FINANCIAL EXPRESS

TCP LTD

CIN: U24200TN1971PLC005999 Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Website: www.tcpindia.com; e-mail: chem@tcpindia.com; Telephone No.044 24991518

NOTICE OF 50[™] ANNUAL GENERAL MEETING

INFORMATION REGARDING THE 50TH ANNUAL GENERAL MEETING (AGM) OF TCP LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER DETAILS

1. The 50th Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 50th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 50th Annual Report of the Company, for the Financial year 2021-22, containing therein the Notice for the 50th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2022 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 50th Annual Report will also be available on the website of the Company at www.tcpindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

KERALA WATER AUTHORITY e-Tender Notice

1)Jal Jeevan Mission Kozhikode -Laying Distribution Network and Providing FHTCs

Capacity OHSR at Industrial Estate, Chorode, Laying distribution System and Providing

Rs.16540+GST(2978) (For each), Last Date for submitting Tender: 28.12.2022 05:00:pn

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF

TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134 Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026

(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better

Value Fitness Limited (TBVFL/Corporate Debtor), in Liquidation, appointed by the Hon'ble

National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide

order dated 28.04.2022 (Liquidation Order) intends to sell movable and immovable

property/assets (Assets)owned by Corporate Debtor and forming part of the Liquidation Estate

of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis"

"whatever there is basis" and "without recourse basis". The list of Assets put up for

auction are available on https://ncltauction.auctiontiger.net. General public is invited to bid

The reserve price and earnest money deposit will be as mentioned in

02-01-2023

04-01-2023

21-12-2022 by 5.00 P.M

Price

3,70,00,000

3.30.00.000

06-01-2023 between 10.00 A.M to 5.00 P.M

EMD

Amount

2.60,00,000

1,10,00,000

37,00,000

Rs.

33.00.000

74.00.000

36,00,000

48,00,000

92,00,000

8,00,000

Mr. Gajesh Labhchand Jain

As Liquidator of Talwalkars Better Value Fitness Limited

Appointed vide Hon'ble NCLT order dated 28th April, 2022

Email: liquidation.tbvfl@gmail.com | Contact No: +91-8451898835

Incremental

Value

10.00.000

10,00,000

0,00,000

Rs.

10.00.000

10.00,000

Rs.

Rs.

10.00.000

10,00,000

50,000

10,00,000

Phone: 0495 – 2371046 **Website**: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

FHTCs in Chorode Panchayath. EMD: Rs. 500000/- (For each) Tender fee

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c.The Cut-off-date to ascertain the names of the shareholders for dispatch of the 50th AGM Notice and the 50th Annual Report of the Company is 2nd December, 2022, 5 P.M.

Superintending Engineer

PH Circle, Kozhikode

Place: Chennai Date: 7th December 2022

KWA--JB-GL-6-1183-2022-23

either personally or through duly authorized agent.

Description of Assets

the table below against the respective property.

Premises admeasuring 5084 sq.ft. of carpet

Mangal Simran Building, Ground Floor, TPS

III, 28th Road, Behind Tavaa Restaurant

Bandra West, Mumbai, Maharashtra

400050. The said area includes open space

Premises admeasuring 4692 sq.ft. of Built-

Floor, Madan Mohan Malviya Road, Near

PNT Colony, Mulund West, Mumbai

Long term leasehold premises admeasuring

5037 of Built-up area situated at 1st Floor,

Mantri Chandak Icon, CTS 203 (Part)

Opposite Ladies Hostel, Saat Rasta

Premises admeasuring 5129 sq.ft. of Built-

up area situated at Brilliant Star, Plot No-

2/E/A, Sector-E, Scheme No 54, Vijay

Premises admeasuring 4500 sq.ft. of carpet

Complex, Opp. Ginger Hotel, Main Road,

Bistupur, Jamshedpur, Jharkhand -831001

Floor, Basant Vihar, Sahajanand Chowk

Premises admeasuring 6302 sq.ft. of Built-

Premises admeasuring 8036 sq.ft. of Built-

(Akshara Park) Surah East Road, C.I.T

Road, Near Jora Petrol Pump, Kolkata

Plant & Machinery situated at 20 premises

6. Premises admeasuring 4186 sq.ft. of Built-

Harmu, Ranchi Jharkhand-834012

Colony, Jaipur, Rajasthan

West Bengal - 700010 **

20th Road Bandra West, Mumbai-400050.

following:

extended 5 (five) minutes.

