

September 13, 2022

Scrip Code – 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001</u> YAARI National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400 051</u>

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sir(s),

Please find enclosed clippings of Notice published in newspaper on September 9, 2022, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening 15th Annual General Meeting of the Company, to be held on Friday, September 30, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The said newspaper clippings are also placed on the website of the Company, <u>https://www.yaari.com/</u>.

Please take the same on your record.

Kindly acknowledge receipt.

Thanking you, Yours truly, for **Yaari Digital Integrated Services Limited**

PRIYA Digitally signed by PRIYA JAIN Date: 2022.09.13 11:12:13 +05'30'

Priya Jain *Company Secretary*

Encl: as above

Yaari Digital Integrated Services Limited

10 FINANCIAL EXPRESS

PVP VENTURES LIMITED ρv

CIN: L72300TN1991PLC020122 Reg. Office: KRM Centre, 9th Floor, Door No. 2 Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaish rington Road, Chetpet, Ch ta, Road No. 2, Banjara H I Website: www.pvpg 00031, Tamil Nad ra Hills, Hyd /pglobal.co

NOTICE OF 31* ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT the Thirty First (31") Annual General Meeting (AGM) of PVP VENTURE LIMITED will be held on Friday, 30" September, 2022 at 1:000 a.m. (15") through Video Conterneo (VC)/OHA Judio Visual Meeting (OAWI) of the purpose of transacting the business mentioned in the Notice dateS Septemb

06, 2022. The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17, 2020 dated 4th April, 2020, Circular No. 17, 2020 dated 4th April, 2020, Circular No. 17, 2022 dated 4th May, 2020, Circular No. 17, 2022 dated 4th May, 2022, Circular No. 2022 dated 5th May, 2022, Circular No. 2022 dated 5th May, 2022, Circular No. 2012, Circular No. 2012 dated 4th May, 2022, Circular No. 17, 2020 dated 5th May, 2020, Circular No. 17, 2020 dated 5th May, 2022, Circular No. 17, 2022, Cir

registered their e-mail addresses with the Company/Registrar & Share Transfer Agents. In accordance with the adversal MCA Carciates and the SEB locicus dated and 12^m May 2020, 15^m January, and 13^m May 2022. Notice of the AGM and the Annual Report 2021-22 will also be available to the week the Company Levww.poploblac.com and also hosted on the stock extransfers V2. www.poslenida.com www.senidiu.com. Members can participate in the AGM through VC/OAW facility only. Members particip in the Meeting through VC/OAW shall be counted for the purpose of reckoning the quorum under Secilo of the Company Lev. 2013. lia.com an

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM, Members hokking that areas in physical from who have not registered thair e-mail addresses with the Company/KFintech can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by writing to NSUs Lat evoting@nsdl.co.in with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

aussed scanned copy of the PAN card. The Resultions covered in the GAN totalces will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM), Voting through electronic means would commence at 0.00 a.m., on 29° September 2022; Bead would end at 0.00 p.m., on 29° September 2022; Places note that the voting stall not be allowed beyond 5.00 p.m. on 29° September 2022. Wenther who have acquired shares after the displation the Annual Report and before the cut of date may obtain the user [) and Password by sending a request at evoling/ginat.co.m. Members attending the AGM who have not cast their vole by remote e-voting shall be displate to vote during the AGM through evoluting facility. Members who have cast their vole by remote e-voting shall prove the base to the flexity. The approximation of the AGM base that the set of the base of the voting shall be Members bolding the base the having flexity. The AGM base that the set of the set of the voting shall be Members bolding the base the having flexity. The AGM base that the set of the voting shall be the Members bolding the base the having flexity.

Meetings in the term better, may be because the character of the term best to term best to the term best to the tend best to

update their KYC details with the Company's Registrar and Transfer Agents, KFnitech, In case of any quarties, you may price the Frequently Asked Ousstions (FAG) for Shareholders and e-woling user manual for Shareholders available at the download section of www.evoling.ndt.com or call on oil fire on 1000 1020 909 on all 1000 224 43 00 serial request to Eardinivestorefleations@purglobal.com Notice is allow private to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosurs remains the Regulations, 2016, that the Regulater of Mombers and Share Transfer Boks of the Company wit remain desat from 26° September 2022 (bit 00° September 2022) (bit) days inclusive) for the purpose of AGA of payment of diveding, if disclared: By order of the Boad of Directors

By order of the Board of Directors for PVP VENTURES LIMITED

September 08, 2022 Place : Chennai

Sd/-Prasad V. Potluri Chairman & Managing Di

YAARI DIGITAL INTEGRATED SERVICES LIMITED

(formerfy Yaari) Digital Integrated Services Limited and Indiaubili Integrated Services Limited) (ON: L51101HR2007FL0077PB0) Registered Office: 5th Floor, Plot No. 106, IT Park, Udyog Vilar, Phase 1, Gurugram – 122016, Haryan. Website: www.yaari.com, E-mail: cs.lws@jinidabulis.com

NOTICE OF 15[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice OF 15th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 15th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Friday, 30th September, 2022 at 11:00 AM, (ST) through Video Conferencing ("VC") ("Dier Audio Visual Means ("OAM") facility to transact the businesses asiliated in the Notice datas September, 2022, conving the AGM nonpiliance with the General Circuiters ness, 14/2020, 17/2020, 20220, 002/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, Companie Aliman, ("MCA Circulars") and SEBI Circuiter on, SEBI/HOCPOC/MD/2CIR/PD2/22/21dated April 8, 2020, April 13, 2020, May 5, Companie Aliman, ("MCA Circulars") and SEBI Circuiter on, SEBI/HOCPOC/MD/2CIR/PD2/22/21dated Video Company, and the compliance with the provisions of SEBI (Listing ODHagations and Disclosure Requirements). For protein and SEBI Circuiter to as "SEBI (DAD Regulations, 21). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company, Members intending to atterd the AGM through VCOAM may attend the AGM by following the procedure prescribed in AGM Notice. In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening 15th AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September", 2022, to hoose members whose e-amal address is registered with the Company (Registra S). Share TransferAgent (RTAI) Depository Participants (DPs). The aforesaid occuments are also available on www.yaari.com, https://evoting.kfintech.com, www.beeindia.com and www.seeindia.com.

The antibasite bocuments are and variable of variable of variable of variable states and states and bocuments are appreciated and the states of the comparise (Management and Comparise) (Management and Comparise

Integrating in the incode encoding and or Commission yet a provide depart. Integrammenting Africact.com/ For Individual membars: https://www.cods.india.com/ (hading securities in demat mode with NSDL) https://www.cods.india.com/ (hading securities in demat mode with NSDL) https://www.cods.india.com/ Link to VC Link for remote e-voting https://evoting.kfintech.con Cut-off date for determining Friday, September 23, 2022, The voting rights of Members shall be in proportion the Members entilled to vote through remote September 23, 2022. Tuesday, September 27, 2022 at 10.00 A.M. Commencement of remote e-voting period

End of remote e-voting Thursday, September 29, 2022 at 5.00 P.M.

The remote e-voting shall be disabled by KFinitech at 5:00 PM on 28th September, 2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have no cast their vote through monte e-voting, instasoi (II e-voting) facility valid able to made available during the AGM_Further, the Members who have cast their votes through remote e-voting may attend the AGM through VCO/AVM but shall not be entited to cast their vote again.

VC/OV/work utsian on be emined to cash iner /voie again. Members holding shares in physical form or those who have not registered their o-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the A/Q Notice and holds shares as on the out-off data ia. Segtember 23. 2022 any obtain the user D and password in the manor as mentioned in the Notice and can cast their vole through nencie e-voling or through insta-ol (e-voling) quiring the meeting. Detailed instructions are provided in the AGN Notice, which is available or the website of the Company viz, www.yaari.com and also on the website of the Stock Exchange(s) ia. BSE initied (BSE) and National Stock Exchange of that Limited (NSE) at www.seeindia.com and www.nseindia.com, respectively, and the website of KFinlech at https://evoling.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on th website of the Company for inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoling@kintect.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Ajay Khandelwal, (Membership No. 519516), Proprietor of Mis. Khandelwal Ajay & Co., Practicing Charlered Accountaits, has been appointed as Scruinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-villing process.

In case of any query / grevance(s) connected with attending the AGM through VC/OA/M or the electronic voting, members may contact Mr. PS, RC H, Murthy, Manager – RS, KFin Technologies Limited (Unit: Yaari Digital Integrated Services Limited). Selenum Tower B, Pick No. 3-32, Gachilowit, Financial District, Nanakramguda, Hyderabad – 500 032, Tet +91 40 6716 2222, Tol Free No.: 1800-309-4001; E-mail di murthyser/sigNithetch.com crevoling@kithetch.com.

