



# ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034  
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 03.09.2022

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip Code: 526397**

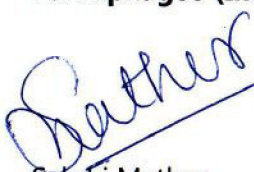
Dear Sir,

**Sub:** Newspaper publication – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting a copy of newspaper advertisement published in Business Standard (English daily) and Nava Telangana (Telugu daily) on 3<sup>rd</sup> September, 2022 as a notice to the shareholders, informing about the 35<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company, dispatch of notice and Annual report, E-voting and other information.

Kindly take the above on record.

Thanking you  
For **Alphageo (India) Limited**



Sakshi Mathur  
Company Secretary & Compliance Officer



**AXISCADES Technologies Limited**  
(formerly AXISCADES Engineering Technologies Limited)  
CIN: L17200KA1990PLC084435  
Regd. Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024, Karnataka, INDIA.  
Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: investor.relations@axiscades.in, Website: www.axiscades.com

**NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of the Company will be convened on Tuesday, September 27, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 02, 2022, whose e-mail addresses are registered with the Company/RTA Depository Participants in accordance with the Circular No. 20/2020, 02/2021 issued by the Ministry of Corporate Affairs dated 5th May, 2020 and 13th Jan 2021 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 and 2/2022 dated 05th May 2022 (MCA Circulars) and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

Members may also note that the Notice of 32nd AGM along with the explanatory statement and the Annual Report for the Financial Year 2021-22 is available on the Company's website at [www.axiscades.com](http://www.axiscades.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited, Registrar and Transfer Agents ("KFIN") at <https://evoting.kfintech.com/public/downloads.aspx>

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM is being held pursuant to MCA Circulars through VC/ OAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and KFinTech. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting are provided in the Notice of the AGM. All members are informed that:

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 32nd AGM.
- The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KFIN in at <https://emeetings.kfintech.com> by using their remote e-voting credentials.
- Members 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, which is Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting & voting at AGM.
- The remote e-voting period will commence on Saturday, 24, September 2022 at 9.00 a.m. (IST) and will end on Monday, September, 26, 2022 at 5.00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned above.
- Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e. Tuesday, September 20, 2022, may obtain the User ID and Password by following the procedures mentioned in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mr. Anant Khemankar, Practising Company Secretaries, Proprietor of M/s. Anant & Khemankar & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who have not registered their email ids so far, are requested to register their email ids 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's RTA viz., KFin Technologies Limited, Selenium Tower, Plot 31 & 32, Financial District, Nanakramguda, Gachibowli, Sarilingampally Mandal, Hyderabad 500 032.
- In case of any query pertaining to e-voting, please visit Help & FAQs section available at <https://evoting.kfintech.com/public/faq.aspx>. In case of any other queries/grievances concerning remote e-voting or shares, you may contact Mr. Raj Kumar Kale, Assistant Vice President, KFIN, at telephone number: 040-67162222 or the toll free number 1800-309-4001 or at email: [evoting@kfintech.com](mailto:evoting@kfintech.com)

For **AXISCADES Technologies Limited**  
Sd/- **Sonal Dudani**, Company Secretary & Compliance Officer

Date: 02nd September 2022

**OCL IRON AND STEEL LIMITED**  
CIN : L27102OR2006PLC008594  
Regd. Off.: VIII, Lamloi, PO. Garvana Rajangpur-770017, Ph.: +91-11-6624222; E-mail: [ocllron@gmail.com](mailto:ocllron@gmail.com); Website: [www.oclsteel.com](http://www.oclsteel.com)

**EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021** (Rupees in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021 (Un-Audited)	30.09.2021 (Un-Audited)	31.12.2020 (Un-Audited)	31.12.2021 (Un-Audited)	31.12.2020 (Un-Audited)	31.03.2021 (Audited-Restated)
1	Total Income from operations	2.82	57.79	585.60	199.41	875.08	1,465.93
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	-3,809.90	-22,325.92	-7,166.48	-35,417.04	-22,157.52	-30,678.92
3	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	-3,809.90	-22,325.92	-7,166.48	-35,417.04	-24,604.56	-32,785.93
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-3,809.90	-22,325.92	-7,166.48	-35,417.04	-24,604.56	-32,785.93
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	-3,809.90	-22,325.92	-7,166.48	-35,417.04	-24,604.56	-32,785.93
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,453.10	1,453.10	1,453.10	1,453.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-159,092.42
8	Earnings per Share (not annualised)						
	a Basic	-2.62	-15.36	-4.93	-24.37	-16.93	-22.56
	b Diluted	-1.82	-10.69	-3.43	-16.96	-11.78	-16.11

