

Sec/Steels/030/FY 2021-22

Dated: 03.09.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sir,

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 21st Annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 3rd September, 2022 in compliance with Ministry of Corporate Affairs Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022, intimating that the 21st Annual General Meeting of the Company will be held on Tuesday, 27th September, 2022 at 03.00 pm IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 21st Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published on 3rd September, 2022.

Thanking you
Yours faithfully,

For MANAKSIA STEELS LIMITED



Ajay Sharma
Company Secretary



Encl: as above

TCS starts anniversary looks for lateral hires, policy change

SHRIGANI SHINDE
Mumbai, 2 September

India's largest IT services player Tata Consultancy Services (TCS) has put a stop to its annual salary hike for lateral hires, who complete a year at the company. This is effective April 1, 2022.

Instead, the company will now follow the industry norm of annual salary hike, according to sources in the industry, the anniversary salary hike will be given to freshers as usual.

When contacted, a TCS spokesperson said, "We have always had increments in line with industry benchmarks. Even during the pandemic we ensured that our increment cycles were unaffected. It is important to suggest otherwise. All experienced hires will be given an increase as part of the

annual salary appraisal that follows their one-year anniversary."

The statement came from the company as several employees received mail saying they will not be receiving anniversary hikes.

"There has been a recent revision in TCS Policy around the first anniversary. Effective April 1, 2022, all experienced professionals with an anniversary cycle of April 1, 2022, or after will not receive a letter and/or increments on completion of the first year. The first increment will be at the subsequent annual increment cycle (April 2023)," said the letter.

The changes come at a time when the industry is seeing demand constraints from its majority market and budgets are under pressure. Also, deals



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either an annual hike or a financial year hike or quarterly variable pay," said Anshul Lodha, head of Page Executive India.

According to company sources and people who have worked at TCS, the IT major would give an anniversary hike for lateral hires as they complete a year at the company.

And, these employees were entitled to the annual salary revision that followed the anniversary hikes.

"I think with attrition at a high level, the industry might not have fixed this arrangement as the laterals would come with higher salary increments. In some cases, it would be 40-50 per cent and then again they would get an annual salary hike. The industry practice is for laterals to get an annual salary hike that follows their completion of a year in the company," said a senior executive from another IT company on condition of anonymity.

Lodha also pointed out that recession in majority markets like the US and Europe is making companies look at every possible lever to contain costs. They want to see that margins are not further impacted.

GMR to divest 40% stake in Cebu Airport

PRESS TRUST OF INDIA
New Delhi, 2 September

GMR Group on Friday said it will divest its entire 40 per cent stake in Cebu International Airport in the Philippines for an upfront payment of US\$300 crore as well as annual fee to be received over a period of more than four years.

The airport is being operated by GMR Megawide Cebu Airport Corporation (GMCAAC) and GMR Airports International BV (GAIBV) holds a 40 per cent stake in the venture.

A definitive agreement has been signed between GMR Airports

international BV (GAIBV) and Abolizio InfraCapital (AIC) for the divestment of its stake in Cebu airport. AIC is the infrastructure arm of the Philippines-based Abolizio Group.

According to a regulatory filing, the deal is being divested as part of the focus on deleveraging GMR Airports and churning assets for higher returns on investment. The transaction will be undertaken at an enterprise value of PHP 492 billion (US\$1 billion) and GAIBV will receive an upfront

amount of PHP 9.4 billion (US\$1 billion) in full of the shares being transferred, and notes being issued.

"We would continue to operate as the technical services provider to GMCAAC until December 2026, [and] would also be entitled to additional deferred consideration based on the subsequent performance of GMCAAC for the same period," the filing said.

Srinivas Bopavarli, Chairman of International Airports, GMR Group said the decision to divest

stake in GMCAAC is also in line with GMR Airports' strategy to focus on deleveraging and redeploying capital in high-growth opportunities.

GMR Infrastructure to raise US\$600 crore

The board of GMR Infrastructure today approved raising funds of up to US\$600 crore by issuing securities and/or via Foreign Currency Convertible Bonds and/or any other securities. Another GMR group company, GMR Power and Urban Infra on Thursday had approved raising funds of up to US\$500 crore by issuing securities and/or via Foreign currency convertible bonds.

