. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 24, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.	
7. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.	
8. Members for the shares held in demat mode and who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited at https://investors.cameoindia.com to receive copies of the Annual Report 2021-22 along with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.	
9. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Company's RTA Ms. Cameo Corporate Services Limited, Subramanian Building, #1, Club House Road, Chennai 600 002, Ph: 91-44-2846 0390 Fax: 91-44-2846 0129 Email: cameo@cameoindia.com; and/or Investor@cameoindia.com Contact Persons: Ms. Komala R.	
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.	
Place: Chennai	For Solara Active Pharma Sciences limited
Date : August 2, 2022	Sd/- Muralikrishna, Company Secretary

ADITYA BIRLA HINDALCO	
HINDALCO INDUSTRIES LIMITED	
Regd. Office : Ahura Centre, 1st Floor, B - Wing, Mahakali Caves Road, Andheri (East), Mumbai 400 093.	
Tel No. 6691 7000 Fax No. 6691 7001 Email: hindalco@adityabirla.com CIN No.: L27020MH1959PLC011238	
Please visit www.hindalco.com & www.adityabirla.com	
NOTICE FOR SIXTY-THIRD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION	
NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of Hindalco Industries Limited (the 'Company') is scheduled on Tuesday the 23rd August, 2022 at 3: 00 p.m (IST) through Videoconferencing ("VC") other Audio Visual Means (OVAM) to transact the business as set out in the notice of the AGM.	
The AGM is being held in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and applicable provisions of the Companies Act, 2013 ("the Act") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI"), (collectively referred to as "SEBI Circulars")	
In compliance with aforesaid MCA and SEBI Circulars, the Notice of the 63rd AGM alongwith the Integrated Annual Report for the Financial year 2021-2022 have been e-mailed to those members whose e-mail ID are registered with the Company /Depository Participant(s) i.e National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL).	
The Notice of the AGM and Integrated Annual Report is available on the Company's website www.hindalco.com and website of Stock Exchanges www.bseindia.com and www.nseindia.com.	
REMOTE E-VOTING INFORMATION	
The Company is pleased to provide its members facility of remote e-voting and voting during the AGM through electronic services provided by National Securities Depository Limited (NSDL). Members attending the AGM through VC/OVAM and not having cast their vote through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.	
The process and manner for remote e-voting and voting at the AGM is provided in the Notice of AGM and also made available at the website of the Company www.hindalco.com	
The cut-off date for determining eligibility of Members for voting through remote e-voting and voting at the AGM is Tuesday 16th August, 2022.	
The remote e voting will start on Saturday 20th August, 2022 at 9:00 A.M (IST) and end on Monday 22nd August, 2022 at 5:00 P.M (IST). The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date i.e 16th August, 2022 may obtain Login ID and password by sending a request at evoting@nsdl.co.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. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 16th August, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".	
In case of any queries, you may refer the "Frequently Asked Questions" ("FAQs") for Shareholders and User Manual for Shareholders available in the download section at www.evoting.nsdl.com or call on Toll Free No. 1800-1020-990 and 1800-22-44-30 or send a request to Ms. Soni Singh by email at evoting@nsdl.co.in.	
WEBCAST OF THE ANNUAL GENERAL MEETING	
Members will be able to attend the AGM through VC/OVAM or view the live webcast of AGM at https://www.evoting.nsdl.com The detailed procedure for attending the AGM through VC/OVAM is mentioned in the notes of the notice of the AGM.	
Members are requested to go through the notes set out in the notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through Remote e-voting, e-voting during the AGM and attending the AGM through VC/OVAM.	
For Hindalco Industries Limited	
Sd/- Anil Malik Company Secretary	
Place : Mumbai	
Date : 01st August, 2022	

