

August 06, 2022

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code : 500101

Security ID : ARVIND

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir/Madam,

Sub: Submission of newspaper advertisement.

Ref: Annual General Meeting of the Company to be held on Tuesday, 06th September, 2022.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 06th August, 2022 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) informing the shareholders for updating their email addresses in the records of the Company / Depositories in compliance with the General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs.

Please take the same on your record.

Thanking you,

**Yours faithfully,
For Arvind Limited**



**R. V. Bhimani
Company Secretary**

Encl.: As above

ARVIND LIMITED
CIN - L17119G1931PLC00093
Regd. Office: Naroda Road, Ahmedabad - 380025
Website: www.arvind.com Email: investor@arvind.in
Tele: +91 79 68268000-8108-09

NOTICE
FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively ("SEBI Circulars") (collectively referred to as "Circulars"), permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means (VC/OAVM) for the Calendar Year 2022 without the physical presence of members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM on Tuesday, 6th September, 2022 at 11:00 A.M. (IST) to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting - vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Further, to update/register email addresses with company/Depository, shareholders may follow the instructions mentioned below:

| | |
|--|--|
| Physical Holding (For temporary update their e-mail address) | Visit the link: https://web.linktime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address. |
| Demat Holding | Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP. |

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Date: 05.08.2022
Place: Ahmedabad

By order of the Board
R.V. Bhimani
Company Secretary

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)
Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400021, India.
Tel: 22772576 • Website: www.shipindia.com • Twitter: @shippingcorp
CIN No.: L63030MH1950G01008033

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022
(Amount in ₹ Lakhs)

| Sr. No. | Particulars | STANDALONE | | | CONSOLIDATED | | |
|---------|--|--------------------------------------|--|--------------------------------------|--------------------------------------|--|--------------------------------------|
| | | Quarter Ended 30.06.2022 (Unaudited) | Previous Year Ended 31.03.2022 (Audited) | Quarter Ended 30.06.2021 (Unaudited) | Quarter Ended 30.06.2022 (Unaudited) | Previous Year Ended 31.03.2022 (Audited) | Quarter Ended 30.06.2021 (Unaudited) |
| 1 | Total income from Operations | 1,46,494 | 4,99,455 | 1,02,783 | 1,46,500 | 4,99,493 | 1,02,784 |
| 2 | Net Profit/ (Loss) for the period (Before Tax, Exceptional and/ or Extraordinary items) | 11,067 | 83,818 | 14,950 | 12,627 | 90,861 | 16,228 |
| 3 | Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items) | 11,067 | 83,818 | 14,950 | 12,627 | 90,861 | 16,228 |
| 4 | Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items) | 9,857 | 79,479 | 14,573 | 11,417 | 86,522 | 15,851 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 10,418 | 80,926 | 14,092 | 15,778 | 94,097 | 15,834 |
| 6 | Equity Share Capital | 46,580 | 46,580 | 46,580 | 46,580 | 46,580 | 46,580 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | 8,23,384 | - | - | 8,63,106 | - |
| 8 | Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) (in ₹) | | | | | | |
| | Basic : | 2.12 | 17.06 | 3.13 | 2.45 | 18.57 | 3.40 |
| | Diluted : | 2.12 | 17.06 | 3.13 | 2.45 | 18.57 | 3.40 |

a. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) Company's website: www.shipindia.com

b. Standalone & Consolidated Financial results for the quarter ended 30th June 2022 are in compliance with Indian Accounting Standards (Ind-AS).

c. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th August 2022.

For The Shipping Corporation of India Ltd
Mr. Atul L. Ubale
Chairman & Managing Director (Addl. Charge)
Director (Bulk Carrier & Tanker)
DIN - 08630613

Place : Mumbai
Date : 05.08.2022

TRANSPORTING GOODS. TRANSFORMING LIVES.

