



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 20th July, 2022

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 531092	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: OMINFRAL
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Sub: Newspaper Advertisement in regard to Notice for transfer of Equity Shares to IEPF

Dear Sir/Ma'am,

Please find enclosed copies of Newspaper Advertisement published in Financial Express (English edition) and Business Remedies (Hindi edition) on 19th July, 2022 titled Notice for transfer of Equity shares of the company to Investor Education and Protection Fund (IEPF) Authority.

Kindly take the aforesaid information for your records.

Thanking You.

Yours Faithfully

For Om Infra Limited

Company Secretary



Item No.	Name of work	Amount put to Tender (in Rs.)	Earnest Money (in Rs.)	Tender Fee (in Rs.)	Date of release of tender in e-procurement system	Last date / time of receipt of tender through e-procurement solution
1	Construction of new Convenience toilet blocks for differently abled persons at various Dispensary and community centre under the EE(C) SDW NW. (RE-INVT) Tender ID 2022_DJB_226258_1	31,81,536/-	64,000/-	500/-	16.07.2022	26.07.2022 up to 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 239 (2022-23)

"STOP CORONA Wear Mask, Follow Physical Distancing and Maintain Hand Hygiene"

ELIXIR CAPITAL LIMITED

58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021
CIN - L67190MH1994PLC083361

Sr. No.	Particulars	Standalone			
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 31-Mar-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	Year ended 31-Mar-22 AUDITED
	(All Rs. In lakhs except EPS)				
1	Total Income from Operations	14.09	15.17	25.64	151.50
2	Net Profit / (Loss) (before tax, exceptional and extraordinary items)	11.06	12.58	23.76	140.54
3	Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items)	11.06	12.58	23.76	140.54
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	8.37	8.64	20.64	125.17
5	Total comprehensive income for the period (comprising Profit for the period and after comprehensive income (net of tax))	8.37	8.64	20.64	125.17
6	Equity Share Capital	580.32	580.32	580.32	580.32
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)				
8	Earnings Per Share before Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	0.14	0.15	0.36	2.16
	(b) Diluted	0.14	0.15	0.36	2.16
9	Earnings Per Share after Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	0.14	0.15	0.36	2.16
	(b) Diluted	0.14	0.15	0.36	2.16

Sr. No.	Particulars	Consolidated			
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 31-Mar-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	Year ended 31-Mar-22 AUDITED
	(All Rs. In lakhs except EPS)				
1	Total Income from Operations	(325.04)	1,048.80	852.01	2,455.92
2	Net Profit / (Loss) (before tax, exceptional and extraordinary items)	(488.82)	839.37	373.86	1,700.49
3	Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items)	(488.82)	839.37	373.86	1,700.49
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	(495.27)	678.67	213.00	1,298.43
5	Total comprehensive income for the period attributable to the owners of the company [comprising Profit for the period and after other comprehensive income (net of tax)]	(495.14)	490.16	162.98	959.63
6	Equity Share Capital	580.32	580.32	580.32	580.32
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)				
8	Earnings Per Share before Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	(8.53)	8.45	2.81	16.54
	(b) Diluted	(8.53)	8.45	2.81	16.54
9	Earnings Per Share after Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
	(a) Basic	(8.53)	8.45	2.81	16.54
	(b) Diluted	(8.53)	8.45	2.81	16.54

a. The above is an extract of the detailed format of the financial results for the quarter ended on 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full form of the above Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.elixircapital.in

b. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 18th July 2022. The Statutory Auditors of the Company have carried out limited review of the above Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

c. Additional Information

Sr. No.	Particulars	Consolidated			
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 31-Mar-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	Year ended 31-Mar-22 AUDITED
1	Gain / (Loss) in Value of Shares held as Stock in Trade	(443.71)	(43.04)	394.25	653.92
2	Core PBT excluding Gain / (Loss) in Value of Shares held as Stock in Trade	(45.10)	881.44	(20.39)	1,046.57

FOR ELIXIR CAPITAL LIMITED
Sd/-
DIPAN MEHTA
DIRECTOR

Place : Mumbai
Date : 18th July, 2022

SUDARSHAN

Sudarshan Chemical Industries Limited

Registered Office & Global Head Office : 162 Wellesley Road, Pune 411 001
Tel : 020-68281200 Fax : 020 26058222 CIN L24119PN1951PLC008409
E-mail : shares@sudarshan.com Website : www.sudarshan.com

NOTICE

Notice is hereby given that the 71st Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on **Tuesday, 9th August, 2022 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent Circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 5th May, 2022 (collectively referred to as SEBI Circulars), to transact business set out in the Notice calling the 71st AGM dated 26th May, 2022.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 71st AGM and Annual Report 2021-22 on Monday, 18th July, 2022, through electronic mode only, to those members who have registered their e-mail addresses with the Company/ Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's). These documents are also available on Company's website www.sudarshan.com and on website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, 2nd August, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 71st AGM. The members may cast their vote using an e-voting system ("Remote e-Voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 71st AGM Notice.