MAX FINANCIAL SERVICES LIMITED
Regd. Office: Plot No. 27/1A, Tatyasaheb Kore Road, Vile Parle East, Mumbai - 400 022
Tel: 011-81462000, 4500101 Fax: 011-81462000
Corporate Office: L29/12(1), Marolli Nagar, P.E. - C-50/1A1, Sector - 16B, Gurgaon - 122 001
Tel: 011-4102466000
Website: www.maxfinancialservices.com E-mail: investor@maxfinancial.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following Share Certificates has been reported lost/ misplaced/ stolen and the Company is required to issue duplicate share certificates. The beneficiaries hereby warrant against purchasing or dealing in any way with the mentioned share certificate and any person who has any claim in respect of the said share certificate should immediately contact the company. If the share certificate is being destroyed as part of this notice, after which no claim will be entertained and the company will not be responsible for any loss and will proceed to issue duplicate share certificate.

Folio No	Certificate Number	Distinctive Number	No. of Shares	Name of share holder	Govt. Stamp
0257708	0044662	003885836 to 003885839	1700	Govt. Stamp	

By Order of the Board
For Max Financial Services Limited
Sd/-
V. Krishnan
Place: New Delhi
Date: September 2, 2022
Company Secretary & Compliance Officer
Membership No. FCS-2527

INDO COUNT INDUSTRIES LIMITED
Regd. Office: Plot No. 258, Vihar, A/1, Kirti Road, Takkur House, D-12, Kirti Nagar, New Delhi - 110 028, India
Tel: 011-26100000, 26100001 Website: www.indocount.com E-mail: info@indocount.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on Thursday, September 29, 2022 at 10:00 AM IST through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022, read together with circular no. 20/2020 and 2/2021 dated May 5, 2020 and October 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), read with Circular dated 8th April 2020, 18th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 6th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 and all other relevant circulars issued, from time to time, if any, (collectively referred to as "relevant circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 have been sent electronically on 2nd September, 2022 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2021-22 are available on the website of the Company at www.indocount.com and on the website of the stock exchanges where equity shares of the Company are listed, i.e., www.bseindia.com, www.nseindia.com, www.cdslindia.com and www.nadex.com. Physical copies of the aforesaid documents, not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) via: www.evoting.nsdl.com.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participants, are requested to update the same in the manner specified in para 4 of the Notice. Members are also requested to refer to 'notice' publication dated 17th August, 2022 issued by the Company in Business Standard (English) and Eklin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 21st AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014. Secretarial Standards 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting facility. The e-voting facility will also be available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, the 20th September, 2022 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the e-voting facility as also available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, the 20th September, 2022 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the e-voting facility as also available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, the 20th September, 2022 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the e-voting facility as also available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM.

In compliance with the provisions of Section 61 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive) for the purpose of 21st AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, the 2nd September, 2022 and will end at 05:00 P.M. (IST) on Monday, the 26th September, 2022. Thereafter, the remote e-voting will be closed by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting/e-voting during the AGM.

In case of any query/grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Mr. Pallavi, Manager, NSDL, Trade World, "Wing, 4th Floor, Kamala Mills Compound, Lower Ground, Mumbai-400 014 at toll free no. 1800-102-9090 / 1800-224-430 or e-mail id: evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. : 1800 1020 9090 and 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058424

Vinod Kethari & Company, Franchising Company, Secretarial, Kolkata has been appointed as the Secretariat to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the 21st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.indocount.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By order of the Board
For Indo Count Industries Limited
Sd/-
Ajay Sharma
Company Secretary

Place: Kolkata
Date: 02-09-2022

SONAL CONL Adhesives Limited
Regd. Off. - Plot No. 28/1A, Tatyasaheb Kore Road, Vile Parle East, Mumbai - 400 022
Tel: 011-81462000, 4500101 Fax: 011-81462000
Corporate Office: L29/12(1), Marolli Nagar, P.E. - C-50/1A1, Sector - 16B, Gurgaon - 122 001
Tel: 011-4102466000
Website: www.sonallimit.com E-mail: investor@sonallimit.com

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 28, 2022 at 10:00 AM, through Video Conferencing or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company only in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 102 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by the Depository Services (India) Limited (CDSL). The details pursuant to the said Notice are as follows:

