



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

8th September, 2022

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE: 532870</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurlaComplex Mumbai - 400 051 <u>NSE SYMBOL: ANKITMETAL</u>
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Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Notice of 20th AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of each of the newspaper clippings of the advertisement published on 8th September, 2022 on the subject matter in following newspapers:

- The Financial Express (English-National Daily) and
- Ekdin (Bengali-Kolkata Edition)

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely
For **Ankit Metal & Power Limited**

Vineeta Barmecha

Vineeta Barmecha
(Company Secretary & Compliance Officer)

Encl: as above

IMPEX FERRO TECH LIMITED
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0225

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company for financial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 3.00 p.m.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 27th AGM along with Annual Report for the financial year 2021-22 has been dispatched on 6th September, 2022 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM.

By Order of the Board
For ImpeX Ferro Tech Limited
Sd/-
Richa Lath
Company Secretary & Compliance Officer

GlobalSpace Technologies Limited
CIN No. L54201MH2010PLC12119
Regd. Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane MH 400710 IN

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of GlobalSpace Technologies Limited (the company) will be held on Friday, September 30, 2022 at 03:00 PM through video conferencing (VC) or other audio-visual means (OAVM) facility to transact the businesses as set out in the notice convening the 12th AGM of the company.

The remote e-voting period commences at 9:00 A.M on Monday, September 26, 2022 and will end on 5:00 PM on Thursday, September 29, 2022. Voting through remote will not be permitted beyond 5:00 pm on Thursday, September 29, 2022. E-voting shall also be made available at the 12th Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 12th Annual General Meeting.

Shareholders holding shares in physical mode and who have not updated their email addresses with company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e. Link Intime (India) Private Limited providing folio no and name of the shareholders.

The Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2021-22 are available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: https://www.globalspace.in.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request to.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For GlobalSpace Technologies Limited
Sd/-
Swati Arora
Company Secretary and Compliance Officer
Memb No. A44529

LT Foods
CIN L74899DL1990PLC041790
Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011-29565344

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 12:00 pm through Video Conferencing (VC) / Other Audio Visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Rules and Relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

The 32nd AGM Notice & Annual Report have been sent in electronic mode to all the Members on 07.09.2022. The Notice of AGM as well as Annual Report are also available on our website at www.ltgroup.in, on the website of Stock Exchanges BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Any person who becomes member of the Company after despatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM Venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name: Mrs. Monika Chawla Jaggia, Designation: Company Secretary & Compliance Officer, Address: MVL-1 Park, 4th Floor Sector - 15, Gurugram - 122001, Haryana, Email ID: ir@ltgroup.in, Phone: 0124-3055100.

Place: Gurugram
Date: 08.09.2022
For LT Foods Limited
Sd/-
Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150

LEXUS GRANITO (INDIA) LIMITED
CIN: L26914GJ2008PLC053838
Registered & Corporate Office: Belgharia, Kolkata 700 056
Ph: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fourth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on Friday, 30th September 2022 at 12 Noon (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") of 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 https://www.texmaco.in/webfiles/doc/annual_report/AGM-NOT21-22.pdf and https://www.texmaco.in/webfiles/doc/annual_report/ARP21-22.pdf respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at https://evoting.kfintech.com/publicDownloads.aspx.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CI/RP/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September 2022 and end at 5:00 P.M. on Thursday, 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 23rd September 2022 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_textral@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after despatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to inward_ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 30th September 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited
Sd/-
Ravi Varma
Company Secretary

INDOFIL INDUSTRIES LTD.
CIN: U24110MH1993PLC070713
Regd. Office: Kalpataru Square, 4th Floor, Kondivta Road, Off Andheri Kurla Road, Andheri (East), Mumbai-400059, Tel. No.: (022)-66637373/(022)-28322272

NOTICE

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of Indofil Industries Limited (the Company) will be held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Monday, September 5, 2022. The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Tuesday, September 20, 2022 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Saturday, September 24, 2022 at 9:00 a.m. (IST). The remote e-voting will end on Monday, September 26, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM; The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

Only 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 i.e., September 20, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Tuesday, September 20, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Notice of the AGM is available on the Company's website www.indofil.com and also on the NSDL's website www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") 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 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on Monday, August 29, 2022, has recommended a dividend @40% i.e., ₹4/- per equity share of ₹10/- each and ₹1.20/- per equity share of ₹3/- each for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Tuesday, September 20, 2022 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 29th AGM for more details on process to be followed, if any, in this regard.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant/cheque to such shareholders by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars. By order of the Board of Directors of Indofil Industries Limited

Date: 7th September, 2022
Place: Mumbai
Head Legal, Compliance & Company Secretary

LEXUS GRANITO (INDIA) LIMITED
CIN: L26914GJ2008PLC053838
Registered & Corporate Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642 IN Tel. No. +91-7567500110, Email: cs@lexustile.com, Website: www.lexusgranito.com

NOTICE TO MEMBERS

Notice is hereby given that 14th Annual General Meeting ("AGM") of Lexus Granito (India) Limited ("the Company") will be held on Friday, September 30, 2022 at 05:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM). The venue of the said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8A, Tal. Morbi, Lakhdirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of AGM dated September 02, 2022.

