



Date: 05/09/2023

To
The Secretary,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: S T Services Limited (Scrip Code: 538876).

Sub: Advertisement Published in Newspaper- Notice of the 33rd Annual General Meeting, information on remote e-voting and Book Closure.

Respected Sir,

Pursuant to Regulation-47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scanned Copies of Public Notice of the 34th Annual General Meeting and Remote e-voting date and Book Closure of newspaper publication with regard to the caption subject.

The Notice was published in the following newspapers:-

- 1) Financial Express (English).
- 2) Arthik Lipi (Bangali).

The said Newspaper Clipping will also be made available on the website of the Company www.stservices.org.in

Kindly take the above on record and acknowledge receipt of the same,

Thanking you,

Yours Truly,
For S T Services Limited

(Shweta Almal)
Company Secretary &
Compliance Officer

Encl: As above

MCX

METAL & ENERGY

Trade with Trust

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L51909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093

Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com ; website: www.mcxindia.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **21st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** without physical presence of the members at a common venue, in compliance with the provisions of the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs, Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to transact the business as set out in the Notice convening the 21st AGM.

The Notice convening the 21st AGM of the Company along with the Annual Report for FY 2022-23 have been sent only through electronic mode on **September 02, 2023**, to all the members whose e-mail ids are registered with the Company's Registrar and Transfer Agent, Kfin Technologies Limited ("RTA") or with the Depository Participant(s) as on the cut-off date **Friday, August 25, 2023**. The Annual Report, *inter-alia*, containing the AGM Notice can be accessed on the website of the Company at <https://www.mcxindia.com/investor-relations>; the website of National Securities Depository Services Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd. at www.bseindia.com. The members who have not registered their email id, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

The dividend for the Financial Year ended March 31, 2023, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares in physical/ dematerialized form as on Friday, September 15, 2023 within 30 days from the date of declaration of the said dividend.

Remote E-voting/E-voting at AGM

Pursuant to the provisions of Section 108 of the Act and the Rules made thereunder, MCA circulars, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company, through NSDL, is providing the facility of remote e-voting to its Members, to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by NSDL during the AGM at www.evoting.nsdl.com

The details in this regard are given hereunder:

- The remote e-voting will commence on **Saturday, September 23, 2023 (9:00 AM IST)**.
- The remote e-voting will end on **Monday, September 25, 2023 (5:00 PM IST)**. Remote e-voting will not be allowed beyond this date and time and the e-voting module will be disabled by NSDL for voting thereafter.
- 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.

ST SERVICES LIMITED

CIN : L74140WB1989PLC047210

REGD OFFICE : 92B, Chittaranjan Avenue, Kolkata-700012

EMAIL ID : stservices1989@gmail.com, WEBSITE : www.stservices.org.in

Phone No. : 033 2236 0095

Notice of 34th Annual General Meeting, Remote E-voting Instructions and Book Closure NOTICE is hereby given that the 34th AGM of the Members of the Company will be held on Wednesday, 27/09/2023 at 10 A.M. at the registered office of the Company: 92B, Chittaranjan Avenue, 2nd Floor, Kolkata-700012 to transact the Ordinary Business, as set out in the Notice of AGM.

The Company is pleased to provide all its Members, the facility to exercise their vote at the AGM through e-voting in association with NSDL. Members holding shares as on cut-off date of 20/09/2023, may cast their vote electronically by obtaining the User ID and password for e-voting from the Company's Registrar & Transfer Agents, S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar (Near South City Mall) Gr. Floor, Katju Nagar Bazar, Jadavpur, Kolkata - 700032. The cutoff date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM Wednesday, 27/09/2023.

The remote e-voting period will start on Sunday, 24th September, 2023 at 10.00 a.m. and end on Tuesday, 26th September, 2023 Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 26/09/2023. Members who will cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again in case of any queries, relating to voting by electronic means, the Members may contact at the following address.

The company registrar and share transfer agent S.K. Infosolutions Pvt. Ltd. D/42, Katju Nagar (Near South City Mall) Gr. Floor, Katju Nagar Bazar, Jadavpur, Kolkata- 700032, Phone No. 033 2212-0027, e-mail: skcdilip@gmail.com.

The Register of Members of the Company and Share Transfer Books will remain closed from 21/09/2023 to 27/09/2023 (both days inclusive) for the purpose of Annual General Meeting Mr. Anurag Fatehpuria Practicing Company Secretary (C.P. No. 12855) has been appointed as the Scrutinizer for e-voting process. His Phone No. 9433676685 and email id is af2010@rediffmail.com

For ST Services Ltd.

Sd/-

Goutam Kumar Mondal

(Managing Director)

Date : 04.09.2023

Place : Kolkata



Hero MotoCorp Limited

CIN: L35911DL1984PLC017354,

Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road,

Vasant Kunj - Phase-II, New Delhi - 110070

Phone No. 011-46044220 | Fax No. 011-46044399

E-mail: secretarialho@heromotocorp.com,

Website: www.heromotocorp.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs./-) in their favour :

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0061980	NILA BHATT JAYDEEP BHATT	FV.10/-	12451265-12451284	138103	20
			16187183-16187187	230104	05
			20782123-20782147	338131	25
HML0118302	JEETENDRA J SHAH	FV.10/-	3185316-3185365	63716	50
HML0136950	SHIKHA JAIN	FV.10/-	19933039-19933058	307701	20
			19933059-19933063	307702	05
			35192405-35192429	413004	25
HML0012894	MADHUSUDHAN ASARAM SAMDANI SHIRISH ASARAM SAMDANI	FV.10/-	165460991-165461240	524691	250
			645566-645615	12921	50
HML0154922	V RADHA	FV.10/-	4111016-4111065	82230	50
			34042743-34042792	388752	50
HML0100134	VINITA VIVEK BALWALLY	FV.10/-	15071702-15071721	162223	20
			18597238-18597242	257193	05
			32515859-32515883	358273	25
HML0068388	NITEEN BHAGWAT	FV.2/-	46579711-46579960	511922	250
			165952546-165952915	525513	370

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.

Sd/-

Dhiraj Kapoor

Company Secretary & Compliance Officer

Place : New Delhi

Date : 02.09.2023