

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

September 09, 2022

**To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 523309

Sub: Intimation of the publication of Notice of 33rd Annual General Meeting of the company for the FY 2021-2022 along with the details of E-voting.

Dear Sir,

Pursuant to regulation 30(6) read with sub para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of the newspaper article as published in the following newspapers:

- 1. The Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt thereof.

**Thanking you
Yours truly,
For Shri Gang Industries and Allied Products Limited**

**Kanishka Jain
(Company Secretary)**

Encl.: a/a

बिक्री सूचना

मूड्स हॉयंगटेलिटी प्रा.लि. (परिसमापन में)

पंजी-कार्या: मकान सं. 1-ए, बेसमेन्ट, खिरकी गाँव, नई दिल्ली- 110017

परिसमापक: अखिल गोयल

श्री गंग इंडस्ट्रीज एण्ड अलाइड प्रोडक्ट्स लिमिटेड

सीआइएन: एल01112यूपी1989पीएलसी101004

पंजीकृत कार्यालय: ए-28, यूपीएसआईडीसी औद्योगिक क्षेत्र, सिकंदराबाद, बुलंदशहर,

उत्तर प्रदेश-203205

निगमित कार्यालय: एफ-32/3, ओखला औद्योगिक क्षेत्र, फेज-11, नई दिल्ली-110020

ई-मेल: secretarial@shrigangindustries.com; वेबसाइट:

www.shrigangindustries.com;

दूरभाष: 05735-222568/011-42524454

वार्षिक सामान्य बैठक तथा ई-मतदान जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि मेसर्स श्री गंग इंडस्ट्रीज एण्ड अलाइड प्रोडक्ट्स लिमिटेड के सदस्यों की वार्षिक सामान्य बैठक (एजीएम) का आयोजन शुक्रवार, 30 सितंबर, 2022 शान 5:00 बजे बीडियो कांफ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") सुविधा के माध्यम से, आन स्वर पर सदस्यों की मौखिक उपस्थिति के बिना एजीएम की सूचना में निर्धारितानुसार व्यवसाय का लेन-देन किया जाएगा। और यह उपक्रम इस संबंध में भारतीय प्रतिष्ठित एवं विनिमय बोर्ड ("सेबी परियंत्र" द्वारा निर्गत परियंत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांकित 12 मई 2020 एवं सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांकित 15 जनवरी 2021 परियंत्र दिनांकित 12 मई 2020, 15 जनवरी 2021 एवं सेबी परियंत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांकित 13 मई 2022 क्रमशः के साथ पठित एमसीए के सामान्य परियंत्र संख्या 14/2020 दिनांकित 08 अप्रैल 2020, सामान्य परियंत्र संख्या 17/2020 दिनांकित 13 अप्रैल 2020, सामान्य परियंत्र संख्या 20/2020 दिनांकित 5 मई 2020, सामान्य परियंत्र संख्या 2/2021 दिनांकित 13 जनवरी 2021, सामान्य परियंत्र संख्या 19/2021 दिनांक 08 दिसंबर, 2021, सामान्य परियंत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021 और सामान्य परियंत्र संख्या 02/2022 क्रमशः 05 मई, 2022 ("एमसीए परियंत्र") के अनुपालनानुसार संपन्न किया जाएगा।

ई-मतदान सहित वीसी/ओएवीएम सुविधा के माध्यम से ईजीएम से जुड़ने के लिए लॉगिन विवरणों के साथ ईजीएम की सूचना ई-मेल के माध्यम से गुरुवार, 08 सितंबर, 2022 को उन सभी सदस्यों को प्रेषित कर दी गई है, जिनके ई-मेल पते एमसीए परियंत्रों तथा सेबी परियंत्रों के अनुसार कंपनी अथवा रजिस्ट्रार और अंश अंतरण अभिकर्ता के साथ अपने संबंधित डिजिटली प्रतिभागियों ("डीपी") के साथ पंजीकृत थे और सूचना कंपनी की वेबसाइट (www.shrigangindustries.com) पर तथा स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर और सीडीएसएल वेबसाइट (www.evotingindia.com) पर भी उपलब्ध है।

कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2015 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 44 के अनुसार सदस्यों को सेंडर डिपॉजिटरी सर्विसिंग लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई सेवाओं के माध्यम से दूरस्थ ई-मतदान (एजीएम से पूर्व) तथा ई-मतदान (एजीएम की समयावधि में) के माध्यम से इलेक्ट्रॉनिक रूप में अपना मतदान करने की सुविधा उपलब्ध कराई जाती है।

दूरस्थ ई-मतदान अवधि का प्रारंभ मंगलवार, 27 सितंबर, 2022 को प्रातः 10:00 बजे होगा तथा समापन गुरुवार 29 सितंबर 2022 को सायं 5:00 बजे तक होगा। इस समयावधि में सदस्यगण इलेक्ट्रॉनिक विधि द्वारा अपना मतदान कर सकते हैं। गुरुवार 29 सितंबर 2022 को सायं 05:00 बजे के उपरांत इलेक्ट्रॉनिक विधि द्वारा ई-मतदान करने की अनुमति प्रदान नहीं की जाएगी। इसके पश्चात् ई-मतदान मोड्यूल को सीडीएसएल द्वारा अयोग्य कर दिया जाएगा। सदस्यगण जिन्होंने एजीएम से पूर्व दूरस्थ ई-मतदान द्वारा अपना मतदान करने लिया है वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में प्रतिभागीता कर सकते हैं परंतु वे एजीएम की समयावधि में उपलब्ध ई-मतदान सुविधा के माध्यम से पुनः अपना मतदान करने के अधिकारी नहीं होंगे।

किसी संकल्प पर एक बार मतदान करने के बाद सदस्य को बाद में इसे बदलने की अनुमति प्रदान नहीं की जाएगी। दूरस्थ ई-मतदान, एजीएम से जुड़ने के बारे में और एजीएम की समयावधि में ई-मतदान के संबंध में विस्तृत अनुरोध एजीएम की सूचना में उपलब्ध कराए गए हैं।

सदस्यों के मतदाधिकार 23 सितंबर 2022 (कट-ऑफ तिथि) के अनुसार कंपनी की चुकता समता अंश पंजी में उनको द्वारा धारित समता अंशों के अनुपात में होंगे। कोई व्यक्ति, जो कट-ऑफ तिथि के अनुसार कंपनी का एक सदस्य बना हुआ है, तो वह दूरस्थ ई-मतदान अथवा एजीएम में ई-मतदान विधियों का प्रयोग करके एजीएम की सूचना में निर्धारित समस्त कर्तव्यों पर मतदान करने हेतु योग्य है। कोई व्यक्ति, जो कट-ऑफ तिथि के अनुसार एक सदस्य बनने की स्थिति में नहीं है, उसे इस सूचना को मात्र जानकारी उद्देश्य हेतु ही समझना चाहिए।

कोई व्यक्ति जो एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण के उपरांत कंपनी का एक सदस्य बना है और अंशों का उपार्जन करता है तथा कट-ऑफ तिथि तक अंशों का धारण करता है, तो वह helpdesk.voting@cdslindia.com पर एक अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति दूरस्थ ई-मतदान के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है तो फिर मतदान करने के लिए विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का प्रयोग किया जा सकता है।

सदस्यगण जो भौतिक प्रारूपण में अंशों का धारण किए हुए हैं अथवा जिन्होंने कंपनी/डिपॉजिटरीज के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, वे निम्नलिखित प्रक्रिया के अनुसार ई-मतदान हेतु लॉगिन प्रत्यक्ष-पत्र प्राप्त कर सकते हैं:

1. भौतिक प्रारूपण में अंश धारण करनेवाले सदस्यों के लिए, कृपया अंश प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैना कार्ड की स्वयं-सत्यापित स्कैन प्रति एवं आधार कार्ड की स्वयं-सत्यापित स्कैन प्रति के साथ पंजीकृत किए जाने हेतु अपना नाम, फोनियो नंबर, ई-मेल पता आदीए को bectalra@gmail.com पर ई-मेल करें।

2. अमीतिक प्रारूपण में अंश धारण करनेवाले सदस्यों के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी/गियों के माध्यम से अपना ई-मेल पता अद्यतन करें।

यदि आपके पास ई-मतदान सुविधा से संबंधित कोई प्रश्न है तो इसके प्रत्युत्तर हेतु कृपया www.evotingindia.com के डाउनलोड सेक्शन पर उपलब्ध अंशधारकों के लिए क्रिकेटली आरक्षित केशवासन ("एफएचयू") तथा ई-मतदान प्रयोक्ता पुस्तिका का संदर्भ ग्रहण करें अथवा 022-23058542 पर सीडीएसएल से संपर्क करें। ई-मतदान सुविधा से संबंधित किसी शिकायत की स्थिति में कृपया श्री राकेश दत्त, प्रबंधक (सीडीएसएल) सेंडर डिपॉजिटरी सर्विसिंग (इंडिया) लिमिटेड, ए विंग, 25वीं तल, मेरथन पब्लिकसेक्टर, मकतलम निल कंपाउंडिंग, एन/एम जोशी मार्ग, लोवर पॉल (पूर्व), मुंबई-400013 से संपर्क करें अथवा helpdesk.evoting@cdslindia.com पर ई-मेल प्रेषित करें अथवा 022-23058542 पर कॉल करें।

मतदान के परिणामों की घोषणा एजीएम के समापन से 2 कार्यदिवसों के अंदर की जाएगी तथा जांचकर्ता के समेकित प्रतिवेदन के साथ इस प्रकार घोषित परिणामों का प्रदर्शन कंपनी की वेबसाइट तथा सीडीएसएल की वेबसाइट पर प्रदर्शन किया जाएगा।

कंपनी को कंपनी के अंशों का अमीतिकीकरण करने के लिए आईएसआईएन (आईएनई241वी01018) आवंटित किया गया है। समस्त सदस्यों से अनुरोध किया जाता है कि वे अपने अंशों का अमीतिक प्रारूपण कर लें।

निदेशक मंडल के आदेश द्वारा
मेसर्स श्री गंग इंडस्ट्रीज एण्ड अलाइड प्रोडक्ट्स लिमिटेड
हरसा./-
कनिष्ठा जैन
(कंपनी सचिव)

स्थान: नई दिल्ली
दिनांक: 08.09.2022

(Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Regulations, 2014 (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Regulation 42 of SEBI (Listing Obligations and Share Transfer Books of the Company shall remain closed from Friday, September 30, 2022 (both days inclusive) for annual

Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the mentioned Circulars, the Company is providing remote e-voting facility to all Members to vote on the resolutions listed in the AGM Notice and has availed the facility of KFinTech for providing VC facility and e-voting. The detailed instructions/VC/OAVM and the e-voting is provided in the Notice convening the AGM. The detailed instructions/details with regard to process of obtaining Login credentials for voting through remote e-voting and VC/OAVM facility are provided below:

1. For remote e-voting, visit www.evoting.kfintech.com/

2. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

3. For holding securities in demat mode with CDSL, visit [www.cdslindia.com/](https://www.evoting.cdsl.com/)

4. For holding securities in physical form, visit www.evoting.kfintech.com

5. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

6. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

7. For holding securities in physical form, visit www.evoting.kfintech.com

8. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

9. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

10. For holding securities in physical form, visit www.evoting.kfintech.com

11. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

12. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

13. For holding securities in physical form, visit www.evoting.kfintech.com

14. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

15. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

16. For holding securities in physical form, visit www.evoting.kfintech.com

17. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

18. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

19. For holding securities in physical form, visit www.evoting.kfintech.com

20. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

21. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

22. For holding securities in physical form, visit www.evoting.kfintech.com

23. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

24. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

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26. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

27. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

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29. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

30. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

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44. For holding securities in demat mode with NSDL, visit www.evoting.nsdl.com/

45. For holding securities in demat mode with CDSL, visit www.cdslindia.com/

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By Order of the Board

For Yaari Digital Integrated Services Limited

SD/-

Priya Jain

Company Secretary

Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to compliance@credentglobal.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to members in accordance with the applicable provisions in due course.