Place: Gurugram Date: September 8, 2022

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By Order of the Board For Yaari Digital Integrated Services Limited Priya Jain Company Secretary



PICTUREHOUSE MEDIA LIMITED

CN: L92191TN2000PLC044077 Reg. Office: KRM Centre, 6th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-200031, Tamil Nadu Corp. Office: TR: No. 88. 84, 4th Floor, Punniah Plaza, Road No. 2, Barjara Hills, Hyderabad – 600 034, Telau Corp. Office: TR: No. 88. 84, 4th Floor, Punniah Plaza, Road No. 2, Barjara Hills, Hyderabad – 600 034, Telau ρνρ

NOTICE OF 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 23" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS INTEREFY GIVEN THAT HIT thremsin; Thrid (23") music denced intering (GAB) of FCIUTEFICUSE MEDIA LIMITED will be held on Friday, 30" September, 2022 at 11:30 a.m. (IST) In mough Video Conference (VC)/Other Audio Visual Means (GAVM) for the purpose of transacting the business methiomed in the Notice dated September 06, 2022. The Ministry of Comparies Aflairs (MCA) has vide its Circular No, 20/2020 dated 5" May, 2022, Circular No, 27 2020 dated 13" April, 2020, Circular No, 14/2020 dated 6" April, 2022 dated 5" May, 2022, Circular No, 17, 2021 dated 13" April, 2020, Circular No, 14/2020 dated 6" April, 2022 dated 5" May, 2022, Circular No, 17, 2021 circular No, 271, 2221 dated 14" held the holding of ACM through VC or OXM, without the physical presence of the Members at the unrule, in complance with these MCA caches and the relational travial provisions of the Comparison ACM of the Members of the Company will be held through VC/OXM, The Notice of the AGM along with the ACM of the Members of the Company will be held through VC/OXM, The Notice of the AGM along with the registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

Annual resport 20:21-22: will be sent only through electronic mode to the Members of the Company who have registered their senal advecteses with the Company/Registrar & Share Transfer Agents. In accordance with the adressed MCA circulars and the SEB incrulars dated 12^{-M}May, 2020, 15^{-M} January, 2021 and 13^{-M}May, 2022, Alorise of the ADM and the Annual Report 20:21-22 will also be available on the website of cam participate in the AGM through VCOAVM facIbly only. Members participating in the Meeting through VC AVMM shall be counted for the purpose of reckoning the quorum under Section 103 of the Company MCO AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Company ACC 2013. The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Scameo Corporate Services LL (can obtain Notice of the 23⁻ AGM, Annual Report and/or Longi datas for ping the 23⁻ AGM. Integrit to the SU the voting/Bredication with detals of Folio No. and attaching assistantistic advocume of AGM/ Voting through detaction in the evolut (advocume of AGM). Voting through detaction in the avene of the Annual Report and/or Dassorot by sending a request a space other than the venue of AGM/ Voting through detaction imans would commence at 0.00 a.m. or 28⁻ allowed beyond 5.00 p.m. or 28⁻ September 2022. Hombers who have accyured shares after the dispatch of the Annual Report and before the cut of data law to ping a near would commence at 0.00 a.m. or 28⁻ allowed beyond 5.00 p.m. or 28⁻ September 2022. Hombers who have accyured shares after the dispatch of the Annual Report and before the cut of data law to ping the ask would recomparing and a sequest a evoluting glinsul.co.in. Members attending the AGM who have not cast their vote and mark rough reande e-voluting pinor to the Meeting, may pancipation in the AGM but share not beat the coding at nequest a

voling prior to the Meeling, may participate in the AGM but shall not be entitled to cast their vole again in the Meeting. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Electring Service (NECS/NCH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account dioctronically, by sending a self-attested accanned coop of the canceled chaque issued by the Barker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the risk holder shall be memfored in the chaque land by some to invested fragmenoindia.com/ Members holding shares in densit form can update their - email address and bank account deals by submitting Members holding shares in densit form can update their - email address and bank account deals by submitting Members holding shares in densit form can update their - email (Angersonic Barkersonic Barky Departed Members holding atheres in densit form can update their - email (Angersonic Barky Barkersonic Members holding atheres in densit form can update their - email (Angersonic Barky Barkersonic Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company. SEEH vide in science NASEBH/ONRESONICHS, ZHANDPOR/CR2021 455 dated 3th November, 2021 has mandated turnishing of PAN, KYC details, nomination and compulsory Interior park Natadharab y the starenidees holding harves in physical from are advised to update their KYC details with the Company's Registrar and Transfer Agents, Cameo Corporate Services Limited. ices Limited.

Services Limited. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voling user manual for Shareholders available at the download section of www.evoling.nsd.com or call on toll free no 1800 1020 990 on 41800 224 430 or send a request to Email: Inteleptodogyopdobal.com, Notice is alko hareby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing OHgations and Dischartur Requirements) Regulations.2015, that He Regulater OHAmbers and ShareT matter Books of the Company will remain classed from 20^o September 2022 to 30^o September 2022 (both days inclusive) for the purpose of AAD and payment of dividend, if dockards.

By order of the Board of Directors for PICTUREHOUSE MEDIA LIMITED Derrin Ann George Company Secretary & Compliance Office



SHARAT INDUSTRIES LIMITED CIN : L05005AP1990PLC011276 Regd Office : Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002 site : www.sharatindustries.com / Email : ce@eharatindustries.com / Phone No : 0861-233 NOTICE OF THE 32rd ANNUAL GENERAL MEETING, REMOTE E - VOTING AND BOOK CLOSURE DATES

: September 08, 2022

Place Chennai

ren that the 32" Annual G held on Thursday, 29" Se in the bar printed behavior to the second of the members of was orienter industries climited of the non-n Thursday, 29° September 2022 through Video Conferencing ("VC")/Other Audio-Visual Means-compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5° May, 2020 "OVAM") at 11:00 AM in (Cover) and Tob net in Conflicted with the Charge sessed by the work of Conflicted network (Cover) and the Cover (Cover) and Cover (Cove

unceed p. to transact the business as set duit in the AGM divolute. In line with the MCA circulars the notice of the AGM along with the Annual Report for the FY 2021-2022 is sent only via emails to all the sharholders have email address are registered with the Company or the depositories/depository participants. The Annual Report along with the Notice of the AGM are also available at the website of the Company or www.sharkindus/states.com. The Company providing to las members a facility to exercise their right to visco ensetulation proposed to be considered at the AGM through volting vibertonic means "E-Voting" and the business set out in the notice or backforms the instruction theory. the AGM may be transacted through E- Voting.

the AGM may be transacted through E- Voling. The Congraph see agaged CSRL provide the facility of remote E- Voling to the members and the facility of E- Voling to the members gardicipating in the AGM through VCIOVM. The members will be provided with the facility to attend the AGM through VCIOVMM through the CCIA+, voling system. Methem remy access the same entitypati-inversating one under stateholderimember login by using the remote E – Voling ordentials. The process and manner of remote E – Voling, attending the AGM through VCIOVMM and E – Voling ordentials. The process and manner of remote E – Voling, attending the AGM through VCIOVMM and E – Voling ordentials. The process and manner of remote E – Voling, and for members and have not ordigationed there invalid a the through AGM. We further inform that

The CLA - Dof table for obtemming the eligibility for monte E - Voting and Voting ta CASM through E Voting system is 22th Seguenber 2022. A person whose name is recorded in the register of members or in the register of banefails where maintained by the depositionie (in case of shares Neido in charantisatized form) as on the cut - of fault is cut? September 2022 only shall be entitled to avail the facility of remote E – Voting as well as voting in the AGM through E – the cut of the cut Voting svs

 Remote E- Voting shall commence from Monday, 26th September 2022 09:00 A.M to Wednesday 28 2022 05:00 P.M and E – Voting shall not be allowed beyond the said date and time. The facility for E- Voting shall also be made available to the members participating in the AGM through VC/OVAN the members, who have not cast their vote by remote E- Voting, shall be allowed to vote through E - voting in the

r may participate in the AGM through VC/OVAM ever after exercising his/her right to vote through

A Member may participate in the AGM through VCI/OVAM ever after exercising hisher right to vote through
 remote — Voiding votal lamit tote elevines universe and in the AGM.
 We Anreah Kumar, Practicing Company Secretary has been appointed as the Scrutinizer for the mode E Voiding and the AGM. The Voiding results shall be communicated by the Scruticizer for the mode E voiding at the AGM. The Voiding results shall be communicated by the Scruticizer for the Chairman and the
 same shall be disseminated in the website of the Stock Exchange and the Company's websites.
 V. In case of any cuerkisg/privarious connected with the remote E- Voiding and the E Scruticizer to the AGM. World with the remote E- Voiding and the E Scruticizer to the AGM to or if the
 members may caractating in the AGM. The routing the AGM the mometes may contact the Related bank (C22 23059738) at
 the designated email Libs. thepdages.vvoiding@cstimlind.com.
 Amenthar whose areal address: not gratement in the Company or dispository participant; can get his/here
 tis email address in the previous are held than amente in thouse affects.
 Amenthar whose arease in the Meximum and the the scruting and the lower in the Voiding and the scruting and
 the designers in the AGM to or if the

Its amai address negistenet by following the procedulus mentioned below: i) In cases the shares of the Company are held by a member in physical form, such member shall submit scanned cogr of a signed request littler mentioning hisherits amail address, ame folio number and complete address along with Salf – statestad copies of Promement Account Number ("PNN") Card and any document for proof of address (subt as Diming License, Bark Saltament, Election Card, Passport, ADAPAR Card et loy leven of the SegBarkatindustriss.com or send these documents to the Share Transfer Agent of the Company is. Cameo Corporate Services Limited, Submannain Bubling", No. 1, Cub House Road, Chennel – 600002, Phone No. 044:2840030-94, Email ici investor@gauresindla.com/cameo@gaure/ordia.com.al – 600002, Phone No. 044:2840030-94, Email ici Investor@gauresindla.com/cameo@gaure/ordia.com.al – 600002, Phone No. 044:2840030-94, Email ici

