



NEAPS/BSE ONLINE

31st August, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)**

**Listing Department
National Stock Exchange of India Limited
Plot No. C/1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)**

Dear Sir/Madam,

Sub: Intimation regarding newspaper publication of Notice of 62nd Annual General Meeting ("AGM") of the Company, Book Closure and information about e-voting under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Wednesday, 31st August, 2022 intimating the Members that the 62nd AGM of the Company is scheduled to be held on Thursday, 22nd September, 2022 at 2:00 P.M. (IST) through Video Conferencing/Other Audio Video Mode.

The Company has completed circulation of Annual Report along with the Notice of the AGM for the Financial Year 2021-22 to the Members of the Company through electronic mode and the same is also available on the website of the Company i.e. www.agigreenpac.com.

You are requested to take this information on records.

For AGI Greenpac Limited (Formerly known as HSIL Limited)


(Pulkit Bhasin)

Company Secretary

**Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686
Enclosed as above**

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539
AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com
AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in
AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

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I choose substance over sensation. Inform your opinion with credible journalism.

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JOURNALISM OF COURAGE

PUBLIC NOTICE

Notice is hereby given that the Share Certificate(s) No. (s) 26943 for 250 ordinary shares bearing distinctive No.(s) 46781331 / 1580 & Certificate(s) No.(s) 93153 for 125 ordinary shares bearing distinctive No.(s) 2526819696 / 9820 of ITC Limited standing in the name(s) of Anjana Kukreti has / have been reported lost/stolen and that an application for issue of duplicate certificate(s) in respect thereof has been made to the company's Investor Service Centre, ITC Limited 37, J. L Nehru Road, Kolkata -700071 to whom objection, if any, against issuance of such duplicate share certificate(s) should be made within 15 days from the date of publication of this notice. The public are cautioned against dealing in any manner with these shares.

EAST COAST RAILWAY

e-Tender Notice No. ETCEN0011BBS2022087, Dated : 24.08.2022.

NAME OF WORK WELDING OF 60 KG/60E1 R260 GRADE RAILS BY ALUMINO THERMIC PROCESS AS PER RAILWAY'S SPECIFICATIONS BY USING COMPRESSED AIR PETROL PREHEATING TECHNIQUES INCLUDING SUPPLY OF ALL REQUIRED MATERIALS & EQUIPMENT AT DIFFERENT LOCATIONS IN CONNECTION WITH 3RD & 4TH LINE FROM SALEGAON TO BUDHAPANK VIA RAJATHGARH IN DEPUTY CHIEF ENGINEER/CON/BHUBANESWAR UNIT, SECTIONS UNDER THE JURISDICTION OF CHIEF ENGINEER / CON / III / BHUBANESWAR IN KHURDA ROAD DIVISION OF EAST COAST RAILWAY.

Approx. Cost of the Work (₹) 107.66 Lakhs, EMD (₹) : 2,03,800/-
Completion Period of the Work : 24 (Twenty Four) Months.

Tender Closing Date & Time : At 1200 Hrs. of 15.09.2022.

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website <http://www.ireps.gov.in>

Note : The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers / bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer / bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B duly verified and signed by Chartered Accountant.

Chief Administrative Officer (Con), Bhubaneswar

SIDDHA VENTURES LIMITED
Regd. Office: "Sahra House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 011
Phone: +91 33 2242 9199/5335
Fax: +91 33 2242 8667
e-mail: response@siddhaventures.com
CIN: L67120WB1991PLC036346

NOTICE
31st ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty-First Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at "Sahra House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-70001 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 29th day of September, 2022 at 11:30 AM.

The Notice of AGM and the Annual Report for the Financial Year 2021-2022, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company (Depository Participant) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report for the Financial Year 2021-2022 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

The remote e-Voting facility shall commence on Friday 23rd Day of September from 09.00 A.M. and end on Sunday 25th Day of September at 05.00 P.M.

For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:

Ms. Nikita Agarwal
Company Secretary and Compliance Officer
Phone: 033-40071515
Email: response@siddhaventures.com

Mr. Subhashis Sengupta
Assistant Manager
Phone: 033-2290-4243 | E-mail ID: subhashis@nsdl.co.in

