

BHARAT DYNAMICS LIMITED

भारत डायनामिक्स लिमिटेड
 (A Govt. of India Enterprise, Ministry of Defence)
CIN : L24292DT1970GO019153
Corporate Office : - Plot No. 38, TFSF Building, Near LIC Towers, Financial District, Nanaknagar, Hyderabad - 500032
Registered Office : - Kanchikuduru, Hyderabad-500058
Tel : (040) 23456145; **Fax :** (040) 23456110
E-mail : investors@bdl-india.in; Website : www.bdl-india.in



NOTICE OF POSTAL BALLOT/E-VOTING

Pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular No. 3/2022 dated May 5, 2022 (in continuation to circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may kindly note that Bharat Dynamics Limited ("BDL" or "Company") has on Tuesday November 01, 2022 sent a Postal Ballot Notice ("Notice") dated Wednesday October 26, 2022, together with the Statement pursuant to Section 102(1) of the Act, via e-mail to all Members of the Company who have registered e-mail with Company's Depository/ Depository Participants/ Company's Registrar and Share Transfer Agent viz. Alankit Assignments Limited, to seek their approval through e-voting only for:

1. Appointment of *Shri Anurag Bajpai, JS F&C (DIN: 08948155)* as a *Part-time Official Director (Governor Nominee Director)*.

The Notice is available on the Company's website viz. <https://bdl-india.in/> under 'Notice' section and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/> and also on the website of stock exchanges i.e. BSE Limited (BSE) at <https://www.bseindia.com/> & The National Stock Exchange of India Limited (NSE) <https://www.nseindia.com/>.

In compliance with applicable provisions of the Act & MCA Circulars, BDL has sent Notice along with procedure & instructions for e-voting only through electronic mode, to those Members who are holding equity shares as on Friday, October 28, 2022 ("Cut-off date"). Accordingly, physical copy of the Notice, postal ballot form and pre-paid business reply envelope has not been sent for this postal ballot exercise. Members are requested to refer e-voting instructions outlined in the Notice to cast their vote on the resolutions proposed for their approval. Members are requested to give their Assent/Dissent to the proposed resolutions through e-voting facility only.

BDL has engaged NSDL for providing e-voting facility to the Members of the Company for casting their votes electronically. Only those Members whose names are recorded in the Register of Members of the Company in the Register of Beneficial Owners as maintained by Depositories as on Cut-off date will be entitled to vote on cast their vote in proportion to their shareholding to the total paid-up equity share capital of the Company. E-voting facility will be available during the following period: members whose name appears in Register of Members/beneficial owners provided by NSDL & CDSL, as on Cut-off date:

Commencement of e-voting	From 9.00 a.m. (IST) on 02 November 2022 (Wednesday)
End of e-voting	Upto 5.00 p.m. (IST) on 01 December 2022 (Thursday)

Members are requested to record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than by 5.00 p.m. (IST) on Thursday, December 01, 2022. e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The manner, instructions & other information relating to e-voting process (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), forms part of the Notice.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form by their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-addressed copy of PAN card of Alankit Assignments Limited, Alankit House, 4E/2, Jhandedwain Extension, New Delhi -110 055 or by sending e-mail to ra@alankit.com and Members can also send an e-mail to Company at investors@bdl-india.in.

The Company has appointed CS Navajyoti Puttaparthi, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process in fair and transparent manner.

The results of Postal Ballot shall be declared on or before Saturday, 03rd December 2022 along with the Scrutinizer's report, be displayed at the Registered Office as well as Corporate Office of the BDL, communicated to the Stock Exchanges and will also be uploaded on the BDL website viz. <https://bdl-india.in/> and on the website of NSDL at <https://www.evoting.nsdl.com/> and also on the website of stock exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>.

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 <https://www.evoting.nsdl.com/> or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to Mrs. Smit Singh, NSDL, at evoting@nsdl.co.in.

FOR BHARAT DYNAMICS LIMITED
 Sd/-
N. NAGARAJA
 COMPANY SECRETARY
 Date : 03 November 2022

EATON FLUID POWER LIMITED
 Regd. Office: 145, Mumbai Pune Road, Pimpri, Pune - 411018
 CIN: U29120PN1989PLC019550 Email: ganapathy@eatonfos.com
 Tel No: 0206633066, Website : www.eatonfos.com

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with General Circulars 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 22/2020 dated 17th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 & 03/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (the 'MCA Circulars') that the resolutions set out in the Notice are proposed for consideration by the Members of the Company for passing through electronic voting (e-voting) only. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for Postal Ballot.

Members may note that the Notice of Postal Ballot made available on the website of the company <https://www.eatonfos.com/en/about> and on the website of National Securities Depository Limited and the website of RTA <https://www.evoting.nsdl.com/> and the website of RTA <https://www.evoting.nsdl.com/>.

