

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400 001

August 24, 2022

To,
The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 501144

Dear Sir/Madam,

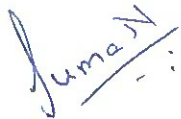
Sub: Peoples Investments Limited: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice issued in respect of information regarding the 46th Annual General Meeting of the Company published today in *Financial Express* (English) and *Mumbai Lakshadeep* (Marathi) newspapers in accordance with Regulation 47 of the Listing Regulations.

Please take the above disclosure on record.

Thanking you,

Yours truly,
For Peoples Investments Limited



Suma G. Nair
Director
DIN: 07100919



Encl.: as above

Tata Sons pegs AGR dues at ₹19,638 crore

RAJESH KURUP
Mumbai, August 23

TATA SONS, THE investment-holding arm of Tata group companies, has an adjusted gross revenue (AGR) liability of ₹19,638 crore from its two telecom companies as of the financial year ended March 31. This is higher by ₹1,148 crore compared with ₹18,490 crore as of March 31, 2021.

The liabilities are of its listed company Tata Teleservices Maharashtra (TTML) and unlisted firm Tata Teleservices (TTSL), while Tata Sons had provisioned ₹1,148 crore as AGR dues for FY22. This is much lower than ₹8,090 crore it had provisioned in the previous financial year, according to Tata Sons' annual report.

Under telecom licensing rules, operators are mandated to pay licence fee and spectrum charges to the government under a revenue share agreement. The method used to calculate this revenue share is termed as AGR.

"During the year ended March 31, 2022, TTSL and TTML continued to recognise interest



DUES REPORT
■ TTSL and TTML had paid ₹4,197.37 crore in FY20
■ Their AGR liability was at ₹18,490 crore as of March 31, 2021

on AGR obligations. Accordingly, the gross liabilities of the companies pertaining to AGR matter as on March 31, 2022, stood at ₹19,638 crore," it said, adding the provisions for AGR dues for the year ended March 31, 2021, was at ₹8,090 crore.

TTSL and TTML had paid ₹4,197.37 crore in FY20. Till June 2019, Tata Sons had infused ₹46,595.05 crore in TTSL to enable the companies, TTSL and its subsidiary TTML, repay loans.

Hindalco lines up \$7.5 billion capex

FE BUREAU
Mumbai, August 23

HINDALCO INDUSTRIES HAS identified investment opportunities of nearly \$3 billion in India business and about \$4.5 billion for Novelis, its US subsidiary, as part of its organic expansion plans.

"On the clean energy front, the company has achieved its targets of 100 MW renewable capacity," company's chairman Kumar Mangalam Birla told shareholders at the company's annual general meeting on Tuesday.

"About 70% of our consolidated cash flows will be allocated towards high-growth downstream segments, such as electric vehicles, mobility, packaging, batteries, building and construction and consumer durables," Birla said, adding, the company is well-positioned to drive a new wave of transformational growth fuelled by organic expansion.

Earlier in March, Hindalco - the metal flagship company of the Aditya Birla Group - had announced a capital expenditure outlay of \$8 billion over the next five years. Out of this,

About 70% of our consolidated cash flows will be allocated towards high-growth downstream segments."

KUMAR MANGALAM BIRLA,
CHAIRMAN, HINDALCO



60% would be earmarked for Novelis across fresh hot mills, recycling and finishing capacities in North America, South America, Asia and Europe. The rest would be spent on its India business.

On the clean energy front, the company has achieved its targets of 100 MW renewable capacity.

"...we intend to achieve a renewable capacity of 300 MW by FY25, including 100 MW solar power capacity with hybrid storage," Birla said.

On the issue of bauxite residue disposal, Hindalco has 'pioneered a circular solution' where the residue is used as an input in the cement industry. In FY22, Hindalco achieved

100% bauxite residue utilisation at three refineries, even as it achieved 11.4% fly ash utilisation.

Stating that the Indian economy was not unscathed by developments across the world, such as the pandemic and war in Ukraine, Birla opined that businesses need to be more agile and resilient than ever before to deal with disruptions.

"I am happy to say that your company is one of these. Hindalco has faced all these shockwaves and has emerged stronger," he added.

In FY22, Hindalco's consolidated net profit grew four times to ₹13,730 crore and consolidated Ebitda was up 59% at ₹30,056 crore.

