

Date: 10th June, 2023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Name- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Publication of Notice in newspapers for transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications made on 10th June, 2023, in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition) towards publication of notice for the attention of the equity shareholders of the Company in respect of transfer of unclaimed dividend/equity shares of the Company to Investor Education and Protection Fund (IEPF) account, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and notified by the Ministry of Corporate Affairs.

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 59.60/2022-24/KWA/P/RCDS/WTM

AMRUT 2.0-1) Providing FHTCs for all wards under Pongumoodu Section-(Phase-I)
(Phase-II); EMD - Rs. 2,00,000/- for each, Tender fee : Rs. 130/- for each.

Last Date for submitting Tender : 30-06-2023 03:00 pm ,

Phone : 04712322303, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle
Thiruvananthapuram

MIRC ELECTRONICS LIMITED

Regd. Office: Ondia House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093
CIN No: L32300MH1981PLC203637

Email ID: investors@ondia.com / Website: www.ondia.com

Phone No: 022-6697 5777 Fax No: 022-2820 2002

NOTICE OF THE 42ND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of MIRC Electronics Limited (the "Company") will be held on Monday, 3rd July, 2023 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/7 dated May 12, 2020, Circular No. SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/RACP/CD1/P/IR/2023/001 dated January 13, 2023 and Circular No. SEBI/HO/DDHS/RACP/CD1/P/IR/2023/001 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on June 09, 2023, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. M/s Link Intime India Private Limited. The Notice of the AGM and the Annual Report for Financial Year 2022-23 is also available on the Company's website at <https://www.ondia.com> and can also be accessed on the websites of the Stock Exchanges i.e. www.nsindia.com and www.bseindia.com and that of Central Depository Services (India) Limited ("CDSL") at www.cdsindia.com. The requirement of sending physical copies of the Notice of the AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars and hence no physical copies of the Annual Report will be provided.

Members can attend AGM through VC/ OAVM facility on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/ OAVM facility and to raise questions during AGM have been spelt out in the Notice of AGM dated May 28, 2023.

Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, June 26, 2023 to Monday, July 03, 2023 (both days inclusive) for the purpose of the 42nd AGM of the Company.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM ('remote e-voting') as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at www.evotingindia.com.

The detailed instructions for remote e-Voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following:

• The members, whose name appear in the Register of the Member and/ the Register of Beneficial Owners as on the Cut-off date i.e. Monday, June 26, 2023 will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.

• The remote e-voting shall commence on Friday, June 30, 2023 at 9.00 a.m. and end on Sunday, July 02, 2023 at 05.00 p.m. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions cast by the members, the members shall not be allowed to change it subsequently.

• The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

• The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/ list of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website at www.ondia.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.

• A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-2305842/43. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Matatali Mill Compound, N - M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305842/43.

For MIRC Electronics Limited

Sd/-

Prasad Oak

Head - Legal, Corporate Affairs & Company Secretary

Place: Mumbai

Date: 9th June, 2023

FIEM INDUSTRIES LIMITED

Regd. Office: D-5, Mansarovar Garden, New Delhi-110015 (INDIA)

E-Mail: investor@fiemindustries.com

Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

Re: 34TH ANNUAL GENERAL MEETING (ADVANCE NOTICE)

1. NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting ("AGM") of the member of Fiem Industries Limited ("the Company") will be held on Friday, July 28, 2023 at 10:30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular no. SEBI/HO/CDF/Pol-2/P/IR/2023/04 dated January 05, 2023 (hereinafter collectively referred to as "MCA and SEBI Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

2. The Notice of the AGM and the Annual Report for the financial year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and casting of votes through remote electronic voting or through the e-voting system during the AGM will be provided in the Notice of the 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. The Notice of the 34th AGM will be available on the website of the Company at www.fiemindustries.com on the website of BSE at www.bseindia.com and NSE at www.nsindia.com. Further, those shareholders who hold shares in physical form or who have not registered their email address with the Company/RTA or DP are requested to download the AGM Notice, once available on above mentioned websites and follow detailed instructions mentioned therein about joining & participating in AGM, manner of casting vote through remote e-voting or casting vote through e-voting system during the AGM.

3. Manner of registering / updating email addresses & mobile No. and Bank mandate for receiving Dividend:

The shareholders, who have not registered their email address & mobile with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receiving the dividend directly in their Bank Account through Electronic Clearing Service (ECS), are requested to register / update the above details immediately, in the following manner:

(i) Registering / updating the details with DP: In case the Shares held in demat mode, such shareholder should register / update the email address, mobile no., bank account details and other KYC in his/her demat account as per process advised by the DP.

