

**REGD. OFFICE**

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in**CIN :** L31901TN1984PLC011021**India Nippon Electricals Ltd**

August 29, 2022

The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON
Through: NEAPS on-line

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532240
Through: Listing Centre on-line

Subject: Newspaper advertisement titled "Notice of 37th Annual General Meeting, e-Voting Information and Book Closure" of the Company.

Dear Sir/ Madam,

Please find attached copies of the newspaper advertisement titled "Notice of 37th Annual General Meeting, e-voting information and book closure of the Company published on 27th August, 2022 in all editions of Business Standard and Hindu Tamil.

The copies of newspaper advertisements are also posted on the company's website, at www.indianippon.com under the head "investors".

This is for your information and record.

Yours Sincerely
For India Nippon Electricals Limited

R Poornima
Compliance Officer

Encl.: As above.

Making smaller chips a \$15-billion challenge

Chips of smaller nodes are faster and more profitable, but their factories can cost as much as a nuclear power plant

SURAJEET DAS GUPTA
New Delhi, 26 August

Companies that have applied for India's financial incentive scheme to set up facilities to manufacture chips — integrated circuits imprinted on silicon wafers — are divided on the way forward. The bone of contention is the size of the nodes. Everyone knows smaller is the future of chip making, but there are deep scepticisms over the right size to start with, and how one should progress to smaller, more powerful, more sophisticated, and eventually more profitable chips.

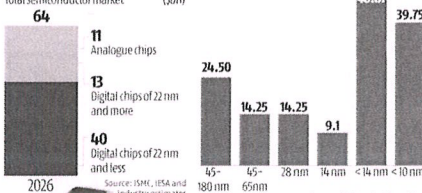
The Vedanta-Foxconn joint venture has said it would begin production with 30 nm metro finline chips, focusing on the consumer electronics and mobile devices market. It will invest \$7 billion and earmark 80 per cent of its output for domestic consumption. Singapore-based ISSVES Ventures, too, says it will concentrate, at least initially, on chips of 28 nm to 65 nm which it already has the technology.

"It is the right way to begin. The foundry market for 28 nm chips would be around \$1.4 billion in India, out of the global \$8 billion market, by 2025 and has a lifecycle of five to seven years," says Sanyu Gupta, former president of the Indian Electronics and Semiconductors Association (IESA). Gupta's study shows that 38 per cent of the value of the foundry business in 2025 will still be from chips of 18 nm and above.

Foundries are factories that make chips for third party customers, focusing on the panics such as Qualcomm. The other kind of chip making is by companies such as Intel, which are integrated man-

INDIA SEMICONDUCTOR OVERVIEW

Total semiconductor market (in \$Bn)



Source: IESM, IESA and industry estimates. Source: IESM analysis for Indian Semiconductor Foundry, January 2022

ufacturers that both design as well as manufacture — and sell directly to their clients. Samsung is the third kind, which does both make for itself as well as for others. Intel is now setting up a foundry business as well.

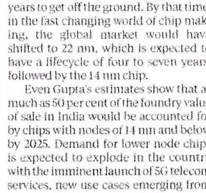
ISMC, a consortium led by Mumbai-based Next Orbit, which has signed a definitive agreement with Israel-based Tower Corporation for technology and which has now been acquired by Intel, has a different view. "The way to start is to make analogue chips to begin with and then move to digital and then memory, which is called the crawl-walk-run strategy. As digital and memory are more capital-intensive and involve complex technology, the best way to start with analogues is to get pretty close to electricity and more functionalities. Small-node chips therefore command higher price tags and yield bigger profit margins. Analogue chips range from 45 nm to 230 nm. India's semiconductor market — chip is the general term for semiconductor component products — is expected to touch \$6.4 billion by 2026 according to IESM. With digital chips of 22 nm or less commanding an overwhelming \$40 billion, or more than 60 per cent, of the total market, says ISMC. The share of chips above 22 nm, it says, will fall to a mere 40 per cent by 2026.

The lower the nano metro of a digital chip, the more its cutting edge, meaning it will be a more advanced product — electricity and more functionalities. Small-node chips therefore command higher price tags and yield bigger profit margins. Analogue chips range from 45 nm to 230 nm. India's semiconductor market — chip is the general term for semiconductor component products — is expected to touch \$6.4 billion by 2026 according to IESM. With digital chips of 22 nm or less commanding an overwhelming \$40 billion, or more than 60 per cent, of the total market, says ISMC. The share of chips above 22 nm, it says, will fall to a mere 40 per cent by 2026.