"Submannian Building", No. 1. Club House Road. Chernal – 600002, Prone No. 044-28400390-94, Email ick investro@Gaaroniandia.com/carne@Gaaaroniandia.com/carne@Gaaaroniandia.com/carne@

Votice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the rules framed thereunder, of Members and Share Transfer Books of the Company will remain closed from 23" September 2022 to 29" Septe nder, the regist ber. 202 th days inclus -sd/-S. Sharat Reddy

WWW.FINANCIALEXPRESS.COM

Nalwa Sons Investments Limited

d, Moti Nagar Industrial Area 45021812, Fax No.: (011) 2 Branch Offic Phone No: 222471-83; Fax No:

NOTICE OF 51st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- The ST Annual Exercise Meeting (AMT) of Maline Score Investments Limbed "The The ST Annual Exercise Meeting (AMT) of Maline Score Investments Limbed The Ordereensing (VC). The Anadri Kasali Meeting (AMT) is to test the Ordinary and Special Basensis, as set out in the Motion of the AMD in comparison of the Companies AL-2013 and Maline Issued Test and Star Special Basensis, as set out in the Motion of the AMD in comparison of the Companies AL-2013 and Maline Issued Test and Star Special Basensis, as set out in the Motion of the AMD in Comparison of the Companies AL-2013 and Maline Issued Test and Star Paralla Star (Star 1997), AMD and Star Star (Star 1997), AMD and AMD and AMD and AMD and Paralla Star (Star 1997), AMD and AMD and AMD and AMD and AMD and Paralles AMD and AMD and AMD and AMD and AMD and AMD and Component AMD and Star (AMD AMD), AMD and AMD and
- Depository participants. The requirement of sanding the physics the AGM and Annual Report to the members has been disp Circulars and SEBI Circulars.
- Internet aussi a constructivation of the second sequences with mbars holding opuity shares either in physical form or in dematerialized i cut-off date (i.e. 25 September, 2023, ray osas their wide electronics may and Secial Business as set out in the Notice of ABM through remote tion facility of Link Intime India Private Limited ('Link Intime'). All me med Ibal:

- The cut-off date for determining the eligibility to vote through remote e-voting e-voting during the AGM is 23" September, 2022;
- e-voting during the AGM 8.25 "September, 2022; A person-whom arms in recorded in the register of motions on in the register of beneficial owners maintained by the depositories, are in the called date to beneficial owners maintained by the depositories, are in the called date to beneficial owners maintained by the depositories of the second date of the AGM. Members who vote through remote eventry would not be entitled for eventing arms that the AGM. A member may participate in the AGM would be an after date of the Medice of the members are an arms that the AGM and the advective of the AGM and the A members of the AGM. A member may participate in the AGM on after developing his negative would be advected and the AGM and the AGM and the AGM and the AGM and the members are an arms and the called the AGM and the AGM and the AGM and the Medice and the AGM and the members are an arms and the called the AGM and the AGM and the AGM and the Medice and the AGM and the Medice and the AGM and the Medice and the AGM and the Medice and the AGM and the Medice and the AGM and the Medice and the AGM a IX.
- Lank terms for e-volting them existing User ID and password can be used to cast the vote. In case of any queries or private perturbation to E-voting. The members may refer to the help sectors of the Hard_Ministerian Marking Control Mark Bay 2017 Park (LS) Hang, Wenni Wenk Markhi-Ho00St at Contact No. 022-4978000; Control Ly) and perturbation of the sector of the STAGM and the Annual Report to the psycial form who have not requisted the simulation and the sector of the sector of the sector of the STAGM and the Annual Report to the psycial form who have not requisted the simulation and the Annual Report to the psycial form who have not requised the simulation and the Annual Report to the psycial form who have not requised the physical and the Annual Report to the psycial form who have not requised the physical and the Annual Report to the psycial form who have not requised the physical and the Annual Report to the psycial form who have not requised the physical devices with the company on the vow single simulation of the physical devices with the company. For this purpose ther part and extended of the physical devices and the simulation of the physical devices with the company. For this purpose ther part and extended of the physical devices and the simulation of the physical devices with the company. The the physical devices with the Departery Particionariti simulation to have the later and and annual devices and the posteriory and also not the Lisk Timitrie's voltable on the Company's website **voltary process in a M tark have part to memory and the later simulation to boothing the company process in a M tark have part to memory and physical form to boothing the device process in a M tark have part to memory and the later than the to boothing the device physical simulation have part to memory and the later than the later to boothing the device physical simulation have part to memory and the later than the later to boothing the device physical sin a M tark have part of memory and the late** x XII

ster of Members and Share Transfer Books of the Company will remain closed fr sday, 20" September, 2022 to Wednesday, 21" September, 2022 (both d sive if or the purpose of 51" AGM.

vebsite of the Company at www.nalwasons.com an nges where the shares of the Company are listed a elotia com For Nalwa Sons Investm

ments Limited (Ajay Mittal) Com



(CIN: L209221R 1960 - 500 - 125 005 (Haryan: Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryan: Pliume Nu.: (01662) 222471 - 83, Fax Nu. (01662) 220491 Wahelia - 125 005 (Haryan)

il Id.: investorcare@jindalstainless.com, Website: www.jaiscarness.com orate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 066 ne No.: (011) 26188345-60, 41462000, Fax No. (011) 41659169, 26101562

NOTICE OF 42²⁴ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Place: Hisar Date: September 8, 2022

The 31th energy open that: The 32th energy and the set of the

- wu-A Circulars and SEBI Circulars. Members holding equity shares either in physical form or in dematerialize the cut of fichet is c. 23° September 2022, may cast their vice electron Ordinary and Special Business as set out in the Notice of AGM through rem evoting facility of Link Intime India Private Limited ("Link Intime"). All r informed that:
- samed that: The Ordinary and the Special Business as set out in the Notice of ASM may be transacted through vehicing by decidence means; The remote + evelow gala documence on 27 (2007), 2007, 200
- the cut-off date for determining the eligibility to vote through remote e-voting e-voting during the AGM is 23" September, 2022;
- 23" Se
- Members who vote through remote e-voting would not be entitled for e-votin during the AGM. A member may participate in the AGM even after exercising his right to vot through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person who becomes member of the Company after dispatch of the Notice the meeting and holding states as of the cu-lot date i.e. 23³ September, 2022 may obtain the User ID and password by sending a request at email swepane@linkintime.co.in. However, a person who is altready registered with Link intime for e-voling the enabling User ID and password can be used to cast the volin. In case of any queries
- existing User ID and password can be used to cast the vote. In case of any or grivence pertaining to E-vellic, the members may write to the helps of https://instavote.linkintime.co.in or contact. Mr. Swapan Kumar Associate Vice President & Head (Ucer In hid), Link Inteline India Prinet Neble Heights, 1^{or} Floor, Piot No. NH2 C1 Block LSC, Near Savith Market, Jar New Dehit 110056 of Contact no. (1011) 4140562/23/34 SwapaneNinhintime.co.in) or contact the Company.
- swepamel/emiliations.co.in or contact the Company. The Netmose house phases in physical torum the base not registered their email addresses with the Company and the view to incerive the full of editors of *X*. Addresses *X*. Add through VCMM facility including version gain one register that e-mail addresses with the Company. For this purpose they can send sceneed copy of appendences with the Company. For this purpose they can send sceneed copy of appendences with the Company is an experiment of the term addresses with the Company. For this purpose they can send sceneed copy of appendences and the sense of the term and the term document supporting the registered address of the Member, by email to the derail form are requested to register their email addresses with their OpenDioty control and the term and the term and addresses with their OpenDioty control control of the term and the term and the term and the term and deciment of the term and deciment of the term and deciment of the term and the term and term and the term and term and term and the term and term and term and the term and t
- Participant(s) only Notice of AGM is also available on the Company's website www.js and also on the Unik Intime's website https://instavote.linkintim Mr. Sandeep Garg, Advocate, has been appointed as the Scrutini, the e-voting process in a fair and transparent manner.
- Register of Members and Share Transfer Books of the Company will remain closed fro Friday, 23^o September, 2022 to Saturday, 24^o September, 2022 (both days inclusive) f the purpose of 42^o AGM.

is also available on the website of the Company at www.jslstainless.com an site of the Stock Exchanges where the shares of the Company are listed a ndla.com and www.bseindla.com. For Jindal Stainless Lin Place: Gurugram Date: 8" September, 2022 (Navneet Raghuvanshi) Head Legal & Company Secretary