(ii) Registering / updating the details with RTA: In case the shares held in physical mode, the shareholders should immediately register / update the email ID, mobile and other KYC details by submitting prescribed Form ISR-1 at e-mail investor@fiemindustries.com or sending at registered office of the Company. Shareholders may download the prescribed Forms from the Company's website at <https://fiemindustries.com/investor-services-forms/> under Investor section, or from website of RTA <https://web.linkintime.co.in/KYC-downloads.html>

In the event, Company is unable to pay the dividend to any member through electronic mode, due to incomplete Bank account details of the member, the Company shall dispatch the dividend warrant/Bankers' cheque/ demand draft to such Member, at the earliest possible through permissible modes.

4. Manner of casting vote(s) through remote e-voting or through e-voting during the AGM:

(i) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(ii) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode or physical mode, who have not registered their email addresses will be provided in the Notice of the AGM.

(iii) The facility for voting through e-voting system will also be made available during AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting will be able to vote during the AGM to be held through VC/OAVM.

(iv) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM.

(v) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. July 21, 2023.

5. TDS on Dividend:

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend payable to the Members (if applicable) as per Income Tax Act, 1961 ("IT Act"). Therefore, Members are requested to complete/update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with RTA. Further, to submit the applicable Form 15G/15H/10F under the IT Act and other applicable documents, members can visit the website of our RTA, Link Intime India Pvt. Ltd. at the link <https://linkintime.co.in/formsreg/subscription-of-form-15g-15h.html>.

Members are requested to carefully read all the Notes set out in the Notice of the 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the 34th AGM.

For Fiem Industries Ltd.

Date : 10/06/2023

Arvind K. Chauhan

Company Secretary

SALE NOTICE

AUTOMOTIVE COACHES AND COMPONENTS LIMITED (In Liquidation)

Reg. Off.: C1 & D6, SIPCOT Industrial Complex, Gummidiyoor

Thiruvallur 601203, Tamilnadu,

E- Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of Auction: Tuesday the 20th June 2023 from 3 pm to 5 pm

(With unlimited extension of 5 minutes each)

Sale of Vehicles forming part of Liquidation Estate will be done by the Liquidator, appointed by the Hon'ble National Company Law Tribunal Chennai Bench through the e-auction platform WWW.BANKAUCTIONS.IN

Description of Assets: Vehicles at Gummidiyoor ACCL Unit

1) **Trailer & Prime Mover** - TN 18 AY 7160 (Ashok Leyland Tusker Super).

2) **Lorry** TN 20 AQ 2112 (Ashok Leyland Open Truck), Year 2007

Asset	Reserve Price in Rs.	Earliest Money Amount in Rs.
Trailer & Prime Mover	8,99,00/-	89,90/-

Terms and Condition of the E-Auction are as under:

1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS BASIS" as such sale is without any kind of warranties and indemnities through approved service provider M/s. 4CLOSURE.
2. The EMD shall be payable through DD/NEFT/RTGS in the bank account of AUTOMOTIVE COACHES AND COMPONENTS LIMITED-IN LIQUIDATION - A/c. No. 120002073834, Canara Bank, Madipakkam Branch, Chennai and IFSC Code: CNRB0002951.

3. Bids shall be submitted through online mode only in the format prescribed. The bid form can be downloaded from the website of WWW.BANKAUCTIONS.IN.

4. Last date and time for submission of EMD & Tender documents is 19th June 2023 upto 05.00 p.m.

5. The date and time of e-Auction is Tuesday the 20th June 2023 between 3.00 p.m. and 05.00 p.m. The minimum increment is Rs. 10,000/-

6. The intended bidder who has deposited EMD and requires assistance in creating login ID and password may contact the liquidator office on phone +91 6383818097 through email at accliquidation@gmail.com and for technical support, you can contact Mr. T.Jaya Prakash @ 08142000736/6.

7. The EMD amount of unsuccessful Bidders will be refunded.

8. The bidder who submits highest offer on closure of online auction shall be declared successful bidder subject to approval by the Liquidator. The liquidator reserves her rights to reject any or all of the offers or accept offer for one or more properties received without assigning any reasons whatsoever at any stage.

9. Upon confirmation of sale, the successful bidder shall deposit balance sale consideration within 90 days of the date of e-auction. Payment made after 30 days shall attract interest @ 12%. However this sale shall be cancelled if the payment is not received within 90 days as per the provisions of Sub Regulation 12 of Regulation 1 of Schedule I of IBBI (Liquidation Process) Regulations 2016 as amended from time to time.

10. The advertisement will be valid for 90 days from the date of advertisement. The properties mentioned

