



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

September 9, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Intimation regarding completion of dispatch of Notice of 27th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 27th Annual General Meeting (“AGM”) of the Company has been dispatched through NDSL by e-mail on Thursday, September 8, 2022 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 02, 2022.

Further Pursuant to Regulation 47 of SEBI Listing Regulation, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Jansatta (Regional newspaper) on Friday, September 9, 2022 intimating the Members that the 27th AGM of the Company is scheduled to be held on Thursday, September 29, 2022 at 11.30 A.M. (IST) through VC/OAVM.

The Annual Report along with the Notice of the AGM for the Financial Year 2021-22 is also available on the website of the Company i.e. www.vikaslifecarelimited.com.

We request you to kindly take the above information on record and oblige.

Thanking you,

**Yours Faithfully,
for Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)**

**Parul Rai
Company Secretary**

DEMAND NOTICE

Notice of IFIL Home Finance Ltd. (IFIL HFL) Formerly known as India Infoline Housing Finance Ltd. issued Demand Notices under Section 13(2) of the said Act...

Possession Notice (For Immovable Property) Rule 8-(1)

Notice of IFIL Home Finance Ltd. (IFIL HFL) Formerly known as India Infoline Housing Finance Ltd. issued Possession Notices under Section 13(1) of the said Act...

SAI INDUSTRIES LIMITED
G G ENGINEERING LIMITED
NOTICE OF 31st AGM, E-VOTING & BOOK CLOSURE
AGM: NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of SAI Industries Limited will be held on Friday, 30th September, 2022 at 4:00PM (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034...

G G ENGINEERING LIMITED
NOTICE OF 16th ANNUAL GENERAL MEETING
AGM: NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 22, 2022 at 11:30 AM through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility...

VIKAS LIFECARE LIMITED
(Formerly Vikas Multicorp Limited)
NOTICE
Annual General Meeting & Book Closure
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Vikas Lifecare Limited will be held on Thursday, September 29, 2022 at 11:30 AM through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility...

JDS FINANCE COMPANY LIMITED
AGM: NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of JDS Finance Company Limited will be held on Friday, 30th September, 2022 at 2:30 PM (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034...

RELIANCE
Infrastructure
NOTICE
(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

STERLING & WILSON
Sterling and Wilson Renewable Energy Limited
(Formerly known as Sterling and Wilson Solar Limited)
Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331

ALLIANCE INTEGRATED METALIKS LIMITED

Reg. Off.: 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi - 110019 | Tel. No.: 011-40517610
E-mail: alliance.intgd@rediffmail.com | Website: www.aiml.in
NOTICE OF 33RD ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE
Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday 29th September, 2022 at 12.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transact the business as set out in the notice of the AGM.

INDIA FINSEC LIMITED
REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085.
CIN: L58923DL194PLC090827. Ph. No.: 911-47098097.
E-MAIL: indiafinsec@gmail.com. Website: www.indiafinsec.com
NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE
AGM: NOTICE is hereby given that the 28th Annual General Meeting of the members of India Finsec Limited will be held on Friday, 30th September, 2022 at 9:30 AM (IST) at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2021-22 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website https://www.indiafinsec.com/investors-info/

HG INDUSTRIES LIMITED
(Formerly Himalaya Granites Limited)
Regd. Office: Panchalam Village, Melpettal Post, Tindivanam, Tamil Nadu - 604 307
CIN: L20100TN1987PLC015161, Telephone: +91 4147-290021, Website: www.hgl.co.in, Email: investors@hgl.co.in
NOTICE OF 34th ANNUAL GENERAL MEETING & E-VOTING INFORMATION
Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of HG Industries Limited (formerly Himalaya Granites Limited) ("the Company") will be held on Friday, September 30, 2022 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars to transact the business(es) set out in the Notice of the 34th AGM.

NOTICE OF THE 5th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that:
1. The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice of AGM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2022 to 29th September 2022 (both days inclusive) for the purpose of AGM.
Further pursuant to the provisions 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 substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 33rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:
1. The remote e-voting period commences on 26th September, 2022 and ends on 28th September, 2022. The remote e-voting module shall be disabled by CDSL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of 22nd September, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
3. Any person who has acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel: 011-29961181-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
4. Further the board of Directors of the Company has appointed Mr. Sachin Khurana, proprietor of M/s S Khurana & Associates, Company Secretaries (CP:13212) for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.aiml.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
5. Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form to be written to Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited at investor@beetalfinancial.com.
6. The Notice of AGM and the Annual Report 2021-22 is available at company's website at www.aiml.in and CDSL website www.evotingindia.com & also at BSE Website www.bseindia.com.
7. For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 33rd AGM.
8. Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
9. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.
Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through evoting during the AGM.

By the Order of the Board of Directors
For India Finsec Limited
Sd/-
Vijay Kumar Dwivedi
Company Secretary
Date: 08th September, 2022
Place: New Delhi

For Reliance Infrastructure Limited
Place : Mumbai
Date : September 9, 2022
Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662
E-mail: rinfra.investor@reliancecad.com, Website: www.rinfra.com

For Sterling and Wilson Renewable Energy Limited
Sd/-
Jagannatha Rao Ch. V.
Company Secretary
Date : September 08, 2022
Place: Mumbai

