



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,
Thennampalayam, Palladam Road,
Tiruppur-641 604.
Tel. : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

February 17 2023

**BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532998**

**National Stock Exchange of India Limited
5th Floor, Exchange Plaza Bandra (East)
Mumbai - 400 051 Scrip Code:
LOTUSEYE**

Sub: Newspaper publication with respect to Postal Ballot Notice

Pursuant to Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the copies of the Newspaper Advertisement published in newspapers Business standard (English) all India Edition and Dina Mani (Tamil) Coimbatore Edition, on Friday, February 17, 2023, the notice of Postal Ballot and information on Remote E-voting for seeking approval of Members of the Company on the Special Businesses as mentioned in the notice of the Postal Ballot.

For Lotus Eye Hospital and Institute Limited

**M Achuth menon
Company Secretary & Compliance Officer
Membership no - A63980**

Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sclscm.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bids)

E142200475 - Loading of coal of Nani Openwork Project in to Railway wagons at Handappa Railway siding on weight basis for a period of two years - 20.02.2023 - 17.00 Hrs.

E152200450 - Procurement of 3-Way Belt Scrapers and Cold Vulcanizing Products (Repair Strip) of Rema Tip Top make, under Rate Contract basis for a Period of two years - 04.03.2023 - 17.00 Hrs.

E022200474 - Procurement of Drive Lines & UJ Cross Assemblies of HEIMM under Rate contract for a period of two years against Open Enquiry - 04.03.2023 - 17.00 Hrs.

E132200465 - Procurement of Ammonium Thiocyanate for use in SME manufacturing plants at Ramagundam (RGM) & Manuguru (MNG) areas of SCCL for a period of 24 months - 06.03.2023 - 17.00 Hrs.

E152200477 - Supply of various sizes of EN24 ROUNDS for SCCL - 06.03.2023 - 17.00 Hrs.

E112200483 - Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling Etc. Of 369.006 Lcm Of In-Situ Ob (Which Includes 3.070lcm Of Top Soil, 12.408 Lcm Of Sub-Soil & 353.528 Lcm Of Hard Ob) And Re-Handling Of 16.159 Lcm Of Loose Ob (Which Includes 7.940 Lcm Of Shale, 6.182 Lcm Of Topsoil & 2.037 Lcm Of Silt) With Conventional Equipment And Extraction Of 76.867 Lcm Of Coal/Shale With Surface Miner Including Cutting, Loading, Transportation, Dumping, Etc., And Additional Works Viz., 4,500 Shovel Hours, 2,000 Dozer Hours & 1,20,000 Rmt Of Drilling At Koyagudem Openwork Project-I, Yellanda Area During A Period Of 36 Months - 08.03.2023 - 17.00 Hrs.

E012200486 - Procurement of different types of Ventilation Ducts on Rate Contract basis for a period of two years-08.03.2023-17.00 Hrs.

E152200461 - Procurement of MS Pipe FHW 5.4MM THICK 114MM OD - 08.03.2023-17.00 Hrs. General Manager (Material Procurement)

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time

CRP/CVLM/MTN/80/2022-23, Dt.15.02.2023 - Supplying, Laying and Jointing of 250mm dia Ductile iron pressure pipes from KK-1 Surface bore wells at Chathapalur to KK-3 Filter Bed at Mandamari Area, Mancheril Dist. T.S-Rs.1,96,53,561/- 02.03.2023-4.30P.M. General Manager (Civil)

RG 2/CV/ET/141/2022-23 - Re-surfacing of existing approach road from 7LEP level crossing to BCSPL railway siding near global washery at OCT-II CHP, RC-II area, Govindavikani, Dist., Peddapalli, Telangana State-Rs. 42,34,246/- 27.02.2023-4.30 P.M. Dy.GM (Civil)/RG.2

PR/2022-23/MP/CV/L/84
DIPR R.O. No.:1291-PP/CL-AGENCY/ADVT/1/2022-23

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 105/2022-23/KWA/PH/CTVLA (As per Price Tender No. WRD/KWA-CEP/TR/273/2022, 26_3_21) JMM-VSS to Elnanthor-Mallappuzhassery-Laying of Distribution mains in Zone 2,3,4 and providing FHTOs in Elnanthor Panchayat, Replacement of Clear water gravity main towards Paryaram Booster Pump house and existing pumping mains from Booster pump house to Zone 3 and 4 OHSRs in Elnanthor Panchayat including road restoration works.

