

TATA POWER
 (Corporate Contracts Department)
 Sahar Receiving Station, Near Hotel Leela, Andheri (E),
 Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:

"Open Tender for - TENDER FOR RATE CONTRACT (OUTLINE AGREEMENT) FOR PAN INDIA TRANSPORTATION AND LOGISTICS SERVICES FOR EV CHARGERS AND MATERIAL

(Tender Ref: CC-FY24-DK-010-EV Logistics PAN India-Aug'23)

For details of Tender scope, Pre-qualification requirements, process of participation in tender, tender fee and bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>) and refer detailed Tender Notice. Eligible bidders willing to participate in tender may submit their Expression of Interest along with the tender fee latest by **22nd August 2023**.

PPGCL
 PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for "Overhaul/Repair of High Pressure Valves, HPBP and LPBP Valves" for 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **18th August 2023**.

PPGCL
 PRAYAGRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for "Procurement of High-Pressure Ball Valves" for 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **18th August 2023**.

GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
 7th Floor, EDC House, Dr. Altmarm Borkar Road, Panaji - Goa
 Tel.: (0832) 2493550 Email: email@gsidcltd.com

SIDC

TENDER NOTICE

No: GSIDC/ENGG/NIT-48/2023-24 Date:08/08/2023

GSIDC invites online bids under two bid system on **Item Rate Contract Basis** from eligible Contractors /Agencies for the work of **"Additional Infrastructure at Paediatric Neuro Rehabilitation Centre at GMC, Bambolim, Goa."** – (Estimated Cost – Rs.95,20,001.00).

For detailed Tender Notice, please visit website <https://www.gsidcltd.com>.

ADITYA BIRLA CENTURY ENKA LIMITED
 CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.
 Tel. No.: 020-66127304 • Fax No.: 020-27120113
 Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

Extract of Unaudited Financial Results for Three Months Ended 30th June, 2023

Sr. No.	Particulars	Quarter Ended		Year Ended		Quarter Ended		Year Ended		
		30-Jun-23		31-Mar-23		30-Jun-23			31-Mar-23	
		Standalone		Consolidated		Standalone			Consolidated	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited		Unaudited	Audited
1	Total Income from Operations	43,721	47,979	57,105	209,109	43,721	47,979	57,105	209,109	
2	Net Profit before Tax and before Exceptional Items	1,785	1,691	5,401	11,780	1,767	1,689	5,401	11,768	
3	Net Profit before Tax and after Exceptional Items	1,785	1,691	5,401	11,780	1,767	1,689	5,401	11,768	
4	Net Profit after Tax and after Exceptional Items	1,370	1,451	4,030	9,044	1,352	1,449	4,030	9,032	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	1,374	1,026	3,717	9,300	1,356	1,024	3,717	9,288	
6	Paid-up Equity Share Capital (Face value of ₹10 each)	2,185	2,185	2,185	2,185	2,185	2,185	2,185	2,185	
7	Basic & Diluted Earnings Per Share (of ₹10 each) (Not Annualised)	6.27	6.64	18.44	41.39	6.19	6.63	18.44	41.34	

Notes:

- The above results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 8th August, 2023.
- The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website (www.nseindia.com) and www.bseindia.com and on Company's website (www.centuryenka.com).

For and on behalf of Board of Directors

Suresh Sodani
 (Managing Director)
 DIN: 08789604

Place: Mumbai
 Date: 08/08/2023

LLOYDS ENGINEERING WORKS LIMITED
 (formerly known as LLOYDS STEELS INDUSTRIES LIMITED)
 Regd. Off: PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
 Phone no. : +91-2524 222271 | E-mail : info@lloyds.in
 CIN : L29900MH1994PLC081235. Website : www.lloydsengg.in

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

(Rupees in Lakhs except Share Data)