Place : Nellore Date : 08th September 2022

Exe

DIN:02929724

New Delhi

षंजी-कार्याः मकान रा. १-ए. वेरासेन्ट, खिरकी गाँव, नई दिल्ली- 110017 परिसमापक: अखिल गोवल परिसमापक का पता : एफ-224-ए. लक्ष्मी नगर, नई दिल्ली- 110092 ईमेल: akhilgoel-	िक्रिया कार्यात कर कि	जन्मता ७ सितंबर,		
ca1982@gmail.com सम्मर्कन, : 9=t04=9=04 ई-नीलमी	एतरहरग विश्वजीत पॉल, जसती मॉल, मैंठ मैंठ पॉल मैंन्यु, जबसे, दुपों प्रयाद स्थामना, ऋण खाल XOHE DELOOOS19488%) जो स्थित किया जाता है कि चौतामंडतम इन्वेस्टमेन्ट एंड फाइनांस काम्प्री लिप्टिंड के ग्राम सीलमपुर, इलाका शाहदरा, दिल्ली-110031	Kousing Frances Chargeddaine हाजा कार्तातर २३, जांगा प्रेड्रा केल २, पुरुषाप्र, इन्द्राप्र, प्रेल्डाप्र, उद्याद		
दिवाला तथा दिवालिया संहिता, 2016 के अंतर्गत परिसम्पतियों की बिठी नीलामी की तिथि एवं समय : 16 सितम्बर, 2022 को 11.00 बजे पूर्या से 5.00 बजे अप.	के क्षेत्र में गली नं. 4, अजीत नगर, गांधी नगर की आचादी में स्थित खासरा नं. 164 एवं 165 में से सम्पत्ति सं.IX/4609, माप 75 वर्ग याई्स की सम्पति के भाग में भूमि बान 37.5 वर्ग याद्र्स (उक्त पेशॅन)" की प्रतिभूत परिसम्पत्ति, का भौतिक कब्जा कर लिया है।	वित्तीय परिसम्पतियों के प्रतिमुत्तिकरण एवं पुनर्निर्माण तथा प्रतिमृति हित प्रवर्तन अधिनियम 2002 की ध अधारलावरकर्ता ने एवरादी हवार्थना कहनेत (हंडिव) विविनेड, एतर्कर्पांड कांगिमय 2002 की पात 2()(१ग)(V) के अं यंजीवल कार्वातत 107, स्टर कार्ड देवर, नेवालो जुवाप स्टेस, संरक्ष्य, रित्त्ने-1103/भ ने कित है ('गोतिजु उपयाता') के		
तवल (प्रति s सिनट के असीमित विस्तार के साम्र) माननीय राष्ट्रीय कल्पनी विभि अधिकरण नई दिल्ली के आदेश तिथि 27 सितम्बर, 2019 के डाल नियुक्त परिसमापक के ककों में मुंबुख हॉस्पेटीलिंडी प्राईवेट लिमिटेड की परिसमापन सम्मदा के भाग का निर्माण करने	कि, उक्त सम्पत्ति का भौतिक कब्जा वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निमांण तथा प्रतिभूति हित प्रवर्तन अभिनियम, 2002 की धारा 14 के अंतर्गत विद्वान सीएमएम (संबंधित) द्वारा पारित धारा 14 सम्फेसी आदेश के माध्यम से 14.6.2022 को किया गया	ज्वरण वाली की संख्याएँ, जो 06.06.2022 को अभिष्यादगीय परिसंधतितथा (एनपीए) भोषित को गया थीं, के तहरा सार्तमान सूचना कि. ऋष्ट खाता उम्बारकर्ता एवं जबारकर्ता एवं प्रतिवृह्त परिसंधरितथा का मौंग सूच्य		
वाले मुद्दस झीरिपटेंसिटी प्राईगेट लिमिटेड (परिसमापन में) के स्वामित्य को परिसम्पत्तिमें तथा सम्पत्तियों की बिठी। सम्पत्तियों की बिक्री तथा अधोड़रताक्षरी द्वारा इं–नीलामी प्लेटफार्म	हैं। कि, च्यूंकि कव्वा की तिथि से आपकी उपरोक्त राग्पति से चला गतों को हटाने के लिये कई अयसर परले ही दिये जा चुके हैं। लेकिन, आप उक्त परिसरों से चल सामग्रियों की हटाने का उनाय करने में विफल से हैं। इसत संबंधित व्यक्तियों की एनदुरा सुचित किन्त, बेट के स्वर्टन के स्वर्टन के स्वर्टन के उनाय करने में विफल से हैं। इसत संबंधित व्यक्तियों की एनदुरा सुचित	का नाम 1. LNYNR06917- मोपी करम नियासी याई से 07 दशमेश संपत्ति को मजान नगर नियम स्थावी 06.08.2		
https://acltatotion.anctionliger.act हाम की जाएमी। सोंट परिसंधतिगर्य आरक्षित घरेकुर एकि बोली भू का विकण मृज्य प्रमातन ('ईष्णक्रे') बंदि दाणि	किया जाता है कि उसे हटा लें तथा इस सुरकार से उकारन से दस दियों के भीतर शाखा में सफर्फ करें जन्मथा, इस अभे कोई भी सुबना दिये किया पहचान को तथा दाव-रॉडर सस्परि के रूप में इन सामग्रियों का निपटार कर देंगे। अतः प्रतिभूत परिसम्परियों से इन सामरियों की इस ते।	189001980 रहा युं वांतनेनी, दासना कॉलेज के 20 र्षणी आयुंत वांत्र न का विषयि आयुंत्र र 38911आयुंत बच प्रयोग निवद, चपुरा मार 20 रवे चर, को क्या की 11 में 1 1.00086211 हरियाण-18001 कोलेजे के वन में विषयि, बक्स जगर		
1 "यो चाइना" का ट्रेडमार्क और ब्रैंड नाम के 228 लाख के 48 लाख के 2 लाख	रा फाइनों फाएन दो है। स्थान दिल्ली/एनसीआर तिथि : 9.9.2022 इस्ता-∕- प्राधिकृत अधिकारी, चौलामंडलम इन्वेस्टमेन्ट एंड फाइनांस कम्पनी लिमिटेड 	प्रकलिमा ७० १८ मा विवर, वसूत्रा नगर, इन्होंनिय-नगर, जनपद - ब्रमुना गरम, इरिसाम-15001 में रिक्षा है, विरुक्षा वायीवर्यपार जीवरण क्रिय		
 मोटर बाईक्स और कंप्यूटर रु. 1.21 लाख रु. 0.12 लाख रु. 2000/- ई-नीतामी के नियम एवं रही द्रस प्रकार हैं। 	करूर वैश्य बैंक लिमिटेड, अगर तर, रायवे मेट्रे किस्ट 2 क्षेत्र किस्ट 2 क्षेत्र किस्ट 2 क्षेत्र किस्ट 2 क्ष	(जिल्ला) (रवानप्रपार्थ) 'ठवानपर कामन मिलेश पर, (काठ) (रिजीविंग 140,2020) ह. तम भाषांक्रीकाप सर्वस्था में निर्देष गय सिंहवर्षा के उन्ह्राया प्रदेशिक्री की [
 ई-नीलामी "जैसा है जहाँ हैं"," जो भी जैसा है" तथा "जो कुछ भी वहाँ है रुगवार'' पर स्वीकृत सेवा प्रराता मैं, ई-प्रोलमेमेंन्ट टेक्नोलॉजिंज लिमिटेड (ऑक्शन ठाईगर) डारा संचालित की जाएगी। परिसम्पधियों,ऑनलाइन ई-नीलामी वोली प्रणत्र, उद्योषणा, अंडरटेंकिंग प्रवर्म,ऑनलाइन नौलामी विक्री के 	Snist wey to bank grant and an and a start	प्राप्त के कहा गएना की लिंसे ने कु दिवाने के अंतर प्रत्येक प्राप्त के कहा। प्राप्त के बार प्राप्त की दिवाने के स्वित के अंतर प्रत्येक प्राप्त के कुछान करने का लिंसी दिवा यहा है। कुछान प्रारं हुआ उसर और प्रतिप्त सिर्वासिय के अंतर के पहुं को प्रतिप्त कि स्वति के स्वात प्रतिप्तक के लिंस कि सि के क का-लिंसा लेगे। यह प्राप्त प्रत्यालय के प्राप्त कि मी क्या स्वीतराय प्राप्त के तीत के सि प्राप्ती की यहां है। के ज्वावस्तियों के व्यापार्वल प्रतिप्त सिर्वासियों के मोक्स जावक क्या के संवत्त के साथ की स्वात के जिन-सास (ह) के यह		
लामान्य नियमों एवं शतौं से शामिल सम्पूर्ण ई-मोलामी प्रक्रिया दस्तावेव येवणाईट https:meltauc- tion.auctiontiger.net पर उपलब्ध हैं। सम्पर्क करें: श्री प्रयोण कुमार येवर, +91-9722798280/07-80202145/149/182, वैमेलानुजयरen.https://auciontiger.net/	<u>ई-नीलामी सुवना ई-नीलामी 30.09.2022 को</u> सरफैसी अधिनियम, 2022 के तहत अवल सम्पत्तियों की बिक्री हेतु सार्वजनिक सुचना	काम-नगरे तथा होता के पूर्वत्य एपरायायर का जनवंश किया के मानवार्थ आपकरण्या प्रत्यार के पूर्वतत्र का भाग प्रसारत का जा रवा हा जवावस्तरीओ का सामार्थिय प्रसिद्धा परिवर्त्ताय के मानवार्थ जनकर काय के संदर्भ में अपनिष्य के स्वरा 15 की जन-तरा (ह) के स्वर दिलांगर 6605,002		
nclt@auctiontiger.net अखिल गोयल	<u>प्रसिभूति हित</u> (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण् तथा प्रतिभति हित प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की बिक्री हेत इं-नीलामी बिक्री सचना	क्सीली: यमुना नगर एआर्थर		
तिथिः: 07.09.2022 परिस्मापक स्वान: नई दिल्ली IBBI/IPA-001/IP-P0066/2017-18/11134	एतडरा करवायान्य को एव पिरोर कय से कर्मटरा(री) एवं वयनती(पी) को सुपित किया जता है कि करूर पीरप के टिविटेड, प्रतिभुत नेनदार के पास वंश्वक राय्यनि विस्ताय करूबा द करूर दीर के लिपिटेड, प्रतिभुद लेनदा के अधिकृत गाधिमती द्वारा कर लिख गया है, क्ये किली ''जहाँ है जैसे हैं'', ''जी डै जैसे हैं'', तथ ''जो थी है पहरी है' जमा ''आवर बीला' ''मलानिक विस्तारों के अदार को नायेंगे	मुशूट हाउसिंग फाइनैंस कम्पनी लिमिटेड भीकृत कार्यात्रा = देशी केर 14/2014-7, माट सेटर पुर्नेन रोब, लिक्सेत्रास- भीकृत कार्यात्रा = देशी केर 14/2014-7, माट सेटर, पुर्नेन रोब, लिक्सेत्रास-		
बी 2 रिटेल लिमिटेड	क्रि.स. कर्जदार उधारदाता सम्पति की स्थिति सम्पत्ति की आरक्षित मुल्य ईएमडी प्रीप्त सम्पति ववित दूरभाष का नाम जाखा प्रकति (रु. में) (रु. में) न.(१-मेल	HOUSING FINANCE वॉग्लेवरा-जो क्लॉक (ईस्ट), गुंबई-400051, ई-नेल आईसी : authorised.officer.inima सन्यर्क व्यक्ति : संगय वेश्व – मेंबइस नंबर 7377555521. गेविंद राम कर्म – 9212443		