EMD - Rs. 10000/-
Tender fee: Rs. 975/-
Last Date for submitting Tender: 06-03-2023 02:00 pm
Phone : 04692600162, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Pathanamthitta

KWA-JB-GL-6-1641-2022-23

KERALA WATER AUTHORITY
e-Tender Notice

Tender No : T.No.103/2022-23/SE/Q
AMRUT 2.0 - Retrofit and providing new water connection at Old Municipal area in Kollam Corporation-
Pipe line work
EMD - Rs. 10000/-
Tender fee: Rs. 8270+1489 (18% GST-I will be paid by the contractor on reverse charge basis while filing his returns)
Last Date for submitting Tender : 02-03-2023 02:00 pm
Phone : 04742745293, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Kollam

KWA-JB-GL-6-1644-2022-23

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence,
2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road,
Anndheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC00567

NOTICE INVITING TENDER (NIT)

A) The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding) in Mumbai.

1) Road Resurfacing Works at Kolshet Receiving Station

For downloading the Tender documents (Including procedure to submit the bid), please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee, Authorization Letter and their Bids up to **15.00, Monday, 27.02.2023**.

All future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED
CIN : L22121TN1979PLC007799
Regd. Office: 67, Mount Road, Guindy, Chennai 600 032
Tel: 044-22354415-16, 044-22301094-98, Fax: 044-22350834, 044-22354614
E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

- In accordance with Section 110 of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021, General Circular No.3/2022 dated 5th May, 2022 and General Circular No.11/2022 dated 28th December, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 ("SEBI Circulars") and other applicable laws and regulations, if any, that the resolutions proposed in the Notice of Postal Ballot for approval of the Members of Tamil Nadu Newsprint and Papers Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting").
- In compliance with the circulars mentioned above, the members are hereby informed that the Company will be sending electronic copies of the Notice of Postal Ballot to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of Postal Ballot will also be available on the website of the company at www.tnpl.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and www.nseindia.com.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting is provided in the Notice of the Postal Ballot. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice of the Postal Ballot. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
- The Notice of the Postal Ballot will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY

Date : 16.02.2023
Place : Chennai DIPR/151/Display/2023

NOTICE UNDER REGULATION 37A OF IBBI (LIQUIDATION PROCESS) REGULATIONS, 2016 FOR ASSIGNMENT/TRANSFER OF NOT READILY REALISABLE ASSETS OF M/S NCML INDUSTRIES LIMITED (IN LIQUIDATION)
(CIN: U68923DL1996PLC082284)

[Assignment/Transfer under Insolvency & Bankruptcy Code, 2016 ("IBC, 2016")]

Offers are invited from Investors for Assignment/Transfer of Not Readily Realizable Assets of NCML Industries Limited (in Liquidation), under Regulation 37A of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 on "AS IS WHERE IS, AS IS WHAT IS, WHAT EVER THERE IS AND WITHOUT RECOURSE BASIS".

The Details of the Not Readily Realisable Assets offered for Assignment/Transfer are as under:

LIST OF NOT READILY REALISABLE ASSETS		
Lot No.	Particulars	Amount involved/ claimed in applications
Assignment/Transfer of rights and interests on assets underlying legal proceedings in respect of following Avoidance Applications:		
1.	C.A. 789 of 2018: Application filed by the Liquidator as Resolution Professional on 07.08.2018 under Section 43, 45, 49 & 66 of the Code seeking avoidance of certain Preferential, Undervalued and Fraudulent transactions undertaken by promoters/directors of the Corporate Debtor	About Rs. 36.18 crores
2.	C.A. 1211 of 2019: Application filed by the Liquidator on 25.06.2019 under Section 66 of the Code seeking avoidance of certain Fraudulent transactions undertaken by the promoters/directors of the Corporate Debtor	About Rs. 613.60 Crores
3.	Consolidated Lot i.e Lot 1 and Lot 2 together (Both CA No. 789/2018 & 1211/2019)	About Rs. 649.78 Crores