The Indian government's \$10 billion incentive scheme for building the semi-

TOTAL ADDRESSABLE MARKET FOR INDIAN FAB

2025 (ESTIMATED \$B. SHARE)



Source: IESM analysis for Indian Semiconductor Foundry, January 2022

conductor industry has pegged the financial viability for the project close to the fab plant based on the chip size. Eligible players would get only 30 per cent if they manufacture chips above 45nm, 40 per cent for above 28 nm, and 50 per cent for chips of 28 nm or less.

ISMC initially plans to go with more advanced analogue chips of 65 nm and 78 nm and stay there for the next 30 years. Secondly, an analogue chip plant requires an investment of \$3 billion, which is a lot less than the \$7-10 billion

to digital chips, starting from 22 nm and going down to 14 nm.

Janaj justifies the move for two reasons. First, he says, the analogue chip market in India — now at \$6.8 billion — is expected to grow at 15 per cent a year to touch \$11 billion by 2025 and stay there for the next 30 years. Secondly, an analogue chip plant requires an investment of \$3 billion, which is a lot less than the \$7-10 billion

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House panel grills Twitter officials over data security

PRESS TRUST OF INDIA
New Delhi, 26 August

A parliamentary panel Friday grilled Twitter officials over a whistle-blower's revelations on its India operations, and gave them a dressing-down as their replies on issue of data security and privacy were "not satisfactory", sources said.

Top Twitter executives, including Senior Director (Public Policy) Samir Gupta, Director (Public Policy) Shikha Gupta removed before the Parliamentary Standing Committee on Information and Technology chaired by senior Congress leader Shashi Tharoor.

The panel questioned them about the reports on former head of Twitter (security) Peter Zako's allegations the microblogging site knowingly allowed the Indian government to place its "agents" on the company payroll where they report on issues of data security and privacy were "not satisfactory", sources said.

Twitter officials' reports on issues of data security and privacy were "not satisfactory", sources said. The panel also questioned the social media giant's officials if their data security policies is in synch with local policies and with the single global privacy policy. They also asked how the microblogging site handles conflicts in national privacy policies of different countries, with the sources saying the executives didn't give satisfactory answers.

They also evaded questions about data safety and privacy, a member said, following which they were reprimanded by the MPs.

Zako's allegations were reported by international media houses.

Twitter has already stated it was a "false narrative" and the allegations an "opportunistic" timing aimed to capture attention and deflect blame on the company, its customers and its shareholders.

Diageo halts whiskey sales in India to push price hikes

One of Hina Nagarain's first moves at the helm of liquor giant Diageo Plc's Indian arm is a standstill with government officials over price caps that have already cost the company almost \$9 million in sales, and some say might backfire.

United Spirits Ltd. has passed whiskey sales in more than 100 states yet to budget on price caps despite rising inflation. The move to stop sales rather than see margins continue to erode is a risky bet, analysts at Mumbai-based Datar Capital wrote last month, that could complicate the firm's pivot to premium

products. It also means a mounting loss of revenue across its portfolio while costs rise at a double-digit pace. "I didn't realize how difficult it is," 57-year-old Nagarain said, referring to the maze of red tape that spans 36 states and union territories in a country where alcohol is sold sometimes seen as forbidden.

"In the short term there will be some impact on market share," she said in an interview in the southern city of Bengaluru, adding that she hopes pricing issues will be resolved by the end of September.

Punjab & Sind Bank
(A Government of India Bank)
4th Floor, Block No. 21, Tower 2, Price, Sector 17, Gurgaon, Haryana
www.punjabandsindbank.com

TENDER NOTICE
Sealed tenders are invited for Selection of 1 Life Insurance Company to provide Life & Group Credit Life Insurance Products under Request for Proposal (RFP) for Corporate Agency Agreement to be up with a Life Insurance Co to fill the '3rd slot' vide PSBCA-LIFE/THIRD SLOT/22-23/20 dated 27/08/2022.

For specifications & other relevant details, RFP may be downloaded from Banks website www.punjabandsindbank.com. Any further queries related to the said tender shall be posted on Bank's website only.