School to help startups scale up operations launched

FE BUREAU
Bengaluru, August 23

SOME OF INDIA'S prominent start-up founders and investors including Suruchi Maitra (Lenskart, UnitedLex, Daksh), T N Hari (Daksh, Virtusa, TaxiForSure, BigBasket), Sanjeev Aggarwal (Daksh, Helion, Fundamentum), Pratham Sinha (ISB, Harappa, Ashoka), Ashish Gupta (Helion, Junglee), and Pavan Vaish (Daksh, UnitedLex, Uber) have come together to set up the Artha School of Entrepreneurship which will look to assist entrepreneurs in scaling their start-up ventures.

The school is set up as a Section 8 Company (a not-for-profit organisation). The first offering by this school is the Artha Scale Programme, designed for founders of early start-ups which have achieved some degree of product-market fit and are poised for scale. The objective of the programme is to make the art and science of scaling accessible to these founders.

The defining component of this programme is a set of in-person and intense problem-solving workshops facilitated by experienced practitioners.

Engine glitch hits IndiGo's flight

PRESS TRUST OF INDIA
Panaji/Mumbai, August 23

A MUMBAI-BOUND INDIGO flight with 187 passengers on board returned to the taxi bay at the Goa Airport on Tuesday afternoon due to a glitch in one of its engines, a senior airport official said here.

All the passengers were deplaned safely by rescue teams of the Indian Navy, said airport director SVT Dhananjaya Rao. The airport is part of the navy base INS Hansa.

"IndiGo flight 6E 6097 Goa to Mumbai with 187 passengers including four infants on board had to abort the flight due to a technical snag in the right engine while proceeding to the runway at 1.27 pm," he said.

The airline, in a statement, said the pilot got a 'momentary engine warning' during taxiing. The aircraft was taken to the taxi bay by the Navy teams, Rao said.

"On a preliminary analysis, it seems the warning was spurious and there was no fire," a senior directorate general of Civil Aviation official said.

This was the second incident involving an IndiGo flight in the last three days. On Sunday one of its flights from



TRICKY RIDE

■ The airline said the pilot got a 'momentary engine warning' during taxiing

■ This was the second incident involving an IndiGo flight in the last three days

Delhi to Kolkata suffered a 'false cargo smoke warning' before landing.

"IndiGo Airbus (VT-IZR) operating 6E6097 from Goa to Mumbai returned back after taxiing out. While taxiing, the pilot got a momentary engine warning. The pilot carried out their procedures and returned the aircraft back for necessary inspection," IndiGo said in a statement about Tuesday's incident.

CPCL forms JV for ₹31,580-cr refinery

THE BOARD OF directors of Chennai Petroleum Corporation (CPCL) has approved the proposal for formation of a joint venture company for implementing the 9 MMTPA refinery project at Cauvery Basin at Nagapattinam in Tamil Nadu, at an estimated cost of ₹31,580 crore.

CPCL will hold 25% stake in the new refinery while Indian Oil and other seed equity investors such as Axis Bank, HDFC Life Insurance Company, ICICI Bank, ICICI Prudential Life Insurance

Company and SBI Life Insurance will hold the rest. The board has also accorded approval for equity investment of up to ₹2,570 crore by CPCL in the JV.

CPCL is setting up a new grassroots refinery of 9 MMTPA capacity at Nagapattinam and will be set up in an area of about 1,300 acres. The new refinery will produce petrol and diesel of Bharat Stage-VI specifications and polypropylene as a value added product, at a project cost of ₹31,580 crore.

—FE BUREAU

LYKA LABS LIMITED
CIN: L2430G1976PLC008738
Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar- 393 002
Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai - 400 036 Phone: 022- 66112200;
Email: companysecretary@lykalabs.com Website: www.lykalabs.com

E-POSTAL BALLOT NOTICE TO MEMBERS

Notice is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company sent the Postal Ballot Notice ("Notice") on 22nd August, 2022, only by e-mail, to all Members whose email IDs have been registered with the Depositories/ RTA/Company as on the cut-off date i.e. Friday, 19th August, 2022 ("Eligible Member").

A copy of the Notice is also available on the website of the Company - www.lykalabs.com, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of the remote e-voting service providing agency viz. National Securities Depository Limited ("NSDL") https://evoting.nsdl.com. Members who did not receive the Notice may download the same from the above-mentioned websites.

The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible Members, for seeking their approval on the resolutions as specified in the Notice, in compliance with the circulars/Guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India.