- Date and time of commencement of remote voting: Sunday, 25.09.2022 (10:00 AM IST).
- Date and time of closure of remote voting: Tuesday, 27.09.2022 (5:00 PM IST).
- The Members of the Company, holding shares in physical form or in dematerialized form, or on the cut-off date i.e. Wednesday, 14.09.2022, may only cast their votes electronically.
- The votes cast e-voting by electronic means shall not be allowed beyond 5:00 PM (IST) on 27.09.2022.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. To cast e-votes during the AGM please refer the instruction mentioned in Note 15 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting facility and will be allowed to vote again at the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting during the general meeting.
- The Notice of the 31st AGM along with the procedure of remote e-voting has been sent to all Members by e-mail mode and the same is also available on the website of the Company at www.sonallimit.com and Central Depository Service Limited at www.cdslindia.com.
- As persons who have opted to cast their votes and members of the Company when the dissection of the Notice is being held in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned in Note No. 15 in the AGM Notice.
- The Members who have not registered their email addresses with the company can cast their vote registered with the Company at investor@sonallimit.com.
- For any queries/grievances, an e-voting Members may contact the following:
 - All e-voting connections with the facility for voting by electronic means may be addressed to Mr. Rajesh Datta, Manager, NSDL, Trade World, "Wing, 4th Floor, Kamala Mills Compound, Lower Ground, Mumbai - 400 014 at toll free no. 1800-102-9090 / 1800-224-430 or e-mail id: evoting@nsdl.com.
 - All queries or issues regarding AGM and 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 contact Mr. Vinod Kethari & Company, Franchising Company, Secretarial, Kolkata at 022-23058738 or 022-23058424.

NOTICE pursuant to the provision of Section 61 of the Companies Act, 2013 and Rule 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 28.09.2022 to Wednesday, 04.10.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Sonal Adhesives Limited
Sd/-
Rajesh Datta
Managing Director

Place: Khopoli
Date: 03.09.2022

AMRUTA ANUNDA COMPANY SECRETARY

NOTICE TO THE MEMBERS WITH RESPECT TO THE 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on Thursday, September 29, 2022 at 10:00 AM IST through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 02/2022 dated May 5, 2022, read together with circular no. 20/2020 and 2/2021 dated May 5, 2020 and October 14, 2021 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the Year 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), read with Circular dated 8th April 2020, 18th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 6th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 and all other relevant circulars issued, from time to time, if any, (collectively referred to as "relevant circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 have been sent electronically on 2nd September, 2022 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2021-22 are available on the website of the Company at www.indocount.com and on the website of the stock exchanges where equity shares of the Company are listed, i.e., www.bseindia.com, www.nseindia.com, www.cdslindia.com and www.nadex.com. Physical copies of the aforesaid documents, not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) via: www.evoting.nsdl.com.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participants, are requested to update the same in the manner specified in para 4 of the Notice. Members are also requested to refer to 'notice' publication dated 17th August, 2022 issued by the Company in Business Standard (English) and Eklin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 21st AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014. Secretarial Standards 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting facility. The e-voting facility will also be available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, the 20th September, 2022 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the e-voting facility as also available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM.

In compliance with the provisions of Section 61 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive) for the purpose of 21st AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, the 2nd September, 2022 and will end at 05:00 P.M. (IST) on Monday, the 26th September, 2022. Thereafter, the remote e-voting will be closed by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting/e-voting during the AGM.

In case of any query/grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Mr. Pallavi, Manager, NSDL, Trade World, "Wing, 4th Floor, Kamala Mills Compound, Lower Ground, Mumbai-400 014 at toll free no. 1800-102-9090 / 1800-224-430 or e-mail id: evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. : 1800 1020 9090 and 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058424

Vinod Kethari & Company, Franchising Company, Secretarial, Kolkata has been appointed as the Secretariat to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the 21st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.indocount.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By order of the Board
For Indo Count Industries Limited
Sd/-
Ajay Sharma
Company Secretary

Place: Kolkata
Date: 02-09-2022

MEGASOFT LIMITED
CIN: L24100TN1699R (047370),
Registered Office: 8th, Kalyani Road, Mysore, Coimbatore, Kerala, India - 508 004.
Corporate Office: 01st Floor, Block-3, My Home Hub, Hyderabad - 500081.
Tatpangla, India Phone +91-44-24618768 Fax +91-44-24617810.
Email: evoting@megasoftware.com Website: www.megasoft.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Megasoftware Limited ("the Company") will be held on Monday, 27.09.2022 at 10:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 22nd AGM, in compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 20/2021 dated January 13, 2021, Circular No. 02/2022 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD/IR/P/2022/079 dated May 12, 2022 Circular No. SEBI/HO/CFD/CMD/IR/P/2022/124 dated December 8, 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/IR/P/2022/82 dated May 13, 2022. Electronic copies of the Notice of the 22nd AGM, procedure and instructions for e-voting and the Annual Report 2021-22 will be sent to those members whose email IDs are registered with the Company/Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at www.megasoft.com, www.bseindia.com and www.nseindia.com.

