

HOVS
HOV SERVICES LIMITED
 CIN: L72200PN1989PLC014448
 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037, India,
 Tel: 91 20 24231623, Fax: 91 20 24221470
 investor.relations@hovsind.com | www.hovsind.com

GENERAL NOTICE TO MEMBERS
PURSUANT TO SECTION 201 OF THE COMPANIES ACT, 2013

Notice is hereby given that the Company is required to make an application to the Central Government for its approval under section 196(4) of the Companies Act, 2013, in respect of re-appointment of Mr. Vikram Negi (DIN: 01639441) as Whole Time Director of the Company for a period of 5 years, effective September 1, 2022 till August 31, 2027. The Shareholders in their 34th Annual General Meeting held on July 20, 2022 had approved the re-appointment of Mr. Vikram Negi as Whole Time Director of the Company for further term of five years.

For HOV Services Limited
 Bhuvanesh Sharma
 VP-Corporate Affairs &
 Company Secretary & Compliance Officer
 Date: August 26, 2022
 Place: Pune

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED
 (Formerly known as Genlink Pharma Investments Private Limited)
 CIN: U74100MH2016PTC280765
 Reg Off: 1701, 17th Floor, Kesar Soltara, Plot No. 5, Sector 19, Sarpada, Navi Mumbai, 400705, Maharashtra, India.
 Ph: +91 22 6750 7000 Fax: +91 22 6750 7070 Email: genlinkinfo@gmail.com Website: www.genlinkpharma.com

Extract of Standalone audited Financial Results for the Financial Year ended 31st March 2022
 (INR)

Particulars	For Year Ended	Previous Year Ended
	31.03.2022	31.03.2021
	(Audited)	(Audited)
Total income from operations	4,674,065	4,175,890
Net Profit / (Loss) for the period (before tax and/or Exceptional and/or Extraordinary items)	1,217,216	534,057
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,043,016	358,357
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,043,016	358,357
Total Comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	1,043,016	358,357
Paid Equity Share Capital	100,000	100,000
Reserves (excluding Revaluation Reserve)	3,898,695	2,855,680
Securities premium account	-	-
Net Worth	3,998,695	2,955,680
Paid up debt Capital/Outstanding Debt	276,777,412	278,514,984
Outstanding Redeemable Preference shares	-	-
Debt Equity Ratio	69	94
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)		
Basic :	104.30	35.84
Diluted:	104.30	35.84
Capital Redemption Reserve	-	-
Debt Service Coverage Ratio	0.01	0.01
Interest Service Coverage Ratio	1.81	1.50

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity (www.genlinkpharma.com)
- The above results were approved by the Board of Directors at their meeting held on 26th August, 2022.
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com and can be accessed on Company's website (www.genlinkpharma.com)
- As there has been no change in accounting policies, hence no impact on net profit/loss, total comprehensive income or any other relevant financial item(s).

For Genlink Pharma Solutions Private Limited
 Sd/- Anand Shah Director
 Sd/- Sushel Koul Managing Director
 DIN: 00597145
 DIN: 00925887

Place: Navi Mumbai
 Date: 26.08.2022

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED
 (Formerly known as Genlink Pharma Investments Private Limited)
 CIN: U74100MH2016PTC280765
 Reg Off: 1701, 17th Floor, Kesar Soltara, Plot No. 5, Sector 19, Sarpada, Navi Mumbai, 400705, Maharashtra, India.
 Ph: +91 22 6750 7000 Fax: +91 22 6750 7070 Email: genlinkinfo@gmail.com Website: www.genlinkpharma.com

Extract of Standalone Unaudited Financial Results for the quarter ended 30th June, 2022
 (INR)

Particulars	Quarter ending	Corresponding	Previous
	30/06/2022	Quarter for the previous year ended	Year Ended
	30.06.2022	30.06.2021	31.03.2022
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	1,178,399	1,012,754	4,674,065
Net Profit / (Loss) for the period (before tax and/or Exceptional and/or Extraordinary items)	305,945	150,127	1,217,216
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	305,945	150,127	1,217,216
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	241,922	150,127	1,043,016
Total Comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	241,922	150,127	1,043,016
Paid Equity Share Capital	100,000	100,000	100,000
Reserves (excluding Revaluation Reserve)	4,140,618	3,133,317	3,898,696
Securities premium account	-	-	-
Net Worth	4,240,618	3,233,317	3,998,696
Paid up debt Capital/Outstanding Debt	276,136,157	278,236,878	278,514,984
Outstanding Redeemable Debentures	250,000,000	250,000,000	250,000,000
Debt Equity Ratio	65.00	86.85	69.22
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)			
Basic :	24.19	15.01	104.30
Diluted:	24.19	15.01	104.30
Capital Redemption Reserve	-	-	-
Debt Service Coverage Ratio	0.00	0.00	0.01
Interest Service Coverage Ratio	1.86	1.48	1.81

