

PUNJAB STATE POWER CORPORATION LIMITED
(Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
Corporate Identity Number U40109PB2010SGC033813
Website: www.pspcl.in Contact No. 96461-20640

Tender Enquiry No. 1664/CHP/CS&HMMC/O&M/PC-2534
Dated 11.06.2024

Chief Engineer/O&M (P&P Cell-1), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of Chromium Carbide wear Resistant Plate, Quantity as per NIT. For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 11.06.24 at 17:00 hrs. onwards

Note: Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

No. 34484/PSACL GHTP 31/24

Anheuser Busch InBev India Limited
(Formerly known as SABMiller India Limited)
CIN : U65990MH1988PLC049687
Registered office at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra-400 059, India
E-mail : Kartikeya.rawal@in.ab-inbev.com Phone : 080-39499999.

33rd ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

MEMBERS are requested to note that the 33rd Annual General Meeting ("AGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Wednesday, July 10, 2024 at 12:00 Noon (IST) through video conferencing ("VC") to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. Members will be able to attend the AGM through VC at <https://www.evoting.nsdl.com/>. Members participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copy of the Notice of the AGM along with the Annual Report for Financial Year 2021-22, procedure and instructions for e-voting will be sent to those Members whose email IDs are registered with the Company/ Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra at evoting@linkintime.co.in with a copy marked to the Company at Kartikeya.rawal@in.ab-inbev.com.

The Annual Report for Financial Year 2021-22 will be made available on the web site of the NSDL at <https://www.evoting.nsdl.com/>.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice.

Members who hold shares in dematerialised form and want to provide/ change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialised shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.

For Anheuser Busch Inbev India Limited
Mahesh Kumar Mittal
Whole Time Director
DIN : 09071616
[June 13, 2024]
[Bengaluru, India]

AEGIS LOGISTICS LIMITED
CIN: L49909GJ1995PLC029029
Regd. Office : 502 Skyline, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : cs@aesindia.com Website : www.aesindia.com

NOTICE OF 67TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 67th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on Tuesday, July 23, 2024 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on 24th May, 2024 @ 200% i.e. Rs. 2.00 per share (face value of Re. 1 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Wednesday, June 26, 2024.

Kindly note that the said dividend, will be paid on or before Wednesday, August 21, 2024 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Circulars dated May 7, 2024 and June 10, 2024, Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination (optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature ("KYC details") then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/ Registrar and Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2023-24 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA"/Depository Participant(s)). Members may note that the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. 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.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged M/s. Link Intime India Private Limited ("LIPL") to provide the facility of remote e-voting to the members and facility of e-voting to the members participating in the AGM through VC/OAVM through LIPL system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Shareholders who wish to register their email address/Bank account mandate/KYC details to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

Dematerialised holding	Register/update the email address and Bank account details in your demat account on or before Wednesday, June 26, 2024 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2023-24), as per the process advised by your depository Participant.
Physical holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited either by email to ky@linkintime.co.in from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : _____" or by In Person Verification (IPV) or by sending post to C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083 on or before Wednesday, June 26, 2024 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2023-24). Members may download the prescribed forms and also refer SEBI Master Circular dated 07-05-2024 along with relevant Annexures from the Company's website at https://aegisindia.com/investor-information/#investor-downloads

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/ Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail aegidivtax@linkintime.co.in with Subject "Tax Exemption related documents" or update the same by visiting the link <https://lipweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html#> on or before July 08, 2024 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For Aegis Logistics Ltd.
Sd/-
Monica Gandhi
Company Secretary

TIL LIMITED
[CIN: L74999WB1974PLC041725]
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024
Tel : 033 6633 2000, 2469 3732-36, Fax : 033 2469 2143/3731
Website : www.tilindia.in, Email : secretarial.department@tilindia.com

NOTICE TO SHAREHOLDERS
(For transfer of Equity shares to Investor Education and Protection Fund (IEPF) Authority)

NOTICE is hereby given to the Shareholders of TIL LIMITED (the Company) that pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the Equity Shares of the Company in respect of which dividend declared during the financial year 2016-17, which has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat Account of the IEPF Authority.

The Company has already sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends latest by 12th August, 2024, to avoid transfer of their shares to the Demat Account of the IEPF Authority. The next due date for such transfer would be on 1st October, 2024 with regard to the final dividend paid for the financial year 2016-17.

A copy of this newspaper advertisement shall also be uploaded on the website of the Company at www.tilindia.in, together with the full details of such shareholders including their names, folio number or DP ID-Client ID and the number of shares due for transfer. Shareholders are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority and claim the dividend declared during the financial year 2016-17 and onwards before the same is transferred to the IEPF Authority.

In the event, no communication is received from the concerned shareholders, the Company will be constrained to transfer the shares to IEPF, without any further notice, by following the procedure notified under the Rules, which is as under:

- In case of shares held in Physical form: by issuing new Share Certificate(s) and thereafter transferring the same to the Demat Account of the IEPF Authority and the original share certificates which are registered in the name of the shareholders will stand automatically cancelled and shall be deemed non-negotiable.
- In case of shares held in Demat form: by transfer of the said Shares directly to the Demat account of the IEPF Authority, debiting the same from the demat account of the shareholders.

