

ENERGY DEVELOPMENT COMPANY LIMITED
CIN - L85110KA1995PLC017003
Regd. Office : Village - Hulugunda, Taluka - Somawarpet,
Dist - Kodagu, Karnataka - 571233
Phone No. 08276-277040 ; Fax No. 08276-277012
E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:00 Noon at the Registered Office of the Company at Harangi Hydro Electric Project, Village – Hulugunda, Taluka – Somawarpet, District – Kodagu, Karnataka – 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations.

Electronic copies of Annual Report 2021-22 including Notice of 27th AGM will also be available on the Company's website at www.edcgroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to nichetechpl@nichetechpl.com for updating their email addresses and receiving the Annual Report 2021-22 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants.

For Energy Development Company Limited

Sd/-
Place : Kolkata Vijayshree Binnani
Date : 02.09.2022 (Company Secretary)

GOKAK TEXTILES LIMITED
CIN: L17116KA2006PLC038839
Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098
Tel : +91 80 2974 4077, +91 80 2974 4078
Email: secretarial@gokaktextiles.com Website: www.gokakmills.com

Public Notice: 16th Annual General Meeting

Notice is hereby given that:
1. The 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 1.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated August 10, 2022 of AGM which is being sent for convening the AGM of the Company.

2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 31, 2021, December 14, 2021 and May 5, 2022 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2021-2022 will be sent only in electronic mode to those Members whose email address are registered with the TSR Consultants Private Limited (RTA)/ Depository Participant. **No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2021 -22.**

The Notice of the 16th AGM and Annual Report for Financial Year 2021-2022 will be available on the Company's website: www.gokakmills.com and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com> The instructions for joining the AGM are provided in the Notice of AGM.

3. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csq-unit@tclindia.co.in or secretarial@gokaktextiles.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/ Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

For Gokak Textiles Limited
Rakesh M. Nanwani

Place : Bengaluru
Dated : 02.09.2022
Company Secretary & Compliance Officer

Sonal Adhesives Limited
CIN: L02004MH1991PLC060405
Regd Off - Plot No. 28/A, Taki-Aadshi Road at PO Khopoli
Tal Khapurdi Dist Raigad Khopoli - 410209 Phone: 91 2192 262620
Email id: info@sonal.co.in Website - www.sonal.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 28, 2022 at 4.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company only in email in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: Sunday, 25.09.2022 (9.00 a.m. IST).
- 2) Date and time of end of remote e-voting: Tuesday, 27.09.2022 (5.00 p.m. IST).
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Wednesday, 21.09.2022, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 27.09.2022.
- 5) The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 15 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) 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 or voting in the general meeting.
- 8) The Notice of the 31st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.sonal.co.in and Central Depository Service Limited at www.evotingindia.com
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 10) The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 15 in the AGM Notice.
- 11) The Members who have not registered their email addresses with the company can get the same registered with the Company at investor@sonal.co.in
- 12) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43
 - (b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 22.09.2022 to Wednesday, 28.09.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Sonal Adhesives Limited
Sandeep Arora
Place: Khopoli
Date: 03.09.2022
Managing Director

IN THE COURT OF THE XXXV ACMM AT BANGALURU C.MISC.NO. 817/2022
BETWEEN: 1) C. Ravi, S/o. Late Chinnappa, Aged 62 years, Residing at No. 107, Singanama Colony, D.J. Hall Soap Factory, Bengaluru North, Bengaluru-560045. 2) J. Jagan, S/o. Late Chinnappa Aged about 50 years Residing at No. 65, Singanama Colony, D.J. Hall Soap Factory, Bengaluru North, Bengaluru-560045. 3) Anilappa, S/o. Late Chinnappa Aged about 55 years Residing at No. 31, 1st Cross Hassan Road, 1st Left, Anasim, Hassan-561103. 4) Surash, S/o. Late Chinnappa, Aged about 56 years Residing 86, Madrasa Soap Factory D.J. Hall, Bengaluru North, Bengaluru-560045. 5) Munali, S/o. Late Chinnappa Aged about 54 years Residing at No. 68, Madrasa Soap Factory, Bengaluru North, Bengaluru-560045. 6) Anandha C.Wo. Vinayagam D/o Late Chinnappa Aged about 52 years Residing at No. 62, Coaten Block, KGF, Bengaluru, Kolar Dist. -565117. 7) Respondent: THE REGISTRAR OF BIRTHS & DEATHS Bengaluru North, Karnataka Bengaluru. : RESPONDENT PUBLIC NOTICE
Whereas, the petitioner named above has filed the above petition seeking direction to register the date of death of the deceased who is the father of all petitioners by Name CHINNAPPA D/o Late Munappa who was died on 08/04/1979 at No. 68, Singanama Compound, Madrasa Soap Factory Road, Deverajewahalli, Bengaluru-560045 and issue the direction accordingly for the death certificate. It is required to produce the same before the concerned authorities for documentation, for transfer of Katha and for other legal purpose and service benefits.
Any person interested and having any objection in this matter, may appear before the above court at 11.00 a.m. on 03/10/2022 to which date the case is posted for hearing.
Given under my hand and the seal of the Court this 01 Day of September 2022.