प्रयोहण जगतियः स्वरास गंव. 20.8, एक्साटेंबेड जाल डोस आवस्यी, वितेज अपसर्वता, तत्वतील बसंग विदार, नर्व दिल्ली साजय बेरदा दिल्ली –110037 CINE.178602.2007P.CINT78.0, ब्रेन्साइट: अप्रथानीप्रवेत.2019 र्द्रवेड प्रयोगांचे, द्वित: cr@y/misi.net/, बेन्साइट: अप्रथानीप्रवेत.2019	1 मैससं दिल्ली गैर कृषि भूमि, लॉट आवासीय 17,90,000.00 2,00,000.00 श्री अतुल अग्रवाल इंग्रेसे करोज जाम में. 179, अस्सा में. क्रिक्स गर्मी	মার্ববাদীকে হাঁবেলা বিষয়ে মাজৰ প্রার্থনা বিষয়ে বিয়োগের মুখুলা — ম্যান্বনি মের্টা প্রতিবিধ্য মের্চা প্রতিবিধ বির্যাধ আলিয়েঁ কা প্রতিব্যুরিকণ ঘর্ষ দুর্বাদিল কো মারিষ্টুনি হিন মের্চার প্রতিবিধ্য মেণ্ডে ক প্রানি অভান ও মৃত্যুত চাতার্বিশ জহাবি জিনিড (রেন্স আন 'জন্দান্দী কার্চা বার্চ কার্চার্য চার্চার)		
21वीं दार्षिक आम बैठक की सुचना, ई-दोटिंग जानकारी और बुक क्लोजर	হিনা মতি মান 9/21 मिन, ग्रमा (মিন যুদ) रूद्स क्षिणभाषपुरा कॉलेनी atulagarwa/@ प्रेन्द्रफे निर्वाण	हिंग प्रवर्तन अभिनियन, 2002 में दी गई प्रतिवयों का प्रयोग करते हुए निम्न्यांगिंत जावनी को प्रयान की मई आयान क्रम सुकि प्रारंति अवांसीमेंत सम्लियां (हमर्ग आगे प्रतिवृत्त जातिंग कही मई है) का काला से रिया है और आगे सस्त्रिप्त आपित की है बचाई निया नेश्वेह जयन मुझी आगर? क्रमी पर कर्जदारों ही अदियेत निम्बानीत वाली के प्रतिवृत्त प्रयान जावे जानी सम		
एवदद्वारा सुधित किया जाता है कि कपनी अमिनियम, 2013 के पात्रसानों और उसके असीन बनाए गए नियमों, मारतीय प्रतिमूति एवं विनियम मांठे (सेमी) (सुप्रीयन दासित एव प्रकटीकरण आवययतताए) विनियम, 2015 के सांस पतित परिपत संख्या 14/2020 विनोक 60 कप्रीत, 2020, मरिपत संख्या	संदिक्ष गावाण, इंडिया तहरोल एसंजिला प्राइयेट अगुतरस	के लिए जनता ने सोलबंद निविदाए आमंत्रित करने द्वारा बेधने का निर्णय किया है। वह, एस्सरण / बेढाव सम्पति व्यस्ता कान का		
17/2020 दिनांक 13 बडील, 2020 और परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 (सामूडिक रूप से एमसीए परिपत्र के रूप में सदर्मित) सेबी परिपत्र संख्या सेबी/एसको/ सीएरुकी/सीएमबी2/सीजाईट्राय/पी/2022/02 दिनांक 13 मई, 2022 (देसेबी परिपत्र) (एमसीए	2. सिमिन्टेड गिर कृत्वि भूमि, प्लार्ट न. 180, खरसग न. आगवासीय 17,90,000.00 2,00,000.00 भी अतूल अग्रवाल 7823919520	गर्यटट का नम 1. 1510002872. परंट गंडर थी / 2122. द्वितीय तल, ब्लॉक—15. टावर 17. दिनेशा मौतिक कामा 6.73.777.3		
परिपत्र और सेवी परिपत्र सामूहिक रूप से 'परिपत्र' के रूप में सदर्मित) के जनुपालन में एजीएम की मजना ('मजना'') में निर्धानिन व्यवसाय के निष्णादन के लिए बीट दिनेज जिमिनेज ('कंपनी') की	9/20, 9/21 मिन, रिक्त मूर्गम atulagarwal@ ग्राम विश्वमन्भरपुरा, kvbmail.com	अनुमा आधियास कुमार मेगारी निम्धिय की सिर्धि एवं समय : 18-06-2022 एवं 17-06-2022 को पूर्वी 10.00 बजे से अप 05.00 बजे (सब,		
्रभाग स्वित्य के साम के कि शुक्रवार, 30 सितम्बर, 2022 को प्रात: 08.30 बजे विडियो को को को सित (वीसी)/जन्म ऑडियो विडियो माध्यमा (ओएवीएम) के माध्यम से आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से उपस्थित होने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की	कॉलोगी मेटकैफे विटॉग, तहसील पर्य हिला आगसर	मीलामी तिथि : 27–09–2022 पूर्व, 10.00 बजे से अप, 03.00 बजे तक तथा बोली जमा करने हेतु अतिम तिथि : 26–		
सूचना में दिये गये हैं । विशीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट के साथ सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक माल्यम में भेज दिये गये हैं जिनको फ्रेंमेल आर्फरी कंपनी / रिपॉजिलरी प्रतिमागियों के पास पंजीकत हैं ।	वर्जदारों का विवरण: क्रम. नंवर 1 और 2: दिल्ली करोलवाग शाखा. कर्जदार का नाम- मैससे उको रूटस फड इंडिया प्रा. लिम्टिड, पंजीकत कार्यालय	इस्डूल केलेवल सम्प्रतियों का लिरेडम उपनेवर्षित तिथि और समय पर कर सकते हैं। सर्वतनिक मैलली के नियम पूर्व वरीं — 5 कर्ममा दिलानिरेतों के उपनुषर प्रतांता उस्तें मित्रे वर्तित जिसा एवं सती के अगित और इस्कुल वित्रने तारा समुद्रा विश्व जाने पा नियाम पूर्व करों के मी आती हुनी है। कुमलीय केंद्रिकी करते हैं। उसे दे तीती के जोने का की स्वर्थ करते कर साराव्य		
सूत्रना और बामिक रिपोर्ट मेल से भेजने का कार्य 08 सितम्बर, 2022 को पूरा कर लिया गया है। कपनी अपिनियम, 2013 की पारा 91 के साथ पठित कपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और	क्सरस नंबर 401 और 402, ग्राम हमीदपुर, पश्चिमी दिल्ली–110085 और कार्यालय का पता 20/101, रेंग रसायन अपार्टमेंट, सेक्टर–13, सेहिणी, दिल्ली–110085, कुल बकाया: 11.01.2022 को रु. 5,85,02,069.76 (रुपये पांच करोड़ पिचासी लाख दो हजार उनहत्तर और शिहतर पैसे मात्र) है,	वेची जाएमी। 3) मेरजर्म आणि जम्मीलगों सा निर्पेतां जरूर विनिर्मिट दिनी एरं स्वार पर निवाज सात्रका है। स्वालियों से हैं स्वी वाएमी। 3) मेरजर्म आणि जम्मीलगों सा निर्पेतां जरूर विनिर्मिट दिनी एरं स्वार पर निवाज सात्रका है। स्वालियों की होने में किसी पुरावाछ के लिए, जुम्बा आणिक्त अधिवानी से प्रतिया सानों पर प्रतासिमित वोन्टेस्ट राजर्म अपनी सिनिय क		
भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूप्रीयन दावित्व एवं प्रकटीकरण आवरयकताए) विनियम, 2015 के विनिमय 42 के अनुशरण में, वार्षिक आग बैठक के प्रयोजन हेतु खदरयों का एशिस्टर और शेयर द्वरीसफर तुक शानिवार, 24 सिताबर, 2022 में शुक्रवार, 30 सिताबर, 2022 तक (दोनों दिवस	विसमें आगे ज्याज, लागत, अन्य शुल्क और खर्म शामिल हैं। <u>बंधक रांचनित</u> क्रम. नंबर 1 आवारीय ठाली भूमि (शैर-कृषि) निजी नंबर 179, खसरा नं, 9//21 मिन, ग्राम विज्ञम्बरपुरा, कॉलोनी मेटकैफे निवांग,	सकते हैं। श्रे पहुल सेजीवता को लीपन सरक्षमेंन के साथ लाव कर दिला दाना पती पत कार्ड की धीर त्या केलिया के पहा यक्तोर्ट, निर्वाचन आगेत कार्ट, राइन कार्ड, ड्राइवींन त्यादेन्स इस्वादें को और भी संसन्म करनी होगी। श्रे स्वाधीत किसी भी हा देवे, जातणी, 19 निर्वाची ने निर्जुद बेलीवताओं को अबनी ओपर सुरक्षित प्रान्त से को ? कारण्ट) — के गुरावरी में बजा से से अन		
ट्रांसफर बुक शनियार, 24 सितम्बर, 2022 से शुक्रवार, 30 सिंतम्बर, 2022 तक (दोनों दिवस शामिल) बंद रहेंगे। सदस्यों को सुवित किया जाता है कि –	तहसील एवं जिला अमुतसर, माप 300.35 वर्ग गज, श्री नरेंद्र सिद्धर के नाम से। उन्नर: प्लॉट नंबर 180 दक्षिण: प्लॉट नंबर 181 पूर्व: प्लॉट नंबर 174 पश्चिम: रोड 50 फीट चौड़ा	point at their structures that is also use (the structure descent) and the structure descent		
 कपनी अमिनियम, 2013 की मारा 108 और उसके उसीन बनाए गए नियमों के साथ पठित शेबी (सूचीवन दासित्य एवं क्रक्टीकरण वावश्यकताए) विनियम, 2015 को विनियम 44 के जुनुसरण में कपनी करट-जॉक विधि अर्थात (इक्रमा), 23 तिसाब्य, 2022 को या तो मौतिक प्रारूप या। 	आरश्चिम मूल्य - रू. 17,90,000.00 इंग्रमदी - रू. 2,00,000.0 इ.स. 2 आवासीय खाली भूमि गैर-वृत्वि प्लॉट संख्या 180, खसरा नं. 9/20, 9/21 मिन, ग्राम विशाभरपुरा, कॉलोनी मेटकैफे निर्वाण, तहसील एवं	कांशवर्ष्य के भारत प्रभा करना होगा. त्याभ अस्तरन रहने पर घराइर सात सभा क्या कर सा जाएगा झा साझ पूर्व को एग ठ सरकर सेना को किसी जी पुरिस ही सुरक्षा को दिन के भीतर अपया एत्यान प्रातिक को किसी की विशेषसुरास और लिखित राज प्रमा करनी होगी 190 क्राफिड्न अधिकारी का सिकी की सुरक्षा के नियम पूर्व रात्री ने अपने दिस्तनुसार, बिना कोई पूर् है से भी जावेक्न जावल करने हरना राज्य के जावा राज्यां के साल राज्या रात्रीया जीवना के जावे का की का की का जावा		
िनेटिरियलाइच्छ सुरूप में शेवर धारण करने वाले अपने वनी सवरमां को लिंक इनटाइन इंटिया प्राइवेट लिमिटेड के रिमोट इं-चोटिंग सिस्टम के माध्यम से सूचना में निर्वारित य्यवसाय पर अपना तोट इलेक्ट्रीकिक्ती देने की सुविधा उपलब्ध करा रही डे और ऐसे वोटिंग के माध्यम	निशा अमुलस, श्वेतफल 300.35 चर्ग गंग, श्रीमति कंपन सिर्वास के गांग सर। जन्मर प्लॉट मंतर 181 दक्षिणा: प्लॉट नंतर 179 पूर्वं। स्लॉट नंतर 179 पूर्वं। सार्वित क्रिक्स सुब्द क स्थान 17,90,000.00 ईस्प्रसी – क्ष. 2,00,000.00	माना से साथ तो हो कि तो ही कि तो पुरूष ने 15 कि में सीन र साथ एक्सन आदिएन सीन की तो कि सुनाम की लिखन का तक मानने तो हो कि तो ही कि तो पुरूष ने 15 कि साथ प्रात्म के प्रात्म के प्रात्म के प्रात्म के प्रात्म के प्रात्म 11 हो पुरुष देवर प्रात्म का स्वीर, Maria Andre and Rama (Sanga) के प्रात्म के प्रात्म के प्रात्म के प्रात्म के 12 कि प्रात्म के प्रात्म का प्रात्म के प्रात्म का प्रात्म के प्रात्म के का प्रात्म के प्रात्म के 12 के प्रात्म क		
