

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालयः एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत Regd.Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-8365

06th September, 2024

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith newspaper advertisements published in two newspapers, viz. "Business Standard" (in English Language) and "Mathrubhumi" (in Malayalam Language) on 06th September, 2024 intimating the 80th Annual General Meeting of the Company which will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conference / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Very truly yours, For The Fertilisers and Chemicals Travancore Limited

Susan Abraham Company Secretary & Compliance Officer

SALASAR TECHNO ENGINEERING LIMITED

(CIN: L23201DL2001PLC174076)
Registered Office: E-20,South Extension-I, New Delhi South Delhi, Delhi, India, 110049; Phone: 0120-6546670; Email Id: compliance@salasartechno.com, Website: www.salasartechno.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Salasar Techno Engineering Limited ("the Company") will be held on Monday, Septembe 30, 2024 at 11:30 A.M. through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") reac with General Circular No.14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020) 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021) 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022 and General Circular No. 09/2023 (dated 25th September 2023) issued by the Ministry o Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/ dated 05th January 2023 issued by the Securities and Exchange Board of India ("SEB Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2024 of the Company shall be sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 23rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.salasartechno.com and on the website(s) of the stock exchanges i.e. BSE Limite and National Stock Exchange of India at www.bseindia.com and www.nseindia.cor respectively, where the Company's shares are listed.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM, Additionally, the Company is providing the facility of voting through e-voting system during the AGN ('e-voting'). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.

Members, who are holding shares in physical/electronic form and their e-mail addresse are not registered with the Companyltheir respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Repor 2023-24 along with AGM Notice. Members are requested to provide their e-mail addresse and bank account details for registration to Bigshare Services PrivateLimited, RTA of the Company. The process of registering the same is mentioned below:

- . Members, who are holding shares in physical/electronic form and their e-ma addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, folio number, scanned copy of share certificate (front and back) along with self-attested scanned copy of the PAN Card and self-attested scanned copy of Aadhar Card ir support of the address proof of the Member as registered with the Company fo receiving the Annual Report 2023-24 along with AGM Notice by e-mail to investor.del@bigshareonline.com.Members holding shares in demat form can update their e-mail address with their Depository Participants. Alternatively, shareholders members may send a request to helpdesk.evoting@cdslindia.com for procuring use ID and password for e-voting by providing above mentioned documents
- . Please note that the updation/registration of e-mail addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 23rd AGM and Annual Report for 2023-24. The Member(s) will therefore be required to send the e-ma ID updation request along with hard copies of the aforesaid documents to RTA for actua registration in the records to receive all the future communications including Annua Reports, Notices, Circulars, etc. from the Company electronically.

Members holding shares in demat form can update their e-mail address with their Depository Participants. The Notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or b e-voting at the time of AGM and join the AGM through VC.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered e-mail addresses in due course.

For Salasar Techno Engineering Limited

Place: Hapur Date: 05.09.2024

Mohit Kumar Goe Company Secretary and Compliance Office

Pennar Industries Limited istered Office: 2-91/14/8/PIL/10 & 11, 7th Floor, Whiteheds, Nondapur, Semingenty erabad, K.V. Rangareddy - 500084 CIN. L27109AP1975PLC001919 T: +9140 41923108

NOTICE OF 48TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on Saturday, September 28, 2024 at 11:00 a.m. IST pursuant to and in compliance with General Circular Nos. 09/2023 dated 25th September 2023 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2023-24 and other reports / documents ("e-AGM documents") on Thursday, September 5, 2024 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech") (formerly known as KFin Technologies Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM (a) Members holding shares either in physical form or in dematerialized form, as on the

- date i.e., Monday, September 23, 2024, may on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- (b) The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AG
- (c) The remote e-Voting commences on **Wednesday, September 25, 2024 (9.00** a.m. **IST) and ends on Friday, September 27, 2024 (5.00 p.m. IST)**. The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on September 27, 2024.
- (d) Voting rights will be reckoned on the shares registered in the name of the Member as on September 23, 2024 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 23, 2024 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@ pennarindia.com requesting for user ID and password.

- (e) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/ OAVM, and who have not cast their vote on the resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- (f) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for 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 e-AGM. The details will also be made available on the websites of the Company (<u>www.pennarindia.com</u>), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com).

For any guery or grievance in relation to remote e-Voting or e-Voting during the e-AGM Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: https://evoting.kfintech.com.

(g) Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajeev Kumar KFin Technologies Limited Hyderabad - 500 032.

Email Id: rajeev.kr@kfintech.com Website: https://www.kfintech.com

Ph: 040-67161524 or at Tel No. 1800 309 4001 (toll free)

Intimation on Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Compan will remain closed from Friday, September 20, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of e-AGM.