Particulars	For the Quarter Ended				For the Year Ended	
	30.06.2023		31.03.2023			31.03.2023
	Unaudited	Audited	Unaudited	Audited		Audited
1 Total Income from Operations (Net) for the period	11,506.37	17,510.04	5,216.28	31,840.61		
2 Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	1,487.96	1,211.49	1,257.68	5,171.95		
3 Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	1,487.96	1,211.49	1,007.68	4,921.95		
4 Net Profit/(Loss) for the period After Tax (after Exceptional and/or Extraordinary Items)	1,283.90	641.85	1,007.68	3,682.31		
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (After Tax) and other Comprehensive Income (After Tax))	1,305.65	674.25	1,007.57	3,714.38		
6 Paid up Equity Share Capital (Face Value of ₹10 per share)	10,636.98	9,886.98	9,886.98	9,886.98		
7 Other Equity Reserves (including revaluation reserve)	0.12	0.28	0.11	0.38		
8 Basic Earnings per Share (Not Annualized) (in Rs.)	0.12	0.28	0.11	0.38		
9 Diluted Earnings per Share (Not Annualized) (in Rs.)	0.12	0.22	0.10	0.35		

Notes:

- 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 Website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on the Company Website at www.lloydsengg.in
- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company at their meeting held on 7th August 2023.
- Previous period figures have been regrouped/reclassified, wherever necessary.
- The results for the quarter ended 30th June, 2023 are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.lloydsengg.in.

For Lloyds Engineering Works Limited
 (formerly known as Lloyds Steels Industries Limited)
 Sd/-
 Mukesh Gupta
 Chairman and Whole Time Director
 DIN: 00028347

Place: Mumbai
 Date: August 7, 2023

MONTE CARLO FASHIONS LIMITED
 (CIN: L51494PB2008PLC032059)
 Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650
 Website: www.montecarlocorp.com
 E-mail: investor@montecarlocorp.com

NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

1. NOTICE OF AGM: NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the Members of Monte Carlo Fashions Limited will be held on **Thursday, August 31, 2023 at 11.00 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No.10/ 2022 dated December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with the MCA Circulars and SEBI Circular dated January 5, 2023, the Notice of the AGM alongwith Annual Report for the Financial Year 2022-23, has been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s) and Company / Company's Registrar and Transfer Agent. The dissemination of these documents electronically have been completed on August 8, 2023. Members are hereby also informed that the Notice of the AGM alongwith Annual Report for the FY. 2022-23 are also available on the Company's website at Link: <https://www.montecarlocorp.com/Pdfs/Annual%20Report%202022-231691410070.pdf> and on the website of CDSL at www.cdslindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

2. BOOK CLOSURE: Pursuant to Provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, August 25, 2023 to Thursday, August 31, 2023** (both days inclusive) for the purpose of AGM, as Annual Book Closure and payment of final dividend for the financial year 2022-23. The final dividend, if approved by the Members will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. **Thursday, August 24, 2023**.

3. E-VOTING: Pursuant to 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to all Members for transacting the Businesses mentioned in the Notice convening the 15th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter-alia containing the User-ID and password alongwith the copy of the Notice convening the AGM has been dispatched to the Members. The Company has provided a platform of CDSL at www.evotingindia.com for remote e-voting. The EVSN (e-voting Sequence Number) allotted to the Company by CDSL is **230801001**. The members attending the AGM through VCO/AVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can Contact the Company Secretary of company at investor@montecarlocorp.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The remote e-voting period shall commence on **Monday, August 28, 2023 (at 9:00 A.M.) and it will end on Wednesday, August 30, 2023 (at 5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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, i.e. **Thursday, August 24, 2023** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. **Thursday, August 24, 2023** may obtain the user id and password by sending a request at e-mail: investor@montecarlocorp.com. Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned in instructions in the Notice of the AGM. In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533. For any queries you may also contact Sh. Ankur Gauba, Company Secretary and Compliance Officer, B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Ph. 0161-5066628, E-mail id: investor@montecarlocorp.com.

The company has appointed Mr. P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results will be updated on company's website i.e. www.montecarlocorp.com and on CDLS's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE AND BSE.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID / "Forgot Password" options available on the websites of Depositories / Depository Participants

Contact details in case of technical issue on NSDL website | **Contact details in case of technical issue on CDLS website**

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.18001020990 and	Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.voting@cdslindia.com or contact at 1800225533
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Members, who have not registered/ updated their Email IDs with the company can send e-mail to the company at investor@montecarlocorp.com or to Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd at delhi@linkintime.co.in.

