



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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To  
Department of Corporate Services (Listing)  
BSE Limited (BSE)  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

17<sup>th</sup> July, 2023

Dear Sir,

SUB: Newspaper Advertisement on Annual General Meeting, E-Voting and Book Closure

Please find enclosed copies of the Newspaper Advertisement with respect to Notice of Annual General Meeting, e-voting and Book Closure published in Financial Express (English) and Sanjevani (Kannada) version.

The same has been hosted on the Company's website at [www.shetron.com](http://www.shetron.com).

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Law.

Thanking you

Yours faithfully

For Shetron Limited

**SHIPRA** Digitally signed  
by SHIPRA SAHA  
Date: 2023.07.17  
09:18:22 +05'30'  
**SAHA**

Shipra Saha  
Company Secretary  
M. No: A52456  
Encl. as above





**FROG CELLSAT LIMITED**  
CIN: L51909DL2004PLC127230  
Regd. Office: Office No. 406, D-35 3rd Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi - 110092  
Corporate Office: C-23, Sector - 80, Noida - 201305, Uttar Pradesh  
Phone: 0120-4859650 Website: [www.frogcellsat.com](http://www.frogcellsat.com), Email: [cs@frogcellsat.com](mailto:cs@frogcellsat.com)

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The Nineteenth (19<sup>th</sup>) Annual General Meeting (AGM) of the Frog Cellsat Limited (Company) will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Tuesday, August 08, 2023at 04.30 P.M. (IST) in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated July 13, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars, the Companywill dispatch the Notice of AGM and Annual Report by electronic mode on 16/July, 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents will also be available on the Company's Website [www.frogcellsat.com](http://www.frogcellsat.com) and Website of the Stock Exchange i.e., National Stock Exchange of India Limited.

Members who are holding shares in physical mode and have not registeredtheir mail addresseswill have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP ID. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.

**Procedure for remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at theAGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by NSDL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC. E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on August 01, 2023. The e-voting period commences from 09.00 A.M. (IST) on August 05, 2023 (Saturday) and ends at 05.00 P.M. (IST) on August 07, 2023 (Monday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by NSDL thereafter.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. August 01, 2023, obtain Login ID and password/seek assistance related to e-voting by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India, Telephone: 011 40450193-97, Facsimile: 011 26812682, email: [info@skylifinera.com](mailto:info@skylifinera.com), [compliance@skylifinera.com](mailto:compliance@skylifinera.com).

In case of any queries, the members may refer 'Frequently Asked Questions' (FAQs) and e-voting Manual for members available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or [orcadatevoting@nsdl.co.in](mailto:orcadatevoting@nsdl.co.in) / NSDL number022 -4886 7000 and 022 -2499 7000. In case of any grievances connected with the e-voting please contact Mrs. Manisha Mahjha, Company Secretary and Compliance Officer, Frog Cellsat Limited, having registeredoffice at Office No. 406, D-35, Third Floor, Old Plot No. 2-A, Laxmi Nagar, Delhi -110092, and Corporate Office at C-23, Sector -80, Noida -201305, Uttar - Pradesh, Email ID-[cs@frogcellsat.com](mailto:cs@frogcellsat.com), and Telephone No. 0120-4859650.

**Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Registrar of Members, Register of Beneficial Owners 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 19<sup>th</sup> AGM. The Cut-Off Date for the purpose of e-voting is August 01, 2023.

By Order of the Board of Directors  
For Frog Cellsat Limited  
Sd/-  
Konark Trivedi  
(Managing Director)

Place: New Delhi  
Date: 15.07.2023



**MATRIMONY.COM LIMITED**  
CIN: L63090TN2001PLC047432  
Registered Office: No.94, TVH Bellicia Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaiapuram, Chennai-600028, Tamilnadu, India.  
Tel: +91 44 4900 1919  
E-mail: [investors@matrimony.com](mailto:investors@matrimony.com), Website: [www.matrimony.com](http://www.matrimony.com)

**NOTICE OF TWENTY SECOND ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Wednesday the 9th August, 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 22nd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company [www.matrimony.com](http://www.matrimony.com) or the website of the Registrar and Transfer Agent [www.kfintech.com](http://www.kfintech.com) for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 3, 2023 (Thursday).

