

**July 15, 2023**

To  
The Deputy General Manager,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India

To  
The Listing Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400051,  
Maharashtra, India

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Newspaper Advertisement- Intimation of 30<sup>th</sup> Annual General Meeting (“AGM”) and “Record date” for e-Voting and e-Voting period.**

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In continuation to our letter dated July 12, 2023, and pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publications and Intimation of Notice of 30<sup>th</sup> Annual General Meeting (“AGM”) to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and details of “Record date” for e-Voting and e-Voting period published today i.e July 14, 2023, in the following newspapers:

1. Financial Express in English language (all editions) and
2. Andhra Prabha in Telugu language (Hyderabad & Vishakhapatnam Edition)

The newspaper publication will also be made available on the website of the Company at **www.avantifeeds.com**.

Kindly, take the same on record.

Thanking you

Yours faithfully

for **Avanti Feeds Limited**

C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary,  
Compliance Officer & CFO  
DIN:00026010

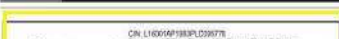
Encl: as above







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Avanti Feeds Limited
Registered Office: Plot No. 10, Ghatlodi Road, Pimpri, Maharashtra - 411007, India.
Corporate Office: Plot No. 10, Ghatlodi Road, Pimpri, Maharashtra - 411007, India.

NOTICE
(For the attention of Equity Shareholders)

INFORMATION TO THE SHAREHOLDERS ON 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting (AGM) of the Shareholders of Avanti Feeds Limited (the Company) is to be held on Friday, the 11th day of August, 2023 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing, Obligations and Disclosures Requirements Regulations, 2015 (Listing Regulations) read with General Circular No. 20/2022 dated May 05, 2022 (Circular No. 20/2022) and 10/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) (Circulars) and circular No. SEBI/HO/CFD/P0-2/P/COR/2023 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as the Circulars).

Dispatch of Annual Report: Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company's Depository Participant (DP) and also to the members whose email addresses are available on the website of the Company viz. www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL) at www.nsdlindia.com and on the website of Registrar and Share Transfer Agent (RTA) of the Company, M/s. KFin Technologies Ltd. (KFinTech) (https://www.kfintech.com).

Manpower of registration / updating e-mail address: Shareholders holding equity shares in demat mode and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical mode and who have not updated their KYC details are requested to register / update the said details in the prescribed Form SR-I with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit, Avanti Feeds Limited, Selenium Building, Tower B, Pimpri, Maharashtra - 411007, India. Email: registrar@avantifeeds.com. Website: www.kfintech.com.

Participation in AGM through VC / OAVM: Shareholders can attend the AGM through the VC / OAVM facility only which is being provided by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Dividend and Book closure: The Board of Directors of the Company has approved and recommended the payment of dividend of Rs. 0.25 (Rupees six and twenty-five paise only) per equity share of face value of Re. 1 (Rupee one) each for the financial year ended 31st March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, will be paid within the stipulated time as prescribed under the Act, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, on the Record Date i.e. Friday, August 4, 2023.

Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is requested to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/dividend.

For Avanti Feeds Limited
Sd/-
C Ramachandra Rao, Joint Managing Director, CS, CFO & Nodal Officer.

SAHYADRI INDUSTRIES LIMITED

Registered Office: 90/1, Chhatrapati Shivaji Maharaj Marg, Pune - 411007.
Tel: +91 20 2644 4625/2627, Fax: +91 20 2645 8888.
Email: info@siworld.in, Website: www.siworld.in

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of Sahyadri Industries Limited (the Company) will be held on Wednesday, 29th August 2023 at 04.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing, Obligations and Disclosures Requirements Regulations, 2015 (Listing Regulations) read with General Circular No. 20/2022 dated May 05, 2022 (Circular No. 20/2022) and 10/2022 dated May 05, 2022 (Circular No. 10/2022) issued by the Ministry of Corporate Affairs (MCA) (Circulars) and circular No. SEBI/HO/CFD/P0-2/P/COR/2023 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as the Circulars).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (Remote e-voting) for its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for the purpose of the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warranted PDD will be provided to them. Shareholders are requested to avoid delay in receiving dividend. Members are requested to update their bank details with their Depository Participant (where shares are held in dematerialized mode) and with Link In Time India Private Limited (where shares are registered in physical mode).

