

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

April 06, 2024

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700001

Name of Scrip: **Aar Shyam India Investment Company Ltd**
Scrip Code: 542377

Dear Sir/Madam,

Sub.: Submission of Copies of Publication of the Aar Shyam India Investment Company Limited (“the Company”) under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Extra Ordinary General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Extra-ordinary General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in “Business Standard English (All Editions) and Business Standard Hindi (All Edition) dated April 06, 2024”.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

DRISHTI Digitally signed by
DRISHTI SIDHWA
SIDHWA Date: 2024.04.06
15:03:16 +05'30'

(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

Encl: as mentioned above

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)
Website: www.aarshyam.in Ph. No: 91 11 45626909

Dry spell takes a toll on March tea production

Output fell 35-50% in North India in the month from year-ago period

ISHITA AYAN DUTT
Kolkata, 5 April

Changing weather, marked by a dry spell and sporadic rainfall, and low soil temperatures affected tea production in various parts of India in March. Empirical data shows a 35-50 per cent decline in the March crop in North India compared to the previous year, said Hemant Bangur, chairman of the Indian Tea Association (ITA).

Tea Research Association (TRA) estimates a 35-40 per cent decline in the crop in North Bengal in February and March. "Upper Assam is about 40 per cent down. In the rest of Assam, the shortage is around 20-25 per cent," said Joydeep Phukan, secretary of TRA. Full data for March is not fully available, but the crop in North India is expected to improve in April, he said.

The crop in South India too is affected by dry weather conditions. "Except for some localised drizzle, there have been practically no rains in the last two-three months. The agro-climatic conditions were not favourable for the crop in March. The April crop is also expected to be affected due to a drought-like situation," said Sanjith R Nair, secretary of The United Planters' Association of Southern India (UPASI). Crop in March 2023 was low too.

Darjeeling first flush

North Bengal and Assam have had deficient rainfall. The problem is acute in Darjeeling, where the March crop is crucial for tea companies' revenue. The first flush, a prized Darjeeling tea, is harvested from February end to the middle of May. Anshuman Kanoria, chairman of the Indian Tea Exporters Association, said that the first flush production in March is expected to decrease 80 per cent compared to the same period last year. "This is due to drought with no rain for five and a half months. After that, there was one week of continuous rain resulting in lower temperatures with no growth of the leaf."

"We expect a good flush from the second week of April. However, the ability to pluck timely, given the absenteeism (of workers) and handling of the rush of leaf, will determine the quality of produce. The quality period is expected to be shorter this year, and the loss of the crucial March crop will negatively impact the revenues of a struggling Darjeeling tea industry," Kanoria added.

Vikash Kandoi, executive director of Jay Shree Tea & Industries, said the first flush is the most lucrative crop in terms of Darjeeling tea price. "It finds a home in the export markets of Germany and Japan mostly. And we have lost almost 75 per cent of the crop in March."

"There is a shortage of the first flush, and while we are seeing healthy demand, revenues will be much lower due to the crop shortage," Kandoi said.

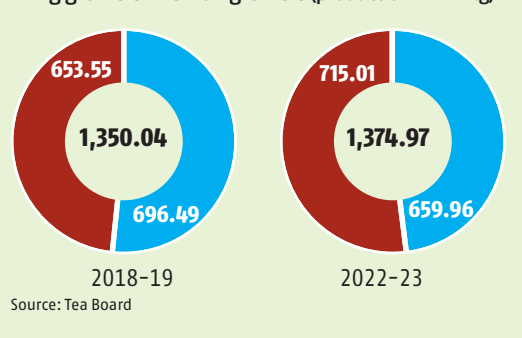
Assam crop

"We had drought conditions for most of March all across Assam. The soil temperature, which should be between



SLOW BREWING

■ Big growers ■ Small growers (production in mn kg)



22 to 24 degrees Celsius, was lower," said Himanshu Shah, chairman of M K Shah Exports.

In March 2023, Assam had a record tea crop. "The normal crop in March is 3 per cent of the annual crop. Last year, it was almost 5 per cent, and this year it will be 2-2.5 per cent," Shah said. The April crop is expected to be normal but it is unlikely to make up for the deficit in March, said Shah. North India, including West Bengal and Assam in industry terms, accounts for about 83 per cent of the country's tea production.