For and on behalf of
M/s Oracle Credit Limited
Sd/-
Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Place: Delhi
Date: 07/09/2022

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004

Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205
Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id:- secretarial@shrigangindustries.com; website:- www.shrigangindustries.com
Contact No: 05735-222568/011-42524454

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of M/s Shri Gang Industries and Allied Products Limited will be held on **Friday, September 30, 2022 at 5:00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM in accordance with the MCA circulars No.14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Thursday, September 08, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DPP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of CDSL (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL).

The remote e-voting period will commence at 10.00 A.M. Tuesday, September 27, 2022 upto 5.00 P.M. on Thursday, September 29, 2022. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, September 29, 2022. The e-voting module shall be disabled by CDSL thereafter.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 23, 2022 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the RTA at beatralta@gmail.com.
- For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal 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.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Company has been allotted ISIN (INE241V01018) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors of
M/s Shri Gang Industries and Allied Products Limited
Sd/-
Kanishka Jain
(Company Secretary)

Place: New Delhi
Date: 08.09.2022

to transact the Business contained in the Notice of 48th AGM.

The Notice of 48th AGM and Annual Report for the financial year ended 31st March 2022 have been sent on September 08, 2022 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: www.modinaturnals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ("CDSL") as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting- 10:00 a.m. IST on Tuesday, 27th September 2022

End of remote e-voting- 5:00 p.m. IST on Thursday, 29th September 2022

The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on Cut Off Date, that is, Friday, 23rd September 2022 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM.

Manner of registering /updating e-mail address:

Members holding shares in physical mode, who have not registered /updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company's RTA, Skyline Financial Services Private Limited.

Members holding shares in dematerialised mode, who have not registered /updated their email address, are requested to register/update their email address with the Depository Participants where they maintain their demat account.

In case you have any queries or issues 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 or call at Toll Free Number 1800225533.

For detailed instructions pertaining to e-voting and joining the AGM through VCOAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Modi Naturals Limited
Sd/-
Akshay Modi
Jt. Managing Director
DIN: 03341142

Delhi,
September 8, 2022

SOUTHERN INFOSYS LIMITED

CIN: L67120DL1994PLC059994

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph: 011-43045402 Web: www.southerninfosys.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 30th September, 2022 at 1.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 2021-22 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and the same is also available on our website www.southerninfosys.com and also on the NSDL's website www.evoting.nsdl.com. The deemed venue for the 28th AGM will be the registered office of the company.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 23RD September, 2022 to 30TH September, 2022 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM notice through the e-voting services provided by National Securities Depository Limited (NSDL).

The details regarding remote e-voting facility are as under:

- The company has fixed 23RD September, 2022 as the "Cut Off" date to ascertain the eligibility of member for e-voting;
- The dispatch of notice of the company together with annual report has been completed on 5TH of September 2022.
- The remote e-voting shall commence on 27TH September, 2022 at 9.00 A.M. to 29TH September, 2022 at 5.00 P.M. during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in;
- Members may note that: a) 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 b) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23RD. September 2022 shall be entitled to vote using the remote e-voting facility or during the AGM;
- Any queries / grievance relating to remote e-voting shall be addressed to the Directors, Southern Infosys Limited, 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110 001. Tel.: 011-43045402, E-mail: southerninfosys@gmail.com.

For Southern Infosys Limited
Sd/-
Shivani Mehra
Company Secretary

Place: New Delhi
Date: 08.09.2022