से व्यवसाय का निष्पादन किया जा सकता है। 2. रिमोट ई—वोटिंग 27 सितम्बर, 2022 को प्रातः 9.00 बजे प्रारंग डोंगी और 29 सितम्बर, 2022	आस्तियों का निरीक्षण (अस्तियों का निरीक्षण	वोलिम एवं समय पर हत्या जाएगा।		
को साथ 5.00 बजे समाप्य होगी। कथित दिथि एवं समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। 3. सदस्वगवा जो वीसी/जोएवीएम के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट	स्वरु सभी कार्यवारी दिनों में ऑनिलाइन संविद्या तथा आयेदन प्रस्त्र जमा करने करने की अनिम तिथि तथा समय	च्यान : उस्तर प्रदेश, तिथि : 08–08–2022 हचता,/— प्राह्मिकृत अधिकारी वायते मुप्ट		
3. चंदरचामा जा बाता, जाएबएन क माल्यन च रजारप न उपारच्या 5 जार उज्याना (गांट ई—वोटिंग क माल्यन चे प्रस्तावों पर अपना पोट नडी दिया है, केवल वहीं एजीएम के दौरान ई—बोटिंग (ई—पोल) के लिए योग्य होंगे। रिमोट ई—बोटिंग जीर ई—पोल के माल्यव से बोट देने की विस्तूत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।	प्रान्त समय इनीलामी की तिथि एवं समय इनीलामी की तिथि एवं समय अप. से 1.00 बने अप तक विकी प्रमाधि तक प्रलेक 5 पिनट के आरंपित विस्तार प्रतिद्धनिम्माली दीयां	yaari		
4 कोई व्यक्ति जिसका नाम कट ऑफ तारीख को सदस्यों के रजिस्टर या दियोंजिटरी द्वारा रखे गए लागार्थी खामियों के रजिस्टर में दर्ज किया गया है केवल की रिमोट ई-वोटिंग के साथ	ाराण राहार द्वन्यापण हरना नोडल बैंक का खाता नाम दे करकर वैश्वय बेंक लिमिटेड केन्द्रीय कार्यालय उत्पर्वक खात्रों के पक्ष में	YAARI DIGITAL INTEGRATED SERVICES LIMITE (formerly Yaarii Digital Integrated Services Limited and Indiabulis Integrated S		
ही एजीएम में बोटिंग की सुविधा प्राप्त करने का हकदार होया। 5. ऐसा व्यक्ति जो सुबना मेजे जाने के बाद कपनी का सदस्य बनता है और कट-ऑफ तिथि को शेयर धारण करता है, वह एजीएम की सुबना में दी गई प्रक्रिया एवं निर्देशों का पालन करके	खालां सं. : 110135100000073, आईएकप्रसर्था जोड : KVBL0001101	(CIN: L51101HR2007PLC077999) Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugra		
यूजर आईठी एवं पासवर्थ प्राप्त कर सकता है। ८. ऐसे सदस्यगण जो रिमोट ईवोटिंग के मध्यम से अपना वोट दे चके हैं. वे भी बैठक में माग	सम्पर्क व्यवेश विक्री के अधिक नियम एवं झुती के लिए कुपया बैंक/प्रतिभूत नेनदार की वेयसहट www.kvb.co.in/Property Under Auction तैय	Website: www.yaari.com, E-mail: cs.iwsl@indiabulls.com NOTICE OF 15 [™] ANNUAL GENERAL MEETING, E-VOTING AND BO		
ले सकते हैं लेकिन वह बैठक के दौरान दोबारा बोट देने के हकदम नहीं होंगे। एक बार सदस्य हारा अपना वोट देने के बाद उसे बाद में बदलने की अनुगति नहीं होगी। 7. वित्तीय वर्ष 2021–22 के लिए कार्षिक रिपोर्ट के साथ एजीएम की सूचना। कपनी की वेबसाइट	प्रभाग हो सेया प्रदाना मैसर्स श्रीपा क अवेदगोला इपिछा लिमिटेड के येथ पोटेल https://autoion.rty/origital.com/so साथ हो सेया प्रदाना मैसर्स श्रीपा क्वॉटेगोला इपिछा लिमिटेड के येथ पोटेल https://autoionsamilin पर प्रायमति लिंक देखें। पूर्व का अच्मपार : सिल (विक के संचान में लागा गया) सरकेसी अपिविषय, 2002 के विषय ६(३) के तक साविधिक : 15 दिवसीय युवान	Notice is hereby given that the 15" Annual General Meeting ("AGM") of Yaari Digit Limited ("the Company") is scheduled to be held on Friday, 30" September, 20 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to 1		
www.v2ntai.com और स्टॉक एक्सायेंजों की वेबसाइट यथा बीएसई लिमिटेड और नेशनल स्टॉक एक्सयेंज ऑफ इंशिया लिमिटेंज ऊमशः www.bsendia.com एव www.nsendia.com पर	कर्जदार/रों तथा जमानती/यों से एतद्वारा इं-नौलामी की तिथि से पूर्व अग्रतन व्याज एवं अनुषंगी व्ययों सहित उपयुंकत बकायों को अदा करने के लिए अधिसुचित किया जाता है जिसमें असफल रहने पर अनुसुचित सम्पत्ति की नीलामी/विक्री कर दी जायेगी और शेष चकाया, यदि कोई	as listed in the Notice dated September 5, 2022, convening the AGM in compliance wi nos, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020		
भी उपलब्ध है। सूचना लिंक इनटाइग इंडिया प्राइवेट लिगिटेड की वेबसाइट पर भी उपलब्ध है। 8. ई–पोटिंग (रिपोट ई–पोटिंग) से जुड़ी किसी भी पूछताछ वा परेशानी के लिए insisvois- Linkintine पर उपलब्ध अक्सर पूछे जाने वाले प्रस्न (एफएक्यू) और इस्टावोट ई–पोटिंग	हो, व्यात्र एपं लागत सहित व्यसूल किया जायेगा। स्थान : दिल्ली तिथि : 06.09.2022 मुख्य प्रबन्धक तथा अधिकृत प्राधिकारी लिगिटेड	2020, January 13, 2021, December 8, 2021, and December 14, 2021 respectively is Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CI 13, 2022, respectively and in compliance with the provisions of SEBI (Listing Obli- 14).		
मैनू अल का अवलोकन करें या ई–मेल enoices@ininime.co.in पर लिखों या 02249186000 पर कॉल करें। वीची/ ओएवीएम के माव्यम से बैठक में झामिल होने से संबंधित किसी भी पूछताफ या परेशानी के तिरफ ते लिए द्–ोल instance@ininime.co.in पर लिख सकते हैं या		Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulat of AGM conducted shall be deemed to be made at the Registered Office of the Compu- to attend the AGM through VC/OAVM may attend the AGM by following the procec		
022-49188175 पर कॉल कर सकते हैं। कृते यी 2 रिटेल लिमिटेड इस्ला/-	POST OFFER ADVERTISEMENT TO THE Shareholders of	Notice In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Noti		
	VINTRON INFORMATICS LIMITED	and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, th on September 7, 2022, to those members whose e-mail address is registered with the Share TransferAgent (RTA) / Depository Participants (DPs).		
स्थानः नई दिल्ली सुमार रिथिः 08 सितम्बर, 2022 कॅपनी संघिव और अनुपालन अधिकारी				
स्थानः नई दिल्ली स्थार क्यार	Registered Office: - D-107 & 108, Okhla Industrial Area Phase-I New Dehi South Dehi 110020 Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	The aforesaid documents are also available on www.yaari.com, https:/ www.bseindia.com and www.nseindia.com.		
स्थानः नई दिल्ती पूर्णर कुमर हीवेरः 06 सितम्बर, 2022 कॅपनी सविप बीर बनुपालन वविजनी	Registered Office: - D-107 & 108, Okkla Industrial Area Phase-I New Dahi South Dahi 110020 Advertisement under Regulation 181(2) in terms of SEIR (Substantial Acquillion of Shares and Takevers) Regulations, 2011 This Advertisement is being issued to 20 A harmaid Shorelong Tulmidi (flw Anange) to to (flur), (in and on-bial of the Acquires (a) analy Mis Vatar ShoreAct (P) Linder and Wis Takeo Ching Free LIP Derechardre Collectively referred to as Acquires 1) pursuant (bray, Junion 18 (2) of the Sacuritise and Charape Sand of Inder Sactaminal Acquires I) Gartes and Backweith Regulation 2017	The aforesaid documents are also available on www.yaari.com, https:/ www.bseindia.com.and.www.nseindia.com. Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Compa Administration, Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and LODR Requisitons, that the Register of Members and Share Transfer Books of the		