**Notes to financial results:**

- The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited ("the Company"/"Corporate Debtor") was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") dated 20th September, 2021 ("ICD") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company. Pursuant to the decision of the Committee of Creditors ("CoC") at the meeting of the CoC of the Company held on October 20, 2021, it was resolved to replace Mr. Shiv Nandan Sharma with Mr. Vijay Kumar V. Iyer as the Resolution Professional of the Company and the CoC filed an application bearing I.A. (B) No. 120/CB/2021 before the NCLT seeking for replacement of the IRP. The NCLT approved the replacement of the IRP and appointed Mr. Vijay Kumar V. Iyer as the Resolution Professional ("RP") of the Company vide its order dated November 25, 2021 ("Order") which was uploaded on the website of NCLT on 07.12.2021.
- Pursuant to the Order dated 20.09.2021, in terms of Section 17 of the Code, the power of the Board of directors stands suspended and are vested in the RP.
- As the powers of the Board of Directors have been suspended, the above results have not been adopted by the Board of Directors. However, the same have been signed by Mr. Sanjeev Agraj (Director), confirming, accuracy & completeness of the results and taken on record by Mr. Vijay Kumar V. Iyer (Resolution Professional).
- "With respect to the financial results for the quarter ended 31st December, 2021 and for the period from 1st April, 2021 to 31st December, 2021, the RP has taken the same on record solely for the purpose of ensuring compliance by the Corporate Debtor with applicable laws, and subject to the following disclaimers: (i) The RP has assumed control of the Corporate Debtor with effect from 07.12.2021 and therefore was not in control of the operations or the management of the Corporate Debtor for majority of the period to which the underlying report pertains to; (ii) The RP has taken the report on record in good faith and accordingly, no suit, prosecution or other legal proceeding shall lie against the RP in terms of Section 233 of the Code; (iii) No statement, fact, information (whether current or historical) or opinion contained herein should be construed as a representation or warranty, express or implied, of the RP including, his authorized representatives and advisors; (iv) The RP while taking record of the financial results, has relied upon the assistance provided by the directors of the Corporate Debtor, and certifications, representations and statements made by the directors of the Corporate Debtor, in relation to these financial results. The statement of financial results of the Corporate Debtor for the quarter ended December 31, 2021 and for the period from 1st April 2021 to 31st December 2021 have been taken on record by the RP solely on the basis of and on relying the aforesaid certifications, representations and statements of the aforesaid directors and the erstwhile management of the Corporate Debtor. For all such information and data, the RP has assumed that such information and data are in the conformity with the Companies Act, 2013 and other applicable laws with respect to the preparation of the financial results and that they give true and fair view of the position of the Corporate Debtor as of the dates and period indicated therein. Accordingly, the RP is not making any representations regarding accuracy, veracity or completeness of the data or information in the financial results."
- "Considering the current operating levels of the Company, and the ongoing CIRP it is not possible to determine: a. Impairment, if any, in the economic value of the fixed assets, capital work in progress; b. Diminution, if any, in the value of investments."
- Trade receivables, loans & advances and other recoverable at December 31st, 2021, which also includes balances from group entities pertaining to prior years, are subject to confirmation/reconciliation and currently recoverability is not ascertainable.
- The company had issued 4,35,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 43,50,00,000 on 30th July, 2010 and 95,05,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 9,50,50,000 on 17th August, 2010. As per the terms and conditions of the Preference shares, the preference shares will not be due for redemption before 10 (Ten) years and not later than 12 (Twelve) years from the date of allotment. However, the term of redemption was inadvertently mentioned 18 (Eighteen) years instead of 12 (Twelve) years in the Financial Statements of previous years, which is now being rectified as 12 years (original term of redemption of preference shares). At the time of First time adoption of Ind AS, the company has erroneously determined financial liability in case of Preference Share Capital based on 18 Years. Being Material error, the Equity and Liability component of Preference shares along with interest on Liability component has been re-measured and therefore given effect in the restated results relating to previous quarters.
- The company provides depreciation on straight line method. During the year, company found material errors in calculation of depreciation based on straight line method, which is recalculated and given effect in the restated financial statements.
- Previous period figures have been regrouped/reclassified, wherever considered necessary to conform to the current period presentation.

