

Balaxi Pharmaceuticals Limited

To
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

4th July, 2022

Stock Code: BALAXI

Sub: Intimation of Notice given to shareholders in respect of transfer of equity shares to IEPF Account

Dear Sir/Madam,

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notice to shareholders of the Company intimating that equity shares in respect of which dividend remain unclaimed for seven consecutive years would be transferred to Investor Education and Protection Fund (IEPF) Authority.

This notice was published on 1st July, 2022 in Financial Express (English) and Nava Telangana (Regional (Telugu)).

The above information is also available on the website of the Company at www.balaxipharma.in

This is for your information and record.

Yours Faithfully,
For Balaxi Pharmaceuticals Limited,



Chinta Shalini
Company Secretary



Registered Office:

2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

The company has fixed Book Closure for 2022 (inclusive of both days) and the entitlement of members to final dividend. If your e-mail address is not registered with the Company (if shares held in physical form) along with the Annual Report.

Physical Holding Send a request to the Registrar, TSR Darashaw Consultancy, 1. To register e-mail address, scanned copy of the e-mail, in (self-attested scanner), the 2. To update Bank A/c details of Bank passbook/statement and The

Demat Holding Please contact your Depository Participant, address and bank account details process advised by your AGM.

In the event the company is unable to dispatch the dividend warrants/cheques in the event of non-registration of the annual general meeting, i.e. the date of

Place: Mumbai
Date: 30th June 2022

Crompton Greaves

Crompton Greaves and

CIN: L26200MH1999PLC000001

Registered & Corporate

Equinox Business Park, LBS Marg, Andheri (E), Mumbai - 400 053

Tel.: +91-22-66666666

E-mail: crompton.investorrelation@cgpl.com

NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY

CONFERRING (VC) / RECORD DATE AND

NOTICE is hereby given that the Members of Crompton Greaves Limited (CGPL) are entitled to attend and vote at the 8th Annual General Meeting (AGM) to be held on Friday, 22nd July, 2022 (VC) Other Audio Visual Meeting (VC) deemed to be the Registered Office of the Company, LBS Marg, Equinox Business Park, LBS Marg, Andheri (E), Mumbai - 400 053, as set out in the Notice.

In accordance with the Circular No. 17/2020 dated 13th April, 2021 by Circular No. 20/2020 dated 05th May, 2021 and General Circular SEBI/HO/CFD/CMD2/CIR/P/2020/959 referred to as "the Circulars" issued by the Securities and Exchange Board of India (SEBI) and relevant provisions of the Companies Act, 2013, the Notice of Financial Statements for the financial year ended on 29th June, 2021, has been completed on 29th June, 2021. The Notice of the AGM and Annual Report of the Company are available at www.crompton.co.in and on the website of the Company are listed on the same is also available on the website of the Company and www.evoting.nsdl.com or

SALE

specified undertaking of the Unit

property through e-auction. The

www.suutproperty.com for viewing

property and www.utiitsl.com or

Place: Mumbai
Date: June 30, 2022

Sd/-
Satish Kumar Prajapati
Company Secretary & Compliance Officer

Balaxi Pharmaceuticals Limited

Registered Office: 2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.
CIN: L26191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given that in terms of the provisions of the Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2022-23 to IEPF Authority, at their address registered with the Company.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF Authority on its website at www.balaxipharma.in.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 28th September, 2022, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at M/s Aarthi Consultants Pvt Ltd, Unit: BALAXI PHARMACEUTICALS LIMITED, 1-2-285, Domalguda, Street No.7, Hyderabad-500 029, Telangana. Phone: 040-27638111, 27634445, Email: info@aarthicconsultants.com

Date: 30th June, 2022
Place: Hyderabad

For **Balaxi Pharmaceuticals Limited**
Chinta Shalini
Company Secretary

Reports to the members and permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the FY. 2021-22 including the Notice convening the 21st Annual General Meeting (AGM) have been sent on June 30, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and is also available for download on the website of the Company i.e. <https://www.jswholdings.com/investors/holdings>, 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 also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFinTech for providing facility for remote e-voting; participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, July 22, 2022 (9.00 a.m. IST) to Tuesday, July 26, 2022 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter. During this period, a person, 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. July 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after the sending of the Notice and holding shares as of the cut-off date i.e. July 20, 2022, may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of AGM by logging on the website of KFin at <https://evoting.kfintech.com> using their e-voting credentials. Detailed Instructions for the Members for attending the AGM through Video Conference and Voting thereat is provided in the Notice of the 21st AGM.

The results of e-voting will be placed by the Company on its website: www.jswholdings.com within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Practicing Company Secretary, (Membership No. FCS 8706) has been appointed as the Scrutiniser to scrutinise the e-voting process.

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://evoting.kfintech.com> or contact Mr. G Ram Das of KFin at 040 67161500 or at 1800 309 4001 (toll free).

For JSW Holdings Limited
Sd/-
Sanjay Gupta
Company Secretary

Place: Mumbai
Date: June 30, 2022

LERTHAI FINANCE LIMITED

(CIN:L65100KA1979PLC061580)

Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 560001, India
Statement of Audited Results for the year ended March 31, 2022 (Rs. in lakhs)

Particulars	Quarter ended March 31, 2022 (audited)	Year ended March 31, 2022 (audited)	Quarter ended March 31, 2021 (audited)
Total income from operations (net)	6.52	26.72	7.05

epaper