



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date:6-9-2022

The Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Newspaper Publication of Notice of 36th AGM-Reg.

Ref: BSE Scrip Code: 511507

Please find attached herewith newspaper cuttings published in Business Standard (English) and Nava Telangana (Telugu) on 6.9.2021 with regard to notice of 36th AGM.

Kindly take the above on your records.

Request you to take note of the above and do the needful.

Yours faithfully,
For Ushakiran Finance Limited

(Omprakash Koyalkar)
Manager



GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad, Telangana, 500081. CIN: L72200TG1994PLC017211, Tel: +91 40 66284999, Website: www.goldstonetech.com
E-Mail: cs@goldstonetech.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Goldstone Technologies Limited will be held on Wednesday, 28th day of September, 2022 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and MCA general circulars 2/2022, 19/2021 & SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 05.09.2022 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 28th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 25.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 27.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Remote e-voting shall not be allowed beyond 27.09.2022, 05.00 p.m.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed upon expiry of 15 minutes from end of the meeting.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 21-22 along with notice of 28th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.goldstonetech.com and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> in or contact Ms. Niralee Rasesh Kotdawala, Company Secretary, GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad-500081, Telangana, e-mail id: cs@goldstonetech.com, Ph: +91 40 66284999.

for and on behalf of the Board
For Goldstone Technologies Limited
Sd/-
Niralee Rasesh Kotdawala
Company Secretary

Place: Hyderabad
Date: 05.09.2022

VINEET LABORATORIES LIMITED

CIN: L24304TG2016PLC112888
Registered office: SY.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad Telangana - 500074
Email: cs@vineetlabs.co.in; website: www.vineetlabs.co.in

6th ANNUAL GENERAL MEETING (THROUGH PHYSICAL), CUT-OFF DATE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 6th Physical Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2022 at Minerva Coffee Shop, 3rd Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors' Colony, Kothapet, Hyderabad, Telangana 500035 at 11.00 AM.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at <http://vineetlabs.co.in/images/pdf/annual-report-2021-2022.pdf> and Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

The dispatch of the Notice of AGM along with Annual Report 2021-22 through emails has been completed on September 5, 2022.

Members may note that the Board of Directors at its meeting held on May 28, 2022, have recommended a final dividend of Rs. 1/- (i.e. 10%) per equity share of face value of Rs. 10/- each, for the financial year ended March 31, 2022. The final dividend, as recommended by the Board, if approved at the ensuing AGM, will be paid through electronic mode, to the members holding shares of the Company in dematerialized form or in physical form as on the Record Date i.e. Tuesday, September 20, 2022. In the event the Company is unable to pay dividend to any member through electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch dividend warrant/bankers' cheque/demand draft to such member.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 20, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting') or physical ballot voting at the AGM.

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or physical ballot voting at the AGM.
- The remote e-voting shall commence on Sunday, September 25, 2022 [9.00 A.M.].
- The remote e-voting shall end on Tuesday, September 27, 2022 [5.00 P.M.].
- The cut-off date for determining the eligibility to vote by remote e-voting or by physical ballot voting at the AGM shall be September 20, 2022.
- Remote e-voting module will be disabled after 5:00 p.m. on September 27, 2022.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 20, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in demat mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with the Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vcpci.com to receive copies of the Annual Report 2021-22 along with the Notice of the AGM, and instructions for remote e-voting.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad, 500018, Ph: 91-40-23818475. Email: investor.relations@vcpci.com.

Place: Hyderabad
Date : September 6, 2022

For Vineet Laboratories Limited
Sd/-
Nirosha Ravikanti
Company Secretary & Compliance Officer

USHAKIRAN FINANCE LIMITED

Regd. Off : 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001. Phone: (040) 2320 1073,
Email : ushakiranfinance@yahoo.co.in, Website : www.uffinance.com
CIN No. L65923TG1986PLC006294

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Ushakiran Finance Limited ("the Company") will be held on Wednesday, 28th September, 2022 at 1.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") provided by Central Depository Services (India) Limited (CDSL). In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and 36th Annual Report 2021-2022, have been mailed electronically on 5th September, 2022 to the Members of the Company whose email address are registered with the Company's Registrar and Transfer Agent (RTA)/ Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.uffinance.com and on the website of the BSE Limited viz., www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. For inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an email to ushakiranfinance@yahoo.co.in and the company shall respond suitably.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes electronically on the business set out in the notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-voting during the AGM. The members attending the AGM who have not cast their vote(s) by remote e-voting, can vote at the AGM by e-voting.