Asstt. General Manager (MBI)

AZZ INFRA ENGINEERING LIMITED
Regd. Off.-0-116, First Floor, Shopping Mall, Anjar Marg, DLF City, Phase 1, Gurgaon-122002, Haryana
Corporate Office: Plot No. B-38 Sector 32, Institutional Area, Gurgaon-122003, Haryana
E-mail: investorrelations@azze.com, Website: www.azze.org.in

NOTICE OF 21ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of the members of AZZ Infra Engineering Limited ("the Company") is scheduled to be held on Monday, September 19, 2022 at 12:30 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 16/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 2, 2022 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Annual Report for FY 2021-22 along with the notice of AGM on Friday, August 26, 2022 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company and Notice of the AGM for the FY 2021-22 which include e-voting instructions are also available on the website of the Company (www.azze.org.in), BSE Limited (www.bseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2022 to Monday, September 19, 2022 (both days inclusive) for the purpose of AGM.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system (remote e-voting) as well as voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast using e-voting system of NSDL has been described in the Notice under the caption "How to cast your vote electronically and Join Meeting on NSDL e-voting system". Mr. Sachin Koley (C.P. No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other Officers are as under:

- The Cut-off date for the remote e-voting and voting at the AGM is Monday, September 19, 2022. The remote e-voting period commences on Friday, September 16, 2022 at 09:30 a.m. and ends on Sunday, September 18, 2022 at 05:00 a.m.
- The Remote e-Voting shall not be allowed beyond the said date and time.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 12, 2022, may be eligible to attend and participate by sending a request at investorrelations@azze.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting shall attend the AGM through VCO/AVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members available on the website www.evoting.nsdl.com and the "downcast" section. You can also contact NSDL on toll free no. 1800 1020 990 and 1800 122 43 30 or Ms. Sarita Mehta, Assistant Manager, NSDL, at designated email info@evoting.nsdl.com who will address the grievances related to electronic voting of the members to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded to email: investorrelations@azze.com.

The Members of the Company who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) and AADHAR (self attested scanned copy of Aadhaar Card) mobile number and e-mail id to rtat@azze.com and to RTA at rtat@azze.com.
- In case shares are held in demat mode, members are requested to register their e-mail address with their Depository Participant (DP) and to send a request to their DP to send DPID-CD (15 digit DPID + CLID or 16 digit DPID ID). Name, client master copy of dematerialized account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) mobile number and e-mail id by email at investorrelations@azze.com or to RTA at rtat@azze.com.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM on the Company's website (www.azze.org.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For AZZ INFRA ENGINEERING LIMITED
Sd/-
Place: Gurgaon Date: August 26, 2022
Company Secretary cum Compliance Officer

INDIAN RAILWAY FINANCE CORPORATION LTD
(A Government of India Company)
CIN: L65910DL1986GOI026363
Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave, 50-B, Chanakya Park, New Delhi - 110021
Phone: 011-241100385
Email: investors@irfc.co.in, Website: <http://irfc.co.in/>

Future On Track I R F C

PUBLIC NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING THROUGH VCO/OAVM

1. Notice is hereby given that 35th Annual General Meeting ("AGM") of Indian Railway Finance Corporation Limited ("the Company") will be held on Friday, 23rd September, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.

2. The VCO/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VCO/OAVM as no provision has been made for holding of the AGM in person. The attendance through VCO/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

3. In compliance with the MCA & SEBI circulars, Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of AGM and the Annual Report are also available on the Company's website (<http://irfc.co.in/>), BSE Limited/NSDL/2/16-15 and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

4. Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the AGM & Final Dividend:

Sr.No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means during the general meeting	Friday, 16th September, 2022
2.	Closure of Share Transfer Books	Monday, 19 th September, 2022 to Thursday, 22 nd September, 2022 (both days inclusive).
3.	Period of remote e-voting to enable shareholders to cast their votes on Friday, 16 th September, 2022 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday, 20 th September, 2022 at 9:00 AM (IST) and ends on Thursday, 22 nd September, 2022 at 5:00 PM (IST).
4.	Record date for Final Dividend	Friday, 16 th September, 2022

5. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any person holding shares in physical form and non-individual shareholders who acquire shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

6. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP may generate login credentials as per the instructions given in the Notice of AGM.