Date: 06/12/2022

Place: Mumbai

area situated at 2nd Floor, Fairdeal 7,40,00,000

up area situated at Maalaxmi Plaza, 1st 3,60,00,000

up area situated at K-50, Income Tax 4,80,00,000

up area situated at 13/1/1A, 1st Floor 9,20,00,000

across India, described as X-Body Newave 80,00,000

to the Kolkata Municipal Corporation regarding de-attachment of property.

representation regarding the accuracy of the status of the Assets.

Currently, on the property at Solapur there is seal/attachment by Solapur Municipal Corporation for

the demand of Rs. 24,09,807 on account of non-payment of property tax. The Liquidator has filed an

application at the Hon'ble NCLT seeking removal of attachment of property by the Solapur Municipal

On the property at Kolkata, there is seal/attachment by Kolkata Municipal Corporation for the

demand of Rs. 47,77,358 on account of non-payment of property tax. The Liquidator has sent a letter

Additionally, Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the

change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road,

Sale will be done by the undersigned through E-Auction service provider E-Procurement

Technologies Limited(Auction Tiger). The sale shall be subject to the terms and conditions

prescribed in the Process Memorandum available on https://ncltauction.auctiontiger.net and the

1. The particulars of the Assets specified in the List of Assets have been stated as per best

information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no

2. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be

extended automatically by another 5 (five) minutes, the auction will automatically get closed at the

Add.: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai -400053

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588 | AFA Validity: 19/10/2023

Nagar, Indore, Madhya Pradesh-452010

Solapur, Maharashtra - 413001*

area situated at Shop no. 1, Plot No. 112, 22,60,00,000

up area situated at Samridhi Building,1st 11,10,00,000

Last date/time for submission

of tender documents/bid

Last date for information

Last date of EMD Deposit

Date and Time of E-Auction

Asset wise Sale

area of 1671 sq.ft.

Maharashtra-400080

sharing and site visit

For TCP Ltd V.R. Venkatachalam Chairman

囚 hamat

HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032 Tel No.: 080 - 23330333 Website: www.hmtindia.com,

Email: cosey@hmtindia.com CIN: L29230KA1953GOI000748

ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 17TH NOVEMBER, 2022

Addition of following information to the Explanatory Statement to the Item No. 2 of Postal Ballot Notice dated 17th November, 2022

In respect of uncrystallized contingent liabilities of Rs. 9896.80 Lakhs approximately, the Ministry of Heavy Industries, Government of India vide letter dated 01st December, 2022 has agreed that the contingent liabilities upto Rs.80 crores will be funded by Govt. of India in respect of transfer of legal cases of HMT Watches Limited to HMT Limited.

Save and except the additional information mentioned hereinabove, all other details given in the Postal Ballot Notice including the processes, notes and instructions relating to e-voting shall remain unchanged. The Postal Ballot Notice should be read in continuation with this Addendum.

The Company has completed the dispatch of the Addendum to the Postal Ballot Notice on 05.12.2022 to those members whose email addresses are registered with the Company/ RTA/ Depository Participants as on November 11, 2022, i.e., the date for ascertaining members for sending Postal Ballot Notice. The addendum to the Postal Ballot Notice is also available on the website of the Company at https://www.hmtindia.com/financial-information/postal-ballot-2/, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com.

Date: 06.12.2022

For HMT Limited Sd/-

(Kishor Kumar S) Company Secretary

Company Secretary & Compliance Officer

"IMPORTANT"

Date: 06.12.2022

Place: Bengaluru

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

LORDS CHLORO ALKALI LIMITED (CIN: L24117RJ1979PLC002099)

Regd Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Corp. Off.: A-281 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35; Web: www.lordschloro.com E-mail: secretarial@lordschloro.com NOTICE Notice is hereby given that the equity share certificate for the under mentioned

securities of the company have been lost/misplaced and the holder of the said securities have applied to the company to issue duplicate certificate. Folio Certificate Distinctive No. of Shares Shareholder 37828 162 2047666-2047827 RUKKIYA CHENGAT 1047607-1047612 C KUMARANJANEYULU 19169 55875 21685 1203330-1203333

Any person having objection to same may apply to the company within 15 days of this notice otherwise, the company shall proceed to issue duplicate share By Order of the Board of Directors For Lords Chloro Alkali Limited Place: New Delhi

E-AUCTION SALE NOTICE FOR SALE OF TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134 Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026 (Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Healthclubs Limited (THL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell the Corporate Debtor as a going concern, forming part of the liquidation estate of Corporate Debtor, under the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (Liquidation Regulations), through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The details regarding the Corporate Debtorare available on https://ncltauction.auctiontiger.net.