Members whose name appears in the Register of Members/List of Beneficial Owners on Tuesday, 2nd August, 2022, i.e. Record Date will be paid the Final Dividend for the Financial Year 2021-22, as recommended by the Board, and if approved by the members at the 71st AGM.

In this regard, the Members are hereby further notified that :

- The Company has completed the dispatch of Notice of 71st AGM along with the Annual Report for Financial Year 2021-22 on Monday, 18th July, 2022.
- Remote e-Voting through electronic means shall commence from Saturday, 6th August, 2022 (9.00 a.m. IST) and end on Monday, 8th August, 2022 (5.00 p.m. IST). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 8th August, 2022;
- Cut-off date for the purpose of e-Voting shall be Tuesday, 2nd August, 2022.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in or pune@linkintime.co.in.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on **Toll Free No. : 1800 1020 990/1800-224-430** or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at the abovementioned telephone number.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
DGM Legal & Company Secretary

Place : Pune
Date : 18th July, 2022



VEDANTA LIMITED
transforming for good

CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C wing, Unit 103, Corporate Avenue
Aul Projects, Chakala, Andheri (East), Mumbai - 400 093
Phone No. : +91-22-66434500; Fax: +91-22-66434530
Email ID: corp.sect@vedanta.co.in; Website: www.vedantalimited.com


NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 inter alia to consider and approve the Unaudited Financial Results for the First Quarter and Three Months ended June 30, 2022.

The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com.

Place: New Delhi
Date: July 19, 2022

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer



GE T&D India Limited
(CIN: L31102DL1957PLC193933)
Regd. Off: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No: 91-11-4161 0660
Website : <http://www.ge.com/in/ge-t-d-india-limited/>

NOTICE OF 66th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 66th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 10, 2022 at 3:00 PM, Indian Standard Time (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting. In compliance with the with General Circular dated May 5, 2022 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 13, 2022, read with circulars dated January 15, 2021 and May 12, 2021 issued by the Securities and Exchange Board of India ("SEBI"), and all other relevant circulars issued from time to time, (hereinafter collectively referred to as "the Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, AGM of the Company is being held through VC/OAVM.

Members are hereby informed that, in compliance with the Circulars, electronic copies of the Notice of 66th AGM and instructions for remote e-voting, and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) on Friday, July 8, 2022. These documents are also available on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, on the websites of the Stock Exchanges (<https://www.bseindia.com> and <https://www.nseindia.com>), and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>. For members who did not receive the aforesaid documents, may download the same from the Company's website or may obtain the same by registering/ updating their email addresses in the manner as stated in the notice published by the Company in Financial Express (All editions) and Jansatta (New Delhi) on July 13, 2022. Copy of the aforesaid Notice is also available on the website of the Company and Stock Exchanges.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. This facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email ID, mobile number through their registered email to the Company at company.secretary@ge.com. The speaker registration will be open till Monday, August 8, 2022 by 3:00 PM.

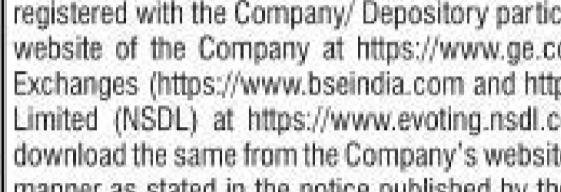
The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-Voting shall commence on Sunday, August 7, 2022 at 9:00 A.M. (IST).
- The remote e-Voting shall end on Tuesday, August 9, 2022 at 5:00 P.M. (IST).
- Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Tuesday, August 9, 2022.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 3, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 3, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Sujit Sengupta, M/s C B Management Services Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rtat@cbmsl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through e-voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting, as will be provided by the Company.
- The members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e., on August 3, 2022 shall be entitled to avail the facility of remote e-Voting or voting at the AGM through e-voting, as will be provided by the Company.
- The Notice of AGM is displayed on the website: <https://www.ge.com/in/ge-t-d-india-limited/reports-financials> and also on the NSDL's website <https://www.evoting.nsdl.com/>.
- In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. Sujit Sengupta, M/s C B Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata - 700 019, e-mail: rtat@cbmsl.com, Tel.No. (033) 4011-6728.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registers of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 4, 2022 to Wednesday, August 10, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Board
for GE T&D India Limited
Manoj Prasad Singh
Company Secretary

Noida
July 18, 2022



OM INFRA LIMITED
(Formerly known as OM METALS INFRAPROJECTS (LIMITED))
CIN NO : L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001
Tel: +91-141-4046666
Website: www.ommetals.com E-Mail Id: info@ommetals.com