Changing weather

TRA's Phukan said that industry trend for the last few years has been that the last rains are at the end of October or early November. "After that, there is a dry spell for three to four months. Darjeeling is most affected."

ITA chairman Bangur said the data shows that the organised industry (big growers) has lost one per cent of the crop every year for a decade.

"The major reason is changing weather patterns. There are much more extreme climate conditions - too much heat during summers, torrential rains during the monsoon. The spread of rainfall used to be much more uniform, but is now much more concentrated," he said.

Big growers accounted for about 47.99 per cent of the total tea production in 2022-23 and small ones formed the balance. In 2018-19, the share of big growers stood at 51.59 per cent. UPASI's Nair said that climate change has affected tea production. "South India's production peaked in 2010 at 243 million kg. In the last decade we are averaging around 230-235 million kg. The major reason is climate change challenges."

Average salary hike in India likely to be 8-11% this year

RAGHAV AGGARWAL
New Delhi, 5 April

As most workplaces are in the midst of the appraisal season, a talent company has told *Business Standard* that the average corporate salary increment in India is expected to be somewhere in the range of eight to 11 per cent across levels this year.

According to Randstad India, junior professionals, with a work experience of 0 to 5 years, are likely to outshine seniors. They are expected to get the highest increment in the range of 10 to 11 per cent. But some may attribute it to the higher base effect, as salaries of the senior professionals are higher.

The demand for freshers and junior professionals is uniformly high across Tier I and Tier II cities in India.

"It is important to acknowledge that monetary compensation is gradually becoming more and more skill and outcome-based, the reason why professionals with highly specialised and niche skills will command more flexibility when it comes to salary negotiations," said Viswanath PS, managing director and chief executive officer at Randstad India.

He said that the companies are increasingly adopting the strategy of hiring freshers and junior-level candidates and skilling them according to the organisation's needs and it has worked well across industries and locations.

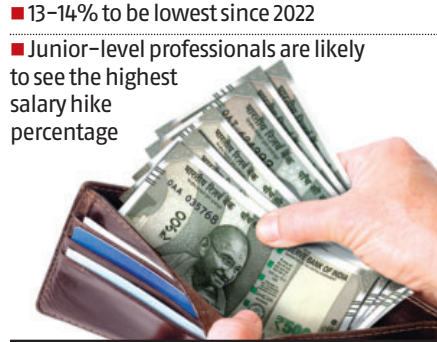
MONEY MATTER

■ Highest salary hikes: Internet/e-commerce, manufacturing, and BFSI

■ Lowest salary hikes: IT/ITeS

■ 13-14% to be lowest since 2022

■ Junior-level professionals are likely to see the highest salary hike percentage



For senior professionals, with a work experience of over 15 years, the average salary hikes are likely to be the least among all levels, in the range of 8-9 per cent. The medium-level professionals are likely to see an average increment of 9-10 per cent.

Among the sectors, the highest increments are likely to be in internet/e-commerce, manufacturing and banking, financial services and insurance (BFSI) companies. They may witness an average hike in the range of 10-12 per cent this year.

Randstad India said that the e-commerce

India hits key kala-azar elimination target

India has achieved the elimination target for visceral leishmaniasis (kala-azar) with no block in the country reporting more than one case of the parasitic disease per 10,000 people, according to data from the National Centre for Vector Borne Diseases Control (NCVBDC).

The latest NCVBDC data indicates that India reported only 520 cases of kala-azar in 2023, meeting the elimination criterion set by the World Health Organization (WHO), which defines elimination as no block in the country reporting more than one case per 10,000 people.

India had initially aimed to eliminate kala-azar by 2010, but the target was extended until 2023. Kala-azar, a vector-borne disease caused by protozoan parasites transmitted through sandfly bites, has posed a significant health challenge for decades, particularly in states like

Bihar, Jharkhand, West Bengal, and Uttar Pradesh. According to the WHO, India accounted for 18 per cent of the global burden of kala-azar in 2020. The meeting of the elimination target has come after the government interventions, including indoor spraying to kill sandflies and mobilising healthcare workers to ensure proper treatment completion.