KANSAI NEROLAC PAINTS LIMITED									
Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013									
Tel: +91-22-24934001; Fax: +91-22-24973704; e-mail: investor@nerolac.com									
Website: www.nerolac.com CIN: L24202MH1920PLC000825									
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022									
(Rs. in Crores)									
Particulars	Standalone				Consolidated				
	For the quarter ended		For the year ended		For the quarter ended		For the year ended		
	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)	
Revenue from Operations	1944.57	1412.83	1321.63	5948.90	2051.37	1536.60	1402.76	6369.35	
Net Profit for the Period (before Tax and Exceptional items)	218.40	48.83	159.02	516.51	208.25	32.09	152.08	476.41	
Net Profit for the Period before tax (after Exceptional items)	218.40	37.44	159.02	505.12	208.25	32.09	152.08	476.41	
Net Profit for the Period after tax (after Exceptional items)	162.90	24.53	118.88	374.33	152.05	19.17	111.38	343.15	
Total Comprehensive Income for the Period	163.24	27.60	118.69	376.84	157.36	23.04	110.26	346.36	
Equity Share Capital	53.89	53.89	53.89	53.89	53.89	53.89	53.89	53.89	
Other Equity				4117.04				4078.33	
Earnings Per Equity Share (of Re. 1/- each) (not annualised)									
Basic	3.02	0.46	2.21	6.95	2.90	0.46	2.12	6.66	
Diluted	3.02	0.46	2.21	6.95	2.90	0.46	2.12	6.66	

Note: The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Unaudited Financial Results are available on the websites of Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and also on the Company's website at https://www.nerolac.com. The auditors have expressed an unqualified review report on the financial results for the quarter ended 30 June, 2022.

For KANSAI NEROLAC PAINTS LIMITED
ANUJ JAIN
MANAGING DIRECTOR

Place: Mumbai
Date : 1 August 2022

MCX METAL & ENERGY	
Trade with Trust	
Multi Commodity Exchange of India Limited	
CIN: L51909MH2002PLC135594,	
Regd. Office: Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.	
Tel.: +91-22-6731 8888, Fax: +91-22-6649 4151. E-mail: info@mcxindia.com, www.mcxindia.com	

NOTICE TO SHAREHOLDERS	
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority	
NOTICE is hereby given that, the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended from time to time, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for a period of seven (7) consecutive years or more to Investor Education and Protection Fund ("IEPF") constituted under the said rules.	
Shareholders are hereby informed that, the final dividend declared by the Company for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on or before December 04, 2022 . The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred to IEPF as per the procedure set out in the Rules.	
Adhering to the requirements set out in the aforesaid rules, the Company has issued communications individually to the respective shareholders, whose shares are liable to be transferred to IEPF, on account of such shareholders having not claimed the dividend amount payable to them, since last seven consecutive years, commencing from financial year 2014-15 (final dividend). The communication was made under the said Rules for taking appropriate action(s).	
The shareholders may note that, the requisite details viz. Name, DP ID, Client ID, amount and the shares which are liable to be transferred to IEPF and also the communication note providing relevant information to claim dividend from the Company which is unpaid/unclaimed are uploaded on the website of the Company at https://www.mcxindia.com/investor-relations/details-of-transfer-of-shares-to-iefp.	
Shareholders are requested to claim the final dividend declared for the financial year 2014-15, and onwards before the same is transferred to the IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure stipulated in the Rules.	
In case, the Company does not receive any communication in writing (scanned or hard copy of duly signed documents) from the concerned shareholders by November 04, 2022 for claiming the final dividend declared for the financial year 2014-15 and dividend declared thereafter, the Company with a view to adhering with the requirements of the Rules, shall transfer the dividend along with corresponding shares to the IEPF by the due date as per procedure stipulated in the Rules.	
For any queries on the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 Telangana. Toll free No: 1800- 309-4001 email ID: einward.ris@kfinetech.com. For any clarification, you may also e-mail to company at ig-mcx@mcxindia.com.	
For Multi Commodity Exchange of India Ltd. Sd/- Ajay Puri Company Secretary A3554	
Place: New Delhi,	
Date: August 01, 2022	

