

September 7, 2022

To
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

To
National Stock Exchange of India Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051

Scrip Code: 503101

Symbol: MARATHON

Sub: Newspaper publications- Dispatch of Annual Report 2021-22 alongwith the Notice convening the 45th Annual General Meeting of the Company

Dear Sirs,

Please find enclosed newspaper cutting of the Notice published in "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) dated September 7, 2022, in respect of completion of dispatch (through e-mail) of Annual Report 2021-22 alongwith the Notice convening the 45th Annual General Meeting of the Company scheduled to be held on Thursday, September 29, 2022 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record and oblige

Thanking you,

Yours truly,
For Marathon Nextgen Realty Ltd,



K. S. Raghavan
Company Secretary & Compliance Officer
Place: Mumbai - 50

Encl: as above.

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
 Phone: 011 49287000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com
 Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
 Contact Address: Building No. 07, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

POSSESSION NOTICE (FOR IMMovable PROPERTY)
 (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
 Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount due per Demand Notice	Date of Possession (Constructive/ Physical)
HHFMUMHOU 2000008712	Santoshkumar Khaduru Gupta & Nirmaala S Gupta	23/05/2022, Rs.61,89,316/- as on date 23/05/2022	02/09/2022 (Constructive)

Description of Secured Assets/Immovable Properties : FLAT NO 301, 3RD FLOOR IN THE BUILDING CALLED "BLUE SAPPHIRE" CARPET ADMEASURING ABOUT 455.00 SQ. FT TYPE 1.5 BKH, SURVEY NO.99, HISSANO, 3, (PART), 7 (PART), 8 (PART), CTS NO.17, 173, AND 197, AND NEW CUTS (140/56) OF CHAKLA VILLAGE TALUKA-ANDHERI, ADMEASURING 494.71 SQ. YDS, PLOT NO. 17, OF TARUN BHARAT COLONY, BUILDING KNOWN AS NISHANT, MUMBAI-400099. Bounded By- North-Internal Road; East-Internal Road; South-Pratham Society C-wing; West-West Vindavan by Space Infra Building Society;

Place: Mumbai Sd/- Authorised Officer, Date: 07-09-2022 For Hero Housing Finance Limited

Kotak Mahindra Bank Limited

CIN: L65110MH1989PLC038117
 Registered Office: 27 BKC, C.27, G Block, Bandra Kurla Complex, (Bandra East), Mumbai - 400 051
 Tel: +91-22-6166 0001 Fax: +91-22-6713 2403
 Website: www.kotak.com E-mail: kotakbank_secretariat@kotak.com

NOTICE is hereby given that the below mentioned share certificates of the Bank have been lost/misplaced and the holders thereof have applied to the Bank for effecting issue duplicate certificate(s).

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrars & Transfer Agents, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 15 days from the date of this notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s)) to the concerned holders, in accordance with the applicable provisions of law, without any further intimation:

Folio	Name of the Holders	Certificate No	Distinctive Nos. From To	Shares
KMF058097	Ramliaben Bhavsar	310237	36897275 - 36897341	100
KMF004321	Angli Ghosh/ Pabitraanarayan Roy Chowdhary	400359	94935131 - 94935330	100
KMF015484	Goorirokh Kebabdo Doongwala/ Usunok Kebabdo Doongwala B	65687	6768601 - 6768700	100
KMF094718	Nankishore T Rathi	97630	9925291 - 9925390	100
KMF02645	Pravin Pindoria	233352	23264108 - 23264207	100
KMF201341	Bhageerathi	233353	23264208 - 23264307	100
KMF004685	Chandrika Bhupendra Patel / Shantiben Jashubhai Patel	312661	37266744 - 37266843	100
KMF067094	Hiralal Sitaldas Dalal	401251	95208586 - 95209357	500
KMF076372	Sandeep Bhasin	503141	22736584 - 22736613	300
KMF074074	Sha Shantilal Amichandji Narendra Kumar Shantilaji	181096	18074401 - 18074500	100
KMF092542	Zenia B Aryan/Bomi S Aryan	298212	29687820 - 29687919	100
KMF200219	Ranghodd Lal Bhagwandasalakh/ Pooja Ranghodd Lal Lakh	701341	772645488 - 772645516	29
KMF090093	Kiran Saffar	803744	916771155 - 916771183	29
KMF106578	Mansukhlal Chordiya	18679	13022261 - 13022360	100
KMF042030	M A Dawood Batcha/ Afrose Sultana	18680	5618401 - 5618500	100
KMF040436	Jaggarao Gunnam	403173	95625237 - 95625436	200
KMF203020	Raja L Sampath	503241	227425325 - 227425924	600
KMF099315	Jaysukhbhai B Rojesara	800208	913033647 - 913034646	1000
		806364	917581053 - 917583552	2500
		152953	15260201 - 15260300	100
		290192	28891762 - 28891861	100
		405569	9608377 - 96083978	200
		503693	227794032 - 227794631	600
		801835	915279293 - 915281292	2000
		801823	915267899 - 915267934	36
		134438	13582244 - 13582343	100
		280942	27970544 - 27970643	100
		405398	96044371 - 96044570	200
		506104	229247819 - 229248818	600
		261624	26040754 - 26040853	100
		406782	96266241 - 96266340	100
		504713	228504636 - 228504935	300
		806332	917548499 - 917550498	2000
		242372	24115604 - 24115703	100
		805461	917133623 - 917134525	903
		506689	229658985 - 229659134	150

For Kotak Mahindra Bank Limited
 Sd/-
 Avin Doomasia
 Senior Executive Vice President & Company Secretary
 September 6, 2022, Mumbai

LOOKS HEALTH SERVICES LIMITED

CIN: L39303MH2011PLC226636
 Regd. Office: 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatama Chowk, Fort, Mumbai - 400001 Phone No.: 97734 13916; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

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

Notice is hereby given that the 11th (Eleventh) Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 02:30 P.M. at 5 & 9, Floor - 1 & 2, Plot - 27/33, Beaumont Chambers, Nagindas Master Lane, Hutatama Chowk, Fort, Mumbai - 400001 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 11th AGM of the Company has been sent on Tuesday, 06th September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02nd September, 2022, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at www.looksclinic.in

Further to facilitate other shareholders whose email id's are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinertea.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to admin@skylinertea.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 11th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and partial will remain open from Monday, 26th September, 2022 (09.00 A.M.) till Thursday, 29th September, 2022 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.com or admin@skylinertea.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
- The facility for voting through polling paper shall also 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 polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited
 Sd/-
 Kanchan Kakru
 Company Secretary
 Place: Mumbai Date: 06th September, 2022

POOJA ENTERTAINMENT AND FILMS LIMITED

CIN: L99990MH1989PLC040559
 Registered Office: Pooja House, 1st Floor, Cts No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
 Tel: 022-26121613/14 | Fax: 022-26631275
 E-mail: investor@poojaentertainmentandfilms.in | Website: <https://poojaentertainmentandfilms.in>

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A) **35th Annual General Meeting ("35th AGM") of the Members of POOJA ENTERTAINMENT AND FILMS LIMITED ("Company") will be held on Thursday, the 29th day of September, 2022 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMO1/CR/P/2020/79, SEBI/HO/CFD/CMO2/CR/P/2021/11 and SEBI/HO/CFD/CMO2/CR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

(B) In terms of MCA Circulars and SEBI Circulars, the Notice of the 35th AGM including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants (s). The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 05, 2022.