As per the Income Tax Act, 1961, as amended by the Finance Act, 2022, the dividend paid or distributed by a Company after 01st April, 2023 shall be taxable in the hands of the Shareholders. The Company shall deduct Tax at Source (TDS) at the time of making payment of the said Dividend as prescribed rates. For the procedure for withholding tax, the Shareholders are requested to refer to the Finance Act, 2022 and amendments thereto. The Shareholders are requested to update their PAN with the Company/Link In Time India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/drop the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link In Time India Private Limited at rnt.helpdesk@linkintime.com or to company at cs@siworld.in or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 09th August, 2023. The detailed documents required to be submitted to the tax authorities are provided in the notice of the AGM and on the Company's website at www.siworld.in. No communication on the tax determination/deduction shall be entertained after 09th August, 2023.

FOR SAHYADRI INDUSTRIES LIMITED
Place: Pune Satyen Patel
Date: 14th July, 2023 Managing Director

Dr. Mart's AVENUE SUPERMARTS LIMITED

Registered Office: Avenue CHS Limited, Disha, Eastern Express, Near Station Road, Marolli Nagar - 400 022, Mumbai.
Corporate Office: No. 72/74, World Industrial Estate, Plot No. 33-34, Kalyan Road, Kalyan - 400 024.
Tel. No: +91-22-334-0000, +91-22-334-0001.
Website: www.drsmarts.com | Email: MCA@drsmarts.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 28th Annual General Meeting (AGM) of the Members of Avenue Supermarts Limited (the Company) will be held on Thursday, 10th August, 2023 at 11:00 AM IST through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular No. SEBI/HO/CFD/P0-2/P/COR/2023 dated 05th January, 2023 (hereinafter collectively referred to as the "Circulars") to transact business set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report: In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website www.drsmarts.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (hereinafter referred as NSDL) at www.nsdl.com.

2. Manner of registering / updating e-mail address: Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered / updated their e-mail address, are requested to submit details in prescribed Form SR-1 and other relevant forms to the Registrar and Share Transfer Agent of the Company at their address C-101, 2nd Floor, LBS Marg, Vikram West, Mumbai-400 083 or at rnt.helpdesk@linkintime.com. Shareholders may also update the prescribed forms on the Company's website at https://www.drsmarts.com/investor-relationship.

3. Manner of casting votes through e-voting: The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for its Members to cast their votes through remote e-voting. The manner for remote e-voting / voting during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors
For Avenue Supermarts Limited
Mrs. Ashu Gupta
Company Secretary & Compliance Officer

KLM AXINA FINVEST LIMITED

Registered Office: Plot No. 9, A-13-13, 1st Floor, Astorika Complex, Mhyppuram Colony, Gachibowli, Hyderabad - 500078.
Vasanthnagar P.O., Hyderabad, Andhra Pradesh, Telangana - 500078.
Telephone No: +91-44-42811711.
Website: https://www.klmfinvest.com/india/mca

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM AND E-VOTING INFORMATION

1. The 28th Annual General Meeting (AGM) of KLM AXINA FINVEST LIMITED (the Company) will be held on Friday, 18th day of August, 2023 at 03:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing, Obligations and Disclosures Requirements Regulations, 2015 (Listing Regulations) read with General Circular No. 20/2022 dated May 05, 2022 (Circular No. 20/2022) and 10/2022 dated May 05, 2022 (Circular No. 10/2022) issued by the Ministry of Corporate Affairs (MCA) (Circulars) and circular No. SEBI/HO/CFD/P0-2/P/COR/2023 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as the Circulars).

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders may please note that the requirement of sending physical copies of the Annual Report and AGM Notice will not be entertained by the Company. The Notice of the AGM and Annual Report will be sent to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2022-23 shall be sent to those shareholders who request the same at secretaries@klmfinvest.com.

3. Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Shareholders who are holding shares in physical mode and have not registered their e-mail ID are requested to update their e-mail ID. Name copy of PAN card, Aadhaar (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) by email to compliance@klmfinvest.com and shareholders who are holding shares in demat mode and have not registered their e-mail ID are requested to provide DPID-CLD (15 digit DPID + CLD = 16 digit beneficiary ID, Name, cell master id or copy of Consolidated Account Statement (PAN card), Aadhaar (self-attested scanned copy of Aadhaar card), PAN card, Aadhaar (self-attested scanned copy of Aadhaar card) to the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit, Avanti Feeds Limited, Selenium Building, Tower B, Pimpri, Maharashtra - 411007, India. Email: registrar@avantifeeds.com.

5. REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT (RTA) TO RECEIVE NOTICE AND ANNUAL REPORT: To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2022-23 electronically, the Company has made special arrangement with the Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Unit, Avanti Feeds Limited, Selenium Building, Tower B, Pimpri, Maharashtra - 411007, India. Email: registrar@avantifeeds.com or before 05:00 pm IST on July 18, 2023.

6. PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER DETAILS: In terms of SEBI circular No. SEBI/HO/CFD/MISD-P0-1/PCR/2023 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed equity to furnish updated PAN, Nomination, Address, Mobile Number, e-Mail Address, Company Account Number and Specimen Signature by submitting prescribed forms viz. ISR-1, ISR-2, ISR-3 and ISR-4. The following details are requested to be updated in the cited documents are not available or on/after October 01, 2023, shall be frozen by the RTA. The format of said forms was circulated to the holders of physical securities via speed post and are also available on the website of the Company at https://www.klmfinvest.com and on the website of the RTA at https://www.kfintech.com. Hence, we request the shareholders of the Company who have not registered their PAN, Nomination, Address, Mobile Number e-Mail Address, Company Account Number and Specimen Signature, to update the same in the following manner:

For shares held in physical form: Submit duly filled forms viz. ISR-1 (Request for Registering/Updating the e-Mail ID), PAN KYC details, Company mandate etc., ISR-2 (Confirmation of signature of shareholder) by their DP, ISR-3 (Request for nomination) etc. The request can be made along with required supporting documents to the Company's RTA at the following address: M/s. KFin Technologies Limited, Selenium, Tower B, Pimpri, Maharashtra - 411007, India. Email: registrar@avantifeeds.com. For shares held in electronic form (i.e., Demat): The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For KLM AXINA FINVEST LIMITED
Shri. Shubhamprakash Vargha, 50-
Full Time Director (DIN: 02079171)

Place: Ernakulam Date: July 13, 2023

ALKALI METALS LTD.

Registered Office: Plot No. 5, Block III, Uppala, IDA, Hyderabad-500009.
www.alkalimetals.com | Email: secretaries@alkalimetals.com

NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

We wish to draw your attention to the provisions of Section 124 UNPAID DIVIDEND ACCOUNT and Section 125 INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund (IEPF) if the shares pertaining thereto, the dividend amounts have remained unclaimed and unpaid for consecutive period of 7 years or more to IEPF DEMAT ACCOUNT. We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial Year 2015-16. The shareholders who have not updated their KYC details in the Financial Year Interim 2015 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders have not encashed any dividend on the concerned dates of the last seven years.

In this regard, we wish to inform that you have not claimed any of the dividends amount during the last period, despite providing details of the same to your last known address. Hence, in terms of Section 124(b) of the Act and Rule 6 of the above, the COMPANY SHALL TRANSFER the shares pertaining thereto to the Investor Education and Protection Fund (IEPF) if the shares pertaining thereto, the dividend amounts have remained unclaimed and unpaid for consecutive period of 7 years or more to IEPF DEMAT ACCOUNT. We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial Year 2015-16. The shareholders who have not updated their KYC details in the Financial Year Interim 2015 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders have not encashed any dividend on the concerned dates of the last seven years.

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TYTOR MOTOR COMPANY LIMITED

Registered Office: "Chaitanya" No. 12, West of Chaitanya Road, Nanganakurichi, Chennai-600005.
www.tymotor.com | Email: secretaries@tymotor.com

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Shareholders of Tytor Motor Company Limited (the Company) is to be held on Friday, the 11th day of August,