The instructions for attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their email address other than the corporation on their respective DP.

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC/OAVM as well as e-voting during the Meeting as per aforesaid circulars.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes through electronic voting system on the items of business set out in the Notice of the 22nd AGM to be held on Friday, 23rd September, 2022. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09:00 AM IST on Monday, 15th September, 2022 and will end at 05:00 PM IST on Tuesday, 20th September, 2022. The remote e-voting will be allowed only for the aforesaid time and date and the remote e-voting mode after 05:00 PM on 22nd September, 2022 will be disabled. A person whose name appears in the Register of members/Beneficial owners as on cut-off date i.e. Friday, 16th September, 2022, only shall be entitled to avail the facility of remote e-voting/e-voting during the Meeting. The register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of attending AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password mail also sending a request at helpdesk.evoting@cdslindia.com or may call CDSL at toll free number 1800-102-9090 for the procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/she can use his/her existing User ID and password for obtaining e-vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their votes by remote e-voting will be able to exercise their right to vote during the Meeting.

In case of any query, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at above mentioned E-mail ID or at the Corporate office address of the Company at Hyderabad (H.No. 01, Floor, Block-3, My Home Hub, Madhapur, Hyderabad-500081) Telangana.

For Megasoftware Limited
Sd/-
Shridhar Reddy
Chief Financial Officer

Date: 01.09.2022
Place: Hyderabad

5 STAR SUPER SOLAR

Manaksia Steels Limited
CIN: 501001-2019 COMPANY
Regd. Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001
Phone No: 033-2281 0326; Fax No: 033-2281 0326
Email: info@manaksia.com; Website: www.manaksia.com
Corporate Identity Number: L27101WB2001PLC193431

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that 21st (Twenty First) Annual General Meeting ("AGM") of the members of Manaksia Steels Limited (the Company) will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022, at 03:00 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with Circular dated 8th April 2020, 18th April 2020, 5th May 2020, 13th January 2021, 14th December 2021 and 6th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 13, 2022 and all other relevant circulars issued, from time to time, if any, (collectively referred to as "relevant circulars") to transact the businesses set out in the notice calling AGM, without the physical presence of the Members at a common venue.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 have been sent electronically on 2nd September, 2022 to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The Notice and the Annual Report for the FY 2021-22 are available on the website of the Company at www.manaksia.com and on the website of the stock exchanges where equity shares of the Company are listed, i.e., www.bseindia.com and www.nseindia.com. Physical copies of the aforesaid documents, not being sent to the shareholders as the requirement has been relaxed vide the relevant circulars. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) via: www.evoting.nsdl.com.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participants, are requested to update the same in the manner specified in para 4 of the Notice. Members are also requested to refer to 'notice' publication dated 17th August, 2022 issued by the Company in Business Standard (English) and Eklin (Bengali) for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

The Resolutions covered in the Notice of the 21st AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014. Secretarial Standards 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting facility. The e-voting facility will also be available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, the 20th September, 2022 will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the e-voting facility as also available to the AGM and members who have opted to cast their votes by remote e-voting and are otherwise not debared from doing so, will be able to vote at the AGM.

In compliance with the provisions of Section 61 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive) for the purpose of 21st AGM of the Company.

The period for remote e-voting will start at 09:00 A.M. (IST) on Friday, the 2nd September, 2022 and will end at 05:00 P.M. (IST) on Monday, the 26th September, 2022. Thereafter, the remote e-voting will be closed by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting/e-voting during the AGM.

In case of any query/grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Mr. Pallavi, Manager, NSDL, Trade World, "Wing, 4th Floor, Kamala Mills Compound, Lower Ground, Mumbai-400 014 at toll free no. 1800-102-9090 / 1800-224-430 or e-mail id: evoting@nsdl.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. : 1800 1020 9090 and 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058424

Vinod Kethari & Company, Franchising Company, Secretarial, Kolkata has been appointed as the Secretariat to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the 21st AGM. The declared Results alongwith the Scrutinizer's Report will be available