Note:

- Preference will be given to the Investor submitting offer for Lot no. 3 over all offers for individual lots if the same is found better than offers for individual lots taken together. Details in this regard are furnished in Process Information Document.
- Those who have already submitted their offer for not readily realizable assets of the company, are not required to submit their offer again. However, they may improve their earlier submitted offer.

Interested parties/investors may submit their offers to the undersigned latest by Friday, 3rd March 2023. The assignment/transfer will be subject to the Provisions of the IBC, 2016 read with Regulations made thereunder and the Process Information Document. Finalisation of assignment/transfer will be subject to approval of Hon'ble National Company Law Tribunal.

For further details, please refer to the Process Information Document uploaded on website www.arkc.in.

Gian Chand Narang
Liquidator-NCML Industries Limited (In Liquidation)
IBBI Reg No. - IBBI/PA-002/IP-N00362/2017-18/11031
AFA Valid till: 08.10.2023
Regd. Add: B-32, Friends Tower, Sector-9, Rohini, New Delhi-110085;
Contact No. - 8860040302
Correspondence Address: 409, Ansal Bhawan, K.G.Marg, New Delhi-110001;
Ph: 011-45101111
Email: insolvency@arkc.in/narangcg58@gmail.com

CENTURYPLY
Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 33 39403950; Fax : +91(033) 2401 5556
Email : investors@centuryply.com; Website : www.centuryply.com

FORM NO. CAA 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH
C.A.(CAA)/168/KB/2022
In the matter of the Companies Act, 2013; AND
In the matter of the provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; AND
In the matter of Scheme of Arrangement between Century Plyboards (India) Limited ("Transferor Company") and Century Infra Limited ("Transferee Company") and their respective shareholders and creditors
Century Plyboards (India) Limited, a Public Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office at P - 15/1, Taratala Road, Kolkata, West Bengal - 700088
CIN: L20101WB1982PLC034435

First Applicant Company/ Transferor Company

Notice and advertisement of notice of the meeting of the Equity Shareholders and Unsecured Creditors of the First Applicant Company / Transferor Company

NOTICE is hereby given that by an order dated February 10, 2023 ("Tribunal Order"), the Kolkata Bench of the National Company Law Tribunal ("Tribunal") has, inter-alia, directed to convene separate meetings of the equity shareholders and unsecured creditors of the Transferor Company, for the purpose of considering, and if thought fit, approving with or without modification(s), proposed Scheme of Arrangement between Century Plyboards (India) Limited ("Transferor Company") and Century Infra Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance of relevant Circulars, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Transferor Company will be held through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") as under:

Sr. No.	Meeting of	Day and Date of meetings	Time of meetings	Duration of E-voting on the day of Meeting
1.	Equity Shareholders	Monday, March 20, 2023	10:00 A.M. (IST)	From 10:00 A.M. to 01:45 P.M.
2.	Unsecured Creditors	Monday, March 20, 2023	03:00 P.M. (IST)	From 03:00 P.M. to 05:45 P.M

Notice of the aforesaid meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders and unsecured creditors whose email addresses are registered with the Transferor Company / Depositories / Registrar and Transfer Agent of the Transferor Company.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Transferor Company at www.centuryply.com; the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, being the agency appointed by the Transferor Company to provide the e-voting and other facilities for convening of the meetings and from the websites of the Stock Exchange i.e., BSE Limited ("BSE") viz. www.bseindia.com and National Stock Exchange of India Limited ("NSE") viz. www.nseindia.com. If so desired, a shareholder may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered office of the Transferor Company, during office hours between 11:00 A.M. and 01:00 P.M. on all working days till the date of this Meeting. Alternatively, the Equity Shareholders may also send a request in this regard mentioning details of their shareholding in the Company at investors@centuryply.com.