The data also reveals the HIV-VL coinfection and post-kala-azar dermal leishmaniasis (PKDL) cases in India. While progress has been made, challenges persist, particularly in states like Bihar and Jharkhand, where cases of PKDL remain relatively high. Public health experts emphasise the importance of continued surveillance, robust healthcare infrastructure, and community engagement to prevent the resurgence of kala-azar and other vector-borne diseases.

Cholera fear: B'luru issues advisory for seasonal diseases

Bengaluru's municipal corporation has issued an advisory for seasonal diseases and precautions, reacting after concerns about cholera in the city that is battling a water crisis. The Bruhat Bengaluru Mahanagara Palike (BBMP) said its health education efforts are focused on disease transmission awareness and sanitation practices. As many as 10 water samples were collected, with results pending from the public health institute lab. "A detailed survey of the suspected disease area was conducted by the BBMP health team, and no cases were detected among 165 houses surveyed in the adjoining areas," said the advisory. BBMP's health department, as a preventive measure, advised all zonal health and medical officers to build rapid response teams at the constituency level to tackle any cholera outbreak. The BBMP advised that hotels, restaurants and cafes give boiled drinking water to customers.

REAL.E scary

PROSEJIT DATTA



This book claims it is the first graphic novel on AI and it may well be. Even if it is not the first, it is undoubtedly the most detailed and thoughtful volume

looking at both the promise as well as the dystopian future we are staring at if the large AI models being developed today fall into the wrong hands - that is, the hands of ambitious technology tycoons and global politicians aiming for world domination.

The graphic novel is authored by Indian born George Mathen, visual artist and musician, better known by his pseudonym Appuppen. Well known for his dark humour and use of satire in his often-dark graphic novels, Appuppen is the creator of the alternative world called Halhala, in which many of his works are based.

Laurent Daudet, the co-author, is a French physics professor and co-founder of LightOn, an AI startup working on GenAI for enterprises and founded with the stated ambition of pushing the boundaries of extreme-scale AI.

The collaboration has worked wonderfully though the final product is not for the faint hearted as well as those who are not already following the progress of AI.

The narration and even illustration styles change from time to time in the book. There is the straightforward story of a promising GenAI startup founder Hugo Klein and his startup KLAi. Hugo is probably based on Daudet - certainly, it echoes his thoughts.

KLAi is about to enter into a deal with a tech giant called REAL.E, and if the deal is successful, it will catapult Hugo's company into the big leagues. KLAi has recently achieved a

breakthrough in training Large Language Models (LLMs) in Arabic and Hindi. REAL.E is interested in tying up with KLAi for a metaverse game it is

building. Being able to offer multiple languages to potential customers would dramatically expand REAL.E's potential market size.

REAL.E wants KLAi to sign an exclusive contract - initially for Arabic and Hindi but later it wants KLAi to reserve all languages for it.

Hugo's love interest is Anna - also a technologist but one who keeps Hugo grounded from the flights to fantasies to which he is prone.

Hugo has some faint misgivings about REAL.E but not major ones - until he meets Ayyo, an artist and storyteller from India, often creating comics built around conspiracy theories. Ayyo is probably Appuppen's alter ego.

The narrative shifts from the straightforward tale of a deal taking place in the AI tech arena to a superhero tale (SuperHugo) seamlessly.

There are three separate stories or storylines interwoven into the novel. The first is of course about KLAi and its REAL.E deal. The second tale is a masterful history of AI - short but without leaving out anything important. The third story is about the potential misuse of increasingly powerful AI models if they fall into the wrong hands. All the issues of Responsible AI and Ethical AI and the guardrails that need to be built into LLMs are explored with all the nuances.

REAL.E seems to be based on Meta (Facebook) loosely though it could be a composite of several big tech

companies (Meta, Microsoft, Amazon, Google). The game it is building is a nod to 2022's Metaverse mania which rapidly faded once OpenAI

demonstrated ChatGPT and all tech companies started talking only about GenAI and LLMs and Foundation Models and the holy grail of Artificial General Intelligence (AGI), which is about machines becoming as good as humans in a range of general purpose tasks.

