

08th September, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

**Sub: Newspaper Advertisement of Notice of 11th Annual General Meeting,
Remote E-Voting Information and Book Closure.**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the 11th Annual General Meeting, Remote E-Voting Information and Book Closure have been published in "**Financial Express**" in English (All Editions) and "**Jansatta**" in Hindi (Delhi) on September 08, 2022.

Newspaper Advertisement of Notice of 11th Annual General Meeting, Remote E-Voting Information and Book Closure is also uploaded on the Company's website www.pkrgroup.in

Copies of the newspaper advertisement are enclosed herewith for your information and record.

Thanking you,

For Advance Metering Technology Limited


Akansha Sharma
Company Secretary
M.No: A57204

Encl. As above

16 COMPANIES

FINANCIAL EXPRESS

by following the procedure given below -

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Share Registry (India) Private Limited (the RTA) by sending an email request at the email ID support@purvashare.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.tunitextiles.com and on BSE website www.bseindia.com.

For Tuni Textile Mills Limited

Place: Mumbai
Date: 7th September 2022

Sd/-
Jyoti Kothari
Company Secretary

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017

Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305

Tel. No: 0120-4531400, 401, Fax No: 0120-4531402

Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of the 11th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Friday, 30th September, 2022 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members. In compliance with applicable provisions of Companies Act, 2013, and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants).

The Notice of AGM and Annual Report for FY 2021-22 will be available on the website of the Company at www.pkrgroup.in, website of stock exchange (BSE Limited) - www.bseindia.com and the website of Central Depository Securities Limited ("CDSL") - www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Tuesday, 27th September, 2022 at 9.00 a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 23rd September 2022. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 23rd September 2022, may obtain the User ID and password for Remote E-voting by sending a request at helpdesk.evoting@cdsl.com (e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system. (g) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card; and self attested scanned copy of any document (such as AADHAR card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to corporate@pkrgroup.in. Members holding shares in demat form can update their email address with their Depository Participant. (h) the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2022 to 30th September 2022.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Ms. Aakansha Sharma, Company Secretary, telephone no. 0120-4531400 or email to aakansha.sharma@pkrgroup.in.

For and on behalf of the Board
Advance Metering Technology Limited
Sd/-

Date: 07.09.2022
Place: Noida

Aakansha Sharma
Company Secretary

Shanti Overseas (India) Limited

CIN: L51211MP2011PLC025807

Registered Office: 215-216, Vikram Tower, 1st Floor, Sapna Sangeeta Road, Indore-452001

Tel: +91-731-4020586, +91-731-4020587

Email: mail@shantioverseas.com | Website: www.shantioverseas.com

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of M/s. Shanti Overseas (India) Limited ("the Company") is scheduled to be held on Friday, the 30th day of September, 2022 at 12:30 p.m. at 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) 452003 to transact the businesses as set out in the Notice of the Annual General Meeting.

In compliance with the relevant circular, the notice of 11th AGM and Annual Report for the FY. 2021-22 have been sent only through electronic mode on 07th September, 2022 to the Members whose Email addresses are registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the Company's website at www.shantioverseas.com, RTA's website at rtainfra.com and also available on the website of the Company at www.evotingindia.com.

been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at 91. 82320 13440.

By Order of the Board
For Anubhav Infrastructure Limited

Place : Howrah
Date : September 07, 2022

Nikita Rateria
(Company Secretary)
Memb No. 36115

VERTOZ VERTOZ ADVERTISING LIMITED

(Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)

Corporate Identity Number: L74120MH2012PLC226823

Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080 | Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 | Website: www.vertoz.com | Email: compliance@vertoz.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Dear Member(s),

- Notice is hereby given that the Eleventh Annual General Meeting of the Company ("11th AGM") will be convened on Friday, 30th September 2022 at 12.00 Noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility 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, 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, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020, 15th January 2021 and 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Company has completed dispatch of Electronic copies of Notice of the 11th Annual General Meeting and the Annual Report for the Financial Year 2021-2022 including the Financial Statements for the year ended 31st March, 2022 ("Annual Report") by email to all those Members, whose email addresses are registered with the Company or with their respectively Depository Participants ("Depository"), as on the cut-off date 2nd September, 2022 in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 11th AGM through VC/OAVM facility only. The instructions for joining the 11th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 11th AGM are provided in the Notice of the 11th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 11th AGM and the Annual Report will also be available on the website of the Company i.e. <https://r.vertoz.com/shareholders-meetings/> and the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at <https://www.nseindia.com/>
- The Company is providing remote E-voting ("remote e-voting") through KFin Technologies Limited (KFin Tech) to all its Members, to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). The Board of Directors of the Company has fixed Friday, 23rd September 2022 as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.
- Detailed procedure for remote e-voting/ e-voting and joining AGM is provided in the Notice of the AGM.
 - The remote e-voting shall commence on 27th September 2022 (9.00 a.m. IST) and ends on 29th September 2022 (5.00 p.m. IST); E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 29th September, 2022 and the same shall be disabled by the KFin Tech thereafter.
 - Any person who acquires the Shares of the Company becomes the Shareholder after dispatch of the Notice of AGM and holding Share as on cut-off (i.e. 23rd September 2022) should follow the same procedure for e-voting as mentioned in the Notice.
 - Members may note that once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
 - The procedure of electronic voting is available in the notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFinTech's website at <https://evoting.kfintech.com> or call on toll free no.: 1-800-3454001 or send a request at evoting@kfintech.com.
 - Members are carefully requested to read all the notes set out in the AGM Notice and in particular instructions for joining the AGM, manner of casting vote through E-Voting or E-Voting at the AGM.

