Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip Code- HUDCO

Sub: Newspaper publication regarding 52nd Annual General Meeting.

Dear Sir/ Ma’am

We are enclosing herewith the copies of Newspaper publication regarding intimation of 52nd Annual General Meeting, Record date and other required information, published in Business Standard (English and Hindi) editions on 31st August, 2022 before sending the notices and copies of the financial statements, etc. to the shareholders, in compliance of MCA Circular No 20/2020 dated 5th May, 2020, Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and dissemination.

Encl: as above
NOTE TO THE MEMBERS OF 49th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 27th SEPTEMBER, 2022

1. Notice is hereby given that the 49th Annual General Meeting (AGM) of the company will be held at 04:00 PM on Tuesday, the 27th September, 2022 at the 3rd Floor, RCDS Hall, Sir J J School of Applied Arts and Architecture, 4, College Road, Fort, Mumbai 400 013.

2. SERVICE OF DOCUMENTS

(a) In compliance with the provisions of Section 108 of the Act read with Rules made thereunder, General Circular 02/2022 dated May 5, 2022 of the Ministry of Corporate Affairs (MCA) and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Agent (RTA) of the company is hereby notified that the 52™ Annual Report of the company for FY 2021-22 is being sent through electronic mode to the email address of the members. The company has fixed Friday, the 16th September, 2022 as the Record date for determining the shareholders entitled to vote at the said meeting and for dividend.

3. MANNER OF REGISTERING E-MAIL ADDRESS, BANK DETAILS AND OTHER DETAILS WITH THE COMPANY

Members who have not registered their e-mail address or phone number can do so by writing an e-mail to the Company’s RTA or through CDSL login portal. Further, members with an e-mail address on record can change it subsequently. During the meeting, Members holding shares either in physical or electronic mode and holding shares as on the cut-off date shall be eligible for voting.

4. CLOSURE OF REGISTER OF MEMBERS

The company is advised to refer to the provisions of Section 134 of the Companies Act, 2013 and Regulation 46 of SEBI (LODR) Regulations, 2015 for the purposes of distribution of dividend for the Financial Year ended 31° March, 2022 and also for the AGM of the company.

The company would be sending them the 42™ Annual Report to their registered email address. Members are advised to register/update their email address and mobile number immediately, so that they are not excluded from the list of members which are eligible to vote.

5. THE VOTING RIGHTS OF MEMBERS

The voting rights of Members shall be in proportion to their shares in the paid up equity shares capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date and who has not used the remote e-voting facility or e-voting facility provided during the AGM shall not be allowed to change it subsequently. During the meeting, Members holding shares either in physical or electronic mode and holding shares as on the cut-off date shall be eligible for voting.

6. ATTENDANCE AT THE MEETING

(a) Any person whose name is recorded in the register of members or in the register of beneficial owners shall be entitled to one vote.

(b) No proxy shall be permitted.

(c) No Member shall be entitled to more than one vote.

(d) Nominations at the AGM shall be accepted only in writing.

(e) No Member shall be entitled to vote more than once on any resolution unless the same is by show of hands.

7. DIVIDEND

The Board of Directors has recommended a dividend of Rs. 4.40 per equity share for the financial year 2021-22.

8. THE NOTICE INVITING TENDER

Observing the principles of competitive bidding as required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company invites tenders for the purpose of appointment of Broker for the financial year 2022-23. The tender documents are available at the following website:


9. DEDUCTION AT SOURCE

The company will be required to deduct income tax at source where the person is not a tax resident of India, and has not furnished requisite PAN details or has furnished an invalid or obsolete PAN at the time of receipt of dividend.

10. INSTRUCTIONS FOR VOTING

(a) As per Section 108 of the Act, the members present or those present by proxy at the AGM shall be entitled to vote on all the resolutions under discussion.

(b) e-voting at AGM.

(c) Members whose names are registered in the register of members or in the register of beneficial owners shall be entitled to one vote each.

(d) Any person entitled to receive dividend credit electronically.