IN THE COURT OF THE XXXV ACMM AT BANGALURU C.MISC.NO. 817/2022
BETWEEN: 1) C. Ravi, S/o. Late Chinnappa, Aged 62 years, Residing at No. 107, Singanama Colony, D.J. Hall Soap Factory, Bengaluru North, Bengaluru-560045. 2) J. Jagan, S/o. Late Chinnappa Aged about 50 years Residing at No. 65, Singanama Colony, D.J. Hall Soap Factory, Bengaluru North, Bengaluru-560045. 3) Anilappa, S/o. Late Chinnappa Aged about 55 years Residing at No. 31, 1st Cross Hassan Road, 1st Left, Anasim, Hassan-561103. 4) Surash, S/o. Late Chinnappa, Aged about 56 years Residing 86, Madrasa Soap Factory D.J. Hall, Bengaluru North, Bengaluru-560045. 5) Munali, S/o. Late Chinnappa, Aged about 54 years Residing at No. 68, Madrasa Soap Factory, Bengaluru North, Bengaluru-560045. 6) Anandha C.Wo. Vinayagam D/o Late Chinnappa Aged about 52 years Residing at No. 62, Coaten Block, KGF, Bengaluru, Kolar Dist. -565117. 7) Respondent: THE REGISTRAR OF BIRTHS & DEATHS Bengaluru North, Karnataka Bengaluru. : RESPONDENT PUBLIC NOTICE
Whereas, the petitioner named above has filed the above petition seeking direction to register the date of death of the deceased who is the father of all petitioners by Name CHINNAPPA D/o Late Munappa who was died on 08/04/1979 at No. 68, Singanama Compound, Madrasa Soap Factory Road, Deverajewahalli, Bengaluru-560045 and issue the direction accordingly for the death certificate. It is required to produce the same before the concerned authorities for documentation, for transfer of Katha and for other legal purpose and service benefits.
Any person interested and having any objection in this matter, may appear before the above court at 11.00 a.m. on 03/10/2022 to which date the case is posted for hearing.
Given under my hand and the seal of the Court this 01 Day of September 2022.

PUBLIC NOTICE
Notice is hereby given to public at large Mr. Sathish C N S/o Nanjunda Shetty, R/t Near Sathish Chicken Center, 1st Cross, 1st Main Road, Sanjeevini Nagar, Heggenahalli, Bangalore North-560019. Has lost the Registered Original Deed Agreement dated 25.04.2018 Bearing Document No.707/2018-19 and dated 06.05.2018 cancellation of Registered Sale Agreement bearing Document No.4609/2018-19 at Rajagopalnagar bus stop Accordingly he has lodged the complainant on Bangalore City Police with E-1 lost dated 31.08.2021 Report No.307990/2022
SCHEDULE PROPERTY
All the piece and parcel property bearing Northern Portion of Site No.09 Assessment No.51 Sanjeevinnagar, Heggenahalli Village, Yashwanthapur North, Bangalore North measuring East to West, North to South: 14.6 sqft bounded on East by: Eastern portion of site No.04, West by: Road, North by: Road, South by: Remaining Southern portion of the same property. If anyone finding the aforesaid document is hereby requested to handover the same to our office at the address mentioned hereunder.
HARISHA S. Advocate
No.2, 1st Floor, Byranna Building, Bengaluru-562125. Mobile No.9060950265