7. Board of Directors of the Company has recommended a final dividend of Rs. 0.63/- per equity share having face value of Rs. 10/- each. The final dividend if approved, by the shareholders in the ensuing AGM will be paid in 30 days to the eligible Members. Members may note that the interim Tax TDS as announced by the Finance Act, 2020 will be collected at dividend paid or distributed by a Company or taxable in hands of members. The Company shall therefore be enabled to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 16th September, 2022 to our RTA, at irfc@beafinancial.com. If there is no such communication received on or before Friday, 16th September, 2022, standard TDS rates will be collected. The provisions of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from shareholders shall be entertained post Friday, 16th September, 2022.

8. Members are requested to carefully read all the notes set out in the Notice of the AGM and as particular, instructions for joining the AGM and matters of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23055442-43.

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Bahal Shrivastava
Company Secretary

Important Notices:
Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beafinancial.com.

INDIA NIPPON ELECTRICALS LTD.
CIN: L31901TN1984PL01021
Reg. Office: Plot No. 11 & 13, Pallava Road, Chennai - 600 022. Tel: 044-3466073. Website: www.indianipon.com, E-mail: investors@inl.co.in

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of India Nippon Electricals Ltd. (the Company) is scheduled to be held on Wednesday, the 21st September 2022 at 10:00 AM. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 16/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 2, 2022 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Annual Report for the financial year 2021-22 along with the notice of the AGM to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company and Notice of the AGM for the FY 2021-22 which include e-voting instructions are also available on the website of the Company (www.inl.co.in), BSE Limited (www.bseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 13, 2022 to Monday, September 19, 2022 (both days inclusive) for the purpose of AGM.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system (remote e-voting) as well as voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast using e-voting system of NSDL has been described in the Notice under the caption "How to cast your vote electronically and Join Meeting on NSDL e-voting system". Mr. Sachin Koley (C.P. No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other Officers are as under:

- The Cut-off date for the remote e-voting and voting at the AGM is Monday, September 19, 2022. The remote e-voting period commences on Friday, September 16, 2022 at 09:30 a.m. and ends on Sunday, September 18, 2022 at 05:00 a.m.
- The Remote e-Voting shall not be allowed beyond the said date and time.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 12, 2022, may be eligible to attend and participate by sending a request at investorrelations@azze.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting shall attend the AGM through VCO/AVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members available on the website www.evoting.nsdl.com and the "downcast" section. You can also contact NSDL on toll free no. 1800 1020 990 and 1800 122 43 30 or Ms. Sarita Mehta, Assistant Manager, NSDL, at designated email info@evoting.nsdl.com who will address the grievances related to electronic voting of the members to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded to email: investorrelations@azze.com.

The Members of the Company who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) and AADHAR (self attested scanned copy of Aadhaar Card) mobile number and e-mail id to rtat@azze.com and to RTA at rtat@azze.com.
- In case shares are held in demat mode, members are requested to register their e-mail address with their Depository Participant (DP) and to send a request to their DP to send DPID-CD (15 digit DPID + CLID or 16 digit DPID ID). Name, client master copy of dematerialized account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) mobile number and e-mail id by email at investorrelations@azze.com or to RTA at rtat@azze.com.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM on the Company's website (www.inl.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For INDIA NIPPON ELECTRICALS LTD
Sd/-
Place: Chennai Date: 26th August, 2022
Arvind Bajaj
Managing Director

Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed:
www.inl.co.in, under the link www.inl.co.in and www.inl.co.in investors@inl-153879349283-81 and investors@inl.co.in. The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.

Contact details of the person responsible to address the grievances connected with electronic voting:
In case Members have any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL, Addressing Mr. Ravishankar Datta, Manager, CDSL, E-mail ID: helpdesk.evoting@cdslindia.com, Toll Free No: 1800225533. Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice, may write to the Company / RTA by e-mail at investors@inl.co.in or investor@camindia.com providing such details as stated in the Notice.

M/s. BP & Associates, Company Secretaries, represented by its Partner, Mr. C. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. The Company has also published a communication dated 16th August 2022 to facilitate appointment of e-mail IDs by Members who have not registered the same. Members are requested to register their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Register of Members and Share Transfer Books will remain closed from 15th September, 2022 to 21st September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