For **OCL Iron and Steel Limited**  
(Company under Corporate Insolvency Resolution Process)  
Sd/-  
**Mr. Sanjeev Agraj**  
Director  
DIN: 08882503

Date: September 1, 2022  
Place: New Delhi

**Ravi Kumar Distilleries Limited**  
(CIN: L51909PY1993PLC008493)  
Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009, India. Tel No: 0413-2244007, 2248888, 2248887, E-mail: [cs@ravikumardistilleries.com](mailto:cs@ravikumardistilleries.com)  
Website: [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com)

**NOTICE OF 29th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Saturday, September 24th 2022 at 10.45 a.m. at C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009. Notice of Meeting setting out the ordinary/special businesses to be transacted thereat together with the Balance Sheet as at 31st March 2022, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors Report is being sent to the members on 01.09.2022 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 29th Annual General Meeting and 29th Annual Report of the Company will be available on the website of the Company [www.ravikumardistilleries.com](http://www.ravikumardistilleries.com) and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

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 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Limited from a place other than the venue of the AGM ("E-voting").

Members holding shares either in physical form or in dematerialised form as on cut-off date of (record date) 16.09.2022 may cast their vote electronically on the Ordinary/Special Businesses as set-out in the Notice of 29th Annual General Meeting. E-voting will commence on 21.09.2022 at 9.00 A.M. and ends on 23.09.2022 at 5.00 P.M. (in case of any queries regarding E-voting contact Mr. PNRH Murthy, at 18003094001 and/or at [elwinrad.ris@karry.com](mailto:elwinrad.ris@karry.com)). The e-voting module shall be disabled by M/s. KFin Technologies Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Company has appointed Mr. Uttam Shetty, Practising Company Secretaries, Mumbai as the Scrutinizer for conducting the e-voting and voting process at AGM in a fair and transparent manner.

For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2022 Posted.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2022 to 24.09.2022 (both days inclusive) for the purpose of annual closing and Annual General Meeting.

By order of the Board  
Sd/- **R.V Ravi Kumar**  
Managing Director  
DIN: 00336646

Place : Puducherry  
Date : 02.09.2022

**AXITA COTTON LIMITED**  
CIN: L17200GJ2013PLC076059  
Registered Office: Survey No. 324 357 358, Kadi, Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. Telephone: +91-6358747514  
Email: [cs@axitacotton.com](mailto:cs@axitacotton.com) Website: [www.axitacotton.com](http://www.axitacotton.com)

**NOTICE OF THE 9th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING**

NOTICE is hereby given that the 9th Annual General Meeting of the Company will be convened on Tuesday, September 27, 2022 at 03:15 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM dated Monday, August 22, 2022 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. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Tuesday, May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated Friday, January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated Friday, May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") respectively from time to time, without the physical presence of the Members at a common venue. In accordance with the above mentioned MCA Circulars and SEBI Circulars the Notice of the 9th AGM and the Annual Report for the financial year 2021-22 including the Financial Statement for the year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members, whose e-mail addresses are registered / updated with the Company or with their respective Depositories Participant ("Depositories"). Members can join and participate in the 9th AGM through VC/OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 9th AGM are provided in the Notice of the 9th AGM. Members participating 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 9th AGM and the Annual Report will also be available on the website of the Company at [www.axitacotton.com](http://www.axitacotton.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange Limited website at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 9th AGM either remotely (during remote e-voting period) or during the 9th AGM as per the manner provided in the 9th AGM notice to Members.

Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure as given hereunder:

- 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), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@axitacotton.com](mailto:cs@axitacotton.com)
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 20, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 9th Annual General Meeting.

