



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

2nd September, 2022

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015.

This is to inform that the 58th Annual General Meeting ("AGM") of the Company will be held on Thursday, 29th September, 2022 at 11:45 am (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015 read with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs we hereby submit copies of the newspaper advertisement published on 2nd September, 2022 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Laksyadeep (Marathi) published to intimate the members of the Company about holding 58th AGM of the Company on Thursday, 29th September, 2022 at 11:45 am (IST) through Video Conferencing (VC)/Other Audio Visual Mean (OAVM).

Further, in compliance with the aforesaid circulars, the Notice of the 58th AGM together with the Annual Report will be sent in due course to the shareholders through emails, whose email IDs are registered with the Depository Participant/ the Company and will also be made available on the Company's website i.e. www.hindcompo.com, on the website of CDSL i.e. at www.evotingindia.com and on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com, where Company's share are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni

Company Secretary & Compliance Officer

Membership No: A36705

Encl: as above



ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION
U31101DL2005PLC211274
E-AUCTION SALE NOTICE

Sale of Assets

Plant and Machinery and other Movable Assets of Essar Power (Jharkhand) Limited - In Liquidation located at 5 Container Freight Stations (CFSs) at Kolkata (collectively and separately), i.e., Century JUP, Balmer Lawrie, Central Warehousing Corporation, Container Corporation of India Limited, and Century Sonal.

E-Auction on September 16, 2022 from 3 PM to 4 PM at web portal of www.eauctions.co.in

Call at +91 88285 76197 or Email at epjl.lq@gmail.com for more information. Detailed Sale Notice uploaded on the website: www.eauctions.co.in

For Essar Power (Jharkhand) Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IPA-001/IP-P00031/2017-18/10115
huzefa.sitabkhan@gmail.com, epjl.lq@gmail.com
Date: September 02, 2022
Place: Mumbai

HINDUSTAN COMPOSITES LIMITED

Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (022) 66880100, Fax: (022) 66880105
E-mail: hcl@hindcompco.com
Website: www.hindcompco.com
CIN : L29120MH1964PLC012955

NOTICE OF 58th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that, the 58th Annual General Meeting ("AGM") of the Members of Hindustan Composites Limited ("Company") will be held on **Thursday, 29th September, 2022 at 11.45 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of Section 13(3) of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 58th AGM dated 26th May, 2022.

In accordance with the applicable MCA and SEBI Circulars, the notice of the 58th AGM along with the Annual Report for the Financial Year 2021-22 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents ("RTA") Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 58th AGM through VC/OAVM facility only. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 58th AGM are provided in the Notice of the 58th AGM dated 26th May, 2022.

The Members attending the meeting through 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 58th AGM along with Annual Report will also be available on the Company's website viz. www.hindcompco.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Thursday, 22nd September, 2022 as 'Cut-off date' for determining entitlement of members for attending the 58th AGM. E-voting and payment of final dividend for the financial year ended 31st March, 2022, if approved at the 58th AGM.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post.

In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:

Physical Holding	Shareholders holding shares in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent - Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400063 or by sending an email at helpdesk@linkintime.co.in . The said Forms are available on the website of the Company's RTA at https://web.linkintime.co.in/KYC-downloads.html
Demat Holding	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely and during the 58th AGM on the business as set forth in the Notice of the 58th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 58th AGM are provided in the Notice of the 58th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Madhavi Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or call toll free no. 1800-22-5533.

For Hindustan Composites Limited
Sd/-
Vikram Soni
Company Secretary & Compliance Officer
Date : 1st September, 2022

GFL
CIN: L65100MH1987PLC374824

Registered office: 7th Floor, Cejajay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel. No.: +91-22 4032 3851 Fax No.: +91-22 4032 3191
Website: www.gflimited.co.in Email ID: secretarial@inoxmovies.com

NOTICE IS HEREBY GIVEN THAT THE 35th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GFL LIMITED ("COMPANY") IS SCHEDULED TO BE HELD ON MONDAY, 26th SEPTEMBER, 2022 AT 12:00 NOON (IST) THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESS, AS SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 35th AGM and the Annual Report for the Financial Year 2021-22 have been sent to all members of the Company, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents ("RTA") / Depositories and is also uploaded on website of the Company i.e. www.gflimited.co.in under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at vadodara@linkintime.co.in

Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically:

A. For Members holding shares in Physical form - Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at secretarial@inoxmovies.com or RTA at vadodara@linkintime.co.in

B. For Members holding shares in Demat form - Kindly provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at secretarial@inoxmovies.com or to RTA at vadodara@linkintime.co.in.

Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM. Members will be provided a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing a facility to attend the AGM through VC / OAVM to the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Thursday, 1 st September, 2022
Date & time of commencement of remote e-Voting	Friday, 23 rd September, 2022 at 09:00 A.M.
Date & time of end of remote e-Voting	Sunday, 25 th September, 2022 at 05:00 P.M.
Cut-off date	Monday, 19 th September, 2022
Date of declaration of result	On or before Wednesday, 28 th September, 2022

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 19th September, 2022, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

Place: Mumbai
Date: 1st September, 2022

For GFL Limited
Divya Shriram
Company Secretary

LANCO SOLAR PRIVATE LIMITED - IN LIQUIDATION
U74900TG2008PTC060157
E-AUCTION SALE NOTICE

Sale of Assets

The assets of Lanco Solar Private Limited - In Liquidation are being put on sale through e-auction by the Liquidator appointed by Hon'ble National Company Law Tribunal, Hyderabad Bench. The e-auction will be conducted for 2 blocks which are mentioned below:

Block 1: 33.62 acres of Land Parcel at Pullanayakanpatti, Dist. Virudhunagar, Tamil Nadu

Block 2: Investment in Wholly Owned Subsidiary

E-Auction on September 16, 2022, from 2 PM to 3 PM at web portal of: www.eauctions.co.in

Call at +91 88285 76197 or Email at lq.ispl@gmail.com for more information. Detailed Sale notice uploaded on the website www.eauctions.co.in

For Lanco Solar Private Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IPA-001/IP-P00031/2017-18/10115
huzefa.sitabkhan@gmail.com, lq.ispl@gmail.com
Date: September 02, 2022
Place: Mumbai

PREMIER POLYFILM LTD.

Registered Office : 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
Telephone : 011-29246481, Website: www.premierpoly.com
CIN : L25209DL1992PLC049590
E-mail : compliance.officer@premierpoly.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that :

- The Thirtieth Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held on Monday, 20th September, 2022 at 2:00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special business as set forth in the Notice of the AGM.
- In compliance with General Circular number, 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 15th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), the companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue through Video Conferencing/Other Audio-Visual Means ("VC"). Hence, the AGM of the Company is being held through VC/OAVM only. The members attending the 30th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- In compliance with the Circulars, soft/electronic copies of full Annual Report of the Company for the Financial Year 2021-22 have been mailed to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company and can be downloaded from the website link: <https://www.premierpoly.com/pdf/Annual-Report-2021-22.pdf>, website of stock exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as per MCA General Circular No. 14/2020, dated 08th April, 2020, 17/2020, dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 05th May, 2022, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM arranged by Central Depository Services (India) Ltd. (CDSL) to the Members of the Company in respect of all businesses to be transacted at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given on page number 12 to 16 of the Notice of AGM.
- The remote e-voting period commences on Friday, September 23, 2022 at 9:00 A.M. and ends on Sunday, September 25, 2022 at 5:00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September 10, 2022, may cast their vote by remote e-voting on the business specified in the Notice of the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date of dispatch i.e. August 26, 2022 may follow the same procedure for remote e-voting as given on page number 12 to 16 of the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who are participating in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on September 26, 2022 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting). However, only those Members' share holders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.
- For queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
- Dividend and Book Closure : The Shareholders are requested to note that the Board of Directors of the Company at their Meeting held on 09th May, 2022 has recommended a dividend of Rs.0.50 paise per equity share i.e. 10% subject to the approval of the Members. Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from Tuesday, the 20th day of September, 2022 to Monday, the 26th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd. (in case of shares held in physical mode) and with depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN who is not liable to pay income tax can submit an annual declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to beetal@gmail.com on or before the end of the business hours of 19th September, 2022. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

BY ORDER OF THE BOARD
Sd/-
Nitin Gujral
COMPANY SECRETARY

Place: New Delhi
Date: 31.08.2022

ROYAL INDIA CORPORATION LIMITED
CIN No.: L45400MH1984PLC032274
Reg. Office: 34, 2nd Floor, Plot - 45/47, Shanti Bhawan, Dhurubhai Parekh Marg, Laxmiad, Kambodi Mumbai 400002 | Tel: No: 022-44001922
Email: info@rcil.in | Website: www.rcil.in

NOTICE OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Royal India Corporation Limited ("the Company") will be held on Friday, September 30, 2022 at 11:00 A.M. (IST) at Conference room, 18th Floor, C-Wing, Mittal Tower, Nariman Point, Mumbai-400021 to transact the business, as set out in the Notice of the AGM.