Hugo becomes increasingly worried that REAL.E's game would suck out all knowledge from its players - and eventually replace them with virtual avatars who are even more powerful. It may well rob humans of all identity over time.

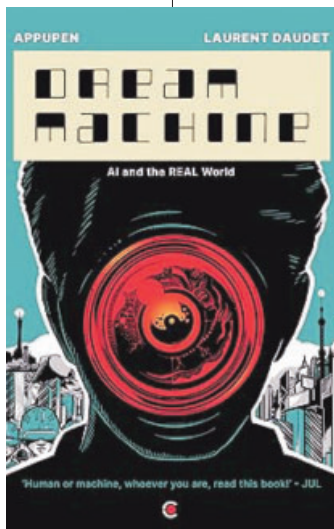
That isn't the only danger. REAL.E also seems to be collaborating with a leader in Turkmenistan to create and operationalise a model that could ensure that no free or fair elections will ever be held and once someone comes to power, he or she can, with REAL.E's help, remain in power forever.

In the corporate arena, as AI gets more powerful, it starts replacing humans in all functions with virtual personas that have sucked out all knowledge and made the earlier human functionaries who held these roles redundant.

Other dangers are also explored - from the fact that the new generation of AI models consume enormous resources (electricity, water, minerals and so on) from the earth - while their contribution to real-life problems such as global warming, education, poverty etc, has been minuscule so far.

This is an exceptional work looking at all the issues in AI in great detail - and illustrated perfectly. The story is well-told though the jumps between different narrations take a few minutes to get used to. Highly recommended for followers of AI - not for lay people though.

The reviewer is former editor of *Business Today* and *Businessworld*, and founder of *Prosaic View*, an editorial consultancy



DREAM MACHINE: AI AND THE REAL WORLD
Author: Appuppen and Laurent Daudet

Publisher: Contxt
Price: ₹599 Pages: 167

IN THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH-I, CHENNAI
IA/477/2022 in IBA/642/2019

Resolution Professional,
M/s. Freeworld Exports Private limited ...Applicant
Asha Boaz Ramesh & 9 Others ...Respondents

To
Manji Chelawat
No. A601, Sunrise Apartments, Raheja Vihar,
Chandivalli, Mumbai-400 072 ...Respondent No.6

Pinal Jain
Pravin Nivasa Machil Kadak Old Kthawa Market,
Opp to Varad Shop, Jaina - 431 203 ...Respondent No.8

NOTICE OF HEARING
Please take notice in the above matter, the Applicant has filed an Interlocutory Application against the Respondents before the Hon'ble NCLT, Chennai Bench - I, when the matter came up on 11.03.2024 for hearing, since there was no representation on behalf of Respondent No.6 and Respondent No.8 on the said date, the Hon'ble Tribunal had adjourned the matter to 23.04.2024 for further hearing and directed notice by Paper Publication and accordingly this public notice is being issued. You may take notice accordingly and be present on 23.04.2024 at 10.30am at the Hon'ble NCLT, Chennai Bench-I either in person or through your advocate failing which the said matter will be decided in your absence.
Dated at Chennai on this the 06th of April, 2024

S. Sathyanarayanan
Wise & Worth Advocates & Consultants, Counsel for the Applicant,
F1, PRP Block - Rose Park, No.10, Santhi Nagar 1st Cross,
Adambakkam, Chennai - 600 088.wiseworth@gmail.com

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
Regd. Off: Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058
CIN: L67120DL1983PLC015266, Email ID: info@aarshyam.in

NOTICE OF 01ST (FIRST) EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-2025, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 01st (First) Extra-ordinary General Meeting ("EGM") for the Financial Year 2024-2025 of the Members of **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED ("the Company")** is scheduled to be held on **Monday, April 29, 2024 at 04:00 P.M.** at the registered office of the Company at **Space No. 920, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi-110058** to transact the businesses as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on April 05, 2024, to the Members whose names appear in the Register of Members/List of Beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID.
- Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. Monday, April 22, 2024 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
- the remote e-voting will commence on Friday, April 26, 2024 at 09:00 a.m.;
- the remote e-voting will end on Sunday, April 28, 2024 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the EGM.
- In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date i.e. Monday, April 22, 2024, may obtain the login ID and password by sending request at evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Ms. Pallavi Mahatre.
- The Board of Directors has appointed Mr. Aakash Gole, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, April 23, 2024 to Monday, April 29, 2024 (both days inclusive) for the purpose of EGM.