Eris
ERIS LIFESCIENCES LIMITED
Regd. Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054.
Email: complianceofficer@erislifesciences.com Website: www.eris.co.in
Tel: +91 79 6966 1000 Fax: +91 79 6966 1155
CIN: L24232GJ2007PLC049867

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022
(Rs. in Million except per share data)

| Particulars | For Quarter Ended (Unaudited) | For Quarter Ended | For Quarter Ended (Unaudited) | For Year Ended (Audited) |
|--|-------------------------------|-------------------|-------------------------------|--------------------------|
| | June 30, 2022 | March 31, 2022 | June 30, 2021 | March 31, 2022 |
| Revenue from Operations | 3,985.83 | 3,059.46 | 3,492.70 | 13,470.43 |
| Net Profit for the period before tax and exceptional items | 1,012.71 | 853.38 | 1,170.97 | 4,421.98 |
| Net Profit for the period before tax and after exceptional items | 1,012.71 | 853.38 | 1,170.97 | 4,421.98 |
| Net Profit for the period after tax | 930.75 | 799.72 | 1,066.59 | 4,057.89 |
| Total Comprehensive Income for the period after tax | 927.43 | 803.74 | 1,064.12 | 4,048.07 |
| Equity Share Capital (Face Value of Rs.1 each) | 135.97 | 135.93 | 135.78 | 135.93 |
| Other Equity | NA | NA | NA | 18,947.18 |
| Earnings Per Share (of Rs. 1 each) (not annualised) : | | | | |
| Basic | 6.96 | 5.91 | 7.86 | 29.89 |
| Diluted | 6.95 | 5.91 | 7.85 | 29.88 |

Notes:
1 Summary of standalone financial results of Eris Lifesciences Limited :

| Particulars | For Quarter Ended (Unaudited) | For Quarter Ended | For Quarter Ended (Unaudited) | For Year Ended (Audited) |
|--|-------------------------------|-------------------|-------------------------------|--------------------------|
| | June 30, 2022 | March 31, 2022 | June 30, 2021 | March 31, 2022 |
| Revenue from Operations | 3,287.60 | 2,821.42 | 3,062.96 | 12,157.30 |
| Profit before tax | 1,073.61 | 946.29 | 1,172.99 | 4,585.38 |
| Profit after tax | 955.91 | 867.09 | 1,067.20 | 4,171.92 |
| Total Comprehensive Income (after tax) | 953.31 | 869.32 | 1,065.25 | 4,161.87 |

2 The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results is available on the stock exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website www.eris.co.in.

3 The above results were reviewed by the Audit Committee and approved by the Board at their meeting held on August 05, 2022. The same have also been subjected to Limited Review by the Statutory Auditors.

For Eris Lifesciences Limited
Sd/-
Chairman and Managing Director

Place: Ahmedabad
Date : August 05, 2022

Adfactors 211

Assam Cancer Care Foundation
3rd Floor, V.K. Trade Centre, G. S. Road Opposite
Downtown Hospital, Guwahati -781022, Assam.

NOTICE INVITING PROPOSAL

World class cancer research centre is being planned at Guwahati - Assam, under the Cancer Care initiative.

Assam Cancer Care Foundation (ACCF) invites Proposal for selection of:
'SUITABLE AGENCY FOR PREPARATION OF DETAILED PROJECT REPORT (DPR) FOR SETTING UP SOUTH ASIAN CANCER RESEARCH CENTER (SACRC) AT GUWAHATI'

Detailed RFP will be available on e-portal www.assamtenders.gov.in and website www.assamcancerfoundation.org.
Interested bidders can download document and submit their Proposal.

Chief Operating Officer, ACCF

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED
Regd. Office: +1-10-1401, GURUKRUPA Ashoknagar, Hyderabad-500 020
CIN: L26942TG1979PLC002495 Website: www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 8, 2022 at 11.00 AM at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 25th May, 2022.

In compliance with the MCA circular dated 05.05.2022 and SEBI Circular bearing No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 extending the relaxation upto 31st December, 2022 from dispatching the physical copies of the Financial Statements for the year ended 31st March, 2022, the Notice of the AGM and Annual Report 2021-22 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.kakatiyacements.com, website(s) of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited www.xlsofttech.com.