INDO COUNT INDUSTRIES LIMITED
CIN: L72200PN1988PLC088972
Registered Office: Office No. 1, Plot No. 266, Village Alle, Kumbhari Road, Taluka Halkannanagale, District Kolhapur – 416 109, Maharashtra. Tel No.: (230) 2463100/2461929; Website: www.indocount.com; E-mail: iclinvestors@indocount.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on **Thursday, September 29, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022 read together with circular nos. 20/2020 and 21/2020 dated December 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33rd AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 33rd AGM Notice and Annual Report for the Financial year 2021-22
In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the 33rd AGM and Annual Report 2021-22 will also be available on the website of the Company at www.indocount.com and websites of the stock exchange where equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of NSDL at www.evoting.nsdl.com.

Appeal to Members to Register their E-mail ID and KYC details

Shareholders who have still not registered their e-mail ID are requested to get their E-mail ID registered as follows:
1. **Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Link Intime India Private Limited (Link Intime) by sending request to the Company's RTA at mt.helpdesk@linkintime.co.in or to the Company at iclinvestors@indocount.com. The said request should be accompanied by Form ISR-1 for KYC updation.
2. **Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at mt.helpdesk@linkintime.co.in or to the Company at iclinvestors@indocount.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, SH-13/ISR-3 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote e-Voting, e-Voting at AGM and manner of procuring login id and password
The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 33rd Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email IDs will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:
A) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at mt.helpdesk@linkintime.co.in.
B) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at mt.helpdesk@linkintime.co.in.
C) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Final Dividend and Record Date:
The Shareholders may note that the Board of Directors, at its Meeting held on May 29, 2022, has recommended a final dividend of @ 100% i.e. ₹ 2/- per equity share of Face Value of ₹ 2/- each for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Tuesday, September 20, 2022 and in respect of shares held in dematerialized form, dividend will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:
The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with Company/RTA by clicking on <https://www.linkintime.co.in/>. Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:
Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders in accordance with the provisions of the Income Tax Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.indocount.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of Link Intime India Private Limited. The same can be downloaded from Link Intime's website at <https://www.linkintime.co.in/>. The aforementioned documents (duly completed and signed) are required to be uploaded at <https://web.linkintime.co.in/formsear/submission-of-form-15g-15h.html>. On this page the user shall be prompted to select / share the following information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Link Intime India Private Limited should be done by September 24, 2022 in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post September 24, 2022.

All communications/ queries with respect to dividend should be addressed to our RTA, Link Intime India Private Limited to its email address: indocount@linkintime.co.in or to the Company to its email address: iclinvestors@indocount.com.

MAX FINANCIAL SERVICES COMPANY LIMITED
CIN: L24223PB1988PLC008031
Registered Office: Bhai Mohan Singh Nagar, Village Railmagra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881- 273607
Corporate Office: L20M(21), Max Towers, Plot No. – C-001/A/1, Sector – 16B, Noida – 201 301
Tel: +91-102-4960000
Website: www.maxfinancialservices.com E-mail: investorhelpline@maxindia.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

NOTICE is hereby given that the following Share certificate has been reported lost / misplaced / stolen and the Company has received request for issue of duplicate share certificate. The public is hereby warned against purchasing or dealing in any way, with the mentioned share certificate and any person(s) who have any claim in respect of the said share certificate should lodge such claim with the Company within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and will proceed to issue duplicate share certificate.

Folio No	Certificate Number	Distinctive Numbers No. of Shares	Name of share holder
0025709	0004682	000868586 to 000870285	1700 Gour Gopal Saha Mira Saha

By Order of the Board
For Max Financial Services Limited
Sd/-
V. Krishnan
Company Secretary & Compliance Officer
Membership No. FCS:6527