The Notice of the 14th AGM and Annual Report for the financial year 2021-22, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.lexusgranito.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of Notice has been completed on September 7, 2022.

Members holding shares in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2022 may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that:

- i) The business, as set out in the Notice of the 14th Annual General Meeting, will be transacted through voting by electronic means;
ii) The remote e-voting shall commence on Tuesday, September 27, 2022 (9:00 A.M.) (IST)
iii) The remote e-voting shall end on Thursday, September 29, 2022 (5:00 P.M.) (IST)
The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 14th AGM is Friday, September 23, 2022
v) Any person, who becomes member of the company after sending the notice of 14th AGM by email and holding shares as on the cut off date i.e., Friday, September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@lexustile.com. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
vi) Members may note that; a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names 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 the facility of remote e-voting, participating in the 14th AGM through VC/OAVM facility and e-voting during the AGM.

vii) In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members" available at the downloads section of http://www.evoting.nsdl.com call the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre at the designated email id pallavi@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write an email to Mrs. Kirti Goyal, Company Secretary at cs@lexustile.com or contact at Tel: 7300430570.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Lexus Granito (India) Limited
Sd/-
Anilkumar Babul Detroja
Chairman And Managing Director

SAGAR CEMENTS LIMITED
CIN: L26942GT1981PLC002887
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No. : +91-40-23351571 Fax : +91-40-23356573
e-mail: info@sagarcements.in Website: www.sagarcements.in

NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company has sent a Postal Ballot Notice on September 6, 2022 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, September 2, 2022 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated September 1, 2022 only by way of remote e-voting.

The Postal Ballot Notice is available for download from the website of the Company at https://sagarcements.in/wp-content/uploads/2022/09/Sci-Postal-Ballot-Notice.pdf and on the websites of the stock exchanges NSE and BSE at https://www.nseindia.com and https://www.bseindia.com respectively. A copy of the same is also available on the website of M/s. KFin Technologies Limited at https://www.evoting.kfintech.com, the Registrar and Transfer Agent of the Company.

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

Remote e-Voting: In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA) for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/List of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only. Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Table with 2 columns: Commencement of e-voting, Conclusion of e-voting. Sunday, the 11th September, 2022 (9.00 a.m. IST) / Monday, the 10th October, 2022 (5.00 p.m. IST)

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Monday, the 10th October, 2022. The results of the e-voting shall be made available no later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Monday, the 10th October, 2022. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. www.sagarcements.in and on the website of KFin Technologies Limited i.e. https://evoting.kfintech.com. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-voting:

Table with 2 columns: Members who hold shares in dematerialised mode, Members who hold shares in physical mode. Includes steps a-i for both modes.

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Senilgampally Mandal, Hyderabad - 500 033. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited
Sd/-
R.Soundararajan
Company Secretary
Membership No.F4182

ANKIT METAL & POWER LIMITED
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0225
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company for financial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 20th AGM along with Annual Report for the financial year 2021-22 has been dispatched on 6th September, 2022 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 20th AGM along with Annual Report will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at prasantan@linkintime.com or with the Company at cs@ankitmetal.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 26th September, 2022 at 9:00 a.m. and will end on Wednesday, 28th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after despatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@csindia.com or RTA of the Company at prasantan@linkintime.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user ID and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VCOAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@csindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board
For Ankit Metal & Power Limited
Sd/-
Vineeta Barma
Company Secretary & Compliance Officer

Place: Kolkata
Date : 7th September, 2022

PNC INFRA TECH LIMITED
CIN: L45201DL1999PLC195937
Registered office: NBCC Plaza, Tower-11, 4th Floor, Pustip Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfotech.com; Email: complianceofficer@pncinfotech.com

Notice of the 23rd Annual General Meeting, Book Closure, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021 and General Circular No.02/2022 dated May 05, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2021-22, has been electronically sent on Wednesday, September 7, 2022 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfotech.com/financials.html, on the website of M/s Link Intime India Private Limited, Link Intime ("RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as

