

15th July, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Sakaal, Mumbai) on 14th July, 2021 informing that the 67th Annual General Meeting of the Company will be held on Friday, 27th August, 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

2. The above information is also available on the website of the Company. at www.voltas.com
3. This is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED



V. P. Malhotra
Vice President – Taxation,
Legal & Company Secretary

Enc.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com
Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise


Cholamandalam Financial Holdings Limited

CIN:L65100TN1949PLC002905

Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai - 600 001.

Tel: 044-42177770-5; Fax: 044-4210404

E-mail: investorservices@chfl.murugappa.com; Website: www.cholafhl.com**NOTICE TO MEMBERS**

NOTICE is hereby given that the 72nd Annual General Meeting (AGM) of Cholamandalam Financial Holdings Limited will be held at 3.30 p.m. on Wednesday, August 4, 2021 through Video Conference (VC) to transact the business contained in the Notice dated June 25, 2021 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs as well as Securities and Exchange Board of India from time to time. The Company has sent the notice of the AGM and the Annual Report for the financial year 2020-21 (FY 21) on Tuesday, July 13, 2021 through electronic mode to members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant.

The Annual Report for FY 21 and AGM Notice can also be downloaded from the following websites: Company: www.cholafhl.com, RTA: <https://evoting.kfintech.com/Public/Downloads.aspx> and stock exchanges: www.bseindia.com and www.nsindia.com

Notice is also hereby given that the register of members and share transfer books of the company will remain closed from Thursday, July 29, 2021 to Wednesday, August 4, 2021 (both days inclusive) for the purpose of ascertaining the members entitled to the final dividend for the financial year 2020-21.

The Company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the Notice through the e-voting platform of KFIN Technologies Private Limited (KFIN), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 a.m. (IST) on Saturday, July 31, 2021 and end at 5.00 p.m. (IST) on Tuesday, the August 3, 2021. The remote e-voting shall be disabled by KFIN thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on July 28, 2021, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. KFIN will be sending an e-mail with the User ID and password to any person who has acquired shares after July 13, 2021 and holding shares as on the cut-off date of July 28, 2021. However, if such a person is already registered with KFIN for e-voting, then he/she can use the existing User ID and password for casting the vote.

Those members who attend the AGM through VC and had not cast their votes through remote e-voting will be provided e-voting facility during the AGM session. Those members who had exercised their vote through remote e-voting may attend the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, e-voting in the AGM and the frequently asked questions. The e-voting user manual is available in the downloads section of KFIN's website at <https://evoting.kfintech.com/public/Faq.aspx>. In case of any queries or grievances relating to e-voting procedure, members may contact Mr. Raj Kumar Kale, Assistant General Manager, KFIN at Selenium Building, Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 E-mail: rajkumar.kale@kfintech.com; Tel: 040 6716222/1680 & Toll-free 1-800-3094-001 or through email at einward.ris@kfintech.com.

By Order of the Board
Chennai
13 July, 2021
E Krithika
Company Secretary

NCL BUILDTEK LIMITED
(Formerly NCL Alitek&Seccolor Limited)
CIN: U72200TG1986PLC006601
Regd. Office: 10-3-162, 5th Floor, NCL Pearl, Sarojini Devi Road,
East Marepally, Secunderabad, Hyderabad – 500026, Telangana.
Email Id: companysecretary@nclbuildtek.com
Website: www.nclbuildtek.com Tel. No.: 040-68313333/3346

**NOTICE TO THE EXTRA-ORDINARY GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

Dear Member(s),

1. Notice is hereby given that the Extra-Ordinary General Meeting of the Company ("EGM") will be convened on Saturday, 7th August, 2021 at 10:30a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circulars No: 14/2020 dated 8th April, 2020; No: 17/2020 dated 13th April, 2020; No: 22/2020 dated 15th June, 2020; No: 33/2020 dated 28th September, 2020; No: 39/2020 dated 31st December 2020 and No: 10/2021 dated 23rd June, 2021 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the EGM. The Facility for appointment of proxy will not be available for the EGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the EGM.

2. The Notice of the EGM along with login details of joining the EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar or with their respective Depository Participants in accordance with MCA Circular(s). Members can join and participate in the EGM through the VC/OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. The attendance of the Members attending the EGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM will be made available on the website of the Company at www.nclbuildtek.com.

3. Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in the Notice of EGM in the following manner:

i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and scanned copy of Aadhar Card) to the Company email id: companysecretary@nclbuildtek.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

4. The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the EGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the CDSL portal, creation of login ID and password, etc., relating to remote e-voting and provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the EGM shall be 30th July, 2021. Members holding shares either in physical form or Dematerialised form as on the cut-off date i.e. 30th July, 2021 may cast their votes electronically on the businesses as set out in the notice through electronic voting system of CDSL ("Remote e-voting").