The Company has completed all despatches only through e-mail on 12th July 2023.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote e-voting facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- Date and time of commencement of remote e-voting: August 6, 2023 (Sunday) at 9.00 A.M
  - Date and time of end of remote e-voting: August 8, 2023 (Tuesday) at 5.00 P.M
  - Cut off date: August 3, 2023 (Thursday)
  - Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2023
  - Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the following
- If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- Example for NSDL:
- MYEPWD <SPACE> in12345612345678
- Example for CDSL:
- MYEPWD <SPACE> 1402345612345678
- Example for Physical:
- MYEPWD <SPACE> XXXX1234567890

➤ If e-mail address 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.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.


A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the "Cut off date" only shall be entitled to avail facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at <https://evoting.kfintech.com> or call on Kfintech Toll Free No. 1800-3094-001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com).

For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager - RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No. 1800-3094-001, e-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Matrimony.com Ltd  
Sd/-  
Vijayanand S  
Company Secretary

Place: Chennai  
Date: 15th July 2023



**KERALA WATER AUTHORITY**  
Tender No: T No.41/2023-24/SE/Q  
AMRUT 2.0 - Augmentation of WSS to Kollam Corporation-Extension of distribution system for a total of 50 Kms in various zones using PVC pipes, including road restoration charges (Phase1). EMD: Rs. 500000 Tender fee: Rs. 16540+2978 Last Date for submitting Tender: 18-08-2023 02:00:pm Phone: 04742745293 Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

Superintending Engineer  
PH Circle  
Kollam

KWA-JB-GL-6-693-2023-24



**The Kerala Minerals and Metals Ltd**  
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
Phone: 0476-2651215 to 217 email: [contact@kmml.com](mailto:contact@kmml.com), URL: [www.kmml.com](http://www.kmml.com)

**E-TENDER NOTICE**

For more details please visit: E-Tendering Portal, <https://etenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

No	TENDER ID	ITEMS
1	2023_KMML_585765_1	For the supply of Class 1 Brick Acid Resistant for Digesters
2	2023_KMML_585520_1	For the supply of CS SS Pipe and Fittings
3	2023_KMML_585376_1	For the supply of Class 1 Acid Resistant Brick for Digesters
4	2023_KMML_587027_1	For procurement of inconel plate, pre-fabrication, supply and erection of top dome and bottom conical portion of pigment separator s 301 B
5	2023_KMML_584929_1	For the supply of PTFE Lined Plug Valves (40 nos) and Teflon Sleeved Plug Valves (18 nos)
6	2023_KMML_586037_1	For the supply of Titanium Head and Nozzle
7	2023_KMML_585401_1	For sundry transportation of goods from various parts of the country to Kollam for Titanium Dioxide Pigment Unit, Chavara, Kollam, Kerala

**Chavara 13.07.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd**



**NLC India Limited**  
"Navratna" - A Government of India Enterprise  
Regd. Office: No.135, E.V.R. Periyar High Road, Kilpaik, Chennai-600010,  
CORPORATE OFFICE: BLOCK-C, NEYVELI-607801, TAMILNADU  
CIN: L39390TN1956GQI003507 email: [investors@nclindia.in](mailto:investors@nclindia.in) Website: [www.nclindia.in](http://www.nclindia.in)

**NOTICE**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given to the shareholders of NLC India Ltd, ("the Company") whose shares are required to be transferred to the Investor Education and Protection Fund ("IEPF") Authority in accordance with the section 124(6) of the Companies Act, 2013 ("the Provisions") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). As per the provisions, all shares in respect of which dividend have remained unpaid or unclaimed for seven consecutive years or more shall be transferred to IEPF Authority.

The dividend amount for the year 2015-16 (final) unpaid/unclaimed for a period of seven years is due for transfer to the Investor Education and Protection Fund. Accordingly, the Company will be transferring the equity shares corresponding to the dividends which remained unpaid or unclaimed for a period of last seven consecutive years to IEPF Authority in accordance with the extant Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said demat account of IEPF Authority.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and shares due for transfer to the above Account on the website at [www.nclindia.in](http://www.nclindia.in). The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing to such shares, if any, can be claimed back by them from IEPF after following the procedure as prescribed under the Rules.