Members may go through the Notice for the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.aarshyam.in and the website of NSDL at www.evoting.nsdl.com

By Order of the Board of Directors
For AAR SHYAM India Investment Company Limited
Sd/-
Date: 05.04.2024
Place: New Delhi
(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

ENKEI Enkei Wheels (India) Limited
Regd. Office : Gat 1425, Village Shikrapur, Tal. Shirur, Pune - 412 208.
Tel No.: (02137) - 618700 Fax No.: (02137) - 618720
Email: secretarial@enkei.in Website: www.enkei.in
CIN: L34300PN2009PLC133702

NOTICE
Notice pursuant to section 201 of the Companies Act 2013, is hereby given that the Company intends to apply to the Central Government under section 196 and other applicable provision of the Act for its approval to appoint Mr. Kenjiro Hama (DIN: 10516270) as Managing Director of the Company with effect from 23rd February 2024 to 22nd February 2029 for a period of Five Years and at a remuneration and terms and conditions proposed by the Nomination and Remuneration Committee which is subsequently approved by the Board of Directors at their Meeting held on 23rd February 2024, and shall be considered by the shareholders of the Company at their ensuing annual general meeting at the registered office of the Company. The Copy of the resolutions and Agreement referred above, can be inspected at the Registered office of the Company on any working day during the office hours of the Company.

For Enkei Wheels (India) Limited
Sourav Chowdhury
Company Secretary

Place : Pune
Date : 05-04-2024

IGARASHI
MOTORS INDIA LTD.

Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai - 600045
CIN : L29142TN1992PLC021997, Phone : +91-44-42298199 / 22628199
E-mail : investorservices@igarashimotors.co.in / www.igarashimotors.com

Notice to Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and Section 124(6) of the Companies Act, 2013, which came into effect from September 07, 2016 and subsequent amendments, the Company is mandated to transfer all such shares respect of which dividends has not been paid or claimed by the shareholders for the seven consecutive years or more to Investor Education and Protection Fund (IEPF) Demat Account. Such shares shall be transferred within a period of thirty days of becoming due to be transferred to the Fund.

Based on the above Rules, the Company will now transfer the unpaid / unclaimed **Final Dividend** and corresponding shares for the financial year **2016-17** to IEPF Demat Account in view of the reason that periods of seven years have since elapsed after the said dividends were declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company's Registrar and Share Transfer Agent (RTA) records on February 29, 2024 inter alia providing the details of shares being transferred to IEPF Demat Account and list of such shareholders along with their folio numbers or DP ID-Client ID is also displayed on the website of the Company (www.igarashimotors.com)

The concerned shareholders are requested to claim the unpaid/unclaimed final dividend amount(s) on or before **August 15, 2024** failing which the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, shall be transferred to IEPF Suspend Account.

It may be noted that to comply with the aforesaid regulations, the Company will initiate the action without any further notice on or after **September 07, 2024** as under.

- In case of shares held in Demat mode - by transfer of shares directly to Demat account of the IEPF through the Depositories of shareholders concerned.
- In case of shares held in Physical mode - by issuing new duplicate share certificate in lieu of Original share certificate and thereafter transfer the same to the Fund by converting into Demat mode through Depositories.

Upon issue of such new shares certificates, the original share certificates registered in their names will stand automatically cancelled and be deemed non-negotiable. It may however be noted that no such further action would be required in respect of shares held in Demat form.

In case the concerned shareholders wish to claim the shares and dividend after transfer to IEPF Demat Account, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further information / request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

M/s. Cameo Corporate Services Ltd., Unit: Igarashi Motors India Limited, Subramanian Building, 5th Floor, No.1 Club House Road, Chennai 600002, Phone : 044 - 4002 0700, Email : investor@cameoindia.com

For Igarashi Motors India Limited
P. Dinakara Babu
Company Secretary & Nodal Officer

Place : Chennai
Date : April 04, 2024