The remote e-voting facility will be available from Sunday, 25th September, 2022 (9:00 a.m. IST) to Tuesday, 27th September, 2022 (5:00 p.m. IST). The remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation and e-voting at AGM. Manner of registering/ updating email addresses is as below:

- Members holding shares in physical/electronic mode and who have not registered/updated their email address with the Company or their Depository participant(s) (DPs) are requested to register, update the same by writing to Company's RTA, Venture Capital and Corporate Investments Private Limited with the details of folio number and attaching a self-attested copy of PAN card and any of the Aadhar Card, Driving License, Election card and Folio Number/ DPID/Client ID/Number of shares held at investor.relations@vcpci.com.

Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM. In case of any query or issues relating to attending AGM and e-voting from e-voting system, members may refer to the "Help" and "FAQs" available at www.evotingindia.com or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Senior Manager (022-23058542/43) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 22nd September, 2022 to Wednesday, the 28th September, 2022 (both days inclusive) for the purpose of 36th AGM.

For Ushakiran Finance Limited
Sd/-
(Sanjana Jain)
Company Secretary

Date : 05.09.2022
Place : Hyderabad

SURYALATA SPINNING MILLS LIMITED

CIN: L18100TG1983PLC003962
Regd. Office: Surya Towers, 1 Floor, 105, S P Road, Secunderabad, Telangana-500003.
Tel No.040-27774200, E-mail I.D: cs@suryalata.com; Website: www.suryalata.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

- The 39th Annual General Meeting (AGM) of members of the Company will be held on Thursday, September 29, 2022 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued.
- In compliance with the MCA Circulars and SEBI Circular dated 12th May 2020, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The same is also available on the website of the Company, i.e., <https://www.suryalata.com>
- Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agents, of the Company at einward.ris@kfintech.com or by sending a letter at the address KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India, Contact Person: Mohammed Shanoor, Officer-Corporate Registry, Contact Number: 1-800-309-4001.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 17th September 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - The remote e-voting shall commence on Wednesday, September 21, 2022 at 09.00 hrs (IST);
 - The remote e-voting shall end on Wednesday, September 28, 2022 at 17.00 hrs (IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2022;
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., September 17, 2022, may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdslindia.com or Toll Free No.1800 22 55 33. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs (IST) on September 28, 2022 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
 - 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM and Annual Report sent to shareholder/Members of the Company on 03.09.2022 and is available on the Company's website <https://www.suryalata.com>
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- The Register of Members and the Share Transfer books of the Company will remain closed from September 18, 2022 to September 29, 2022.

for SURYALATA SPINNING MILLS LIMITED
Sd/-

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774

Date : 5th September, 2022
Place: Secunderabad

TENDER CARE**Advertorial**
Krishnan Sankarasubramaniam Takes Charge as MD & CEO of TMBL

The Board of Directors of Tamilnad Mercantile Bank Ltd., pursuant to its resolution, has appointed veteran banker Krishnan Sankarasubramaniam as the Managing Director & CEO with effect from 4th September 2022 as term of the incumbent MD & CEO K V Rama Moorthy ends on 3rd September 2022. Prior to joining the Bank, Krishnan was the MD & CEO of Punjab and Sind Bank from 4th September 2020 to 31st May 2022. During his period there was total transformation of the Bank be it digital, IT, risk, compliance, monitoring, recovery, business development or HR. He played a crucial role in bank's turnaround leading to bank registering highest ever profit in 2021-22. Krishnan was the Executive Director of Canara Bank from 1st April 2020 to 3rd September 2020, prior to joining Punjab & Sind Bank as MD & CEO and was Executive Director of Syndicate Bank from 1st November 2017 to 31st March 2020. Krishnan started his banking career in January 1983 at Indian Bank. Krishnan is a Post Graduate in Commerce (Bachelor's degree in commerce from Madurai Kamaraj University) and a qualified Cost Accountant. He is also a Certified Associate of Indian Institute of Bankers (CAIIB). Tamilnad Mercantile Bank has raised Rs 363.53 crore from anchor investors ahead of its initial public offering share sale, which opens for public subscription on 5th September 2022) and concludes on 7th September 2022.

