



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

August 17, 2023

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam

Subject: Submission of copies of newspaper publications under Regulations 30 and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on August 17, 2023 regarding convening of the 33rd Annual General Meeting of the Company.

1. English: Business Standard
2. Tamil: Makkal Kural

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

ULAGANATHAN KALIDOSS Digitally signed by ULAGANATHAN KALIDOSS
Date: 2023.08.17 16:36:30 +05'30'

**U KALIDOSS
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

Rain fury takes a toll on tourism in hill states

Himachal Pradesh and Uttarakhand hotels face cancelled reservations, lack of advance bookings; apple growers also stare at a loss of ₹1,000 crore

DEBARGHYA SANYAL & SANJEEB MUKHERJEE
New Delhi, 16 August

Puneet Raniyal and his family of four had made a last-minute getaway plan to spend the Independence Day long weekend in Manali, Himachal Pradesh. But they were dashing back to Delhi on Sunday afternoon, two days ahead of their scheduled return.

As heavy rain began to batter the hilly states of Himachal and Uttarakhand early Sunday, and the met department predicted the onslaught to last another 4-5 days, the Raniyals were among many who heeded the warnings and opted to cut short their trip.

The caution shown by travellers reflects the hit to tourism — a mainstay of hill economies — that both states have felt already. Until Wednesday, over 100 people had died as rescue operations continued to pull out bodies from the debris of collapsed houses in the neighbouring states. In Himachal, more than 71 people had died in the past three days and 13 were still missing, Chief Minister Sukhvinder Singh Sukhu told *PTI*. In Uttarakhand, too, rescue efforts were still on and the loss of nearly 40 lives is suspected, Ranjit Sinha, secretary of the state's disaster management department, told *Business Standard*.

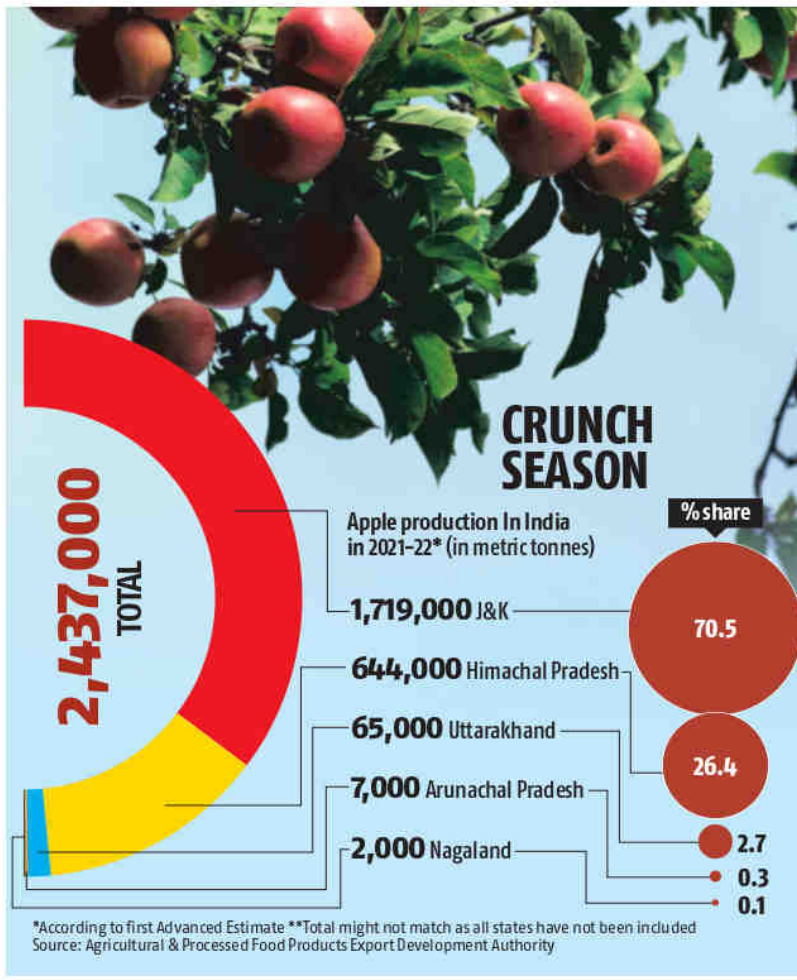
Blow to tourism

With visuals of roads caving in and houses washed away spooking tourists, cancelled reservations are only the tip of the iceberg.