The members who have not casted their vote through remote e-voting can cast during the AGM using the e-voting system provided during the AGM.

11. DIVIDEND - Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those Members who have maintained their shares in electronic form and to those who have opted to receive the same, along with the consolidated Scrutinizer’s Report, shall be placed on the Company’s website at www.brawnbiotech.com after the AGM.

Harkamal Khera Dhawan
Company Secretary

Date: 30-08-2022

For Brawn Biotech Limited

TAMILNADU NEWSPRINT AND PAPERS LIMITED

Registered Office: 43, Anna Salai, South Mambalam, Chennai 600 023
Phone: 044 2855 2611, 2612, 2613
E-mail: investors@tnpap.com
Website: www.tnpap.com

NOTE TO THE MEMBERS OF 21st ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 15TH OCTOBER, 2022

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the company will be held at 01:00 PM IST, through Two-way Video Conferencing ('VC')/Other Audio Video Means ('OAVM') facility, at 43, Anna Salai, South Mambalam, Chennai-600 023. The Notice of the AGM and Annual Report when issued, will also be available on the Company’s website at www.tnpap.com.

2. The company has fixed Friday, the 14th September, 2022 as the Record date for determining the shareholders entitled to vote at the said meeting and for dividend.

3. INSTRUCTIONS FOR VOTING

(a) Any person whose name is recorded in the register of members or in the register of beneficial owners shall be entitled to one vote.

(b) No proxy shall be permitted.

(c) No Member shall be entitled to more than one vote.

(d) Nominations at the AGM shall be accepted only in writing.

(e) No Member shall be entitled to vote more than once on any resolution unless the same is by show of hands.

4. ATTENDANCE AT THE MEETING

(a) The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date and who has not used the remote e-voting facility or e-voting facility provided during the AGM shall not be allowed to change it subsequently. During the meeting, Members holding shares either in physical or electronic mode and holding shares as on the cut-off date shall be eligible for voting.

5. DIVIDEND

The Board of Directors has recommended a dividend of Rs. 4.00 per equity share for the financial year 2021-22.

6. THE NOTICE INVITING TENDER

Observing the principles of competitive bidding as required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company invites tenders for the purpose of appointment of Broker for the financial year 2022-23. The tender documents are available at the following website:


7. DEDUCTION AT SOURCE

The company will be required to deduct income tax at source where the person is not a tax resident of India, and has not furnished requisite PAN details or has furnished an invalid or obsolete PAN at the time of receipt of dividend.

8. INSTRUCTIONS FOR VOTING

(a) As per Section 108 of the Act, the members present or those present by proxy at the AGM shall be entitled to vote on all the resolutions under discussion.

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9. DIVIDEND - Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those Members who have maintained their shares in electronic form and to those who have opted to receive the same, along with the consolidated Scrutinizer’s Report, shall be placed on the Company’s website at www.tnpap.com after the AGM.

Harikumar Bharadwaj
Company Secretary

Date: 30-08-2022

For Tamilnadu Newsprint and Papers Limited

The 21st Annual General Meeting (AGM) of the company will be held at 01:00 PM IST, through Two-way Video Conferencing ('VC')/Other Audio Video Means ('OAVM') facility, at 43, Anna Salai, South Mambalam, Chennai-600 023. The Notice of the AGM and Annual Report when issued, will also be available on the Company’s website at www.tnpap.com.

The company has fixed Friday, the 14th September, 2022 as the Record date for determining the shareholders entitled to vote at the said meeting and for dividend.
Bajaj in December

- Bajaj Auto has sold 14.19 lakh units in the December quarter, a growth of 11.4% year-on-year.
- The company's total sales in the December quarter stood at 4.53 lakh units, up 11.4% from a year ago.
- Bajaj Auto's exports in December stood at 78,074 units, an increase of 26.9% from the same period last year.

Bajaj Auto's December sales

- Bajaj Auto's total sales in December 2022 stood at 4.53 lakh units, an increase of 11.4% from the same period last year.
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