4. DIVIDEND: The Board of Directors has recommended payment of dividend at the rate 200% i.e. Rs 20/- per Equity Share on the paid up equity share capital of the Company for the financial year 2022-23, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on **Thursday, August 24, 2023**. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self attested copy of PAN CARD and bank details along with Original Cancelled cheque leaf/ attested bank passbook showing name of account holder and address to the Company's registered office or Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058. In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For MONTE CARLO FASHIONS LIMITED
 Sd/-
 (ANKUR GAUBA)
 COMPANY SECRETARY AND COMPLIANCE OFFICER
 ICSI MEMBERSHIP No. F10577

Place: Ludhiana
 Date: 08.08.2023

THAMBI MODERN SPINNING MILLS LIMITED
 CIN: L17111TZ1977PLC000776

Registered Office: Omalur Road, Jagir Ammapalayam, Salem – 636 302, Tamil Nadu, India; Tel. No.: +91 427 234 5425
 Email id: tmsml@gmail.com; Website: www.thambimodern.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the framework prescribed by the Ministry of Corporate Affairs vide its General Circulars and all other applicable rules framed under the Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) and as may be enacted hereinafter, that the Company seeks the approval of the members for the below mentioned special resolution as set out in Postal Ballot notice dated August 2, 2023 by way of electronic means ("remote e-voting"):

Item No.	Description of Special Resolution
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

In terms of General Circulars issued by MCA, electronic copies of Notice of Postal Ballot and Explanatory Statement has been sent by email dated August 8, 2023 to the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on Friday, August 4, 2023, being the cut-off date. Voting rights shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date. In line with the MCA Circulars, physical copies of Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to the members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their vote electronically.

The Board of Directors have appointed Mr. R Sridharan of Mr. R Sridharan & Associates, Company Secretaries (Membership No. 4775, CP No. 3239) as the Scrutinizer for conducting the postal ballot process through remote e-voting system only.

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, Cameo Corporate Services Limited, Subramaniam Building No. 1, Club House Road, Chennai- 600002 Tamil Nadu, Tel: 044 2846 1073, e-mail: investor@cameoindia.com. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to its members. Members may note that the Notice is available on the website of the Company at www.thambimodern.com, website of the Stock Exchange www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Voting rights	Friday, August 4, 2023
2.	Date of dispatch of Notice (in Electronic Mode)	Tuesday, August 8, 2023
3.	Date & Time of Commencement of Remote E-voting	Thursday, August 10, 2023; 9:00 a.m IST
4.	Date & Time of End of Remote E-voting	Friday, September 8, 2023; 05:00 p.m IST Remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by CDLS thereafter.
5.	Contact details, in case of any query/grievance relating to E-voting facility	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, (CDSL) Central Depository Services (India) Limited Address: A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013 Email: helpdesk.evoting@cdslindia.com Toll free No.: 1800 22 55 33

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot on or before **Thursday, September 12, 2023**. The results along with the Scrutinizer's report will be made available on the Company's website at www.thambimodern.com and will also be communicated to the Stock Exchange where the shares of the company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote E-voting i.e. **Friday, September 8, 2023**.

By order of the Board
 M Uma Maheshwari
 Company Secretary & Compliance Officer

Place : Salem
 Date : August 8, 2023

IEX
 INDIAN ENERGY EXCHANGE LIMITED
 INNOVATION TECHNOLOGY FUTURE

CIN: L74990DL2007PLC277039

Regd. Office: 1st Floor Unit No. 1.14(a), Avanta Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi-110017, India
 Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115
 Website: www.iexindia.com | E-mail: compliance@iexindia.com

PUBLIC NOTICE OF 17th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 5, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 Dt. April 8, 2020, No.17/2020 Dt. April 13, 2020, No.20/2020 Dt. May 5, 2020, No. 02/2021 Dt. January 13, 2021, No. 21/2021 Dt. December 14, 2021, No. 2/2022 Dt. May 5, 2022 and No. 10/2022 Dt. December 28, 2022, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/012/P/2020/79 Dt. May 12, 2020, SEBI/HO/CFD/CM D2/CIF/P/2021/11 Dt. January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dt. May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 Dt. January 5, 2023 ("SEBI Circulars") respectively, issued by the Securities and Exchange Board of India which has permitted the holding the AGM(s) through VCO/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar/RTA") of the Company/Depository Participants ("DPs") within the prescribed timelines. Members may note that the Notice of 17th AGM and the Annual Report 2022-23 shall also be available on the Company's website vide <https://www.iexindia.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 and on the website of KFin Technologies Limited ("Company's RTA") at <https://evoting.kfintech.com/>.