NOTICE

(For the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 ("the rules") the final dividend declared during the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on 28th October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also available on our website. Shareholders concerned may refer to the website www.ommetals.com to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders are requested to claim the final dividend declared during the financial year 2014-15 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate (s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of Issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 27, 2021, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. October 28, 2022.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Skyline Financial Services Private Limited, D-153A, 1st floor, Okhla Industrial Area, Phase -I, New Delhi - 110020 ; Tel : 011-64732681, 26812682; Email - admin@skylinertat.com

FOR OM INFRA LIMITED
Sd/-
Reena Jain
Company Secretary

Date: July 18, 2022
Place: Jaipur



SAGO TRADING LIMITED
Regd. Office: Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002
Corporate Identity Number: U51909DL1993PLC058150. E Mail ID: ukg@kmail.com

PUBLIC NOTICE

This is to notify and bring to the kind attention of Public that some unscrupulous persons/fraudsters/scammers are cheating and defrauding people by inviting them to participate and deposit money in some fake schemes, online jobs and/or business opportunities using the name and credential of "Sago Trading Limited" ("Sago Trading / the Company") from fake website(s) and social media platforms.


We wish to caution the General Public that Sago Trading does not operate any such website(s) or social media platforms or carry any online activities of inviting people to participate and deposit money in schemes/ business opportunities. General Public are advised not to deal with such unscrupulous persons/fraudsters/scammers attempting to tarnish the image and reputation of the Company and to exercise caution in regard to any deposit of money in fraudulent schemes offered by such unscrupulous persons/fraudsters/scammers by using the name of Sago Trading.

We further advise that if you come across with any such fraudulent incident or have any information regarding illegal and fraudulent activities by such unscrupulous persons/fraudsters/scammers, please immediately report the same to the concerned regulatory authorities/Cyber Cell of the local police department.

If anyone deals with such unscrupulous persons/fraudsters/scammers and participate and deposit money in such schemes/ business opportunities offered by them, then the same shall be at their sole risk and consequence.

For Sago Trading Limited
Mayank Bhargava
Company Secretary

Place: New Delhi
Date: 18.07.2022



AEGIS LOGISTICS LIMITED
CIN: L26999GJ1985PLC001932
Regd. Office: 502 Skyline, G.I.D.C., Chak Rasta, Vihar 396 195, Dist. Vadod, Gujarat
Corp. Office: 122, Tower B, Peninsula Business Park, G. K. Marg,
Lower Parel (W), Mumbai - 400013; Tel: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: aegis@oesindia.com Website: www.aegisindia.com


NOTICE OF 65th ANNUAL GENERAL MEETING

NOTICE is hereby given in continuation of public advertisement dated July 7, 2022 informing the Record Date and pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, that the 65th Annual General Meeting ("AGM") of AEGIS LOGISTICS LIMITED ("the Company") will be held on **Thursday, August 18, 2022 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** without the physical presence of Members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Notice of AGM along with the Annual Report 2021-22 will be sent in due course to the Members of the Company, electronically whose e-mail addresses registered with the Company/Registrar & Transfer Agent ("RTA") Depository Participant(s). Members may note that the Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. 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. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members/ Depositories as on the record date **Wednesday, July 20, 2022**. Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged M/s. Link Intime India Private Limited ("LIPL") to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VC/OAVM through LIPL system. The manner of voting remotely for Members holding shares in demat mode, physical mode and Members who have not registered their e-mail ID, instructions for attending the AGM through VC/OAVM, etc will be provided in the Notice of the AGM. Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail ID aegisdivtax@linkintime.co.in with Subject "Tax Exemption related documents" or update the same by visiting the link <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before August 02, 2022 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For Aegis Logistics Ltd.
Sd/-
Monica Gandhi
Company Secretary

Place : Mumbai
Date : 18 July, 2022



LYKIS LIMITED
CIN: L74999WB1984PLC038064
Registered Office: 7, Surendra Mohan Ghosh Sarani (Mango Lane), 1st Floor, Room No.-105, Kolkata- 700001, West Bengal. | Tel: +91 22 4069 4069 | Fax: +91 22 3009 8128
E-mail: cs@lykis.com; Website: www.lykis.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING

This is to inform you that the 38th Annual General Meeting ("AGM") of Lykis Limited (the "Company") will be held on Thursday, August 11, 2022 at 11:00 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder read with General Circular No. 2/2022 dated May 5, 2022 and related General Circulars issued by Ministry of Corporate Affairs (MCA) as well as Circular No. SEBI/HO/CFD/CMD/IR/2022/162 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 38th AGM only through electronic mode on Monday, July 18, 2022 to Members whose email addresses are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (Dps). Additionally, the Notice of the 38th AGM along with Annual Report for the Financial Year 2021-22 (the Annual Report) of the Company is available on the websites of the Company www.lykis.com, the BSE Limited at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Thursday, August 04, 2022 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.