The Members, whose names appear in the register of members/ List of Beneficial Owners as on Friday, October 28, 2022, being the cut-off date, will be considered for the purpose of voting. The Company has engaged the services of Link Intime India Private Limited (Link Intime) to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Friday, November 4, 2022 and ends at 5.00 p.m. (IST) on Saturday December 3, 2022. The remote e-voting shall be completed by 5.00 p.m. on Saturday December 3, 2022 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the member. The remote e-voting would be disabled after the end of the said period.

The result of the Postal Ballot process will be announced by the Chairman on or before Sunday, December 4, 2022 at 5.00 p.m. The result along with the Scrutinizer's report will be displayed at the registered office of the Company and hosted on the Company's website.

For any queries/difficulties connected with voting can be addressed to the Director at contact details given above.

For Eaton Fluid Power Limited
 Sd/-
RAVICHANDRAN PURUSHOTHAMAN
 Director
 Date : 03.11.2022
 Place : Pune

For Tech Mahindra Limited
 Sd/-
RAVICHANDRAN PURUSHOTHAMAN
 Director
 Date : 03.11.2022
 Place : Pune

TECH mahindra
TECH MAHINDRA LIMITED
 Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
 Tel : +91 20 4225 0000 Fax : +91 20 4225 0016
 •Website: www.techmahindra.com E-mail: investorrelations@techmahindra.com
 •CIN : L24200MH1989PLC041310

NOTICE

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 10th November 2022 has been fixed as the Record Date for ascertaining the entitlement of members for payment of Special Dividend of Rs. 18/- per equity share of Rs. 5/- each (i.e. 360%) of the face value, declared by the Board of Directors on 1st November 2022.

The Special Dividend will be paid to the members whose names appear in the Register of Members as on the Record Date, viz. 10th November 2022.

Pursuant to Finance Act 2020, the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source is requested to submit the following documents by Thursday, 10th November 2022 at <https://linkintime.co.in/formsg/submission-of-form-15g-15h.html>

Resident individual shareholder with PAN

- i) No Permanent Establishment and Beneficial Ownership Declaration,
- ii) Tax Residency Certificate
- iii) Form 10F

Any other document which may be required to avail the tax treaty benefits.

A detailed instruction note in this regard is also available on https://linkintime.co.in/website/GoGreen_2022/AGM/Tech_Mahindra_Limited/TML_Dividend_Instructions_Special_Dividend_2022-23.pdf

This notice is also available on the website of the Company viz. www.techmahindra.com and the websites of the Stock Exchanges where the Company's shares are listed viz BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For TECH MAHINDRA LIMITED
 Sd/-
Anil Khatri
 Company Secretary
 Date : 2nd November, 2022
 Place : Mumbai

IMPORTANT

Whistle care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express 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. Registered letters are not accepted in response to box number advertisement."

NOTIFICATION FOR RECRUITMENT OF SENIOR RESIDENTS & JUNIOR RESIDENTS IN ALL INDIA INSTITUTE OF MEDICAL SCIENCES, RAJKOT

The All India Institute of Medical Sciences, Rajkot, Gujarat is a Central Autonomous Body (CAB) formed by an Act of the Parliament. The Executive Director, AIIMS Rajkot invites applications for the posts of Junior residents and Senior Residents at AIIMS Rajkot. The detailed advertisement is available on AIIMS Rajkot website at www.aiimsrajkot.com under the recruitment tab.

Department	Essential Qualification	Total	UR	EWS	OBC	SC	ST
Medical	MBBS	24	11	5	6	2	0
Dental	BDS	2	1	1	0	0	0
Grand Total		26	12	6	6	2	0
SENIOR RESIDENT							
Department	Total	UR	EWS	OBC	SC	ST	
Anatomy	1	-	-	-	-	-	
Anaesthesiology	3	1	-	1	1	-	
Biochemistry	2	-	1	1	-	-	
Dentistry	1	-	-	-	-	-	
Radiology	1	-	1	-	-	-	
Forensic Medicine & Toxicology	1	-	-	-	-	-	
General Medicine	3	1	-	1	1	-	
General Surgery	3	1	-	1	1	-	
Microbiology	1	-	-	-	-	-	
Obstetrics And Gynaecology	2	-	-	1	1	-	
Ophthalmology	2	1	-	-	-	1	
Orthopaedics	3	1	-	1	-	1	
ENT - Otorhinolaryngology	1	-	-	-	-	-	
Pediatrics	3	1	-	1	1	-	
Pharmacology	1	-	-	-	-	-	
Physiology	1	-	-	-	-	-	
Psychiatry	1	-	-	-	-	-	
Grand Total	30	10	3	10	4	3	