For All Advertisement Booking
Call : 033- 6604 3800

Vintage SECURITIES LIMITED
CIN: L74120WB1994PLC063991
Regd. Office: 58/3, B.R.B. Basu Road, Kolkata - 700001
Email: vintage.capital@gmail.com
Website: www.vintage-securities.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Twenty Eight (28th) Annual General Meeting of the Members of the Company will be convened on Thursday, the 29th day of September, 2022 at 11:00 A.M. Indian Standard Time ("IST"), at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 21/2021, and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular").
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd day of September, 2022 to 29th day of September, 2022, (both days inclusive).
3. The Notice of the 28th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Pvt. Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The instructions for joining the 28th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 28th AGM of the Company will be provided in the Notice of the 28th AGM. The Notice of the 28th AGM and the Annual Report of the company for the financial year ended 31st March, 2022 will also be available on website of the company, viz www.vintage-securities.com and the website of the Stock Exchanges namely Bombay Stock Exchange Limited (BSE) at www.bseindia.com, as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com.
4. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 28th AGM of the company along with the Annual Report for the financial year ended 31st March, 2022 including e-voting facility, by sending a scanned copy of the following documents by the email to the company's RTA's email id, nichetechnol@nicheetechnol.com;
 - a. A signed request letter mentioning your Name, Folio Number and complete Address;
 - b. Self - attested scanned copy of PAN Card;
 - c. Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, passport) in support of the address of the member as registered with the company.
5. Members holding shares in dematerialized mode are requested to register /update their email addresses with their respective Depository Participants. The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Vintage Securities Limited
Vandana Singh
Company Secretary

Place : Kolkata
Date : 30.08.2022

CAPITAL INDIA
Rediscover Business

CAPITAL INDIA FINANCE LIMITED
Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No.: 011-49546000
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000
Website: www.capitalindia.com | Email: secretarial@capitalindia.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that 28th (Twenty-Eighth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on Friday, September 23, 2022 at 09:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001.

Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at 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 Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.

The notice of the AGM and the Annual Report for the Financial Year 2021-22 including therein the Audited Financial Statements for Financial Year 2021-22, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on August 30, 2022 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at www.capitalindia.com, RTA at www.kfintech.com and may also be accessed from the website of BSE Limited at www.bseindia.com, where the securities of the Company are listed.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with 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, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.

Members are hereby informed that:

- a) The remote e-voting period shall commence on Tuesday September 20, 2022 at 09:00 A.M. (IST) and shall end on Thursday September 22, 2022 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be changed subsequently.
- b) Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday September 16, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- c) Any person, who acquires shares of the Company and become its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday September 16, 2022, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the notice of AGM for information purpose only.
- d) Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- e) The Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in AGM through VC/OAVM but shall not be entitled to cast their vote again. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting during the AGM.
- f) The Members are requested to carefully read all the Notes set out in the notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- g) The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday September 17, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of holding the 28th (Twenty-Eighth) AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended on March 31, 2022, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday September 16, 2022 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those Members whose names shall appear as beneficial owners as on Friday September 16, 2022, in the records of Depositories.
- h) Speaker Registration: The Members who wish to speak/raise questions during the meeting may register themselves as speaker/post their questions for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select 'Speaker Registration' / 'Post Your Question' option, both of which will be open from Monday September 19, 2022 at 9:00 A.M. to Tuesday September 20, 2022 at 5:00 P.M. Members registering themselves as a Speaker shall be provided a 'queue number' before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- i) Dividend Related Information: Members may note that pursuant to the changes in the Income Tax Act, 1961, as amended, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- j) Members holding shares in physical mode, who have not registered/updated their email address with the Company / RTA are requested to update their email address by writing to the RTA at enward.ris@kfintech.com or to the Company at secretarial@capitalindia.com along with the copy of signed prescribed Form ISR-1, request letter mentioning inter-alia the folio no., name and address of the member, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Aadhaar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
- k) Mr. Arun Kumar Gupta (COP-8003) of M/s Arun Kumar & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner;
- l) The results declared, along with the Scrutinizer's Report shall be placed on the Company's website at www.capitalindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed; and
- m) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. Shiva Kumar, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited
Place: New Delhi
Date: August 30, 2022
Rachit Malhotra
Company Secretary & Compliance Officer

PURBASHA RESOURCES LTD.

CIN : L65993WB1980PLC032908
Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata-700016
Tel. No.: (033) 2229-2881, 2249-5524, Fax No.: 91-33-40625269,
Email: prl@purbasha.co.in
Website: www.purbasharesources.in

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Purbasha Resources Limited (the "Company") will be held on Wednesday, 21st September, 2022 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder, the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice of the 42nd AGM.

In compliance with the applicable regulatory requirements, the Company has sent Notice of the 42nd AGM and Annual Report for the Financial Year 2021-2022 through electronic mode to those shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA)/ Depository Participants / Depositories. These documents are also available at the website of the Company at www.purbasharesources.in, Calcutta Stock Exchange at www.cse-india.com and on Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of the AGM and the Annual Report for the Financial Year 2021-2022 through emails has been completed on 29th August, 2022.