The Tribunal has appointed Mr. Avishik Guha, Advocate, to be the Chairperson for the aforesaid meetings. Mr. Rohit Kesri, Company Secretary and Advocate, shall act as the scrutiner for the aforesaid meetings. The above mentioned Scheme, if approved by the equity shareholders and unsecured creditors of the Transferor Company at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Pursuant to the directions issued by NCLT and the provisions of Section 230(4) read with Section 108 of the Companies Act, 2013, the business as set out in aforesaid notice is to be transacted by the equity shareholders and unsecured creditors through voting by means of remote e-voting facility or by way of e-voting at the time of the Meeting. The Company is providing facility of voting by electronic means through e-voting platform of National Securities Depository Limited (NSDL). The necessary instructions for voting (both remote e-voting and e-voting at the meeting) have been set out in the said notice. Since the meetings are being held through VC/OAVM, physical attendance of the equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders and unsecured creditors will not be available for the respective meetings. An equity shareholder or unsecured creditor may participate in their respective meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid Meetings is as under:

Equity Shareholders meeting

Cut-off date for e-voting	Monday, March 13, 2023
Remote e-voting Start Date and Time	Thursday, March 16, 2023 at 09:00 A.M.(IST)
Remote e-voting End Date and Time	Sunday, March 19, 2023 at 05:00 P.M. (IST)

Unsecured Creditors meeting

Cut-off date for e-voting	Sunday, March 05, 2023
Remote e-voting Start Date and Time	Thursday, March 16, 2023 at 09:00 A.M.(IST)
Remote e-voting End Date and Time	Sunday, March 19, 2023 at 05:00 P.M. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon the expiry of the aforesaid period.

An equity shareholder whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Monday, March 13, 2023 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of equity shareholders. Voting rights of an equity shareholder/ beneficial owner (in the case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Transferor Company as on the cut-off date.

The manner in which persons who become shareholders of the Company after despatch of the notice and holding shares as on the cut-off date (mentioned hereinabove) / shareholders who have forgotten the User ID and Password, can obtain / generate the same has been outlined in the notice.

The equity shareholders of the Transferor Company holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/ update the same by sending an application to the RTA of the Company through Form ISR-1 as per the instructions provided in the notice.

Equity shareholders holding shares in dematerialised mode, who have not registered their email addresses with their Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s) with whom they maintain their demat accounts.

An unsecured creditor whose name appears in the list of unsecured creditors as on the cut-off date i.e., Sunday, March 05, 2023 only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the notice and attend the meeting of unsecured creditors. Voting rights of the unsecured creditors shall be in proportion to the outstanding amount due by the Transferor Company as on the cut-off date. Unsecured creditors whose email addresses are not available in the records of the Transferor Company may exercise their voting rights through e-voting and attend the meeting by following the instructions provided in the notice of the meeting.

Equity shareholders and unsecured creditors seeking any information with regard to the Scheme to be considered at the aforesaid meetings, are requested to write an application to the Transferor Company at least seven days before the date of the meeting through email on investors@centuryply.com so as to enable the management to keep the same ready on the date of the meeting and to reply suitably.

The results, together with the scrutiner's report, will be displayed at the registered office and on the website of the Company and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited.

In case of any queries relating to e-voting, equity shareholders and unsecured creditors are requested to refer the Frequently Asked Questions (FAQs) and e-voting User Manual available under the "Downloads" section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal or M/s. Pallavi Mhatre at evoting@nsdl.co.in.