In line with the MCA Circulars, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically. The e-voting period will commence on Tuesday, 23rd August, 2022 at 10.00 a.m. and will end on Wednesday, 21st September, 2022 at 5.00 p.m. The e-voting module shall be disabled by NSDL thereafter.

Members holding equity shares as on Friday, August 19, 2022 ("Cut-off Date"), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the Notice.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited.

The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period, and along with the Scrutinizer's report will be hosted on the Company's website at www.lykalabs.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com along with the required documents.

In case of any queries or issues regarding e-voting you can write an email to evoting@nsdl.co.in or contact at 1800 1020 990 / 1800 224 430

For Lyka Labs Limited
Sd/-
Piyush G Hindia
Company Secretary & Compliance Officer

Date: 23rd August, 2022
Place: Mumbai

PEOPLES INVESTMENTS LIMITED
(CIN: L67120MH1976PLC018836)
Registered Office: New Hind House, 3, Narotam Morarjee Marg, Ballard Estate, Mumbai 400 001. | Tel.: 022-22686000 | Fax: 022-22620052
Email: peoplesinvestments@rediffmail.com | Website: www.pplinvestments.com

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Forty Sixth Annual General Meeting ("AGM")** of the Members of Peoples Investments Limited ("the Company") will be held on **Thursday, September 22, 2022 at 3.00 PM. IST** through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2021-22 will also be available on the Company's website www.pplinvestments.com, websites of the Stock Exchange i.e. The BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/the Depositories, log in details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/LIPL/the Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in
- In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.pplinvestments.com.

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:
Link Intime India Private Limited
(Unit: Peoples Investments Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083.
Email: rnt.helpdesk@linkintime.co.in

For Peoples Investments Limited
Sd/-
Suma G. Nair
Director
DIN: 07109911

Place: Mumbai
Date: August 23, 2022

SBI
Anytime Channels, Corporate Centre, 3rd Floor, World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

CORRIGENDUM - 4

RFP No. SBI/ACW/2022-23/001 Dated: 20.06.2022
Last date for Bid submission with reference to RFP for procurement of OTC Lock Management Solution and Services has been extended to 30.08.2022. Amendments in RFP document shall be uploaded at Bank's portals https://bank.sbi in Procurement News link and e-tendering portal https://e.tender.sbi/SBI/ by 24.08.2022.

Place: Mumbai
Date: 23.08.2022

Sd/-
Deputy General Manager
(Implementation & Rollout)

NOTICE

Notice is hereby given that the following share certificates are registered in our name has been lost. Therefore, We have applied for issue of duplicate share certificate to the Deepak Nitrite Limited, Registered Office Address at Aadiya-I, Chhani Road, Vadodara-390024 (Gujarat). So, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address of the company, or to the company's R&T Agent Linkintime India Pvt Ltd, UNIT - Deepak Nitrite Limited (B-102 & 103, Shanghila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akola, Vadodara - 390020). The company will proceed for the issue of Duplicate share certificate(s) in our name.

SR. NO.	FOLIO NO.	NAME OF SHAREHOLDERS	DISTINCTIVE NO.		CERTI NO/S (QTY)
			From	To	
1	A01977	M/s. Ajon Global Services Limited	50915021	50916020	150 / 1000
2			103184116	103185115	2118 / 1000

For Ajon Global Services Limited
Ankit Ajmera
Executive Director

Place: Mumbai
Date: 23-08-2022

CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
Ph: 011 26524100
Warehousing for Everyone

No. CWC/B&C/AGM/2022 **NOTICE** **Date: 24.08.2022**

60th Annual General Meeting of the Central Warehousing Corporation will be held through video conferencing (VC)/OAVM at 1200 hours on 24.09.2022 (Saturday) at corporate office. Detailed notice in this regard is sent to all shareholders to their registered address by speed post with detailed instructions for participation. Participants have to send duly filled Proxy form (having hologram) (Original-1)/Resolution through post/courier to the office of Secretary, Central Warehousing Corporation, 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi and also advised to send a scanned copy of same to our email **secycw@cewacor.nic.in** or on whatsapp no. **+91-99712-36904** on or before 1700 hours on 20.09.2022. As such Proxy-1 & Resolution issued prior to the date of notice i.e. 24.08.2022 and deposited after 20.09.2022 will not be entertained.