Bharat Bhushan (name changed on request), a retired army official, owns three properties in Mandi, Himachal, which he rents out as homestays. "Two of these have been irreparably damaged in the rain; he is only glad that some guests escaped with minor injuries."

Bhushan told *Business Standard* that many among the nearly two dozen other owners that he knew, who rented out hostels and homestays in and around the district, have suffered similar damages. "For many of us, these properties were our main source of a steady income, sometimes bringing in close to ₹20-25 lakh per year. We are now planning to approach the state government for a relief reconstruction fund," Bhushan said.

Anup Thakur, president of Kullu Manali Paryatan Vikas Mandal, said that July and August are lean months in terms of tourist footfall in the state. "With heavy rainfall during these two months, business gains pace again from September. And by now advanced reservations in



hotels would have picked up. But news of the damage and destruction has kept our phones silent," he added.

Besides hotels, hostels and homestays, the blow to tourism has had a cascading effect on the ecosystem of local businesses, which include numerous eateries and roadside dhabas.

In Himachal, a total of 621 roads, including a maximum of 236 in Mandi, 59 in Shimla and 40 in Bilaspur district, were closed for vehicular traffic, according to the state's emergency operation centre. In Uttarakhand, too, Sinha pointed out, while the damage had been limited to small pockets such as in Rishikesh, roads leading to the hills had borne the brunt of landslides and flash floods. With roads either blocked, damaged or experiencing unusual traffic, footfalls at dhabas have fallen drastically over the past few days.

Apple crop damage

The incessant rains threaten to pose the greatest impact on the apple growers of Himachal Pradesh who form a significant part of the country's fruit industry.

According to data from the India Meteorological Department (IMD), between June 1 and August 15 this year, Himachal Pradesh experienced 732.1 millimetres of rainfall, 45 per cent higher than the norm. On August 15, the state encountered 22.1 millimetres of rainfall, a staggering 187 per cent above average.

The downpours triggered premature fruit falling and shrinking in size, leading to lower yields and increased fungal attacks as a result of the moist environment.

Typically, Himachal produces around 30.5-40.5 million boxes of apples annually, with each box weighing 24-28 kg depending on the size of the fruits. But



this year, due to the rains and other adversities, production is expected to plummet to 10-10.25 million boxes. The apple plants flower around April, with most trees bearing fruit within 100-110 days.

"July and August are crucial months for the apple fruit to develop in size and colour. The rains have severely impacted these critical stages for most of the state's crop," said Harish Chauhan, an apple grower.

Lokinder Singh Bisht, president of the Progressive Growers' Association, a group of apple farmers, said that the worst impact would be in Shimla and Kullu districts, where entire orchards had been washed away. The ongoing harvests were disrupted due to rain and road damage, he added.

Bisht noted that middlemen were capitalising on the supply disruption, causing farmers to sell produce at lower prices compared to the retail market, where

prices remain elevated.

After tourism, apple contributes significantly to Himachal Pradesh's economy, estimated at around ₹5,000 crore to 6,000 crore per annum. The loss is estimated at nearly ₹1,000 crore for produce and related businesses.

The economic impact extends beyond growers, affecting the labour force, packers, and transporters. In this case, lower elevation areas have suffered the most, with the livelihoods of 1.4-2.0 million people at risk.