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 1, 2022, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Central Depository Services (India) Limited through their portal www.evotingindia.co.in. The detailed procedure and instructions for e-voting are contained in the Notice of 43rd AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from Monday, 5th September, 2022 (9.00 a.m.) and ends on Wednesday, 7th September, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 7th September, 2022.
- Cut-off date for the purpose of e-voting shall be 1st September, 2022.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible Members as on the cut-off date i.e. 1st September, 2022, may contact Sri V. Seshu Saiye, Company Secretary and Compliance Officer on (040) 27637717 or shares@kakatiyacements.com or info@kakatiyacements.com and obtain the login id and password.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be allowed to cast their votes 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 of the facility of remote e-voting.
- 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 Futurex, Marolli Mill Compounds, N.W. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058542/43.
- Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link www.xlsofttech.com to receive copies of the Annual Report for FY2022 along with the Notice of the 43rd AGM containing the detailed procedure / instructions for participants regarding e-voting.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF:
In terms of Section 124 of the Companies Act, 2013, the Company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period of 7 consecutive years shall also be transferred by the Company to IEPF.

Members who have not claimed their dividend for any year from 2014-2015 onwards are requested to lodge their claim with the Company on or before 9th September, 2022.

BOOK CLOSURE:
NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from 2nd September, 2022 to 8th September, 2022 (both days inclusive).

Those Members who hold shares in physical form are requested to communicate their Mobile No, Bank account number, Name of the Bank, Branch, IFSC Code, PAN (linked to Aadhar), Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to shares@kakatiyacements.com or info@kakatiyacements.com to facilitate updation of records/ payment of dividend.

Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA, XL Softech Systems Limited for shares held in physical form at their address at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 (Tel: 040-23545913/14/15; Fax: 040-23553214; Email: xifield@gmail.com)

Place : Hyderabad
Date : 03.08.2022

For and on behalf of the Board
Sd/- V Seshu Saiye
Company Secretary and Compliance Officer

KRSNAA DIAGNOSTICS LIMITED
Corporate Identity Number: L74900PN2010DPLC138068
Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Havelli, Pune - 411 019, Maharashtra.
Contact Person: Nikhil Deshpande, Company Secretary and Compliance Officer
Telephone: +91 20 2978 0210/11/12; E-mail: investors@krsnaadiagnostics.com; Website: www.krsnaadiagnostics.com

Krsnaa Won 4 Tenders in Q1 FY23 and Continues to Diversify its Geographic Presence and Build Strong Pipeline for Future Core Business Revenue of Radiology and Pathology up by 10.5% y-o-y
EBITDA of ₹ 28 Cr, with margins of 25.1%
Profit After Tax of ₹ 14 Cr, with margins of 12.6%

Extract of Unaudited Consolidated Financial Results for the Quarter Ended on June 30, 2022
(₹ in Million except per share data.)

| Sr. No. | Particulars | Quarter Ended June 30, 2022 (Unaudited) | Quarter Ended March 31, 2022 (Audited) | Quarter Ended June 30, 2021 (Unaudited) | Year Ended March 31, 2022 (Audited) |
|---------|---|---|--|---|-------------------------------------|
| 1. | Total Income | 1,174.99 | 1,123.51 | 1,357.10 | 4,703.61 |
| 2. | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 186.78 | 198.89 | 286.47 | 865.10 |
| 3. | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 186.78 | 198.89 | 286.47 | 865.10 |
| 4. | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 142.15 | 179.36 | 215.95 | 683.90 |
| 5. | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 142.96 | 182.81 | 215.87 | 687.13 |
| 6. | Equity Share Capital | 156.99 | 156.99 | 64.95 | 156.99 |
| 7. | Earnings Per Share (Face Value of ₹ 5/- each) (for continuing and discontinued operations)- | | | | |
| | 1. Basic : | 4.53 | 5.40 | 16.62 | 22.89 |
| | 2. Diluted : | 4.51 | 5.40 | 7.94 | 22.88 |