(C) All the members are informed that:

- The Businesses, as set out in the Notice of the 35th AGM, will be transacted through voting by electronic means;
- The remote e-voting period begins on <From 09.00 A.M. (IST) on September 26, 2022> and ends on <up to 05.00 P.M. (IST) on September 28, 2022>;
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 35th AGM, is September 22, 2022;
- Any person, who becomes member of the Company after the dispatch of Notice of the 35th AGM and holds shares as on the cut-off date i.e. September 22, 2022 shall follow the instructions for E-voting as mentioned in the Notice to the Notice of the 35th AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited investor@bigshareonline.com or CDSL at helpdesk.evoting@cdslindia.com. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. 1800 1020 990 and 1800 22 44 30 respectively.
- The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The facility to exercise the right of voting through e-voting system shall be made available at the 35th AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 35th AGM;
- Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 35th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of September 22, 2022;
- Members can also see the notice on the website of the Company at <https://poojaentertainmentandfilms.in>, CDSL's website at <http://www.evotingindia.com> and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.
- If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013) or send an email to helpdesk.evoting@cdslindia.com or call/toll free no. 1800 22 55 33.
- Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail to investor@bigshareonline.com.
 - For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
 - For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited, by sending an e-mail mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. to investor@bigshareonline.com or to the Company on investor@poojaentertainmentandfilms.in.

(D) Also, informed that the Register of Members and Share Transfer Books will remain close from September 23, 2022 to September 29, 2022 (both days inclusive), for the purpose of convening 35th AGM of the Company.

For, Pooja Entertainment and Films Limited
 Sd/-
 Sairam Ankush Majaonkar
 Company Secretary & Compliance Officer
 Date: September 6, 2022
 Place: Mumbai

ASI INDUSTRIES LTD.

CIN: L14101MH1945PLC256122
 Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K.Marg, Lower Parel, Mumbai 400 013. Website: www.asigroup.co.in
 Email: investors@asigroup.co.in | Tel: 022-40896100 Fax: 022-40896199

NOTICE OF 76th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Members of ASI Industries Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 11:00 AM (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in and website of the BSE Limited i.e. www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participants "Dps".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday September 29, 2022. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company/ Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password by sending a request to nayna.walke@linkintime.co.in providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail investors@asigroup.co.in or in call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDSL's website <https://evotingindia.com>.

for ASI Industries Ltd
 Sd/-
 Manoj Jain
 Company Secretary
 Place: Mumbai Date: 07.09.2022

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450
 Regd Off: Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 Tel.: +91-22-3211 1800
 Email: clio_infotech@yahoo.com | Website: www.clioinfotech.in

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

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10:30 A.M. at Office No. 901/902, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai- 400063 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that the Notice of the 30th AGM of the Company has been sent on Tuesday, 06th September, 2022 to those shareholders whose names appear in the Register of Members as on Friday, 02nd September, 2022, and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2021-2022 is also available on the Company's website at www.clioinfotech.in.

Further to facilitate other shareholders whose email id are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circular of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: <http://www.skylinertea.com/EmailReg.php>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to info@skylinertea.com / admin@skylinertea.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- The Notice of 30th AGM is available on the website of the Company i.e. www.clioinfotech.in and also on the website of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting is optional and partial will remain open from Monday, 26th September, 2022 (09.00 A.M.) till Thursday, 29th September, 2022 (05.00 P.M.). The remote e-voting shall be disabled by NSDL thereafter.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.com or admin@skylinertea.com. However, if a person is already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.
- The facility for voting through polling paper shall also 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 polling papers.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Clío Infotech Limited
 Sd/-
 Vatsal Shah
 Company Secretary
 Place: Mumbai Date: 06th September, 2022

AKAR AUTO INDUSTRIES LIMITED

Regd. Off.: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India) Tel: (022)23481093, Fax: 91-22-23483887, Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India
 Tel: (0240)6647200, Fax: 91-240-2554640 Website: www.akarautoindia.com
 Email: corporate@akarautoindia.com CIN No. L29220MH1989PLC052305

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Friday, 30th September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 14/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CMO2/CR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMO1/CR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant circulars"), without the physical presence of the Members at a common venue.

In compliance with relevant circulars, the Company has sent Notice of AGM and Annual Report for financial year ended 31st March, 2022 only by electronic mode on 06th September, 2022, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year ended 31st March, 2022, is also available on the website of the Company at www.akarautoindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of AGM.

Cut-off date for e-voting	Friday, 23 rd September, 2022
Commencement date of Remote e-voting	9.00 a.m. (IST) on Tuesday, 27 ^{th</}