The remote e-voting will commence on 09:00 A.M. on Saturday, September 24, 2022 and will end on 05:00 P.M. on Monday, September 26, 2022. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL 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; b) the facility of e-voting shall be made available at the 9th AGM; and c) the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 9th Annual General Meeting. 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 cutoff date i.e. Tuesday, September 20, 2022, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-9900 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Members may also contact Mr. Deepakumar Chaubisa, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [cs@axitacotton.com](mailto:cs@axitacotton.com) or may call on 6358747514 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the Shareholders/Members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call us: - Tel: 1800-222-9900. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and E-mail ID correctly in their demat account in order to access E-Voting facility.

For, **Axita Cotton Limited**  
Sd/-  
**Nitinbhai Govindbhai Patel**  
Chairman Cum Managing Director  
DIN: 06626646

Place: Kadi, Mahesana  
Date: September 03, 2022

**CAPRI GLOBAL CAPITAL LIMITED**  
CIN: L65921MH1994PLC173469  
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013 | Tel: 91 22 43548200; Fax: 91 22 40888160  
Email: [secretariat@capriglobal.in](mailto:secretariat@capriglobal.in) Website: [www.capriglobal.in](http://www.capriglobal.in)

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL"/"Company") will be held on Monday, September 26, 2022, at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 28th AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, on Friday, September 2, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's website at [www.capriglobal.in](http://www.capriglobal.in), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company is pleased to provide remote e-Voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.capriglobal.in](http://www.capriglobal.in).

**Instructions for Remote e-Voting and E-Voting:**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of 28th AGM using electronic voting system ("remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form, as on Monday, September 19, 2022 ("Cut-off date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Monday, September 19, 2022, only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Thursday, September 22, 2022, at 9:00 a.m. (IST) and ends on Sunday, September 25, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC / OAVM but who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 1800 1020 990 and 1800 222 44 90
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 23058738 or 022-23058542-43

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of 28th AGM dispatched to the members on Friday, September 2, 2022.

The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹0.50 (25%) per Equity Share of the face value of ₹ 2 each for the year ended March 31, 2022. The record date/cut-off date for the purpose of Dividend is September 16, 2022, and for AGM is September 19, 2022. Accordingly, if dividend is declared, it will be payable on or after September 30, 2022, to those Shareholders whose names are registered as such in the Register of Members of the Company as on September 16, 2022 and to the beneficiary holders as per the beneficiary lists as on September 16, 2022 provided by the depositories, subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend Income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 28th AGM for more details on process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque to such shareholder by post.

**Important Notice to Physical Shareholders for completion of KYC:** Physical shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in Form ISR 1 and other relevant forms at the earliest. Pursuant to SEBI circular dated November 3, 2021 and December 14, 2021, non-availability of the KYC documents / details with the Company / RTA on or before April 1, 2023 will result in freezing of the physical shareholders' folios, and the same shall be reverted to normal status only upon receipt of all the KYC and nomination detail/dematerialization of such holdings. Physical shareholders are also requested to dematerialize their shareholding at the earliest.

For **Capri Global Capital Limited**  
Sd/-  
**Yashesh Bhatt**  
Company Secretary

Date: September 2, 2022  
Place: Mumbai

**ALPHA GEO (INDIA) LIMITED**  
CIN: L7420TG1987PLC007880  
Regd. Office: 802, Babulnagar Estate, Basheerbagh, Hyderabad - 500 001  
Corporate Office: 1st Floor, Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034  
Tel: 040-23550250/5033 Fax: 040-23550238  
Email: [info@alphageoindia.com](mailto:info@alphageoindia.com) Website: [www.alphageoindia.com](http://www.alphageoindia.com)

**NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AlphaGeo (India) Limited ("the Company") will be held on Saturday, September 24, 2022 at 11.00 A.M. (IST) 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 the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the Ministry of Corporate Affairs (MCA) Circulars dated April 08 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 & May 5, 2022 and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com> Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2021-22 have been sent on Thursday, 1st September 2022 through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 35th Annual General Meeting and the Annual Report for the Financial Year 2021-22 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's RTA, KFin Technologies Limited (KFIN) at <https://evoting.kfintech.com>

**Instruction for Remote e-voting and e-voting during AGM:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("KFinTech")

The details of User ID and password relating to e-voting will be sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at [www.alphageoindia.com](http://www.alphageoindia.com) and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-v
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