By order of the Board
For Vertoz Advertising Limited

Date: September 7, 2022
Place: Mumbai

Sd/-
Zill Shah
Company Secretary & Compliance Officer

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata 700 056

Ph: (033) 2569 1500, Fax: (033) 2541 2448

Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE OF EIGHTY-SECOND ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Second Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on Friday, 30th September 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th August, 2022, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 7th September, 2022 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at www.texinfra.in, BSE/Listing website at www.bseindia.com and also available on the website of the Company at www.evotingindia.com.

उपलब्ध अवसर पूछ जान-बोल प्रश्न (एक्स्पैड) और ई-वोटिंग मनुजुल को अवलोकन कर सकते हैं या निम्नलिखित से सम्पर्क करें श्री राकेश दालवी, सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 25वां तल, ए विंग, मैराथन यूयुवैक्स, एन.एम. जोशी मार्ग, लोकर परेल (ईस्ट), मुम्बई-400013, ई-मेल आईडी: helpdesk.evoting@cdslindia.com सम्पर्क नं. 022-23058738 या कंपनी के अनुपालन अधिकारी श्री राजीव त्यागी को ई-मेल: stellarcapital@yahoo.in या 8587000091 पर सम्पर्क करें।

कृते स्टेलर कैपिटल सर्विसेज लिमिटेड

स्थान: गुडगांव
दिनांक: 07.09.2022

हस्ता-
प्रमाण अनेजा
प्रबंध निदेशक

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

कॉर्पोरेट पहचान संख्या (सीआईएन) : L31401DL2011PLC271394
पंजीकृत कार्यालय : ई-8/1, निकट गीता नवन मन्दिर, मालवीय नगर, नई दिल्ली-110017
कॉर्पोरेट कार्यालय : सी-4 से सी-11, होजरी कॉम्प्लेक्स, फेज-II एक्सटेंशन, नोएडा-201305
दूरभाष नं.: 0120-4531400, 401, फैक्स नंबर: 0120-4531402.
ई-मेल : corporate@pkrgroup.in वेबसाइट : www.pkrgroup.in

11वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग सूचना तथा बुक क्लोजर की सूचना

एमद्वारा सूचना दी जाती है कि एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड को सदस्यों की 11वीं वार्षिक आम बैठक गुरुवार, 30 सितंबर, 2022 को पूर्वा. 10.30 बजे, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दूर्य श्रव्य माध्यमों (ओवीएम) के माध्यम बैठक की सूचना में निर्धारित प्रकार्य पर लेन-देन के लिए संचालित की जाएगी। कोविड-19 महामारी को ध्यान में रखते हुए कॉर्पोरेट मामले मंत्रालय ने सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 ("एमसीए परिपत्र") के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 तथा उसके तहत निर्मित नियमों ("अधिनियम") के प्रयोक्त प्रवधानों तथा व्ययसंशोधित सेबी (सूचीबद्धता दायित्व एवं प्रकटन अध्याए) विनियम, 2015 ("सेबी सूचीबद्धता विनियम") एवं एमसीए परिपत्रों के अनुपालन में कंपनी की एजीएम वीसी/ओवीएम के माध्यम से संचालित की जा रही है।

एमसीए परिपत्रों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएडोडी/सीआईआरपी/2020/79 दिनांक 12 मई, 2020 के प्रवधानों के अनुसार एजीएम की सूचना तथा वित्त वर्ष 2021-22 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक साधनों द्वारा उन सदस्यों के पास भेजी जा रही है जिनके ई-मेल पते कंपनी/डिपॉजिटरी नगोदारों के साथ पंजीकृत हैं।

एजीएम की सूचना तथा वित्त वर्ष 2021-22 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pkrgroup.in, स्टॉक एक्सचेंज (बीएसई लिमिटेड) की वेबसाइट : www.bseindia.com, सेन्ट्रल डिपॉजिटरी सिक्कीटिडीज लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 तथा यथासंशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सेबी सूचीबद्धता विनियम के विनियम 44 के प्रवधानों के अनुपालन में कंपनी एजीएम में लेन-देन किए जाने वाले सभी प्रकार्य के परिप्रेक्ष्य में रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से अपने मतदान करने के लिए सदस्यों को सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग प्लेटफॉर्म के प्रवधान के लिए सीडीएसएल की सेवाएं ग्रहण की हैं। सीडीएसएल के ई-वोटिंग सिस्टम का उपयोग करते हुए मतदान करने की विस्तृत प्रक्रिया एजीएम की सूचना में वर्णित की गयी है।

