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**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025  
Tel: +91 80 25591080, Fax: +91 80 25591945  
Email: [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com); Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

**NOTICE**

NOTICE is hereby given that the TWENTY FIFTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Tuesday, September 27, 2022 at 11:30 A.M (IST) at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025 to transact the businesses as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary business & Special business and the Annual Report for the financial year ended 2021-22 have been mailed to all the members of the Company at their registered e-mail addresses on September 3, 2022.

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, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia., containing User ID and Password along with a copy of the Notice convening the meeting has been mailed to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and also on the website of CDSL <https://www.evotingindia.com>.

The e-voting period commences on Saturday, September 24, 2022 at 9.00 A.M. and ends on Monday, September 26, 2022 at 5.00 P.M. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of CDSL within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

The detailed Notice of the Twenty Fifth Annual General Meeting and the detailed Annual Report for the financial year 2021-22 can also be accessed at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) for ease of reference

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com)

For and on behalf of Prestige Estates Projects Limited

Sd/-

Manoj Krishna JV

Company Secretary and Compliance Officer

Date: 05.09.2022  
Place: Bengaluru



**MAZAGON DOCK SHIPBUILDERS LIMITED**

(Government of India Enterprise)

Corporate Identity Number: L35100MH1934GOI002079

Registered and Corporate Office: Dockyard Road, Mumbai - 400010, Maharashtra, India  
E-mail: [investor@mazdock.com](mailto:investor@mazdock.com) Website: <https://mazagondock.in>

**NOTICE**

NOTICE is hereby given that the Eighty Nineth (89th ) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business as set out in the Notice of the AGM dated 30 July 2022. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Act, the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, electronic dispatch of the Notice of AGM and Annual Report for FY 2021-22 of the Company have been completed on September 5, 2022. The said AGM Notice and the Annual Report 2022 will also be available on the Company's website <https://mazagondock.in> and the websites of the stock exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility of e-voting on the resolutions proposed to be passed at the 89th AGM, as detailed in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of the 89th AGM will be transacted through voting by electronic means only. Members are requested to note the following:

1. The remote e-voting period begins on **Friday, 23 September, 2022 at 9:00 A.M. and ends on Monday, 26 September, 2022 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **20 September, 2022** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being 20 September, 2022.**
2. The facility for speaker registration to express views or asking questions shall be till **Tuesday, 20 September, 2022 (17.00 Hrs) IST.**
3. Information and instructions including details of User ID and password relating to e-voting have been sent to the members through email and mentioned in the AGM notice.
4. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20 September, 2022 may obtain the User ID and password in the manner as provided in the Notice of the AGM by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. The Company will be providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so. Detailed procedure for remote e-voting/e-voting is provided in the AGM Notice.
6. Members may participate in the AGM even after exercising the right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
7. The results of the e-Voting will be placed by the Company on its website at <https://mazagondock.in> within 48 hours of the conclusion of the AGM and also submitted to the Stock Exchanges.
8. 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: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
9. The Final Dividend of Rs. 1.63 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the financial year ended 31 March 2022, if declared at the 89th AGM, will be remitted, after deduction of tax at source, to the Members through electronic/physical mode as opted by them.
10. Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative rules, 2014, and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday 21 September, 2022 to Tuesday 27 September, 2022 (both days inclusive)** for the purpose of distribution of dividend and also for the AGM.
11. Upon declaration by the Members, final dividend for Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on **Tuesday, 20 September 2022** within the Statutory time limit of 30 days from the date of such declaration.

For Mazagon Dock Shipbuilders Limited

-sd-

Vijayalakshmi Kumar  
Company Secretary

Place: Mumbai  
Date: 05.09.2022

**APPOINTMENTS**



**INDIRA GANDHI INSTITUTE OF DEVELOPMENT RESEARCH**  
(Deemed to be University)  
Gen. A.K. Vaidya Marg, Filmcity Road, Santosh Nagar,  
Goregaon(E), Mumbai - 400 065

**APPOINTMENT OF DIRECTOR FOR IGIDR  
(Corrigendum)**

Please refer to the advertisement for Director, Indira Gandhi Institute of Development Research (IGIDR), dated June 13, 2022. This Corrigendum is being issued in order to specify the Director's age in line with the regulations issued by the University Grants Commission (UGC). It may be noted that the Director's appointment will initially be for a period of five years and he / she will be eligible for reappointment for further term(s) of five years or less at a time / upto the age of 70 years. The applicant should not be aged more than 65 years as on June 30, 2022. Applications/nominations along with a detailed curriculum vitae (in the prescribed format only), may be emailed to [igidrsearch2022@rbi.org.in](mailto:igidrsearch2022@rbi.org.in) or mailed to IGIDR Search Committee 2022, C/o Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2<sup>nd</sup> floor, Shahid Bhagat Singh Marg, Mumbai 400001, so as to reach before **5:30 p.m. on September 14, 2022.** Those who have already applied need not apply again. The Search Committee set up for the purpose has also the right to fill up the vacancy by invitation.

**NILACHAL REFRACTORIES LIMITED**  
CIN: L26939OR1977PLC000735  
30, J.L. Nehru Road, Kolkata – 700016,  
West Bengal  
Ph.: 033 – 224 99511

**NOTICE FOR THE ATTENTION OF THE  
SHAREHOLDERS 45th ANNUAL  
GENERAL MEETING (AGM) AND  
INFORMATION ON E-VOTING**

The 45th Annual General Meeting (AGM) of the company will be held through Video Conferencing (VC)/(OAVM) Other Audio-Visual Means on Wednesday, 28th September, 2022 at 12:30 P.M. The notice of the AGM will be available on the Company's website at [www.nilachal.in](http://www.nilachal.in) and on the website of the Stock Exchanges i.e. BSE limited and CSE limited at [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com) and also on the website of NSDL (agency for providing the Remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The manner of e-voting by members holding shares in dematerialized mode, physical mode and who have not registered their emails is provided in the notice of the AGM. Manner of Registering for those shareholders whose details are not updated with the Company/Depositories): Shareholders are requested to send the following details to the Company's Registrar and Share Transfer Agent M/s. S.K. Infosolutions Pvt. Ltd preferably mail at [skcdilip@gmail.com](mailto:skcdilip@gmail.com): Full Name, Address, Email Address, Mobile No., No. Of Shares held, copy of Share Certificate, pan and aadhar self attested.

For Nilachal Refractories Ltd  
Sanjit Singh  
(Company Secretary)

Date: 05 September 2022

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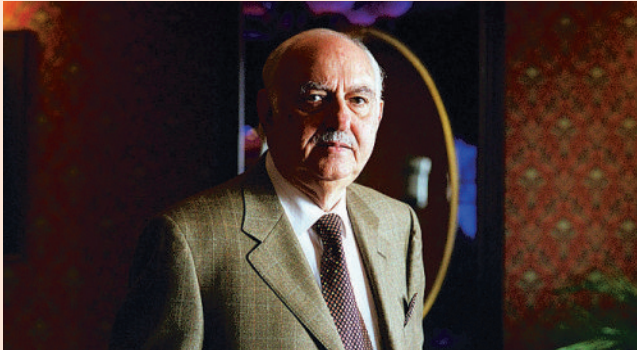
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