AIIMS Rajkot follows 4% Horizontal reservation for PwBD
 Sd/-
Executive Director
AIIMS Rajkot

Melmont Construction Private Limited

Corporate Identity Number (CIN): U7410KA2004PT034801
 Regd. Office: No.130/1, ULSOOR ROAD, BANGALORE, KARNATAKA 560042
 Email: melmont@paruvankara.com Website: <http://www.paruvankara.com>

Statement of Unaudited Financial Results for the quarter and six months ended September 30, 2022

Particulars	Quarter ended		Cumulative Quarter ended		(Rs. Lakhs)
	30.09.2022	30.09.2022	30.09.2021	30.09.2022	
1. Total Income from Operations	141.15	140.77	140.77	500.00	
2. Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	(71.25)	(63.55)	(63.55)	(244.74)	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(11.83)	(63.55)	(63.55)	(244.74)	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(53.30)	(40.58)	(40.58)	(183.15)	
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax))	(53.30)	(40.58)	(40.58)	(183.15)	
6. Paid-up Equity Share Capital	1.00	1.00	1.00	1.00	
7. Reserves (excluding Retention Reserve and Securities Premium etc)	-	-	-	-	
8. Securities Premium Account	-	-	-	-	
9. Net worth	(894.50)	(472.14)	(894.51)	(894.51)	
10. Paid-up Debt Capital / Outstanding Debt	21,125.57	18,475.88	18,475.88	18,788.96	
11. Outstanding Redeemable Preference Shares	-	-	-	-	
12. Dividend Payable	(30.30)	(39.60)	(39.60)	(94.22)	
13. Earnings per equity share of Rs. 100 each (for continuing and discontinued operations)	-	-	-	-	
1 Basic	(533.00)	(400.80)	(400.80)	(1,831.50)	
12 Diluted	(533.00)	(400.80)	(400.80)	(1,831.50)	
14. Capital Redemption Reserve	-	-	-	-	
15. Debenture Redemption Reserve	-	-	-	-	
16. Debt Service Coverage Ratio	0.20	0.20	0.20	0.17	
17. Interest Service Coverage Ratio	0.20	0.20	0.20	0.17	

Notes:
 1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the LODR Regulations. The full format of the quarterly financial results is available on the website of the Bombay Stock Exchange (www.bseindia.com) and the National Stock Exchange of India (www.nseindia.com).
 2. For the other line items referred in regulation 32 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL: www.bseindia.com.

For and on behalf of the Board of Directors of Melmont Construction Private Limited
 Sd/-
Name: Amanda Joy Paruvankara
 Designation: Director
 Date: 27/09/2022

T-Hills Private Limited

Corporate Identity Number (CIN): U45206TG2015PTC101944
 Regd. Office: Survey No-08 Opp to Mahindra Satyam,
 Side line of Goomy Green Building Kondapur, Hyderabad Telangana 500033
 Email: lnh@paruvankara.com Website: <http://www.paruvankara.com>

Statement of Unaudited Financial Results for the quarter and six months ended September 30, 2022

Particulars	Quarter ended		Cumulative Quarter ended		(Rs. Lakhs)
	30.09.2022	30.09.2022	30.09.2021	30.09.2022	
1. Income	-	-	-	-	
(a) Revenue from operations	-	-	-	-	
(b) Other Income	-	-	-	-	
2. Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	22.21	(47.43)	(47.43)	(94.76)	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(183.18)	(37.45)	(37.45)	(91.75)	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(177.98)	(45.49)	(45.49)	(86.02)	
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax))	(177.98)	(45.49)	(45.49)	(86.02)	
6. Paid-up Equity Share Capital	1.00	1.00	1.00	1.00	
7. Reserves (excluding Retention Reserve)	(999.71)	(43.03)	(43.03)	(862.23)	
8. Securities Premium Account	-	-	-	-	
9. Net worth	(998.71)	(42.03)	(42.03)	(591.22)	
10. Paid-up Debt Capital / Outstanding Debt	22,223.17	17,900.27	17,900.27	18,886.32	
11. Outstanding Redeemable Preference Shares	-	-	-	-	
12. Dividend Payable	(22.25)	(568.38)	(568.38)	(38.17)	
13. Earnings per equity share - Basic	(13,707.74)	(3,549.00)	(3,549.00)	(68,602.00)	
14. Capital Redemption Reserve	-	-	-	-	
15. Debenture Redemption Reserve	-	-	-	-	
16. Debt Service Coverage Ratio	0.02	(0.07)	(0.07)	(0.27)	
17. Interest Service Coverage Ratio	0.49	(0.20)	(0.20)	(0.67)	

Notes:
 1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the LODR Regulations. The full format of the quarterly financial results is available on the website of the Bombay Stock Exchange (www.bseindia.com) and the National Stock Exchange of India (www.nseindia.com).
 2. For the other line items referred in regulation 32 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL: www.bseindia.com.

