



**Genus Paper & Boards Ltd**  
(A Kailash Group Company)  
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



September 02, 2023

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sir(s),

**Sub: Newspaper advertisement related to AGM and other related matters**

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published in the newspapers with regard to the 12th Annual General Meeting and other related matters.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
Company Secretary

Encl: A/a





**GENUS PAPER & BOARDS LIMITED**

(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)  
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

**NOTICE TO SHAREHOLDERS**

Notice be and is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Wednesday, September 27, 2023 at 11:30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 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 06, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 will be sent only to all those members of the Company whose email id are registered with the company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at [www.genuspaper.com](http://www.genuspaper.com) and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of CDIL at <http://www.evotingindia.com/> in due course of time.

**Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company**  
To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/update their email address/contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at [cs@genuspaper.com](mailto:cs@genuspaper.com) and [nicetech@nicetech.com](mailto:nicetech@nicetech.com) along with:-

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website [www.genuspaper.com](http://www.genuspaper.com) or in email id [cs@genuspaper.com](mailto:cs@genuspaper.com) and update their email ID/ contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genuspaper.com](http://www.genuspaper.com) and on the website of CDIL at <https://www.evotingindia.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to e-voting, please contact Mr. Kunal Nayyar, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: [cs@genuspaper.com](mailto:cs@genuspaper.com)

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board  
For Genus Paper & Boards Limited  
Sd/-  
Kunal Nayyar  
Company Secretary

Place: Moradabad  
Date: September 01, 2023



**MCLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

Regd. Office: Four Mangoo Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
Telephone : 033-2210-1221, Fax : 033-2248-3683

E-mail: [administrator@mcleodrusel.com](mailto:administrator@mcleodrusel.com), Website: [www.mcleodrusel.com](http://www.mcleodrusel.com)

**INFORMATION REGARDING 25<sup>TH</sup> ANNUAL GENERAL MEETING**

Members are hereby informed that the 25<sup>th</sup> Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Friday, the 29<sup>th</sup> day of September, 2023 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the notice of the AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 25<sup>th</sup> AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 25<sup>th</sup> AGM and the Report and Accounts 2023 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2023 will also be available on the Company's website [www.mcleodrusel.com](http://www.mcleodrusel.com) as well as on the website of the Stock Exchanges, where the Company shares are listed, viz, ([www.bseindia.com](http://www.bseindia.com)), ([www.nseindia.com](http://www.nseindia.com)), and ([www.cse-india.com](http://www.cse-india.com)) and on the website of NSDL at <https://www.evoting.nsdl.com>.

Members who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to register the same at the earliest:

- a) For Physical shareholders** - Members are requested to visit the link: <https://www.mdpl.in/updates/ISR-1.pdf> and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agent i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata - 700001
- b) For Demat shareholders** - With respective depository participants, mentioning their DP ID & Client ID or Folio Number.

Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

The instructions for joining the 25<sup>th</sup> AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By order of the Board  
For McLeod Russel India Limited  
Sd/- (Alok Kumar Samant)  
Company Secretary

Place : Kolkata  
Date : 01.09.2023



**INFIBEAM AVENUES LIMITED**

(CIN: L64203GJ2010PLC061366)

Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat  
Tel: +91 79 67772204; Fax: +91 79 67772205 Email: [ir@ia.ooo](mailto:ir@ia.ooo) Website: [www.ia.ooo](http://www.ia.ooo)

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM through electronic mode on September 01, 2023 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo) and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Tuesday, September 19, 2023 as "Record date" for the purpose of 13<sup>th</sup> AGM of the Company and determining entitlement of Members for receiving Final Dividend of Rs. 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year 2022-23, if approved at the ensuing AGM. The Dividend will be paid on or before October 25, 2023, to the members whose names appear in the Company's Register of Members as on the Record date through electronic/ other modes as applicable.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Tuesday, September 19, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1) Date & Time of commencement of Remote e-voting	9:00 a.m. on Friday, September 22, 2023
2) Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 25, 2023
3) Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, September 19, 2023
4) Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5) Remote e-voting shall not be allowed beyond	5:00 p.m. on Monday, September 25, 2023
6) E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7) In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> , under Help section or send an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on:- Tel: 022-4918 6000.	
In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact on:- Tel: 022-49186175.	