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity (www.genlinkpharma.com)
- The above results were approved by the Board of Directors at their meeting held on 26th August, 2022.
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com and can be accessed on Company's website (www.genlinkpharma.com)
- As there has been no change in accounting policies, hence no impact on net profit/loss, total comprehensive income or any other relevant financial item(s).

For Genlink Pharma Solutions Private Limited
 Sd/- Anand Shah Director
 Sd/- Sushel Koul Managing Director
 DIN: 00597145
 DIN: 00925887

Place: Navi Mumbai
 Date: 26.08.2022

LUX
LUX INDUSTRIES LIMITED
 CIN : L17309WB1995PLC073053
 Regd. Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
 Ph : 033-40402121, Fax : 033-40012001
 E-mail: investors@luxinnerwear.com, Website: http://www.luxinnerwear.com

NOTICE TO SHAREHOLDERS REGARDING 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th (Twenty-Seventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Tuesday September 20, 2022 at 11.00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular issued by the Ministry of Corporate Affairs ("MCA") on May 5, 2020, April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8 & 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") on May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars"), without the physical presence of the Member(s) at common venue. Member(s) will be able to attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circulars the Notice of AGM and the Annual Report 2021-22 including the Standalone and Consolidated financial statement for the financial year 2021-22, along with Directors Report, Auditors Report and other documents required to be attached thereto, have been sent by an email on August 27, 2022 to all the Members of the Company whose email address are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.luxinnerwear.com and on the website of 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 Company Registrar and Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>.

The Company is providing facility for voting by electronic means (e-voting) to its Member(s) to enable them to exercise their right to vote on resolution(s) proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized agency to provide remote e-voting facility.

The remote e-voting will commence on Friday, September 16, 2022 at 9:00 a.m. and end on Monday, September 19, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

Only a person, whose name appears in the Register of Members / Beneficial owner as on the cut-off date i.e., September 13, 2022 will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting

Any person who acquires the share(s) of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding share as on the cut-off date may obtain User ID and Password by following the process below:-

- Sending a request at KFin's email id evoting@kfintech.com/Call Kfin's toll free Number 1-800-3094-001.
- If e-mail or mobile number of the Member(s) is required against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member(s) may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the Member(s) to attend the AGM. Member(s) who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by login on the website of KFin at <https://evoting.kfintech.com> by using their remote e-voting credentials.

Further, the facility for e-voting shall also be made available at the AGM (through insta poll) and Member(s) attending the meeting who have not already casted their vote by remote e-voting shall be able to vote at the AGM through insta poll. A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM.

The Member(s) who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any grievances connected to remote e-voting, or any assistance regarding attending the meeting please contact, Mr. Ravuri Vijay, Deputy, Manager at KFin, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at email id evoting@kfintech.com and contact number 040-6716222.

For registering / updating email addresses, Member(s) may follow the process given on the website of the Company at www.luxinnerwear.com under Shareholders Information - Others in the Investors section.

For Lux Industries Limited
 Smita Mishra
 Company Secretary & Compliance Officer
 M. No : ACS26489

Date : 27th August, 2022
 Place : Kolkata

Triveni Glass Ltd
 Regd. Office: 1, Kanpur Road, Prayagraj-211001
 CIN: L26101UP 1971PLC003491 Email: akd@triveniindustries.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the Fifty First Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj UP-211001, on Monday **19th Day September 2022**, At 12.00 P.M. to transact the ordinary and special businesses as set forth in the notice of AGM which has already been sent to all the members individually at their registered email addresses electronically. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statements for the year ended 31st March 2022, Auditor's Report, Director's Report have been sent to the members to their registered email addresses registered with the company/Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniindustries.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from **Tuesday, 13th September, 2022 to 19th September, 2022** both days inclusive.