The remote e-voting shall commence on 4th August, 2021 at 9:00 hours (IST) and end on 6th August, 2021 at 17:00 hours (IST). Any person, who acquires shares of the company and become a member of the company after dispatch of the notice of EGM and holding shares as of cut-off date i.e. 30th July, 2021, may obtain the login-ID and password by sending a request to: companysecretary@nclbuildtek.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote. The remote e-voting module shall be disabled by CDSL after 5:00PM IST on 6th August, 2021 and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently. Members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again during the EGM. Members may note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners mentioned by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at EGM.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 31st July, 2021 to 7th August, 2021 (Both days inclusive) on account of the Extra-Ordinary General Meeting.

The instructions for the participation through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their E-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the EGM.

Members who have not registered their email address are requested to register email address and are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and in respect of shares held in physical form by writing email to company: companysecretary@nclbuildtek.com.

In case of queries relating to remote e-voting/e-voting, members may refer to frequently asked questions (FAQ's) and e-voting user manual for shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or Contact tollfree No:1800225533

In case of any grievances/questions relating to conduct of EGM through VC/OAVM/e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marthon Futurex, Mafatl Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdsindia.com or call on Tollfree No:1800225533

Place: Hyderabad
Date: 13.07.2021
For NCL Buildtek Limited
(Formerly NCL Alitek & Seccolor Ltd.)
U. Divya Bharathi
Company Secretary

SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016		
E-Auction Sale Notice		
MK CABLES AND CONDUCTORS PVT. LTD. (CIN: U40109TN2007PTC063386)		
- IN LIQUIDATION announces sale of Plant and Machinery and Others on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without recourse basis"		
DESCRIPTION OF THE ASSET	RESERVE PRICE (Rs.)	EARNEST MONEY DEPOSIT (Rs.)
LOT 1: (At Gummidi poondi Chennai) Plant and Machinery, Spares, Raw Material, Stores and Consumables situated at Plot No: D16(N), 1 st SIPcot Industrial Complex at Gummidi poondi, Chennai 601201, in Shed 1 (Partial) and Shed 2.	56,70,000	5,67,000
*Reserve Price is exclusive of GST. GST on Assets mentioned above@ 18% will be charged in addition to the Reserve Price.		
E-Auction Date: 27/07/2021 (Time: 11:00 AM 01:00 PM) Last date for Submission of EMD: 23/07/2021 (Before 4:00 PM) Bid Increment Value: Rs.50,000/- per LOT.		
VISIT: https://nclauction.auctiontiger.net to know about the details of the Auction. Also download the Process Memorandum and sale notice to know the terms and conditions of the auction.		
For E-Auction Details Contact : Mr. Praveen Thevar, Mobile No : +91 97227 78828 RAMAKRISHNAN SADASIVAN, Liquidator MK Cables and Conductors - In Liquidation IBBI/PA-001/IP-00108/2017-18/10215 Address: Old No 22, New No 28, Menod Street, Purasawalkam, Tamil Nadu, Chennai 600007. Phone No: 9444559825-E-Mail Id:sadasivan.in@gmail.com Alternate E-Mail Id: sadasivann@gmail.com		
PLACE: Chennai , DATE: 14.07.2021 Sd/- Liquidator of MK Cables and Conductors Private Limited		

TP SOUTHERN ODISHA DISTRIBUTION LIMITED (Procurement Department)					
Kamapalli, Courtipeta, Berhampur, Ganjam, Odisha, India - 760 004					
NOTICE INVITING TENDER					
TP Southern Odisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:					
Sl. No.	Tender Description	Tender Enquiry No.	EMD (Rs.Lakhs)	Tender Fee Inclusive of GST (Rs.)	Last date & time of Payment of Tender Fee
1.	Open Tender for Rate Contract for supply of 11KV 3P4W Oil Cooled Combined CTPT Units	NIT No. TPSODL/OT/2021-22/020	1.00	5,000	19.07.2021, 17:00Hrs.
2.	Tender for SITC of 320 KV/ADG set with Acoustic enclosure and AMF panel at Berhampur, TPSODL	NIT No. TPSODL/OT/2021-22/021	0.5	5,000	21.07.2021, 17:00Hrs.
3.	SITC work for Civil, Electrical, Fire, HVAC & Furniture for PSSC & Call centre readiness at Berhampur, TPSODL	NIT No. TPSODL/OT/2021-22/022	5.00	5,000	26.07.2021, 17:00Hrs.
4.	Tender for Supply of LT AB Cables.	NIT No. TPSODL/OT/2021-22/023	20.00	5,000	25.07.2021, 17:00Hrs.

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>. Interested bidders are required to submit Tender Fee and Authorization Letter before Last Date and time, as indicated above, after which link from TPSODL E-tender system will be shared for further communication and bid submission. Please note that all future correspondence regarding the tender, bid submission, bid submission date extension, etc. will happen only through TPSODL E-tender system. Also, all future corrigendum, if any, will be informed on Tender Section on TPSODL website.

W.S. INDUSTRIES (INDIA) LIMITED
CIN: L29142TN1961PLC004568
Registered Office : 108, Mount Poonaallee Road, Porur, Chennai - 600 116

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2021
(under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

S. No.	Particulars	STANDALONE		CONSOLIDATED	
		HALF YEAR ENDED		YEAR ENDED	