Manner of registering / updating email addresses is as below:

Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address einward.ris@kfintech.com

(a) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by KFinTech. Members may access the same at https://evoting.kfintech.com under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited

Place: Metoda (Dist. Rajkot)

Date: 06-09-2024

Mirza Mohammed Ali Baig Place: Hvderabad Date : 06.09.2024 Company Secretary & Compliance Officer

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED (A Schedule 'A' Govt. of India Enterprise)

PIONEERS IN PROGRESS Regd Office: Eloor, Udyogamandal-683 501, Kochi, Kerala, CIN: L24129KL1943G0I000371 Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@factitd.com, website: http://www.fact.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 80th Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Friday, the 27th September, 2024, at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Company has sent the Notice of 80th AGM along with Annual Report on 05-09-2024 through electronic mode to members whose email addresses are registered with the Company/RTA/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 80th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024, is available on the website of the Company at www.fact.co.in and on the website of the National Stock Exchange of India Limited, www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), https://www.evotingindia.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 (as amended) and Regulation 44 of SEBI (Listing Obligations k Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of e-voting to its Members in respect of the business to be transacted at the AGM, through the electronic voting system of Central Depository Services (India) Limited (CDSL).

The Board of Directors of the Company at their meeting held on 16th May 2024 has recommended a final Dividend of Re.0.97 per equity share for the financial year 2023-24. The final Dividend, if approved by the members in the AGM, subject to deduction of tax at source, will be paid by crediting the bank account of members registered with the Company, on or before 26th October 2024. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company are taxable in the hands of members.

The Cut-Off Date to be eligible to vote by electronic means and payment of dividend is Friday, 20th September, 2024. Only those members whose name appears in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting and dividend. Pursuant to section 91 of the Companies Act 2013, it is hereby informed that the Share Transfer Books and Register of Members shall be closed from 21st September 2024 to 27th September 2024 (both days inclusive) for the purpose of AGM.

The e-voting period shall commence from 9.00 a.m. (IST) on Tuesday, 24th September, 2024 and end at 5.00 p.m. (IST) on Thursday, 26th September, 2024. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors of the Company has appointed Shri Vivek Kumar, Practicing Company Secretary, Door No. 52/2066, 2nd Floor, Tharayathu, Valiyaparambil Road (Lane 14), Janatha Road, Vyttila, Ernakulam, - 682019 as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner. The results of e-voting will be declared within 2 working days of the conclusion of AGM. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company at <u>www.fact.co.in</u> and on the website of the National Stock Exchange of India Limited. www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL), https://www.evotingindia.com

The members may update their bank account details with the RTA of the Company or with their respective Depositary Participant (DP) for the purpose of receiving dividend, if declared.

SEBI has mandated the submission of PAN, KYC and nomination details by members holding shares in physical form. Kindly update the same for receiving timely information.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

Manner of registering / updating email addresses:

(i) Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the Folio No., name of the shareholder, scanned copy of the share certificate (front and back) self-attested scanned copy of PAN card to the Company's RTA, at their e-mail address support@purvashare.com (ii) Members holding shares in dematerialized mode are requested to register/update their email addresses vith their respective Depository Participants.

In case of any queries or issues regarding e-voting, the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section may be referred to or be sent to helpdesk.evoting@cdslindia.com or helpline number 1800225533 may be contacted. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

By Order of the Board of Directors For The Fertilisers and Chemicals Travancore Limited

Place: Udvogamandal Susan Ahraham Company Secretary Date: 05-09-2024



JYOTI CNC AUTOMATION LIMITED

Registered Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot - 360 021, Gujarat, India. CIN: L29221GJ1991PLC014914: Tel.: +91 2827 - 235100 Website: www.jyoti.co.in; Email: investors@jyoti.co.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Thirty Third Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.

Pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) . Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2023 - 24 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Friday September 06, 2024 to those Members whose e-mail addresses are registered with Depository Participants (DPs). Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2023-24on the Company's website https://jyoti.co.in/, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by NSDL. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and for the purpose of determine entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.