Place: Noida
Date: September 2, 2022

Reliance Industries Limited
Growth is Life
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/ Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	11310371	Dwarakabai Ramkishan Rathi	45	58387716-716	1621909567-611
		Pavani Ramkishan Rathi	199	6248093-923	2209245514-712
2	66137830	Rajendra Prasad	398	66739748-748	6882949527-572
			25	16130623-623	40308795-019
			25	51097537-537	1169685278-302
			50	62618213-213	2219248444-933
3	71103129	Rajendra Prasad	100	66908963-963	6896319897-996
			30	16399318-319	407583490-519
			30	53170452-453	125383170-199
			60	62618217-217	2219248629-688
4	82732454	Rajesh K Mittal	120	66908965-965	6896320047-166
		Prem Nath Mittal	536	59698823-823	6856484868-403
5	69399223	Subhojyoti Ghosh Mohua Ghosh	25	16112490-490	402617770-794
			25	51082374-374	1169306203-227
			45	58465950-950	1625172680-724
			95	62595715-715	2217871872-966
6	74326820	Subhojyoti Ghosh Mohua Ghosh	30	16359272-273	406944220-249
			30	53139238-239	1244914960-989
			60	62595735-735	2217873020-079
		Total	1928		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited", Selenium Towers B, Plot No. 31-32, Gachibowli, Hyderabad, Telangana, India. Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice. failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer
www.ril.com

INDO COUNT INDUSTRIES LIMITED
CIN: L72200PN1988PLC088972
Registered Office: Office No. 1, Plot No. 266, Village Alle, Kumbhari Road, Taluka Halkannanagale, District Kolhapur – 416 109, Maharashtra. Tel No.: (230) 2463100/2461929; Website: www.indocount.com; E-mail: iclinvestors@indocount.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 33rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the



Regd. Office: B-3/204 Saket Complex, Thane (West), MH 400601.
Email: info@kclinfra.com **Web:** www.kclinfra.com
CIN: L45201MH1995PLC167630

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of **KCL Infra Projects Limited on 27th September, 2022, Tuesday, at 12.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, **Adroit Corporate Services Pvt. Ltd.**

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 05, 2022. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakhya Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 a.m. (IST) on September, 24 2022 and ends at 5.00 p.m. (IST) on September 26, 2022**. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **September 16, 2022**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Adroit Corporate Services Pvt. Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.**

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

By Order of the Board
For KCL Infra Projects Limited
Mohan Jhwar
Managing Director
DIN:00495473

Place: Thane
Date: 02nd September, 2022

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164

Registered Office: A/70 M I D CSINAR NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagale Industrial Area, Thane 400604. Tel: +91 9321752685
Website: www.sardapapers.com | **Email ID:** info.spl1991@gmail.com

NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through **VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 30th September, 2022 at 10:30 A.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The notice of the 31st AGM and Annual Report 2021-2022 will also be made available on the Company's website at www.sardapapers.com, the Stock Exchanges website at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.tielerprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the Register of Members and share transfer book will remain closed **from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board
For Sarda Papers Limited
Sd/-
Manish Dharanendra Ladage
(Director)
Din: 00082178

Date: 02/09/2022
Place: Mumbai



ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC066611
Registered Office: A-1116, Phase-III, RIICO Industrial Area, Bhiwadi-301019, District-Awar, Rajasthan
Email: ashianagroup@yahoo.co.in **Website:** www.ashianaispat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM" or "Meeting") of the Members of Ashiana Ispat Limited ("the Company") will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020, which was also simultaneously extended by the circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 which permitted to hold the Annual General Meeting ("AGM") through VC/OAVM facility. Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. 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. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaispat.in

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linktime.co.in/emailreg/email_register.html

The Company is providing a facility of voting through electronic means i.e. remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Members can cast their vote online from 27th September 2022 (9.00 A.M.) till 29th September, 2022 (5.00 P.M.). Accordingly, members holding shares as on cut-off date i.e. Friday, 23rd September, 2022 will be eligible to cast their votes on the resolutions set forth in the Notice of AGM. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting.

By order of the Board
Harun Rashid Ansari
Company Secretary
M.No.: A11147

Place: New Delhi
Date: 02/09/2022

HINDUSTAN MOTORS LIMITED

CIN-L34103WB1942PLC018967

Regd. Office "Birla Building", 13th Floor, 9/1, R.N. Mukherjee Road, Kolkata-700001
T +91 33 22420932 | F +91 33 22460055
Email: hmcosecy@hindmotor.com | **Website:** www.hindmotor.com

NOTICE

NOTICE is hereby given that the 80th Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 28th September, 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the Business as set out in the Notice dated 10th August, 2022.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has also uploaded these documents on its website at www.hindmotor.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, the 21st September, 2022 to Wednesday, the 28th September, 2022 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **Saturday, the 24th September, 2022 (9.00 am) and ends on Tuesday, the 27th September, 2022 (5.00 pm)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date), i.e. **21st September, 2022** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C-P.No.4557), Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at hmcosecy@hindmotor.com or over phone at (033)2242-0932.