For detailed information please log on to **www.cewacor.nic.in**

Sd/-
Secretary, CWC

CHALET HOTELS
Chalet Hotels Limited
CIN: L55101MH1986PLC038538
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kuria Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000
Fax: +91-22-26565451 Email: companysecretary@chalet-hotels.com
Website: www.chalet-hotels.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on **Wednesday, September 14, 2022 at 03.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Annual Report have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, viz. KFin Technologies Limited ("KFin"). Members who have not registered their email address, may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx> and selecting the name of the Company, i.e. Chalet Hotels Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Annual Report are available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at www.chalet-hotels.com/annual-reports/. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means. This newspaper intimation will also be available on the Company's website at www.chalet-hotels.com and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-Voting) before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on Sunday, September 11, 2022 from 9.00 a.m. (IST) and end on Tuesday, September 13, 2022 at 5.00 p.m. (IST). The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Thursday, September 8, 2022, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@kfintech.com. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. The login credentials provided by KFin should only be used for attending the AGM. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfintech.com> and the login credentials are to be used for both e-Voting as well as for attending the AGM.

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Umesh Pandey (Unit: Chalet Hotels Limited)
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
Email id: einward.ris@kfintech.com
Toll free No. 1800 309 4001

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary and Compliance Officer

Date : August 23, 2022
Place : Mumbai

BLS INTERNATIONAL SERVICES LIMITED
CIN: L51909DL1983PLC016907
Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Tel. No.: 011-45795002 Fax: 011-23755264
Email: compliance@blsinternational.net Website: www.blsinternational.com

38th ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED

Members of the Company are requested to note that the 38th Annual General Meeting ("AGM") of BLS International Services Limited ("the Company") will be held on **Wednesday, September 21, 2022 at 03.00 P.M.** through Video Conferencing/ Other Audio Visual Means ("VC"/OAVM) facility to transact the business to be set out in the Notice of the 38th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 15, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD/1/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of Notice of 38th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 will be sent to those Members whose email address are available with RTA i.e. Beetal Financial Computer Services Private Limited, the Company or the Depository Participant(s) as on August 19, 2021. The physical copy of the Notice of the AGM along with Annual Report for FY 2021-22 shall be sent to those Members who request for the same at compliance@blsinternational.net mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ("RTA") of the Company at compliance@blsinternational.net or beetalria@gmail.com

The Notice of the 38th AGM and the Annual Report 2021-22 will be made available on the website of the Company at <https://www.blsinternational.com>, and on the websites of BSE Limited at www.bseindia.com, on NSE India Limited <https://www.nseindia.com> and on Metropolitan Stock Exchange of India Ltd. at www.mseai.in

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 14, 2022 (Wednesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 38th AGM through Central Depository Services (India) Limited ("CDSL") Platform. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 38th AGM.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank account to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories. In case of such dematerialized shares, Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by email on beetalria@gmail.com.

For BLS International Services Limited
Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No. ACS 40502

Date : 23 August, 2022
Place : New Delhi

RAY GLOBAL CONSUMER TRADING LIMITED
(CIN: U74999MH2018PLC16376)
Registered Office: Pokhara Road No. 1, Jekegram, Near Cadbury Junction, Thane-400 605.
Email: rayglobal@raymond.in | Tel: 022-40367000

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Fourth (4th) Annual General Meeting ("AGM")** of the Members of Ray Global Consumer Trading Limited ("the Company") will be held on **Tuesday, September 20, 2022 at 4.00 PM. IST** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KTL") ("Registrar and Transfer Agent")/RTA/Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member holding shares in physical mode has not registered his/her/its e-mail address with the Company/KTL/Depositories, he/she/it may do so by sending a duly signed request letter to KTL by providing Folio No. and Name of shareholder at (Unit: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032). E-mail: einward.ris@kfintech.com
- In the case of shares held in demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members may contact the Company's Registrar and Transfer Agent quoting the Folio Number/DP ID and Client ID at:
KFin Technologies Limited
(Unit: Ray Global Consumer Trading Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032
Email: einward.ris@kfintech.com

For Ray Global Consumer Trading Limited
Sd/-
Arun Agarwal
Director
DIN: 00194010

Place: Mumbai
Date: August 23, 2022

J. K. INVESTO TRADE (INDIA) LIMITED
CIN: U99999MH1947PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 | Fax No.: 022-22620052
Email: jkl@jaymond.in | Website: www.jkintestrade.com

INFORMATION REGARDING 74th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the **Seventy Fourth Annual General Meeting ("AGM")** of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on **Tuesday, September 20, 2022 at 11.30 A.M. IST** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2021-22 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIPL/Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at LIPL (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in
- In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address in the Demat account as per the process followed and advised by the DP.
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