- 1] Date of Commencement of Sending Notice: Friday September 06, 2024.
- Cut Off Date to record the entitlement of the Members to cast their votes through electronic means September 23, 2024.
- Date and Time of Commencement of E-Voting Period: September 27, 2024 at 9:00 A.M. Date and Time of Closure E-Voting Period: September 29, 2024 at 5:00 P.M.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cutoff date i.e. September 23, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on <u>evoting@nsdl.co.in</u> or call at 022- 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com

The members may note that:

- a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above. Members holding shares as on cut-off date, i.e. September 23, 2024, may cast their vote either through
- remote e-voting facility during the period stated above or through voting by ballot at AGM. Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
- The 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. September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

The members who have not registered their e-mail address with the Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

> For JYOTI CNC AUTOMATION LIMITED SD/-

> > Place: Kolkata

Dated: 05 09 2024

Maulik B Gandhi Company Secretary & Compliance Officer



EICHER MOTORS LIMITED

CIN: L34102DL1982PLC129877 Regd. Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017 **Telephone:** +91 11 41095173 Corp. Office: #96, Sector 32, Gurugram - 122001, Haryana

Telephone: +91 124 4445070 Email: investors@eichermotors.com, Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eigher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s)

Name of	Folio No.	Certificate	Distinct		No. of shares
Shareholder		No.	From	То	(Face value Rs.10 each
Suresh Babu A	0028565	38574	3855501	3855600	100
A	and a status		the second of the second	4-/-\ -l	Lalifornia de la fina dela fina de la fina d

with all supporting documents with the Company at its registered office address at 3rd Floor, Select Citywalk, A-3 District Centre, Saket, New Delhi 110017. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s). For Eicher Motors Limited

Date: September 05, 2024 Atul Sharma Place : New Delhi Company Secretary & Compliance Officer



GREENPLY INDUSTRIES LIMITED

Registered Office: 'Madgul Lounge', 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, West Bengal Phone: (033) 3051 5000, E-mail: Investors@greenply.com, Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 5th September, 2024 sent the notice dated 31st July, 2024 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2023-24, in respect of 34th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 30th September, 2024 at 10:30 a.m. . Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") circular nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively and Circular nos. 02/2021 dated January 13, 2021 21/2021 dated December 14, 2021 and circular nos. 2/2022, 10/2022 dated May 5, 2022, December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") and other applicable circulars, to transact the business(es) as set out in the said notice of the 34th AGM.

The Dividend of Re. 0.50/- per equity share of face value of Re.1/- each recommended by the Board and if approved by the members at the ensuing AGM, will be credited/dispatched within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners at the close of working hours on 5th August, 2024 "Record Date"), as per the details available with Company's RTA and/or furnished by the depositories

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- 1. The annual report for the financial year 2023-24 along with the Notice convening 34th Annual General Meeting have been sent electronically on 5th September, 2024 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- 2. The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically
- The remote e-voting period will commence on September 26, 2024 at 10:00 a.m. (IST) and end on September 29, 2024 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 4. 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. September 23, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2024.
- 6. The details of manner of voting including generation of login ID and password have been provided under Note No.- 39 of the AGM notice dated July 31, 2024. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is 240903070.
- 7. Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. www.greenply.com/investors and also on the website of CDSL i.e. www.evotingindia.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting
- 10. Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
- 11. Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. Ibearing Unique Code: S1990WB0073001 of 173, M. G. Road, 1st Floor, Kolkata - 700 007 has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- 12. The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- 13. Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2023-24.
- 14. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2024.
- 15. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN') linked to Aadhaar of all the holders in the folio, etc.
- 16. Members having any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and user manual for shareholders and/or corporate shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi (022-23058542). The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited Sd/-