CPCL and MIA organise Lecture on Strategic Management - The Power of Straight Lines

Chennai Petroleum Corporation Limited (CPCL) in association with Manali Industries Association (MIA) arranged a guest lecture program for the employees of CPCL and members of MIA. Lt. Gen. Arun.A. YSM, SM, VSM, General Officer Commanding, Dakshin Bharat Area, Chennai addressed the senior executives on the topic "Strategic Management - The Power of Straight Lines" on August 25 at CPCL's Refinery Engineering School of Training (RESOT), Chennai. In his address, the Lt. General said the main aspects of "Power of straight lines" are integrity and moral, which the organisation has to follow for its growth. He called for recognising achievements inside the organisation which will motivate others to perform better. He lauded CPCL's Vision Statement "to be the most admired Indian Energy Company". Arvind Kumar, Managing Director, CPCL in his address, highlighted the climate change decisions taken at cop26 at Glasgow Summit which calls for various actions in the energy sector including hydrocarbon sector. He remarked that CPCL is drafting strategies to foray into green hydrogen and plans for net zero emissions. He further remarked that CPCL refines crude oil and supplies various petroleum products and provides feedstocks to Manali industries that produces various downstream products. The need of the hour is to make green fuel including biofuels, EBMS and green hydrogen and expand use of renewable energy. "This prompts us to make a good strategy, strategic thinking and strategic planning." - he further added.

**NLCIL disburses enhanced compensation to Project Affected Persons through Lok Adalat**

Project Affected Persons who had handed over their lands after 01.01.2014 and 01.01.2021 for NLCIL projects were paid higher compensation by NLCIL through the Lok Adalat forum on 30.08.2022. An agreement was reached between NLCIL and Land awardees in the presence of the Lok Adalat forum regarding the demand for higher compensation for lands surrendered after 01.01.2014 and after 01.01.2021. Accordingly, an enhanced compensation of Rs.15.0 Lakhs/Acre for the lands surrendered during 2014-20 & Rs 23 Lakh/Acre for the lands surrendered after 01.01.2021 was disbursed to the beneficiaries during the Lok Adalat organised at NLCIL Learning and Development center, Block-20, Neyveli. Cheques to the value of Rs.6.69 Crores were issued to 63 Land awardees for an extent 42.45 Acres of land acquired by NLCIL. S.Pakkirisami, District Judge(Retired), M.Sadiq Basha, Sub Judge, Neyveli and E.Praveenkumar, District Munsif Cum Judicial Magistrate, Neyveli distributed the cheques to the beneficiaries. S.Vivekanandan, General Manager from Land Department of NLCIL and officials from Revenue Department, Tamil Nadu also participated in the proceedings.

BHEL signs MoU with RVNL

BHEL and Rail Vikas Nigam Ltd. (RVNL) have signed an MoU to jointly work in the field of infrastructure and project execution, in India and abroad, through synergy of their respective capabilities. This will pave the way for collaboration in both the present as well as future areas of operation towards the 'Atmanirbhar Bharat Abhiyan' of the Government of India.

**MIDWEST GOLD LIMITED**

(Formerly NOVA GRANITES (INDIA) LIMITED)
CIN: L13200TG1990PLC163511
Regd. Office : 1st Floor, H. No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad, Telangana -500034.
Phone No. 040-23305194. Fax No. 040-23305167.
Email: novagranites1990@gmail.com, Web: www.midwestgoldltd.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Midwest Gold Limited ("the Company") will be held on Wednesday, 28th September, 2022 at 11.30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No.20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular no.02/2022 dated May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") read with Circular dated May 05, 2022 issued by Securities and Exchange Board of India ("SEBI") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

As per relevant circulars, Electronic copy of the Annual report for the financial year 2021-22 which inter-alia includes the Notice of the AGM, was emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") Depositories and no physical copies will be sent to any shareholders. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.midwestgoldltd.com, on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on 25th September, 2022 from 09:00 a.m. and shall end on 27th September, 2022 till 05:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at www.evotingindia.com. The remote e-voting shall not be allowed beyond the said date and time as the e-voting module shall be disabled by CDSL thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

The members whose email id is not registered or is not updated may register/ update their email/KYC along with nomination details by writing an email to Company's RTA at bsshyd1@bigshareonline.com or Company at novagranites1990@gmail.com with subject "MGL-Request to update email id/KYC" along with following information/documentation:

- For Physical shareholders- Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Bigshare Services Private Limited (Unit : Midwest Gold Limited), 1st floor, H.No.8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034 or scanned copy on email mentioned above and provide the following details/documents for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self attested), e) Copy of Aadhar (self attested) f) Copy of share certificate (front and back)
- Following additional details/documents need to be provided in case of updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card).

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 20th September, 2022 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 20, 2022 and whose PAN is not registered with the Company, including the shareholders who are holding shares physically or not registered their email address with the Company/ RTA may obtain the login ID and password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id bsshyd1@bigshareonline.com or Company mail id at novagranites1990@gmail.com or may contact the undersigned.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members may contact Mr. G. Sai Prashanth, Company Secretary & Compliance Officer for any concern in connection with e-voting by writing an email to novagranites1990@gmail.com

Book Closure:

NOTICE is also hereby given pursuant to regulation 42 of SEBI (LODR) Regulations, 2015 and provisions of section 91 of the Companies Act