The Apple Farmers' Federation of India, affiliated with the All India Kisan Sabha, has voiced concerns over the crisis, highlighting that the import duty on American apples has been slashed from 70 to 50 per cent. With the rising cost of production and declining returns for farmers in Jammu and Kashmir, Himachal Pradesh, and Uttarakhand, the federation fears,

Himachal will take a year to rebuild infrastructure: CM

Himachal Pradesh will take a year to rebuild the infrastructure wrecked by the heavy rains this monsoon, Chief Minister Sukhvinder Singh Sukhu said on Wednesday. In an interview with *PTI*, he claimed that the estimated loss in the two spells of heavy rains — this week and in July — was about ₹10,000 crore. Sukhu termed the work of rebuilding infrastructure a "mountain-like challenge". "We have to get the infrastructure fully restored within a year. I am working with this in mind," he said, adding this was the most devastating calamity in the state in the last 50 years.

960 rescued, over 10,000 taken to safer locations

More than 960 people have been rescued while over 10,000 have been shifted to safer places in regions of Himachal Pradesh, Uttarakhand and Punjab battered by heavy rains and flash floods, the National Disaster Response Force said on Wednesday. A total of 29 teams of the contingency force have been earmarked for relief and rescue operations in these states; 14 are deployed while the rest are on standby.

these foreign apples could flood the Indian market and impact domestic growers.

Manufacturing units safe

Representatives from both state governments, however, pointed out that infrastructural damages had been limited to the hilly areas, and had not touched the major manufacturing belts in the foothills.

According to Sinha, "While Haridwar manufacturing units were partially affected, there was no suspension of activities or closures. The major manufacturing units in Pantnagar and Sitarganj have remained unaffected."

Similarly, an official from Himachal's disaster management department also pointed out that the state's crucial industrial zones such as Baddi in Solan had so far remained unaffected by the weather woes.

| THE GAEKWAR MILLS LIMITED | | | | | |
|---|---|----------------------|--------------------|----------------------|--------------------|
| CIN NO. L17120MH1949PLC00731 | | | | | |
| REGD. OFFICE: 2/2 New Sion CHS, Swami Vallabhadas Marg, Road No 24, Siondi Colony, Sion West, Mumbai 400 022. | | | | | |
| Extract of the Statement of Unaudited Financial Results for the quarter ended 30th June 2023 | | | | | |
| Sr No. | Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
| | | 30.06.2023 Unaudited | 31.03.2023 Audited | 30.06.2022 Unaudited | 31.03.2023 Audited |
| 1 | Total Income from Operations | - | - | - | - |
| 2 | Net Profit/(Loss) for the period before Tax | (113.68) | (115.07) | (57.25) | (364.17) |
| 3 | Net Profit/(Loss) for the period after Tax | (113.68) | (115.07) | (57.25) | (364.17) |
| 4 | Equity Share Capital | 200 | 200 | 200 | 200 |
| 5 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | - | - |
| 6 | Earnings Per Share of Rs 10/- each (after Extraordinary items) | - | - | - | - |
| | (a) Basic | (5.68) | (5.75) | (4.87) | (18.21) |
| | (b) Diluted | (5.68) | (5.75) | (4.87) | (18.21) |

Notes:
(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (gaeckwarmills1928@gmail.com)

For and on behalf of board of directors of THE GAEKWAR MILLS LIMITED
Sd/-
Shweta Shah
(Director) (DIN: 03287393)