21-12-2022 by 5.00 P.M Last date/time for submission of tender documents/bid Last date for information 02-01-2023 sharing and site visit Last date of EMD Deposit 04-01-2023

06-01-2023 between 10.00 A.M to 5.00 P.M Date and Time of Auction (Sale of Corporate Debtor as Going Concern) The reserve price and earnest money deposit will be as mentioned

(Amount in INR) in the table below:

Sr.	Description of Assets	Reserve	EMD	Incremental
No.		Price	Amount	Value
1.	Sale of Corporate Debtor as a whole on going concern basis including but not limited to its gym equipment, all movable/immovable assets, and investments pursuant to Regulation 32(e) of Liquidation Regulations. The said auction shall exclude cash and cash equivalents	38 200	1,20,00,000	10,00,000

Note: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Tumer Road, 20th

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on https://ncltauction.auctiontiger.net and the

The particulars of the Corporate Debtor specified in the table above have been stated as per best

Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the details.

3. The prospective bidders are also advised to make their own independent inquiries regarding the

4. The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the solvency and Bankruptcy Code, 2016. 5. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be

extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes. Mr. Gajesh Labhchand Jain As Liquidator of Talwalkars Healthclubs Limited Date: 06/12/2022 Place: Mumbai vide Hon'ble NCLT order dated 28th April, 2022

Reg. No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588 | AFA Validity: 19/10/2023 Address: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai -400053. Email: liquidation.thl@gmail.com | Contact No: +91-8451898835

Reg. Office Address: HEMISPHERE PROPERTIES INDIA LIMITED Room No. 144, C-Wing, (A Government of India Enterprise) Nirman Bhawan, Maulana

Azad Road New Delhi,110001 हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

NOTICE OF THE 18™ ANNUAL GEENRAL MEETING

Email: info@hpil.co.in

(MCA) and SEBI, from time to time.

(भारत सरकार का उपक्रम)

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Hemisphere Properties India Limited would be held on Wednesday, December 28, 2022 at 10 am through Video Conferencing (VC) /Other Audio Visua Means (OAVM) in accordance with the provisions of the Companies Act, 2013 read with the applicable General Circular as issued by the Ministry of Corporate Affairs

In compliance of the MCA and SEBI circular(s) regarding holding of AGM through VC/OAVM, the Company has sent the Notice of AGM and Annual Report for the financial Year 2021-22 through electronic mode only, to the members through nails whose email IDs are registered with the Depositories/TSR Consultants Pvt Ltd (RTA) of the Company, in compliance of the above circulars. Further, these documents are also available on the website of the company, Stock

Exchange (s) (BSE & NSE) and of the Central Depository (India) Services Limited In compliance of Section 108 of the Companies Act, 2013 read with the Rules made

there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to offer e-voting facility to cast vote (s) through CDSL to all the eligible members in respect of all the items to be transacted at AGM. A person, whose name appears in the Register of Members/Beneficial Owners

maintained by the Depositories on Wednesday, 21st December, 2022 (cut-off), shall be entitled to vote through remote e-voting or e-voting for AGM. Date and time of commencement of remote e-voting: Sunday, the 25th

December, 2022, from 9:00.a.m. (IST) Date and time of end of remote e-voting: Tuesday, the 27th December, 2022, upto 5:00 p.m. (IST) and shall not be allowed thereafter.

Members may note that: a) The facility of voting would also be made available during the AGM to those members present in AGM through VC/OAVM facility, who have not casted their

vote on the resolution through remote e-voting and are otherwise not barred The members who have casted their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on or before the cut-off date, may cast his/her vote by logging on www.evotingindla.com using their login credentials. If the member is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting as mentioned in the AGM Notice. In case you have any queries or issues regarding remote e-voting or e-voting at the time of AGM, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. under help section or helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.For any other queries/grievance, members may contact RTA of the Company on csg-unit@tcplindia.co.in. M/s Rahul Chaudhary & Associates, Practising Company Secretary will act as scrutinizers to

scrutinize the e-voting and AGM process in fair and transparent manner. Members who have not registered their email address so far, or want to change their Email Ids, are requested to register/change the same with their depository participant/RTA, so as to receive all communication electronically. The process of sending of Notice and Annual Report for the 18th AGM of the

Company to the shareholders has been completed by December 05, 2022. The Annual Report for the Financial Year 2021-22 and Notice of the 18th AGM is also available on the following website: www.hpil.co.in; www.bseindia.com; www.nseindia.com and www.evotingindia.com

For Hemisphere Properties India Limited

(Company Secretary & Compliance Officer)

OSBI

Human Resources Department State Bank Bhavan, 16th Floor, Madame Cama Road, Mumbai - 400021

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) No: SBI/CDO/CMD/RFP/2022-23/03, dated 07.12.2022 for empanelment of HR Consultant/s as specified in the RFP. For details please visit 'Procurement News' at Bank's Website https://bank.sbi.