Book Closure:
Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive).**

Remote E-voting:
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the notes forming part of the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-voting	Sunday, 18th September, 2022 from 10:00 a.m.
End of Remote e-voting	Tuesday, 20th September, 2022 upto 5:00 p.m.

The remote e-voting module shall be disabled by CDSL for voting thereafter.

- b. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 14th September, 2022. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall only be entitled to avail the facility of remote e-voting before / during the AGM.
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice together with Annual Report and holds shares as on the Cut-Off date i.e. Wednesday, 14th September, 2022 may obtain the login-id and password for e-Voting by sending a request to the Company at prl@purbasha.co.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. A person who is not a Member as on the Cut-Off date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again;
- e. Members holding shares in demat form and have not updated their email & KYC details are requested to update the same with their respective Depository Participant (DP). Members holding shares of the Company in physical form and have not updated their email & KYC details are requested to submit Form ISR-1 with requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, or e-mail (www.nichetechnol.com) at nichetechnol@nicheetechnol.com. The said form can be downloaded from the Company's website at www.purbasharesources.in or from RTA's website www.nichetechnol.com.

In case you have any queries or issues regarding e-voting, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

LOGIN TYPE	HELPSDEK DETAILS
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30

For Purbasha Resources Limited
Vikash Agarwal Binrajka
Chairman
DIN:0012978

Place : Kolkata
Date : 30th August, 2022

AGI GREENPAC
AGI GREENPAC LIMITED
(Formerly known as HSIL Limited)
CIN: L15433WB1960PLC024539
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India
Phone: +91-33-2248 7407/5668
E-mail: hsilinvestors@hsilgroup.com; Website: www.agigreenpac.com

NOTICE REGARDING 62ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 22nd September, 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses, as set out in the Notice of the AGM.

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. 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 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively (SEBI Circulars), have permitted convening of AGM through VC/OAVM without the physical presence of the Members at a common venue. The proceedings of AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice is hereby also given under Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that Register of Members and the Share Transfer Books of the Company will remain closed from 15th September, 2022 to 22nd September, 2022 (both days inclusive).

In compliance with the provisions of MCA Circulars and SEBI Circulars, the Company has sent Annual Report for the financial year 2021-22 along with the Notice of AGM of the Company through electronic mode to all the Members on 30th August, 2022 whose email ids were registered with the Company/Depository Participant(s). These documents are also available on the website of the Company i.e. www.agigreenpac.com, websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company has engaged the services of CDSL to provide facility of remote e-voting to its Members to cast their votes electronically on the resolutions as set out in the Notice of the AGM.

Before the AGM, the remote e-voting period begins on Monday, 19th September, 2022 at 9.00 A.M. (IST) and ends on Wednesday, 21st September, 2022 at 5.00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 15th September, 2022 may cast their votes electronically through remote e-voting system. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting before the AGM, shall be eligible to vote through remote e-voting system provided during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In case a person has become a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date for e-voting, he/she may obtain the User ID and password in the manner as mentioned in the Notice of AGM.

The detailed instructions for the remote e-voting process, joining the AGM and remote e-voting during the AGM are given in the Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM, and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting EVSN for the Company's AGM.

Those Members whose e-mail ids and mobile numbers are not registered with the Company/Depository Participants (DP) are requested to update the said details for obtaining login credentials for remote e-voting as per following instructions:

- For Members holding shares in physical form: Please visit <http://mdpl.in/form> and follow the registration process as guided thereafter. Upon successful registration of the email address, the Member would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and the password to enable e-voting for this AGM. In case of any query, the Member may write to RTA of the Company at mdpldc@yahoo.com
- For Members holding shares in demat form: The Members are requested to contact their DPs and register email addresses and mobile numbers in their demat account, as per the procedure advised by their DP.

The Company has appointed Mr. Pravin Kumar Drolla, Company Secretary in whole-time practice, Kolkata (Membership No. F2366, CP: 1362), as Scrutinizer to conduct remote e-voting process in a fair and transparent manner.

The e-voting results along with the Report of Scrutinizer shall be uploaded on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.agigreenpac.com and on the website of CDSL i.e. www.evotingindia.com immediately after the declaration of results by the Chairman or any other person authorized by him in writing.

If you have any query or issues regarding attending AGM and e-voting from the CDSL 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 at 1800 22 55 33 (Toll Free) or 022- 23058738/8542/8543.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatlal 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 or Toll Free No. 1800 22 55 33.

By Order of the Board of Directors
For AGI Greenpac Limited
(Formerly known as HSIL Limited)
Sd/-
Pulkit Bhasin
Company Secretary
Membership No. A27686

Place: Kolkata
Date: 30th August, 2022