By Order of the Board
 For Triveni Glass Limited
 Akriti Bhushan
 Company Secretary

Place: Prayagraj
 Date: 26.08.2022

The India Cements Limited
 Registered Office: "Dhruv Building", 827, Anna Salai, Chennai 600 002.
 Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
 Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198
 Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy sixth Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 28th September 2022 at 10.30 A.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos.SEBI/HO/CFD/CMD1/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 12th August, 2022.

- Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the Seventy sixth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Seventy sixth Annual General Meeting of the Company.
- In compliance with the aforesaid circulars, soft copies of Notice of the 76th AGM and the Annual Report for the year ended 31st March 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant ("DPs"). These documents will also be made available on the website of the Company at www.indiacements.co.in, the website of National Securities Depository Limited (NSDL) (agency for providing the e-Voting facility) at www.evoting.nsdl.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form who have not registered their email addresses, PAN, Bank Account details, including Electronic Clearing Service (ECS) mandate and other details with the Company / RTA / are requested to register above details with the Company / RTA by sending duly filled in Form ISR 1 available in the website of the Company along with necessary enclosures.
- Shareholders who have not registered their email address, can obtain soft copies of the Notice of the 76th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company or RTA:
 - Signed request letter mentioning your name, folio number, complete address and email address to be registered;
 - Scanned copy of the share certificate (front and back);
 - Self-attested copy of PAN; and
 - Self-attested copy of Driving Licence / Passport / Bank Statement / Aadhaar, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their KYC details, E-mail ID and Mobile No. with their respective DPs.
- The Board of Directors at its meeting held on 27.05.2022 has recommended a dividend of Re.1/- per share. The record date for the purpose of dividend is fixed as 21.09.2022.
- Members are requested to update their KYC, bank account details, including residential status and Permanent Account Number (PAN) and Category as per Income Tax Act (IT ACT), with their DPs (where the shares are held in demat form) and with the RTA (where the shares are held in Physical form) on or before 15.09.2022 in order to process the dividend payment directly into their bank accounts on the pay-out date and to be in compliance with Tax Deductible at Source (TDS) requirement under IT Act.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for Remote e-voting and joining the 76th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders, are provided in the Notice of the AGM.

For The India Cements Limited
 S.Sridharan
 Company Secretary

Place : Chennai
 Date : 27.08.2022

HAP
HATSUN AGRO PRODUCT LIMITED
 CIN: L15499TN1986PLC012747

Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
 Phone: +91 44 4365 9999 Fax: +91 44 4365 9998. Email: secretarial@hap.in Website: www.hap.in

NOTICE
SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

The Notice is published pursuant to Rule 6 (3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules) read with Section 124 (6) of the Companies Act, 2013 (The ACT) notified by the Ministry of Corporate Affairs and as amended from time to time.

The Rules inter alia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority (herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Company shall send individual notices to the concerned shareholder(s) at their latest available address as per the Company's / RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules within the stipulated time.

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.hap.in.

The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names 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 in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules.

In case the Company does not receive any communication from the concerned share holders by November 26, 2022 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

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

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 Email ID : gopi@integratedindia.in.

for HATSUN AGRO PRODUCT LIMITED
 Sd/-
G. Somasundaram
 Company Secretary & Compliance officer.

Place: Chennai
 Date: 26.08.2022

Triveni Glass Ltd
 Regd. Office: 1, Kanpur Road, Prayagraj-211001
 CIN: L26101UP 1971PLC003491 Email: akd@triveniindustries.com

NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 19.09.2022

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Monday, 19th September 2022 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice conveying the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniindustries.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The remote e-voting facility shall begin on Friday, 16th September, 2022 at 9:00 A.M and ends on Sunday, 18th September, 2022 at 5:00 P.M. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 12th September 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 12th September 2022, only may obtain the User ID and Password by sending request at <https://www.evoting.nsdl.com>. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses- Mr. Vikram Jha, Manager, National Securities Depository Ltd, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013 Phone no: +91 22 24994545 Email: vikramj@nsdl.co.in

By Order of the Board
 For Triveni Glass Limited
 Akriti Bhushan
 Company Secretary

Place: Prayagraj
 Date: 26.08.2022

"IMPORTANT"

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