Kaushal Kumar Agarwal

Company Secretary & Vice President-Legal

വാൻത്തകൾ 09

നിർമാണക്കരാർ ദിലീപ് ബിൽകോൺ കമ്പനിക്ക്

വയനാട് തുരങ്കപാതയുമായി സർക്കാർ മുന്നോട്ട്

മെഡിക്കൽ കോളേജ് തുടങ്ങണോ... ഭവണം, 15 കോടി ബാങ്ക് ഗ്വാരന്റി

ഇപ്പോടന്തെ ഉത്താവ പ്രകാം 50 സ്റ്റിൽ വികളുടെ കാവേധി തിർന്നതിനെത്തു. വെധിക്കിൽ കാര്യ്മാരുന്നത് പുറ്റിൽ പുറത്ത വെയിക്കൾ കാര്യക്കുന്നത് വെയുക്കും ഉത്താവി. സംസ്ഥാന സർക്കാ പുറത്തെ വെയിക്കൾ നൽക്കെ വാര്യ പുരുത്തിരുന്നു. ഈ സഹ് ചെയ്യത്ത് നെയും ഇത്രാവി. സംസ്ഥാന സർക്കാ പുരുത്തെ പുരുത്തിരുന്നു. ഈ സഹ് ചെയ്യത്ത് നെയും ഇത്രാവി. സംസ്ഥാന സർക്കാ പുരുത്തെ പുരുത്തിരുന്നു. ഈ സഹ് ചെയ്യത്ത്രെ നെയും ഇത്രാവി. സംസ്ഥാന സർക്കാ പുരുത്തിരുന്നു. ഇതിനെ താരുത്തുക്കുന്നത് വെയുത്തുന്നത് പുരുത്തിരുന്നു. ഇതിനെയാട്ടത്തെ താരുത്തുക്കുന്നത് വെയുത്തുന്നത് വേര്യത്ത്രെ പുരുത്തിരുന്നു. ഇതിനെയാട്ടത്തെ താരുത്തുക്കുന്നത് വരുത്തുക്കാൻ വേരുത്തുക്കാൻ വരുത്തുക്കാൻ വരുത്തുക്കാൻ വരുത്തുക്കാൻ വരുത്തുക്കാർ നായിക്കാർ പുരത്ത് നായിക്കാർ വരുത്തുക്കാർ നായിക്കാർ വരുത്തുക്കാർ നായിക്കാർ വരുത്തുക്കാർ നായിക്കാർ വരുത്തുക്കാർ വരുത്തുക്കാരുത്തുക്കാൻ വരുത്തുക്കാർ വരുത്തുക്കാരുത്തുക്കാർ വരുത്തുക്കാർ വരുത്തുക്കാർ വരുത്തുക്കാർ വരുത്തുക്കാരുത്തുക്കാരുത്തുന്നുക്കാരുത്തുക്കാരുത്തുക്കാരത്തുക്കാരത്തുക്കാരുത്തുന്നുക്കാരുത്തുന്നുന്നും വരുത്തുന്നുക്കാര വരുത്തുന്നുക്കാര വരുത്തുന്നുന്നുക്കാര വരുത്തുന്നുന്നുക്കാരത്തുന്നുന്നു

ചലചിത്ര നിരൂപക അന്തരിച്ചു

usuruura ച്ചർ തുപൽപ് > ചലച്ചിത്ര നിരുപം തുപൻപ് > ചലച്ചിത്ര നിരുപം തുപൻപ് > ചലച്ചിത്ര നിരുപം പ് (ഒട്ട) താനാരിച്ച്ച എല്ലൻ വി നിയുടെ തായ എന്നാണ് അറി തപ്പേട്ടിച്ചുന്ന് പ് പ്രനാഴ്യയായ് തുരുപത്രിയിൻ ചിപ്പിന്നയിലാ യാണ് താരാരിച്ചത്.

ഒരും നില്ലായ് പ്രവാദ്യ പര്വദ്യ പ്രവാദ്യ പര്വദ്യ പരവാദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പരവാദ്യ പര്വ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പരവാദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വ പര്വദ്യ പരവാദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പരവാദ്യ പര്വദ്യ പര്വദ്യ പര്വദ്യ പര്വ പരവാദ്യ പരവാദ്യ പര്വദ്യ പര്വ പര്വ പര്വദ്യ പര്വ പര്വദ്യ പര്വദ്യ പരവാദ്യ പരവാദ്യ പര്വദ്യ പര്വ പര്വദ്യ പര്വ പര്വദ്യ പര്വ പര്വദ്യ പര്വദ്യ പര്വ പരവാദ്യ പരവാദ്യ പര്വ പര്വ പരവാദ്യ പര്വ പര്വദ്യ പര്വ പര്വ പര്വ പരവാദ്യ പര്വ പര്വ പരവാദ്യ പര്വ പര്വ പരവാദ്യ പര്വ പര്വ പരവാദ്യ പര്യ പര്വ പരവാദ്യ പര്വ പരവാദ്യ പരവാ

എന്ന പുസ്സകം എഷ്യൻ യെ സംബന്ധിച്ച നാഴിം

എന്ന രം... യാൺ കണക്കാക്യന്നത്. ധാൻ കണക്കാക്യന്നത്. ധാൻ പ് നി വുദ്ധ വരിയാ താനാരിച്ച ഉള്ളിനെയാത്രത്ത സൂനിൽ രോജ് ചൗധരിയ ശാൻതാൻ, ഗ്രാഫിട് ഡിലെ ശാൻതാൻ, ഗ്രാഫിട് ഡിലെ ശാൻതാൻ വരായ് ചൗധരിയ ശാൻയാൽ വരായ് പ്രാപർ മം ശാൻയാൽ വരായ്