The shareholders who have not claimed their dividend, can write to the Company Secretary at the Registered office mentioned above or email at [investors@nclindia.in](mailto:investors@nclindia.in) or to our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, 'Genotes Towers', No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600017; Email-id: [anusha@integratedindia.in](mailto:anusha@integratedindia.in) for making a valid claim for the unclaimed dividend lying with the company on or before 15th October 2023 failing which the relevant shares will be transferred to IEPF Authority, without further notice in this regard, in accordance with the Rules from time to time.

For NLC India Limited  
R. UDHAYASHANKAR  
COMPANY SECRETARY

Place: Chennai  
Date: 14.07.2023

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU



**McLEOD RUSSEL INDIA LIMITED**  
Corporate Identity Number (CIN) : L51109WB1998PLC087076  
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
Telephone : 033-2210-1221, Fax : 033-2248-3683  
E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com), Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

**NOTICE** is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 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, 3/2022 dated 5th May, 2022, 10/2022 and 11/2022 dated 28th December 2022 (collectively the "MCA Circulars"), for seeking approval of the Members of McLeod Russel India Limited for Appointment of Mr. Aditya Khatnani (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023 (Ordinary Resolution) and for Payment of remuneration to Mr. Aditya Khatnani (DIN: 00023788) as Managing Director of the Company for a period of three years with effect from 17th May 2023, (Special Resolution) by way of Postal Ballot through remote e-voting.

The Postal Ballot Notice("Notice") is available on the website of the Company: [www.mcleodrussel.com](http://www.mcleodrussel.com), the relevant section of the website of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited ("CSE") [www.cse-india.com](http://www.cse-india.com) on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In Compliance with the said MCA Circulars, the Company has sent this Postal Ballot Notice on 14th July 2023 only in electronic form, to those Members whose e-mail addresses are registered with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited and whose names are registered in the Register of Members/List of Beneficial Owners as maintained by the Depositories/Maheshwari Datamatics Private Limited, the Company's Registrar and Transfer Agent ("RTA") as on Friday, 07th July 2023 ('Cut-Off Date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot.

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 Agents, Maheshwari Datamatics Private Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: 033 22435029 / 22482248; Fax No.: 033 22484787; E-Mail: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members. The E-voting period commences at 9:00 AM IST on **Sunday, 16th July 2023** and ends at 5:00 PM IST on **Monday, 14th August, 2023**. The remote e-voting facility will be disabled by NSDL immediately thereafter. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the **Cut-Off Date i.e. Friday, 07th July 2023**. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on **Monday, 14th August, 2023**. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by remote e-voting.

The Board of Directors of the Company has appointed Mr. Atul Kumar Lahb, Practising Company Secretary (Membership No. FCS 4848) as the Scrutinizer, for conducting the Postal Ballot voting process including e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman and Managing Director of the Company or any other person authorised by him after the completion of scrutiny, and the result of voting by postal ballot through the e-voting process will be announced by the Chairman or any such person authorized by him on or before **Wednesday, 16th August, 2023**. The resolution, if passed by the requisite majority, shall be deemed to have been passed on **Monday, 14th August, 2023** i.e. the last date specified for receipt of votes through the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For McLeod Russel India Limited  
Sd/-  
Alok Kumar Samant  
Company Secretary  
M. No. F9347