For and on behalf of the Board of Directors of T-Hills Private Limited
 Sd/-
Name: Doddsppagowda Shivnagesappa Patil
 Designation: Director
 Date: 15/09/2022

SHREE VIJAY INDUSTRIES LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956
 Corporate Identification Number: U45209MH2002PLC089100
 Registered Office: 179, Industrial Area A, Ludhiana - 141003, Punjab, India.
 Contact Number: 0181-260097, 260916, E-mail Address: shiv84@gmail.com; Website: www.shreevijay.co.in

Recommendations of the Committee of Independent Directors of Shree Vijay Industries Limited ("SHREEVIJAY" or the "Company") on the Offer made by Mr. Navajyoti Singh Rupra ("Acquirer") and M/s Sakshi Singh Rupra ("Acquirer 2"), pursuant to the provisions of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 15,83,900 (One Lakh Fifty Three Thousand Eight Hundred and Thirty Nine) equity shares of Rs. 10.00/- (Rupees Ten Only) (Equity Shares) each representing 26.00% (Twenty Six Percent) of the Total Equity Share Capital of the Company at a price of Rs. 150/- (One Hundred and Fifty Rupees Only) per Equity Share, payable in cash (Offer Price).

1. Date	Wednesday, November 02, 2022						
2. Name of the Target Company	Shree Vijay Industries Limited						
3. Details of the Offer relating to the Target Company	This Offer is being made by the Acquirer, namely, Mr. Navajyoti Singh Rupra (Acquirer 1) and M/s Sakshi Singh Rupra (Acquirer 2), pursuant to the provisions of Regulations 3(1) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 15,83,900 (One Lakh Fifty Three Thousand Eight Hundred and Thirty Nine) equity shares of Rs. 10.00/- (Rupees Ten Only) (Equity Shares) each representing 26.00% (Twenty Six Percent) of the Total Equity Share Capital of the Company at a price of Rs. 150/- (One Hundred and Fifty Rupees Only) per Equity Share, payable in cash (Offer Price).						
4. Names of the Acquirers and PAC with the Acquirer	Mr. Navajyoti Singh Rupra (Acquirer 1) and M/s Sakshi Singh Rupra (Acquirer 2) are the Acquirers. CapitaQuest Advisors Private Limited 225-209, 2 nd Floor, AKMEP Centre, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India. Telephone Number: +91 22-66499999 Contact Person: Mr. Vivek Singhania Email Address: m@capitaquest.com Website: www.capitaquest.com SEBI Registration Number: INM000122119 Validity: Post-merger Corporate Identification Number : U65999MH2008PTC18763						
5. Name of the Manager to the Offer	CapitaQuest Advisors Private Limited 225-209, 2 nd Floor, AKMEP Centre, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India. Telephone Number: +91 22-66499999 Contact Person: Mr. Vivek Singhania Email Address: m@capitaquest.com Website: www.capitaquest.com SEBI Registration Number: INM000122119 Validity: Post-merger Corporate Identification Number : U65999MH2008PTC18763						
6. Members of the Committee of Independent Directors	Following shall be the Members of the Committee of Independent Directors of the Target Company (IC Members): <table border="1"> <thead> <tr> <th>Name of the IC Member</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Vivek Kumar Shivniasara</td> <td>Chairperson</td> </tr> <tr> <td>Tijana Pasak</td> <td>Member</td> </tr> </tbody> </table>	Name of the IC Member	Designation	Vivek Kumar Shivniasara	Chairperson	Tijana Pasak	Member
Name of the IC Member	Designation						
Vivek Kumar Shivniasara	Chairperson						
Tijana Pasak	Member						
7. IC Members' relationship with the Target Company (Directors, Equity Shares owned, any other contract relationship)	a) IC Members are Independent Directors on the Board of the Target Company. b) None of the IC Members are holding any Equity Shares of the Target Company. c) None of the IC Members are holding any contracts or any relationships, nor are they related in any way with the Target Company other than acting in directorship in the Target Company.						
8. Trading in the Equity Shares/ other securities of the Target Company by IC Members	a) None of the IC Members are holding any Equity Shares. Therefore the disclosure with respect to the IC Members having traded in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Tuesday, August 02, 2022, is not applicable. b) None of the IC Members are holding any Equity Shares, therefore the disclosure with respect to the IC Members having traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Tuesday, August 02, 2022, till the date of this recommendation, is not applicable.						
9. IC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract relationship)	The IC Members neither have any contracts nor relationship with the Acquirers in any manner.						
10. Trading in the Equity Shares/ other securities of the Acquirer by IC Members	Not Applicable						
11. Recommendation on the Offer, as to whether the Offer is in a net, fair,							