म्मान-व किली कुपर प्रभर सिर्मेः ७ सिम्म, ३०२२ केंगी समित्र वीर बुपरान समिल्से औ गंग इंडस्ट्रीज एपड अलाइड ग्रोडकट्स लिमिटेड प्रथ्याहर ज्यान्य क्यान्य केवलि का सिन्मवर, दुस्तरह,	Registered Office: - D-107 & 108, Okhla Industrial Area Phase-I New Dehi South Dehi 110020 Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeoven) Regulations, 2011 This Advertisement is being issued by 0.8 A Financial Services (P) Limited (fre Vanager to the Offer). to and on berild of the Acquirer (s) and v(h). Substan Nexn(r) (H) interest of W) factors (Financial P) free interface (Cerclewy fertered to a Acquirer (s) assart	The aforesaid documents are also available on www.yaari.com. https:// www.bseindia.com.ad www.yaari.com afore.com.adva.com.adva.com. Administrational foldes, 2014 (as amondod) filterainate referrand to as the factors Administration foldes, 2014 (as amondod) filterainate referrand to as the factors Administrational foldes, 2014 (as amondod) filterainate referrand to as the factors Administration foldes, 2014 (as amondod) filterainate and the factors Administration foldes, 2014 (as amondod) filterainate and the factors administration foldes and the factors and the factors and the factors and the closed from Tuesday, September 27, 2022 to Friday, September 30, 2022 (both day closed from the purpose of AGM).		
म्मान- द किलो कुपेत क सिर्फ 68 फिम्म 2, 2022 प्रेमी परिष बोर बनुपनन वकिप्रेल मिर्मा कुप्रिय कुप्रतिक प्रिया कि क्यांगिक किर्मा कि किर्मा कि सिर्म 202 मिर्मा वर्ष्यात्वर 19-20 हर्मियान्द्र किर्मा कि सिर्मा ना हिल्ले-1920 - मिर्मा वर्ष्यात्वर परन्ध 2, अंवला अंवेशिक क्षेत्र करना। ना हिल्ले-1920 - मिर्मा वर्ष्यात्वर राज्याद्वीयकी क्षांगीक करना। का हिल्ले-1920	Bogistered Office - D-107. A 198, OMAIn Endertrial Area Phase-Herro Dell's 10000 Advertisement under Regulation 18(12) in terms of SEBI (Substantial Area) Marcel Series and Takeoren) Regulation, 2010 This Advertisement lakeing issued to 90. A Filmmod Series (P) Limbol (Intel Angel and Control and a ford and and a character (a) Bogistered bits 2 (Bogistered Dell') Limbol and District (Control (Intel Angel and Control (Intel Angel and Control (Intel Angel and Control (Intel Angel and Control (Intel Angel	The aforesaid documents are also available on www.yaari.com, https:/ www.bseindia.com.adv.wwy.readia.com. Notices is urther given pursuant to Section 91 of the Act read with Rule 10 of the Compa Administration Rules, 2014 (as amondo) (hominalmer referred to as the Rules) an LODR Regulations, that the Register of Members and Share Transfer Books of the closed from Tuesday, September 27, 2022 to Friday, September 30, 2022 (both day closing (for the purpose of AGN). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules as SEEI LODR Regulations and above mentioned Circulars, the Company is providing re- all its members to saverside their rolito void on the resolution siliad of the AGM Noi		
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भाषाः नई किली कुपूर्ण होता पुराव कुपूर्ण होता हुप्तर होता है. क्रिसेट को सिक्षण, 2022 केपी परिश्व वीर वयुपासन की कार्यका क्री गोग इंडस्ट्रीपा एपड अलाइड ग्रोडकट्स तिमिटेड क्रिसिट कार्यका क्रिक्सिक केपी के होता है. क्रिसिट कार्यका केपी केपी के केपी के ही कि	Biggletzed Office- p-1:07.4.108, OMAIn Endextel Area Phase-I New Delta South Delta 110020 Advectionment under Regulation 18(12) in terms of SEEI (bubbential Acquition of Shares and Takorens) Regulations (31). This Advectionment being based by 03.A Filtmonal Services IP Limited the "Manager table Office", to and befall of the Acquire to the Service and Takorens Negalations, 2011. This Advectionment being based by 03.A Filtmonal Services IP Limited the "Manager table Office", to and befall of the Acquire to the Service IP Limited Takes Takes IP Limited Takes Takes IP Limited Takes IP	The aforesaid documents are also available on www.yaari.com, https:// www.baeriadicsom and www.eneridia.com. Notice is furthergiven pursuantto Section 91 of the Actread with Rule 10 of the Compy Administration Rules, 2014 (as amondo) (hornianterreferred to as the Rules) an LODR Regulations, that the Register of Members and Shar Transfer Books of the Closed from Tuesdry, September 27, 2022 to Friddy, September 30, 2022 (both dg closed) (both Section 2017) (as a section 2017) (both Section 2017) (both Section 2017) SEEE LODR Regulations and the mamprise Act. 2013 read with Rule 20 of the Rules 3 SEEI LODR Regulations and above mentioned Circumes. The Company is providen yn al its members to evercise their right to vote on the resolution sited in the AGM Mo services of KFin Technologies United (KFinetek) for providing VC Gaelly and procedure for attending the AGM through VCGAWM and the s-voting is provided in the AGM. The Note also contains instructions/data law thregard to process of obtain is an etholates, holding dares in physical form or in electronic form, who have not address ether with the Company or their respectual DFA. Some of the important/datals regaring the remote e-voting and VCIGAW facility are Link to VC. Intstructions/catals law.		
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इर्नेस (इंडिया) लिमिटेड ४ (इय्य) लिखि ३ मा १ अस्वा) इंटेस नाम्ने मुख्य प्रसद् प्रान्तुयः च १ ४ मुख्यम् इर्ष्ट्रम्य २००४ की धारा 13(2) के अंतर्गत सूचना पुनर्निर्माण तथा प्रतिभूति हि लमिटेड, ... लेस, पीरामपुरा, ^{रा}ण्णतियां राखान जिस के रूप में, नि प्राण्डन न read a (प्रार्थनूव लपीए) भोषित को गयो थी, के तहत प्रतिष्ठूत परिसंधरितयों का संपरित्तगत प्रता लोग परिसंपत्तियां (ए ज्याएकर्ता एथं ज्याएकर्ता का पता ांगान सूचना निर्मत व माँग सूचना 13 (2) की तिथि ৰকাথা বহিৰ্মা त जो मकान नगर निगम त आईटी ने, SSSमी100मू: र्ग वज, जो कासता क्षेत्र वेच्द्र मोजा मुंडा नाजरा अत्र नी के रूप में विदित, वमुना लि—जमावरी, जनपद— 10,57.548/ पए यस लार त्तावन हजार पा अडतालिस मात्र) वार्व सं, 07, दशमे खालसा कॉलेज धमुना ्राणिकृत अधिकारी एआरटी हाउसिंग पत्रद्वनेस (इंडिय) सिमिटेड उसिंग फाइनैंस कम्पनी लिमिटेड UICHENT DURISTIC DATENT 10111253 का - DM for 1, 122-194 (DA LET AL DARATENT - 60004 पा - DM for 1, 122-194 (DA LET AL DARATENT - 60004 पा - DM for 1, 122-194 (DA LET AL DARATENT - 60004 पा - DM for 1, 122-194 (DA LET AL DARATENT - 60004) (मि तथा प्रतिन् सुरबित मूल्य (स) ईएमरी (स.) 2, द्वितीय तल, व्लॉक—15, टावर 17, दिनेश गीतिक कच्या 1. नगर, गाणियायाद—245304, मारस 09—08—2021 (4. पणर, गीर्गण्याच्च-4004. भारा 170-40-4022 को पूर्व 1000 की की 454 (4500 की 47 सह, 454 (2006 की 100 की 45 में 454 (4500 की 47 सह, 454 (2006 की 100 की 45 में 454 (4500 की 47 सह, 454 (2006 की 100 की 45 में 454 (4500 की 47 सह, 454 (2006 की 100 की 45 में 454 (2006 की 47 सह, 454 (2006 की 100 की 45 में 454 (2006 की 47 सह, 454 (2006 की 100 की 454 (2006 की 47 स) 454 (2006 क) 154 (2006 की 100 की 454 (2006 की 47 स) 454 (2006 क) 154 (2006 की 454 (2006 की 100 की 100 and 154 (2006 क) 154 (2006 की 100 की 100 and 154 (2006 क) 154 (2006 क) 154 (2006 की 100 की 100 and 154 (2006 क) 154 (2006 क) 154 (2006 क) 154 (2006 की 100 क) 154 (2006 a) 154 (2 वापस रूप दी जाएंगी। 2 की प्रतिसुदि हित (प्रवर्तन) वियवाकती के नियम 8(8) एवं 9 के लाइत 15 दिन का कान्द्रनी मोटिश दिया जाता की के साथ, पर्यापति अध्यदि के मीतर चुकता कर दे अस्पक्ष प्रतिपुरत कालि प्रथायिति नियमों एवं शतौं अध्यतिति बरतुरेश्री आ दिन की समयवधी के मीतर रुदा लंगे का अनुरोध है, अन्यथा इनको सप्यति से जन इस्ता./– प्राविकृत अधिकारी वास्ते मुपूट हाउसिंग फाइनेंस कम्पनी खिमिटेड yaari