Sd/-

Deputy General Manager (CMD)

HR Dept., Corporate Centre, Mumbai

Place: Mumbai

Date: 07.12.2022

Wheels India Limited CINE L38921TM1980PLC004175 Registered Office: No. 21, Patulios Road, Chentai - 600 002, Tel : (044) 28522745

NOTICE TO SHAREHOLDERS

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

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("IEPF Rules"). The Company is mandated to transfer all shares in respect of which dividend(s) have not been paid or claimed for seven consecutive years to the Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in case they do not encash any of their dividend(s), which remains unpaid / unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. March 19, 2023. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at www.wheelsindia.com.

The concerned shareholders have been advised to make their claim latest by March 19, 2023 for the unclaimed dividends in respect of shares held by them in writing to the Company or to the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai - 600002; Telephone: 044-28460390 / 91 / 92 / 93 / 94; e-mail ID: investor@cameoindia.com. If the Company does not receive any communication from the concerned shareholders, the Company, shall with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to the IEPF authority by way of corporate action by the due date as per the procedure stipulated in the said Rules.

In case shareholders wish to claim the shares dividend after its transfer to IEPF, a separate plication has to be made to the IEPF Authority usin the web-based form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website at www.iepf.gov.in.

For Wheels India Limited Place : Chennai K V Lakshmi Date: 06.12.2022 Company Secretary

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana) CIN: L70101HR1963PLC002484 Tel.: +91-124-4334200

DLF Website: www.dlf.in; Email: investor-relations@dlf.in

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and Circulars issued by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 ('MCA Circulars'), the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on Tuesday, 6 December 2022 to all the Members, whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent ('RTA') or with the National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') as on Friday, 2 December 2022 ('Cut-off Date') for seeking consent of the members for the proposed Special

A person whose name is recorded in the Register of Members/ List of beneficial owners as on the Cut-off Date shall only be considered eligible to cast their vote(s) through the remote e-voting process. Any person who becomes the member after the Cut-off Date shall treat this notice for information purpose only.

In view of the MCA Circulars, the Company is sending this Notice only in electronic form, to those members whose e-mail IDs are registered with the RTA/ Company/ Depositories. 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 are requested to give their assent/ dissent only through the remote e-voting system. In compliance with the provisions of Sections 108 & 110 of the Act

read with the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and MCA Circulars, the Company has provided the facility for Members to exercise their right to vote by remote e-voting through KFin Technologies Limited ('KFin') e-voting platform. A User ID and Password for casting their vote(s) through electronic means has also been sent to the Members on their registered e-mail IDs. The remote e-voting shall commence from Wednesday.

7 December 2022 at 9.30 A.M. (IST) and shall end on Thursday, 5 January 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by KFin and no voting would be allowed thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID and password and casting votes through remote e-voting are provided in the Postal Ballot Notice.

The Company hereby requests all its members holding shares in physical form to intimate/ update their e-mail IDs to KFin/ Company either by sending a communication at einward.ris@kfintech.com, evoting@kfintech.com or investor-relations@dlf.in. Members holding shares in demat form are requested to contact their respective Depository Participants to register/ update their e-mail IDs. The detailed process is mentioned in the Postal Ballot Notice.

Instruction for casting of votes through remote e-voting by the shareholders holding shares either in Demat mode or in physical form is provided in the Postal Ballot Notice. Members are requested to kindly refer the notice for detailed voting instructions.

In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section at https://evoting.kfintech.com/public/Downloads.aspx or contact Mr. G. Vasanth Rao Chowdari, Manager - Corporate Registry, KFin at Tel. 1-800-309-4001 (toll free) or e-mail at evoting@kfintech.com.

The Postal Ballot Notice is available on the website of the Company at www.dlf.in and on the website of KFin at www.kfintech.com. The Notice is also available on the 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.