For Infibeam Avenues Limited  
Sd/-  
Shyamal Trivedi  
Sr. Vice President & Company Secretary

Place: Gandhinagar  
Date : September 01, 2023



**RELIGARE ENTERPRISES LIMITED**

Regd. Office: 1407, 14th Floor, Chiranjiv Tower,  
43, Nehru Place, New Delhi - 110019  
CIN: L74899DL1984PLC146935

Phone: +91-11-4472 5676 | Website: [www.religare.com](http://www.religare.com) | email: [investorservices@religare.com](mailto:investorservices@religare.com)

**NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 39<sup>th</sup> AGM of the Company will be held through VC / OAVM on Wednesday, September 27, 2023 at 11.30 A.M. without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at [www.religare.com](http://www.religare.com), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA"/ "KFinTech") at <https://evoting.kfintech.com>. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

**Manner of casting vote(s) through E-voting:**  
The Company is providing remote e-voting facility ("Remote E-voting") 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 AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

**Manner of registering / updating e-mail addresses:**  
For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of Form ISR-1 and self-attested copy of PAN Card & Aadhar Card etc. Further, also send the original copy to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/Investor-Information.aspx>

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member who have any query/grievances connected with the e-voting can contact Ms. Rajitha C - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

By Order of the Board of Directors  
For Religare Enterprises Limited  
Sd/-  
Reena Jayara  
Company Secretary

Date: September 02, 2023  
Place: New Delhi



**N. K. INDUSTRIES LTD.**

Registered Office: 7<sup>th</sup> Floor, Popular House,  
Ashram Road, Ahmedabad - 380 009  
Tel: 079-66309999, Email: [nkil@nkproteins.com](mailto:nkil@nkproteins.com),  
CIN: L91110G1987PLC009905

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 25<sup>th</sup> September, 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") / ("the Meeting"), 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 No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated 3<sup>rd</sup> June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 35<sup>th</sup> Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 35<sup>th</sup> Annual General Meeting can also be accessed from the website of the Company: [www.nkindustriesltd.com](http://www.nkindustriesltd.com). Shareholders whose email ids are registered with the Company will be receiving copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 35<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to [nkil@nkproteins.com](mailto:nkil@nkproteins.com) for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 35<sup>th</sup> AGM through VC / OAVM facility only. The detailed instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35<sup>th</sup> AGM shall be provided in the Notice of the 35<sup>th</sup> 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 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at [www.nkindustriesltd.com](http://www.nkindustriesltd.com) and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 15<sup>th</sup> September, 2023 on the ordinary and special business, as set out in the Notice of the 35<sup>th</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 15<sup>th</sup> September, 2023 (cut-off date). E-voting will commence on 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on 24<sup>th</sup> September, 2023 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 35<sup>th</sup> AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Divyesh Aswar, Company Secretary by writing to the Registered Office of the Company or via e-mail at [nkil@nkproteins.com](mailto:nkil@nkproteins.com) as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 15<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Board,  
For N.K. INDUSTRIES LIMITED  
Sd/-  
Hasmukhbhai K Patel  
Whole Time Director  
DIN: 06587284

Place: Ahmedabad  
Date: 1<sup>st</sup> September, 2023



**Yaari Digital Integrated Services Limited**

(Formerly Yaari Digital Integrated Services Limited)  
(CIN:L51101HR2007PLC077999)

Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,  
Gurgaon - 122016, Haryana Tel./Fax: 0124 4109501  
Website: [www.yaari.com](http://www.yaari.com) E-mail: [cs.iwsi@indiabulls.com](mailto:cs.iwsi@indiabulls.com)

**PUBLIC NOTICE OF CONVENING 16<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice and Annual Report will also be available on the website of RTA KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

**Manner of registering/updating e-mail address:**

- a) 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 (available on the website of Company and RTA at <https://www.yaari.com/> and <https://ris.kfintech.com/client-services/isc/isr-1-download.html>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. - 31 & - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.
- b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

By Order of the Board  
For Yaari Digital Integrated Services Limited

Place: Gurugram  
Date: September 01, 2023

Sd/-  
Lalit Sharma  
Company Secretary



Corporate Identity Number (CIN): U65929MH1990PLC057