Place : Kolkata  
Date : 14th July, 2023



**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR M/S BHADRESHWAR VIDYUT PRIVATE LIMITED OPERATING IN POWER SECTOR AT GUJARAT**  
(Under Regulation 36A(1)of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	M/s Bhadreshwar Vidyut Private Limited CIN: U4010TN2007GAT063283
2.	Address of the registered office	New No. 16, Old No. 41, Ground Floor Thomas Nagar, Little Mount, Saidapet, Chennai Tamil Nadu - 600015
3.	URL of website	Not Available
4.	Details of place where majority of fixed assets are located	Village Bhadreshwar, MUNDRA, Kutch, Gujarat, 370405
5.	Installed capacity of main products/services	2x150 MW coal-based thermal power plant
6.	Quantity and value of main products/ services sold in FY21-22	INR 208.27 Cr
7.	Number of employees / workmen	32 employees (currently)
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Website: <a href="https://www.cirpbvpl.in/">https://www.cirpbvpl.in/</a> Drive Link: <a href="https://drive.google.com/drive/folders/1Ue4UJAbA6DZuGATZxgwVfWBGUNUxioAm3">https://drive.google.com/drive/folders/1Ue4UJAbA6DZuGATZxgwVfWBGUNUxioAm3</a> Or Kindly mail on <a href="mailto:cirpb.vbpl@gmail.com">cirpb.vbpl@gmail.com</a>
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Website: <a href="https://www.cirpbvpl.in/">https://www.cirpbvpl.in/</a> Drive Link: <a href="https://drive.google.com/drive/folders/1Ue4UJAbA6DZuGATZxgwVfWBGUNUxioAm3">https://drive.google.com/drive/folders/1Ue4UJAbA6DZuGATZxgwVfWBGUNUxioAm3</a> Or Kindly mail on <a href="mailto:cirpb.vbpl@gmail.com">cirpb.vbpl@gmail.com</a>
10.	Last date for receipt of expression of interest	30-July-2023
11.	Date of issue of provisional list of prospective resolution applicants	04-August-2023
12.	Last date for submission of objections to provisional list	09-August-2023
13.	Process email ID to submit EOI	<a href="mailto:cirpb.vbpl@gmail.com">cirpb.vbpl@gmail.com</a>

**Note:** The invitation for EoI is subject to the Hon'ble NCLT Chennai order relating to re-running of the process from initiation of EoI's stage and the extension of time granted by the Hon'ble NCLT.

Date : 15 July 2023  
Place : New Delhi

Hitesh Goel  
Resolution Professional for Bhadreshwar Vidyut Private Limited  
Registration No.: IBB/PA-001/1P-P01405/2016-2019/12224  
Correspondence Address: Alvarez & Marsal India Professionals Services LLP,  
1<sup>st</sup> Floor B Wing Prius Platinum Tower, Saket, New Delhi, Delhi - 110017



**Shetron Limited**  
Regd. Office: Plot No. 1, Bormasandara Industrial Area, Hosur Road, Bangalore - 560099. CIN: L21014KA1980PLC003842.  
E-mail: [investors@shetrongroup.com](mailto:investors@shetrongroup.com) Website: [www.shetron.com](http://www.shetron.com) Ph: 27832200/91/92/46

**NOTICE OF THE 43RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Forty Third (43rd Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 8th day of August, 2023 at 11:00 AM** through Video Conference (VC) or Other Audio Visual Means (OAVM), without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 43rd AGM and Annual Report for the FY 2022-23, through electronic mode, to the Members whose email addresses are registered with the Company/Depositories in accordance with the General circular No. 10/2022 dated December 28, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 4 dated January 5, 2023 and all other circulars issued by SEBI. The Notice of 43rd AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.shetron.com](http://www.shetron.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 2nd August, 2023 to Tuesday, 8th August, 2023 (both days inclusive) for the purpose of determination of shareholders for Final Dividend and AGM. Members holding shares either in physical form or dematerialized form, as on 1st August, 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from Saturday, 5th August, 2023 at 9:00 am and ends on Monday, 7th August, 2023 at 5:00 pm. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 43rd AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. **1st August, 2023** may contact our RTA i.e. **Integrated Registry Management Services Private Limited**, #30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003, Tel No: **080-23460815 to 818** Fax No: **080-23460819** or mail to [irg@integratedindia.in](mailto:irg@integratedindia.in) and obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL help desk at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call **1800 22 55 33**.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on 8th August, 2023 for information to the Members and communicated to the BSE Limited.

By Order of the Board  
For Shetron Limited  
Shipra Saha  
Company Secretary and Compliance Officer  
(M. No: A52456)

Place: Bengaluru.  
Date: 15th July, 2023.