- Notes:
1) These unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the holding company at its meeting held on August 04, 2022.
2) The above Statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.
3) Standalone information:

| Sr. No. | Particulars | Quarter Ended June 30, 2022 (Unaudited) | Quarter Ended March 31, 2022 (Audited) | Quarter Ended June 30, 2021 (Unaudited) | Year Ended March 31, 2022 (Audited) |
|---------|-------------------------------------|---|--|---|-------------------------------------|
| a. | Revenue from Operations | 1,117.70 | 1,078.44 | 1,324.72 | 4,548.90 |
| b. | Profit Before Tax | 221.31 | 220.59 | 286.58 | 896.00 |
| c. | Net Profit After Tax for the period | 168.00 | 193.31 | 216.06 | 707.03 |
| d. | Other Comprehensive Income/(Losses) | 0.87 | 3.73 | (0.08) | 3.51 |
| e. | Total Comprehensive Income | 168.87 | 197.04 | 215.98 | 710.54 |

4) The Holding Company has completed Initial Public Offer (IPO) of 1,27,31,605 Equity Shares of the face value of ₹ 5/- each at an issue price of ₹ 954/- per Equity Share to non-employee category shareholders and ₹ 861/- per Equity Share to employee category shareholders, comprising offer for sale of 85,25,520 equity shares by selling shareholders and fresh issue of 42,06,085 equity shares. The Equity Shares of the Holding Company were listed on August 16, 2021 on BSE Limited and National Stock Exchange of India Limited. The total offer expenses have been proportionately allocated between the Selling Shareholders and the Company as per respective offer size.

The Group was not mandatorily required to prepare and publish quarterly results up to the period ended June 30, 2021. Accordingly, the figures for the corresponding quarter ended June 30, 2021 have been approved by the Holding Company's board of directors but were not subject to limited review or audit by the statutory auditors of the holding company.

5) The Income Tax Department conducted a search under the powers conferred to them under section 132 of the Income Tax Act, 1961 at the premises of the holding company and at certain other locations. The holding company has provided and will continue to provide all possible assistance to the officials and furnished all explanations, information and clarifications as currently required/requested by the Department. The Income Tax authorities have not yet concluded the assessment and there is no Income Tax claim/demand by the Tax Authorities in relation to this search. This does not have any impact on the results for the current quarter.

6) The Group's operations predominantly relate to providing diagnostic services in radiology and pathology services. The Chief Operating Decision Maker (CODM) reviews the operations of the group as one operating segment. Hence, no separate segment information has been furnished herewith.

7) Previous period figures have been regrouped/ rearranged wherever considered necessary.

8) The results for the quarter ended on June 30, 2022 are available on the Company's website, www.krsnaadiagnostics.com and also on the website of the BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com, where the shares of the Company are listed.

On behalf of the Board of Directors
For Krsnaa Diagnostics Limited
Sd/-
Place: Pune
Date: August 04, 2022
Pallavi Bhatevara
Managing Director

Adfactors 211

Eris
ERIS LIFESCIENCES LIMITED
Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat - 380054
Email: complianceofficer@erislifesciences.com Website: www.eris.co.in
Tel: +91 79 6966 1000, Fax: +91 79 6966 1155
CIN: L24232GJ2007PLC049867

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 16th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Thursday, 01st September, 2022 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 05th August, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8th April, 2020 read with its circulars dated 13th April, 2020 and 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, December 14, 2021 and 5th May, 2022 along with the Securities and Exchange Board of India circular dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.eris.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Further, the Notice convening the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 25th August, 2022 ('cut-off date') for the purpose of 16th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on - Thursday, 25th August, 2022 ('cut-off date').

The remote e-voting period will commence on Monday, August 29, 2022 at 9:00 a.m. (IST) and will end on Wednesday, August 31, 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 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL 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 and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes 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 votes again.

The manner of remote e-voting and e-voting at AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 900 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM. Manner of casting vote through Remote e-voting or e-voting during AGM.

For Eris Lifesciences Limited
Milind Talegaonkar
Company Secretary
& Compliance Officer
Mem. No. A26493

Date: August 05, 2022
Place: Ahmedabad

Adfactors 210