രാജ്യത്തിന് ആവശ്യ സംയുക്ത സൈനിക വീക്ഷണം -പ്രതിരോധ മന്ദ്ര

നാഷണൻ ബാ

ന്യൂഡൽഹി> വാൻഹിയിലെ നൽ ലോ യുത്തിലേർഡിറ്റ നിയവദിദ്യാർധിൻ ൽവരെ മൂന്നാപാർഷ എൻഎൽ ഒ ഭൂർധിൻ തമിർനാട് ചെരെ ലേർ ആുനവർഷ്ണിയാര ചൂർ ഹൊസ്റ്റർയ്യൂർയിൽ മ

താക്കോബാത നാഭാ ഭാരവാഹികൾ



ആലോചനയിലില്ല -ഒക്കന്ദ്രം

നൃഡൽഹി+ ഇ ഗ്രസ്യകാല യായ അനിപ

നടൻ ജയസൂര്വക്കെതിരായ പരാത

കേസിൽനിന്ന് പിന്മാറാൻ സമ്മർദമുണ്ടെന്ന് പരാതിക്കാരി

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. ഒന്നറ്റിംഗ് അപ്പ് ഓഫ് കളുമ്പി. വും ആന്റ് കണ്ടന്റ് രചക്കിംഗ് ന. സിനിക സ്ക്രീൻ ഫിക്ലിംഗ് നിശാധസ്തെ) 11. ഓഡിയോ സിസ്വംബ് (ജൂറാസെമ്) 12. ഓഡിയോ വ്യൂകൾ സിസം നിയുഗേത

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ർഘമസ്തെപ്പറ്റിയുള്ള കുടുമൻ വിവരങ്ങൾ www.korialalm.com റ്റൻ സെറ്റിയോള്ള കുടുമൻ വിവരങ്ങൾ www.korialalm.com റ്റൻ സെന്ധാന ചെടുത്ത് തന്നാ കഴല്യെട്ടാൽ കിർട്ടു കുറമ്പറിലുള്ള കർട്ടു സെന്ധാന ചെടുത്ത് തഴാവാചിലൂടെ അടിപ്പെട്ടുള്ള പുരുത്ത്യ അത്യവരുടെ ചെടുത്ത്യ അത്യവരുടെ പുരുത്ത്യ പുരുത്യ പുരുത്ത്യ പുരുത്ത്യ

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de-superi 2, 2024_CRD_689081 2 * Block Programme Officer *
Supply of materials for MGNREGS Works * encursors witness 1, 224

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കോലങ്ങേരി - മലത്ര ത്രെട്ടാപ്പോലിന് യോസ്യം യാകോബായ സഭയിലെ ഒ ഓവാഹികളും ചേർന്ന് വുദ്ധം ഉ നില്യ സ്വീപിങ്ങാവർ വിശോക്ക് സാക്ക നർക്കത്തിന് ശാശ്യത പരിഹാവും വിശ

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മേഴ്സി രവി പുരുഷമേധാവിത്വത്തിനെതിരേ നിലകൊണ്ട നേതാവ് - വി.ഡി. സതീശൻ

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
(A Schedult # Good of India Enteprise)
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Phone: 0-644-2567800, Fac 044-22-6607, Emil Investors/Solditacom, wester: http://www.fact.oc.is

ഓഹരി ഉടമകൾക്കുള്ള അറിയിപ്

മന്റെന്നിൽ പ്രത്യാരുത്തു.

മാർപ്പത്തിലൂടെ സർക്കുവുത്തു വിവർത്ത് ഇപ്പാടുക്ക് തരെത്ത്തിലു വേതി ചേരുത്താരിരിക്കും എന്ന് ഇത് വായ അടിയുടെയുണ്ടാ.

മാർപ്പത്തിട്ടുള്ള സർക്കുവുത്തി പ്രവർത്ത് പരിക്ക് വെയുവോയ നന്ന്വിത്, വാരിക്ക് വിവർത്ത് വിവർത്ത് വരുത്തിലും വിവർത്തിലും വിവർത്തിലും വിവർത്തിലും വിവർത്തിലും വിവർത്തിലും വിവർത്തിലും വിവർത്തിലും വിവർത്ത് പരിക്ക് വിവർത്ത് പരിക്കാരിലും വിവർത്ത് വിവർത്ത്ര വിവർത്ത് വിവർത്ത്ത് വിവർത്ത് വിവർത്ത് വിവർത്ത് വിവർത്ത്ര വിവർത്ത് വിവർത്ത്ത് വിവർത്ത് വിവർത്ത് വിവർത്ത്ര വിവർത്ത് വിവർത്ത്ര വിവർ

വരെ ഓഫർലിൽ രൈവരം വര് ഒരു പ്രധാന പ്രത്യായ പ്രവയിലെ പ്രവയിലെ പ്രവയമായ വരെ പ്രവയിലെ പ്