In compliance with the Notice of the AGM along with the Annual Report 2021-22 has been sent on September 1st, 2022 has been posted/mailed to all the members at their addresses/e-mail addresses registered with the Company/their Registrar and Share Transfer Agent/Depositories and physical copy to other members holding shares of the Company. The Notice and Annual Report available on the Website of the Company www.rcil.in and is also available on the website of the Stock Exchange i.e., BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.co.in).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the 38th Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.co.in

Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members desiring to inspect statutory registers and offer documents should send an e-mail to the Company at info@rcil.in

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 writing to the Company with details of folio number and attaching self-attested copy of PAN card at info@rcil.in or rmhelpdesk@linkintime.co.in

The members are informed that:

- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 23, 2022 shall only be entitled to avail the remote e-voting facility or during the AGM shall be in proportion to shares of the paid-up equity share capital of the Company;
- The remote e-voting through electronic means shall commence from Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm);
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through during the AGM;
- Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Friday, September 23, 2022, may contact write to NSDL as on the email id evoting@nsdl.co.in or Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;
- In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available on the "downloads" section of www.evoting.nsdl.co.in or call NSDL on toll free no: 1800-222-990 or contact NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Tel.No.:-+91-22-24994738

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 till Friday, 30th Sept, 2022 (both days inclusive).

For Royal India Corporation Limited
Sd/-
Nitin Gujral
Managing Director
DIN: 08146005

Place: Mumbai
Date: 02.09.2022

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
CIN: U72100MH2006PLC367638
Registered Office: 3rd Floor, A Block, B - Wing IT1-IT2, Airoli Knowledge Park, Thane-Belapur Road, Airoli, Navi Mumbai, Mumbai City, Maharashtra, India, 400708
Tel: +91 022-71444283; Fax No.: +91 022-71412121
E-mail: all_cosec@capgemini.com

NOTICE FOR THE 16th AGM

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Monday, September 26, 2022 at 12:00 Noon (IST) by means of Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 5/2022 dated May 5, 2022 ("MCA Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the financial year 2021-22 on September 1, 2022 through electronic mode to the Members whose email addresses are registered with the Company's Registrar & Transfer Agent/Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at <https://evoting.kfintech.com>.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide this e-voting platform.

The remote e-voting period shall commence on Friday, September 23, 2022 at 09:00 A.M. and end on Sunday, September 25, 2022 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 25, 2022. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e., Monday, September 19, 2022. A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 19, 2022, may obtain the User ID and password by sending a request to evoting@kfintech.com or to all_cosec@capgemini.com or by writing to KFin or the Company. However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their votes by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link <https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx> and following the registration process as guided thereafter.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting.kfintech.com or contact KFin at Tel.No. 1-800-309-4001 (toll free). In case of any grievances connected to the remote e-voting, please contact Mr. Anandan, K., Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032; at email id airward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2022 Aricent Technologies (Holdings) Limited
Place: Mumbai Sd/-
VP-Legal & Company Secretary

Archies Limited
The most special way to say you care.

ARCHIES LIMITED

Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36599HR1990PLC041175
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4956656

Notice of 32nd Annual General Meeting, Book Closure & E-Voting

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of Archies Limited (CIN L36599HR1990PLC041175) will be held on Friday, 23rd September, 2022 at 02:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 32/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on 01st September, 2022 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM are provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 18th September, 2022, shall be entitled to avail the facility of remote e-voting during the AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

- Date of completion of sending notice of AGM and Annual Report-2021-22 through e-mail: 01st September, 2022;
- The Ordinary and Special Business stated in the Notice of 32nd AGM of the Company shall be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 20th September, 2022 at 09:00 A.M. and will end on Thursday, 22nd September, 2022 at 5:00 P.M. Thereafter, the e-voting module will be disabled;
- The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM;
- Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Friday, 18th September, 2022;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://instavote.linkintime.co.in> or call us - Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2021-2022 and / or login details for joining the AGM through VC/O