Members can attend and participate in the AGM through the VCO/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VCO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who have not registered/updated their e-mail address and mobile numbers including address details are requested to please contact and update their details with the DPs in case the shares are held in electronic form and with the Company's RTA by accessing the link at <https://ris.kfintech.com/client-services/isc/kycqry.aspx> or by writing to inward.ris@kfintech.com, in case the shares are held in physical form for receiving the Notice of the AGM and the Annual Report for FY 2022-23 along with instructions for e-voting and participating in the AGM through VCO/OAVM facility.

Remote E-Voting

The Company will be providing the facility of remote e-voting, through an e-voting agency namely "KFin Technologies Limited", to the Members to cast their votes on all resolutions set out in the Notice of AGM. The Company will also be providing the facility of e-voting during the AGM to the Members who will be present through VCO/OAVM facility and have not cast their vote through remote e-voting. Detailed procedure for remote e-voting/e-voting at the AGM for shareholders holding shares in dematerialized mode/physical mode will be provided in the Notice of AGM.

Final dividend For FY 2022-23

The Members may please take note that the Board of Directors of the Company in their meeting held on May 25, 2023, recommended a final dividend of Rs. 1/- per equity share having a face value of Rs.1/- each for the financial year ended March 31, 2023. The final dividend, if approved by the Members in the ensuing AGM, will be paid to Members whose names appear in the Register of Members as on Friday, July 28, 2023 (record date).

The Final dividend will be paid electronically to those shareholders who have updated their bank account details. For the shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Tax on Dividend

Pursuant to the Income Tax Act, 1961 ("the Act"), as amended, dividend paid or distributed by a company on or after April 1, 2020, shall be taxable at the hands of shareholders and the Company is required to deduct ("TDS") from dividend paid to the Members at prescribed rates applicable to each category of Members. To enable the Company to determine the appropriate TDS/ withholding tax rate applicability, shareholders are requested to upload the requisite documents with the Company's RTA at <https://ris.kfintech.com/form15/> latest by Friday, August 18, 2023. No communication on the tax determination/deduction shall be entertained thereafter. An e-mail communication informing the Members of the provisions related to TDS on dividend as well as the relevant documents to be submitted to avail the applicable tax rate will be sent by the Company to the Members at their registered e-mail IDs.

By the order of the Board of Directors
 For Indian Energy Exchange Limited
 Sd/-
 Vineet Harlalka
 CFO, Company Secretary & Compliance Officer
 Membership No.- ACS 16264

Place: Noida
 Date: August 8, 2023

INTERNATIONAL COMBUSTION (INDIA) LIMITED
 CIN : L36912WB1936PLC008588

Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700 091
 Phone : +91(033) 4080 3000
 e-mail: info@internationalcombustion.in; Website : www.internationalcombustion.in

NOTICE

Notice is hereby given that the Eighty-Seventh Annual General Meeting (AGM) of the shareholders of the Company shall be held on **Wednesday, 30th August, 2023 at 2.00 P.M. IST** through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), as stated in our earlier Public Notice dated 7th June, 2023, to transact the businesses mentioned in the Notice convening the said AGM, which has been sent, alongwith the Annual Report of the Company for the Financial Year 2022-23, on Tuesday, 8th August, 2023, only by e-mail to those shareholders whose e-mail addresses are registered with the Company/depositories and which shall also be available on the Company's website at <https://www.internationalcombustion.in> and also on the website of the Bombay Stock Exchange Limited at <http://www.bseindia.com> in due compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India. The said Notice shall also be available on the website of the National Securities Depository Limited (NSDL), the agency for conducting E-voting & AGM through VCO/OAVM, at <https://www.evoting.nsdl.com>.

The said Notice convening the 87th AGM may also be accessed at the weblink: [https://internationalcombustion.in/wp-content/themes/ic/announcement/87thAGM-NOTICE%2](https://internationalcombustion.in/wp-content/themes/ic/announcement/87thAGM-NOTICE%202023.pdf)