For Hindustan Motors Limited
Vishakhya Gupta
Company Secretary
& Compliance Officer
M. No. A54948

Place: Kolkata
Dated: 2nd September, 2022

KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED

(Formerly known as Krishna Allied Industries Limited)

CIN:- U74900MH2013PLC248021

Reg Office:- 344, Floor-3, Plot-267, A To Z Industrial Estate, Ganapatrao Kadam Marg, Lower Parel, Delisle Road, Mumbai MH 400013

Tel No.:- +91 22 4220 3800-99 **Fax:-** +91 22 4220 3888

Website: <https://krishnaallied.com> / **Email:-** cs@krishnaallied.com

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Krishna Defence and Allied Industries Limited ("Company") will be held on **Wednesday, September 28, 2022 at 11:00 a.m. (IST)** Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 9th AGM along with the link to the Annual Report for FY 2021-22 on **Friday, September 02, 2022** through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice 9th AGM is available on the website of the Company at <https://krishnaallied.com/> and on the website of the Stock Exchange viz. <https://www.nseindia.com> (NSE).

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote-e voting), provided. Members holding shares either in physical form or dematerialized form as on the **cut-off date of September 21, 2022** shall be entitled to remote e-voting.

Remote E-Voting period commences on **Sunday, September 25, 2022 (10:00 a.m.) IST and ends on Tuesday, September 27, 2022 (05:00 p.m.) IST**. Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries or issues regarding attending the AGM & e-voting from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. **1800 22 55 33**.

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the **Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

Member may note that:

- The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM.
- The member 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.
- 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

By order of the Board
For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED
Charmy Shah
Company Secretary and Compliance Officer

Place: Mumbai
Date: 02.09.2022

HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813
Regd. Office: 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai-400002.
Tel: 022 22000525, **E-Mail** info.hmplindia@gmail.com **Website:** www.hazoormultiproject.com

AGM NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Members of HAZOOR MULTI PROJECTS LIMITED will be held on Tuesday, 27th September, 2022 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Wednesday 21st September, 2022 to Tuesday 27th September, 2022 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 20th September, 2022.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address. The same is available on Company's website www.hazoormultiproject.com. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, the 24th day of September, 2022 at 9:00 hrs.
 - The remote e-voting shall end on Monday, the 26th day of September, 2022 at 17:00 hrs.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

For Hazoor Multi projects Limited
Sd/-
Bhavesh Ramesh Pandya
Company Secretary & Compliance Officer

Date: 02.09.2022
Place: Mumbai

VIP CLOTHING LIMITED

CIN:L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai - 400 093
Phone: +91 22-2825 7624; **Fax:** +91 22-2837 1023
Email-id: investor.relations@viporg.com **Website:** www.vipclothing.in

Information regarding 32nd Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening the 32nd AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of Notice of 32nd AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members whose E-mail IDs are registered with the Company/the Depository Participant(s) / Registrar & Transfer Agent (RTA).

Members who have not updated their Email IDs are requested to update the same by writing to our RTA, Link Intime India Private Limited at ml.helpdesk@linkintime.co.in. The Notice of 32nd AGM and Annual Report for FY 2021-22 is also made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

For VIP Clothing Limited
Sd/-
Archana Mungunt
Company Secretary
Membership No.: A31071

Date: 02.09.2022
Place: Mumbai



ARNOLD HOLDINGS LTD.

B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002
TEL:- 022-22016640 **CIN: L65993MH1981PLC288783**
E-Mail arnoldholdings9@gmail.com **Website:** www.arnoldholdings.in

AGM NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Wednesday, 28th September, 2022 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of AGM. The Cut-off date for the purpose of E-voting is 21st September, 2022.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. Physical copies of the Notice of AGM have been sent to all the members at their registered address. The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, the 25th day of September, 2022 at 9:00 hrs.
 - The remote e-voting shall end on Tuesday, the 27th day of September, 2022 at 17:00 hrs.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2022.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
 - In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