सभी सदस्यों को सूचित किया जाता है कि (क) एजीएम बुलाने की सूचना में निर्धारित प्रकार्य का लेन-देन केवल इलेक्ट्रॉनिक माध्यम से मतदान द्वारा सम्पन्न होंगे (ख) रिमोट ई-वोटिंग प्रक्रिया मंगलवार, 27 सितंबर, 2022 को 9.00 बजे प्रातः प्रारम्भ होगी और गुरुवार, 29 सितंबर, 2022 को 5.00 बजे अन्तः समाप्त होगी।

उपयुक्त तिथि एवं समय के परवाह रिमोट ई-वोटिंग की अनुमति नहीं होगी और उपयुक्त अवधि की समाप्ति पर रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। (ग) मताधिकार की गणना कट-ऑफ तिथि अर्थात् 23 सितंबर, 2022 तक सदस्यों/सामर्थी स्वामी के नाम पर दर्ज शेरों के प्रवक्त मूल्य पर की जायेगी। (घ) कोई व्यक्ति जो इस सूचना के भेजे जाने के उपरान्त कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 23 सितंबर, 2022 तक शेर धारण करता है, वह helpdesk.evoting@cdsl.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लिया है वे एजीएम में भाग ले सकते हैं किन्तु वे एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान के पात्र नहीं होंगे। एजीएम में भाग लेने वाले सदस्य और जिन्होंने ई-वोटिंग सिस्टम से मतदान नहीं किया है वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं। (ख) ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम के दौरान उपलब्ध होगी और एजीएम में उपस्थित होने वाले वे सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना मतदान नहीं किया है वे ई-वोटिंग सिस्टम के माध्यम से एजीएम में मतदान कर सकते हैं। (घ) ऐसे सदस्यों को भौतिक पद्धति में शेर धारित करते हैं जिनके ईमेल पते कंपनी में पंजीकृत नहीं हैं, वे अपने नाम, फोलियो नं. तथा समग्र पते का उल्लेख करते हुए तथा पैर कार्ड की स्वतः सत्यापित स्कैन कॉपी तथा कम्पनी में यथा पंजीकृत सदस्यों के पते के समर्थन में किसी भी दस्तावेजों (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदान पहचान पत्र, पासपोर्ट) की स्वतः सत्यापित स्कैन कॉपी, corporate@pkrgroup.in पर भेजकर अपने ईमेल पते पंजीकृत करा सकते हैं। (ड) ईमेल रूप में शेर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल पता अपडेट कर सकते हैं। (ज) सदस्यों के रजिस्टर तथा कंपनी की शेर अंतरण पुस्तकें 24 सितंबर, 2022 से 30 सितंबर, 2022 तक बंद रहेंगी।

ई-वोटिंग प्रक्रिया से सम्बन्धित किसी पूछताछ या शिकायत के लिए www.evotingindia.com पर सदस्यों के लिए उपलब्ध फ्रीक्वेंटली आस्वड क्वेश्चनर का संदर्भ ले सकते हैं या अपनी पूछताछ के लिए helpdesk.evoting@cdslindia.com पर ई-मेल भेजकर सीडीएसएल के पास अपनी पूछताछ कर सकते हैं या सुश्री आकाशा शर्मा, कंपनी सचिव, दूरभाष नं. 0120-4531400 पर सम्पर्क कर सकते हैं या aaakansha.sharma@pkrgroup.in पर ई-मेल कर सकते हैं।

बोर्ड के लिए तथा उनकी ओर से
एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

ह-
आकाशा शर्मा
कम्पनी सचिव

दिनांक : 7.9.2022
स्थान : नोएडा

Noble Heights , 1st Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-41410591, Email Id: kyc@linkintime.co.in, Website: www.linkintime.co.in..

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.linkintime.co.in under Investor Service-KYC Compliance and also available on the website of the Company at www.paramountcables.com/updates for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of the RTA i.e. Link Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 26, 2022 (09:00 am) and ends on Wednesday, September 28, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if he/she is already registered with e-Voting system of LIPL: <https://instavote.linkintime.co.in> for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Abhishek Mittal & Associates, Practicing Company Secretary (Membership No. F7273 & CP No. 7943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.
- Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders/members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL CDSL, they may contact the respective helpdesk given below:

| Login type | Helpdesk details |
|--|--|
| 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 |
| 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 022-23058738 or 22-23058542-43. |

Helpdesk for Individual Shareholders holding securities in physical mode Institutional shareholders: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on:- Tel: 022-4918 6000.

- Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday 23rd September, 2022 to Thursday, 29th September, 2022 (both day inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.
- The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.paramountcables.com, websites of the stock exchanges (NSE & BSE) and on the Link Intime website Instavote-Linkintime

For Paramount Communications Limited
Place: New Delhi
Date: 07th September, 2022
Compliance Officer & Company Secretary