The result of the Postal Ballot would be announced within 2 (Two) working days of conclusion of remote e-voting. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result would also be uploaded on the Company's website at www.dlf.in and on the website of KFin at https://evoting.kfintech.com/ and shall also be intimated to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, where shares of the

Company are listed along with the Scrutinizers' Report. For DLF Limited (R.P. Punjani)

Date: 6 December 2022 Place: Gurugram

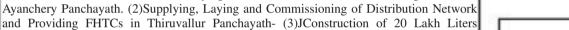
Company Secretary





Date: December 07, 2022

Place: Chennai



ORCHID PHARMA LIMITED CIN: L24222TN1992PLC022994

Regd off: "Orchid Towers" 313 - Valluvar Kottam High Road, Nungambakkam Chennai - 600034 Phone: +91 - 44 -2821 1000 | Fax: 91 - 44 - 2821 1002 Website: www.orchidpharma.com, | E-mail: corporate@orchidpharma.com

OrchidPharma P

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of Orchid Pharma Limited ("Company") will be held on Thursday, December 29, 2022 at 11.30 a.m. (IST) at the Registered office at "Orchid Towers", No.313. Valluvarkottam High Road, Nungambakkam, Chennai-600 034, Tamil Nadu (deemed venue of the meeting) through Video Conferencing Facility ("VC")/ Other Audio Visual Means ('OAVM') for the transaction of the Special business, as set out in the Notice of the EGM dated December 01, 2022

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 allows conducting of Extra-Ordinary General Meeting of the Company through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without the physical presence of the Members for the meeting at a common venue. In terms of the said circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate

n the EGM through VC/OAVM only. Notice of the EGM is being sent only though electronic means, in accordance with the aforesaid MCA Circulars and relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020, to all those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide the above MCA Circulars and the SEBI Circular. Members are requested to register/update their e-mail address immediately, in case they have not done so earlier.

a) In case of shares are held in demat mode with their respective Depository

 In case of shares are held in physical mode, by e-mail to RTA at rta@abhipra.com with details of Folio No. and attaching a self-attested copy of the PAN card.

Members may note that the Notice of the EGM is available on the website of the Company at www.orchidpharma.com and on the websites of National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the EGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests the following mail id: cs@orchidpharma.com. In compliances with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

providing to its Members electronic voting facility before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has entered into an agreement with National Securities Depository Limited for facilitating voting through electronic means. E-Voting: The detailed instructions for joining the EGM and remote e-Voting are given in the Notice of the EGM of the Company. Members are requested to note as follows: The remote e-voting period shall commence on Monday, December 26, 2022 at 9.00 A.M. (IST) and ends on Wednesday, December 28, 2022 at 5.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Additionally, the facility for e-voting shall also be made available at the time of EGM and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the EGM. A Member who have exercised his right to vote through Remote e-voting may participate in the EGM but shall not be entitled to vote again. Members whose names appear on the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e.,

Thursday, December 22, 2022 shall only be entitled to avail the facility of remote e-voting/ e-voting at the EGM. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, e., Thursday, December 22, 2022 may obtain the login ID and password by sending an e-mail to www.evoting.nsdl.com by mentioning their Folio No/ DP ID and Client ID No. or contacting our Registrar and Share Transfer Agents (RTA) M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, E-mail: rta@abhipra.com. A person who is not a member as on the cut-off date, should treat this Notice for information purpose only. Mr. Prabhakar Kumar, Practicing Company Secretary, M/s. VAPN & Associates has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutiniser's report shall be placed on the Company's website www.orchidpharma.com and the website of NSDL i.e. www.evoting.nsdl.com and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, within two working days after the conclusion of EGM.

Book Closure: Notice is hereby give pursuant to Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will be closed from Friday, December 23, 2022 to Thursday, December 29, 2022 (both days inclusive) for the purpose of the EGM of the Company.

Any query/ grievance in relation with voting by electronic means may be addressed to Ms. Marina Peter, Company Secretary & Compliance Officer, Orchid Pharma Limited, "Orchid 'Towers', No. 313, Valluvarkottam high road, Nungambakkam, Chennai -600034, Phone No. 044-2824 4910, E-mail: cs@orchidpharma.com or to M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, Registrar and Share Transfer Agent, Phone: 011-4239 0909, E-mail: rta@abhipra.com or call NSDL on toll free no.: 1800 1020 990 or 1800 22 44 30 or send an email to evoting@nsdl.co.in.

> For Orchid Pharma Limited Marina Peter Company Secretary

By Order of the Board

Date: 06.12.2022

Place: Delhi

New Delhi