Concerned shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice for the purpose of transfer of shares to the IEPF Authority. In case the concerned shareholders do not claim their unclaimed dividends by 12th August, 2024, the Company shall, with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

Shareholders can claim back from the IEPF Authority the shares so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

For any query in respect of the above matter, shareholders may contact the Company or the Company's Registrar & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone : (033) 4011-6700 /18 / 24 /42, Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

For TIL Limited
Sd/-
Sekhar Bhattacharjee
Company Secretary

Place : Kolkata
Date : 13.06.2024

Place : Mumbai
Date : June 14, 2024

ICICI Securities
ICICI SECURITIES LIMITED
CIN: L67120MH1995PLC086241
Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
Tel.: 91 22 6807 7100; Fax: 91 22 6807 7803
Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

NOTICE OF POSTAL BALLOT

Members of the Company ("Members") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and subject to any other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot Notice on Thursday, June 13, 2024 only through electronic mode to the Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Monday, June 10, 2024 ('cut-off date') and whose e-mail IDs were registered with the Company/Registrar & Transfer Agent of the Company/Depositories, for seeking approval of the Members through Postal Ballot by remote e-voting process ('remote e-voting'/'e-voting') only, on the following matters:

- Re-appointment of Mr. Vijay Chandok (DIN: 101545262) as the Managing Director & CEO of the Company and payment of remuneration (Ordinary Resolution); and
- Appointment of Mr. T.K. Srirang (DIN: 10594104) as a Director of the Company (Ordinary Resolution); and
- Appointment of Mr. T.K. Srirang (DIN: 10594104) as the Joint Managing Director of the Company and payment of remuneration (Ordinary Resolution).

Pursuant to the Act, aforementioned Rules and MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and the Postal Ballot Form and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular dated July 11, 2023 and Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting facility to all its Members holding shares as on the cut-off date i.e. Monday, June 10, 2024, to enable them to cast their votes electronically for the Postal Ballot. The Company has engaged the services of KFin Technologies Limited, the Registrar & Transfer Agent of the Company ("KFINTech") for the purpose of providing remote e-voting facility to all its Members. Dholakia & Associates LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the Postal Ballot voting process in a fair and transparent manner.

Members can view the Postal Ballot Notice on below mentioned link:
https://www.icicisecurities.com/Upload/ArticleAttachments/Postal_Ballot_Notice_FY2425.pdf

The Postal Ballot Notice is also available on the website of KFINTech at <https://evoting.kfintech.com> and the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited.

The remote e-voting period commences on Monday, June 17, 2024 at 9:00 a.m. (IST) and ends on Tuesday, July 16, 2024 at 5:00 p.m. (IST). During this period, the Members of the Company holding shares as on the cut-off date i.e. Monday, June 10, 2024 may cast their vote by electronic means in the manner and process as set out in the Postal Ballot Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members may refer the instructions for remote e-voting provided in the Postal Ballot Notice.

The User ID and Password have been provided in the e-mail sent to the Members to enable them to use the remote e-voting facility. Members who are already registered with KFINTech for e-voting can use their existing User ID and Password for casting their votes.

Members desiring to exercise their vote(s) are requested to record their assent (FOR) or dissent (AGAINST) through remote e-voting not later than 5:00 p.m. (IST) on Tuesday, July 16, 2024, failing which it will be considered that no reply has been received from the Member.

In case of any query/grievance with respect to remote e-voting, please visit the 'Help'/'FAQs' section available on KFINTech's website <https://evoting.kfintech.com> or send an e-mail to evoting@kfintech.com or call KFINTech on toll free number 1800-309-4001. Members may also contact Ms. C. Shobha Anand, Deputy Vice President or Mr. PSRCH Murthy, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana (Unit: ICICI Securities Limited) at the e-mail inward.ris@kfintech.com. Alternatively, Members may also write to Mr. Raju Nanwani, Company Secretary, at the e-mail id: investors@icicisecurities.com or call 91 22 6807 7100 at the Registered Office of the Company.

Members holding shares in dematerialised mode and who have not registered/updated their e-mail address may update the same with their Depository Participant, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

Members may send a request from their registered e-mail id containing DP ID and Client ID alongwith their client master to KFINTech@inward.ris@kfintech.com and to the Company on investors@icicisecurities.com for obtaining User ID and Password.

The results of the resolutions proposed to be passed by Postal Ballot would be declared on or before 5:00 p.m. (IST) on Friday, July 19, 2024. The results declared along with the Scrutinizer's report will be sent to National Stock Exchange of India Limited and BSE Limited. The same will be available on the website of the Company at www.icicisecurities.com, the website of KFINTech at <https://evoting.kfintech.com> and will also be displayed at the Registered Office as well as Corporate Office of the Company.

By Order of the Board of Directors
For ICICI Securities Limited
Sd/-
Raju Nanwani
Company Secretary
FCS 4785

Date: June 13, 2024
Place: Mumbai

BOOK RUNNING LEAD MANAGER TO THE ISSUE
REGISTRAR TO THE ISSUE

CCV Corporate Capital Ventures
CORPORATE CAPITAL VENTURES PRIVATE LIMITED
B1/E13, First Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110044.
Tel: +91-11-41824066;
Email: smeipo@ccvindia.com
Investor Grievances Email Id - investor@ccvindia.com
Website: www.ccvindia.com
SEBI Registration: INM000012276
Contact Person: Mrs. Harpreet Parashar

Bigshare Services Private Limited
Office No. S6- 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India.
Tel No.: +91 - 22 - 6263 8200
Fax No.: +91 - 22 - 6263 8299
E-mail: ipo@bigshareonline.com
Investor Grievances Email Id: investor@bigshareonline.com
Website: www.bigshareonline.com
SEBI Registration No.: INR000001385
Contact Person: Mr. Babu Raghpal C