Avishik Guha
Chairperson appointed for the meeting of the Equity Shareholders and Unsecured Creditors of the Transferor Company

Date: Kolkata
Date: 16.02.2023

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Formerly Lotus Eye Care Hospital Limited)
CIN: L85110T21997PLC007783
770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014
Tel : 0422 - 4229900, 4229999, Fax : 0422 - 4229933
E Mail: info@lotuseye.org, Website: www.lotuseye.org

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of Lotus Eye Hospital and Institute Limited are hereby informed that pursuant to provisions of Section 108 and 110, and other applicable provisions of the Companies Act 2013, as amended (the "Act") read together with the Companies (Management and Administration) Rules 2014 as amended (the "Management Rules") General Circular Nos. 14/2020 dated April 08 2020, 17/2020 dated April 13/2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31 2020, 10/2021 dated June 23 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "LDDR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactments(s) thereof for the time being in force) the Company is seeking approval of members for appointment of Mr Karthik Veeramani (DIN:07097588) as an Independent Director of the company for a period beginning from 21.12.2022 to 21.12.2027 and appointment of Mr Perumalsamy Mahendran (DIN:06680557) as an Independent Director of the company for a period beginning from 13.02.2023 to 13.02.2028 through Postal Ballot by Voting through Electronic Means ("remote e-voting")

Pursuant to the MCA circulars, the company has sent the electronic version of the Postal Ballot Notice along with the explanatory statement on 16th February 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository Participant as on 14th February 2023.

In accordance with the provisions of the MCA circulars, members can vote only through remote e-voting process. The voting rights for equity shares are one vote per equity share, registered in the name of the members and the voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on 14th February 2023. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The Notice has also been made available on the website of the Company at www.lotuseye.org website of Stock Exchange i.e BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evoting.com

The company has engaged the services of Central Depository Services (India) Limited for the purposes of providing remote e-voting facilities to all its members. The remote e-voting shall commence from 17th February 2023 at 09:00 AM and end on 18th March 2023 at 5:00 PM. The E-voting facility will be disabled by CDSL thereafter.

The Board of Directors of the company has appointed P. Eswaremoorthy Company Secretaries, Coimbatore for conducting the e-voting process in a fair and transparent manner. The scrutiner, after scrutinizing the votes cast through remote e-voting will, not later than two working days of the conclusion of the remote e-voting, make a Scrutinizer's Report and submit the same to the chairman or company secretary. The results declared along with the Scrutinizer's shall be placed on the website of the company at the link www.lotuseye.org and on the website of CDSL at www.evotingindia.com. The results will be communicated to the Stock Exchange simultaneously.

Members who have not updated their email address are requested to register the same in respect to shares held by him in electronic form with the depository through their depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent S.K.D.C Consultants Limited either by e-mail to info@skdc-consultants.com or by the post to "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641028, Tamil Nadu, Phone +91 422 9498995, 2539835/836

For any queries or issues regarding remote e-voting from the CDSL e-Voting System, members can write an e-mail to helpdesk.evoting@cdslindia.com or contact toll free no 1800 22 55 33. Further, all grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Davi Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex Maftal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no 1800225533

For Lotus Eye Hospital and Institute Limited
Sd/-
M Achuth Menon
Company Secretary & Compliance Officer

Date : 17.02.2023
Place : Coimbatore

INDIA NIPPON ELECTRICALS LTD.
CIN : L31901TN1984PLC011021
Regd. Office : No.11 & 13, Pattulos Road, Chennai - 600 002. Tel : 044-28460073. Website : www.indianippon.com; E-mail : investors@inel.co.in

Notice of Postal Ballot (1 of 2022-23) of India Nippon Electricals Limited & Remote eVoting

Dear Member(s),

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders of the Company is being sought by Postal Ballot by way of voting through electronic means (remote e-voting) offered by Central Depository Services (India) Limited (CDSL) for the items as set out in the Notice of Postal Ballot dated February 14, 2023.

- Re-appointment of Mr. Anant Jaivant Taluicar (DIN00031051) as an Independent Director.
- Continuing directorship of Mr. T K Balaji (DIN 00002010) as a Non-executive Director beyond the age of 75 years.

The Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with various other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), has permitted companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, the notice has been sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members can only take place through the remote e-voting system. This Postal Ballot is hence being conducted in compliance with the MCA Circulars. Members may note the following information:-

The cut-off date for determining the eligibility to vote through electronic means (remote e-voting).	Friday, 10 th February 2023
Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company.	Thursday, 16 th February 2023
Date of commencement of voting (remote e-voting)	Friday, 17 th February 2023, 9:00 a.m. IST
Date of closure of voting (remote e-voting)	Saturday, 18 th March 2023, 5:00 p.m. IST

The Board of Directors of the Company has appointed B Chandra & Associates, (Firm Regn. No.83103), PCS, Chennai as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at www.indianippon.com / investors and on the website of CDSL, NSE, BSE.

In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent, Cameo Corporate Services Ltd, Subramanian Building, No.1, Club House Road, Chennai - 2. Tel: (44) 40020734/735. E-mail: investor@cameoindia.com.

Alternatively, the members may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section on CDSL portal.

The results of the postal ballot (remote e-voting) will be declared at the registered office and will be displayed on the notice board of the Company on or before 21st March 2023 (i.e. two working days from the date of conclusion of the postal ballot process). The results shall be communicated to the Stock Exchanges and shall also be posted on the Company's website www.indianippon.com / investors.

By Order of the Board
S Logitha
Company Secretary

Place : Chennai
Date : 16th February, 2023

EXIT OFFER ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF BHAGYANAGAR PROPERTIES LIMITED FOR DELISTING OF EQUITY SHARES

Corporate Identification Number (CIN): L70102TG2006PLC050010
Regd. Office: Sy.no.221 - 224 Part, Vattinagulapally, Rajendranagar Mandal, Rangda Reddy District, Hyderabad - 500 032, Telangana Tel No: +91 40 27845119, Fax No: +91 40 27818868; Email: cs@surana.com / investorservices_bp@surana.com
Website: www.bhagyanagarproperties.com

This advertisement dated February 16, 2023 ("Exit Offer Advertisement") is being issued by akasam consulting Private Limited ("Manager" or "Manager to the Offer") for and on behalf of Mr. Narendar Surana (Acquirer 1), Mr. Devendra Surana (Acquirer 2), Mrs. Sunita Surana (Acquirer 3), Mrs. Namrata Surana (Acquirer 4), M/s. Surana Infocom Private Limited (Acquirer 5), M/s. Surana Telecom and Power Limited (Acquirer 6) and M/s. Bhagyanagar Securities Private Limited (Acquirer 7) (Acquirer 1, Acquirer 2, Acquirer 3, Acquirer 4, Acquirer 5, Acquirer 6 and Acquirer 7 are collectively referred to as "Acquirers") to the residual public shareholders of Bhagyanagar Properties Limited (the "Target Company" / "BPL") pursuant to Regulation 27 (i) (a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") in accordance with terms and conditions set out in the exit offer public announcement dated November 29, 2022 and the Exit Offer letter dated November 29, 2022 ("Exit Letter of Offer").

This Exit Offer Advertisement is in continuation of and should be read in conjunction with the Exit Offer PA and Exit Letter of Offer. Capitalized terms used in this Exit Offer Advertisement and not defined herein shall have the same meaning as ascribed to it in the Exit Offer PA and Exit Letter of Offer.

- DATE OF DELISTING**
 - Pursuant to Notice No. 20221128-10 dated November 28, 2022 from BSE Limited ("BSE Final Delisting Approval"), the trading of equity shares of the Target Company (Scrip Code: 540621) is discontinued with effect from December 12, 2022 (BSE Date of Delisting) and delisted from BSE records with effect from December 19, 2022.
 - Pursuant to Circular no.1433/2022 dated November 28, 2022 from NSE Limited ("NSE Final Delisting Approval"), the trading of equity shares of the Target Company (Scrip Symbol BHAGYAPROP) is discontinued with effect from December 12, 2022 (NSE Date of Delisting) and delisted from NSE records with effect from December 19, 2022.
- INVITATION TO RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OFFER**