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In a In FERRATED SERVICES Limited lated Services Limited and Indiabulis Integrated Services Limited) (CIN: L51101HR2007PLC077999) No. 108, IT Park, Udyog Vinar, Phase 1, Grurgram – 122016, Haryana ww.yaari.com, E-mail: cs.iws@indiabulis.com

GENERAL MEETING, E-VOTING AND BOOK CLOSURE

L GENERAL MEETING, E-VOTING AND BOOK CLOSURE dramat General Meeting (*GAM") (Yaari Digital Integrated Services dudied to be help: on Friday, 30° September, 2022 at 11:00 A.M. (ST) () Other Audio Visual Means (*GAVM) facility to transact the businesses ber5, 2022, convening the AGM in compliance with the General Circulars 2020; 13/9/2021 and 21/2021 dated Ard, 8, 2020, Ang), 7 and SEB (Croater no. SEB IN/GC/OKID/CIRC)/2027/26/dated May pleance with the provisions of SET (Listing Oklyability and Control pleance with the provisions of SET (Listing Oklyability and Control pleance with the provisions of SET (Listing Oklyability and Control pleance with the Registered Office of the Company Members intending VM may attend the AGM by following the procedure prescribed in AGM

The main water at the formation of the processing of the processing of the main of the main security of processing of the main formation of the main forma

panies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the mentioned Circulars, the Company is providing remote e-voling facelity to the volte on the readultion sited of the AGM Notice and has availed the miled (VirCutar) for providing VC facility and e-voling. The detailed the company of the second second second second second nucleon second second second second second regulations and the regard to process of obtaining Login credentials for nysical forms or in electronic form, who have not registered their e-mail their respective DPs.

	ome of the important details regarding the remote e-voting and VC/OAVM facility are provided below:		
l	Link to VC	https://emeetings.kfintech.com/	
	Link for remote e-voting	For Individual members: https://www.cdslindia.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual members and members holding shares in physical form: https://votingk.finet.com	
	Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 23, 2022, The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company, as on September 23, 2022.	
	Commencement of remote e-voting period	Tuesday, September 27, 2022 at 10.00 A.M.	
	End of remote e-voting period	Thursday, September 29, 2022 at 5.00 P.M.	

led by KFintech at 5:00 PM on 28th September, 2022 and thereafter the trough memote e-voting. However to enable the Members, who have no tring, insta-poli (e-voting) facility will also be made available during the ve cast their votes through memote e-voting may attend the AGM through cast their vote again.

cast ther vote again. Cast there vote again. All form or those who have not registered their e-mail ID with the who becomes a Member of the Company after the dispatch of the AGM Unice and can cast their vote through remote e-voting or through insta-testiled instructions are provided in the AGM Notce, which is available on wuyaari com and also on the website of the Stock Exchange(s), c. BSE eXE. Exchange of India Limited (NSE) at www.besindia.com and d the website of KFinitech at https://evoting.kfintech.com.

ompanying Notice and the Explanatory Statement are available on the on by the Members.

ID is not registered, can also register their e-mail ID by following the or sending e-mail at evoling@kfintech.com by providing their name Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and

No. 519516), Proprietor of M/s. Khandelwal Ajay & Co., Practicing ppointed as Scrutinizer in accordance with the provisions of Rule 20 o Administration) Rules, 2014 (as amended) to act as Scrutinizer fo

connected with attending the AGM through VCiOAVM or the electronic S.R.C.H. Murthy, Manager – RIS, KFin Technologies Limited (Unit: Yaar), Selenium Tower B, Flot No, 31-32, Gachibowl, Financial District Jos2, Tel. + 19 4 06 16 222, Toll Free No.: 1800-309-4001; E-mail id ing@klintech.com. Biv Order of the Bores.

By Order of the Board For Yaari Digital Integrated Services Limited

Sor-Priya Jain Company Secretary