VEGETABLE PRODUCTS LTD	
CIN : L01122WB1953PLC021090	
Registered Office : MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001	
Corporate Office : 418, GIDC Estate, POR, Ramangamdi, Vadodra -391243	
Tel: +91 6355426350 / 033-40445753	
Website : www.vegetableindia.com Email : vegetableproductsltd20@gmail.com / vpl1953@yahoo.com	
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING	
NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard -2 on General Meetings (the "SS-2"), read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company is being sought for the following Special Resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").	
Sr. No.	Description of Special Resolution
1.	To Consider Increase of Authorized Share Capital and Alteration of Memorandum of Association of the Company.
2.	Issue of Convertible Equity Warrants on Preferential Basis.
3.	Approval for Material Related Party Transaction (S) Under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
4.	Increasing Borrowing Limits of the Board of Directors of the Company Under Section 180 of the Companies Act, 2013.
5.	Authorisation to Make Loan(S) and Give Guarantee(S), Provide Security (ies) or Make Investments.
6.	Authorisation to Advance any Loan or Give any Guarantee or Provide any Security.
In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Monday, August 01, 2022, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as at close of business hours on Friday, July 22, 2022, (the Cut-off date) and whose e-mail IDs are registered with the Company RTA / Depositories. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.	
This Notice is available on the Company's website at www.vegetableindia.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.	
Instructions for remote e-voting	
In compliance with the provisions of sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. Members whose names appeared in the Register of Members / List of Beneficial Owner as on the cut-off date i.e. Friday July 22, 2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.	
The remote e-voting period shall commence on Wednesday, August 03, 2022 (9:00 a.m. IST) and end on Thursday, September 01, 2022 (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Thursday, September 01, 2022, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.	
Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:	
a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on https://www.purvashare.com/email-and-phone-updation/ or mail.	
b) Members holding Shares in dematerialized mode are requested to register / Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).	
Mrs. Pooja Amit Gala, Practicing Company Secretary (Membership No: ACS 69393 and CoP No. 25845) has been appointed as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.	
The result of remote e-voting will be announced on or before September 02, 2022. These results will also be displayed along with Scrutinizer's report hosted on website of the Company (www.vegetableindia.com) and on the website of Stock Exchange BSE Limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).	
In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Ms. Soni Singh, Assistance Manager) at evoting@nsdl.co.in.	
Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.	
By Order of the Board For Vegetable Products Limited Sd/- Bhoomi Ketan Talati (Company Secretary) Membership No. : ACS-56279	
Place : Vadodra	
Date : 01/08/2022	

Machino Plastics Ltd.	
Regd. Office: 3, Maruti J. V. Complex, Gurugram-122015 (Haryana)	
CIN : L25209HR2003PLC035034	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th August, 2022 through video conferencing/ other audio visual means to discuss and approve the Unaudited Financial Results for the quarter ended on 30th June, 2022, besides other items, if any.	
Further details are available on the Company website at www.machino.com and may also be accessed on the website of Stock exchange at www.bseindia.com.	
For Machino Plastics Ltd. Sd/- Aditya Jindal Chairman cum Managing Director	
Date: 1st August, 2022	

JAYANT AGRO-ORGANICS LIMITED	
Leadership through Innovation	
CIN: L24100MH1992PLC066691	
Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013	
Email: investors@jayantagro.com, Website: www.jayantagro.com	
Phone: 022-40271300, Fax: 022-40271399	
Information regarding 30th Annual General Meeting to be held through Video Conference / Other Audio Visual Means	
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, August 27, 2022 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OVAM") pursuant to the applicable provisions of the Companies Act, 2013 (the "Act") read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") and Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated May 05, 2022 read with the MCA General Circular 20/2020 dated May 05, 2020 read together with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.02/2021 dated January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and SEBI Circular dated May 13, 2022 (SEBI Circulars).	
The Annual Report of the Company for the financial year 2021-22 inclusive of Notice of the AGM will be sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited ("Link Intime"). Members whose Email IDs are not registered with the Company or Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) or Link Intime. Members may also note that notice of AGM and Annual Report will also be available on Company's website at www.jayantagro.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.	
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is providing to its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions set forth in the AGM Notice. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.	
The Equity Dividend of Rs. 3/- per share as recommended by the Board of Directors of the Company for Financial Year 2021-22, if approved at the ensuing AGM, will be paid to eligible shareholders on or before 30 days from the date of AGM i.e. on or before September 26, 2022. The said dividend will be paid electronically to Members who have updated their bank details. Members whose bank account details are not updated with the Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) (in case shares are in physical mode) or Link Intime (in case shares are in demat mode). In case of non-availability or non-updation of bank account details of Members, the Company will dispatch the dividend warrant / demand drafts to such Members in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P	