Place : Mumbai.
Date : 14th August, 2023

| KERALA WATER AUTHORITY | |
|---|--|
| e-Tender Notice | |
| Tender No: 113/2023-24/PHC/KNR (Re-Tender) | |
| Jal Jeevan Mission- Kasaragod District- Kinnar Karinthalam Panchayath- 4LL OHSR, 0.5LL GLSR, 0.5LL Sump CWPM & CWGM- Zone 3 & 4 (Part-2) | |
| EMD: Rs. 1,00,000/- | |
| Tender fee: Rs. 9,759/- | |
| Last Date for submitting Tender: 22.08.2023 03:00 pm | |
| Phone : 04972705902 Website : www.kwa.kerala.gov.in , www.etenders.kerala.gov.in | |
| KWA-JB-GL-6-1041-2023-24 | |

| LACTOSE | |
|---|--|
| LACTOSE (INDIA) LIMITED | |
| CIN: L15201GJ1991PLC015186 | |
| Registered Office: Survey No 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Vadodra, Gujarat 391780. | |
| Corporate Office: G-2, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact : 022-24117030 Fax: 022-24117034 | |
| Email: ll@lactoseindialimited.com , Website: www.lactoseindialimited.com | |

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 32nd ANNUAL GENERAL MEETING

This is to inform that the 32nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 07th September, 2023 at 12:00 noon (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular to transact the business set out in the Notice to the AGM. The deemed venue for the 32nd AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2022-23 have been sent only through electronic mode on **Wednesday, 16th August, 2023** to the member's whose email address is registered with the Depository Participants ("DP's")/Company/ Registrar & Share Transfer Agent viz Bigshare Services Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.lactoseindialimited.com and www.bseindia.com additionally the notice is also available on the website of as well as from the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com> agency providing the remote e-voting facility and e-voting during the AGM). All the documents referred to in the notice are available for inspection electronically from the date of dispatch of the Notice till **Thursday, 07th September, 2023**. Members seeking to inspect such documents are requested to write to the company at ll@lactoseindialimited.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 01st September, 2023 to Thursday, 07th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of **Thursday, 31st August, 2023** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Bigshare Services Private Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Bigshare Services Private Limited.

The remote e-Voting shall commence on **Monday, 04th September, 2023 at 9:00 a.m. (IST)** and ends on **Wednesday, 06th September, 2023 at 5:00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Thursday, 31st August, 2023** may send the login ID and password by sending a request at investor@bigshareonline.com. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DP's/ Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website at www.bseindia.com

By Order of Board of Directors
For Lactose (India) Limited
Sd/-
Atul Maheshwari
Managing Director

Date : 16th August 2023
Place : Mumbai

| INDSIL HYDRO POWER AND MANGANESE LIMITED | |
|--|--|
| Regd. Office : "INDSIL HOUSE" 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No. +91 422 4522922 Fax No. +91 422 4522925 | |
| E-mail : secretariat@indsil.com www.indsil.com CIN L27110TJ1990PLC002849 | |

Notice to Shareholders

Dear Member(s),

1. Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be convened at 12:15 PM (IST) on **Thursday, 21st September 2023** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December 2021, 5th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023 (collectively referred to as "SEBI Circulars").

2. The Notice of the 33rd AGM and the Annual Report for the year 2023 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circulars as mentioned above. Members can join and participate in the 33rd AGM through VC/OAVM facility only. The instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Notice of the 33rd AGM and the Annual Report for the year ended 31st March 2023 will be made available on the website of the Company i.e., www.indsil.com and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited and on the website of e-voting service provider i.e., National Securities Depository Limited.

4. Shareholders who wish to register their email address/ bank account details may follow the below instructions:-

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company, SKDC Consultants Limited at info@skdc-consultants.com. Members may download the prescribed forms from the Company's website at www.indsil.com.

5. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

6. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA / Depository Participant to ensure receipt of the Annual Report and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Indsil Hydro Power and Manganese Limited
Kaldoss J
Company Secretary

Place: Coimbatore
Date : 17.08.2023

#BSBankingShow

PRESENTS

THE Business Standard BANKING SHOW

Thursdays | 11am

Cover Story

Why is RBI pushing for more transparency in home loan tenures?

Banker's View

Ravi Subramanian of Shriram Housing Finance on growth ambitions and more

Banking for You

What is conversational UPI?

Take Two

Tamal Bandyopadhyay on debt recovery process, inflation, and more

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