

REF: HSL/SEC/2022/46

September 07, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Newspaper publication w.r.t. completion of dispatch of Notice of 37th Annual General Meeting of the Company

Ref: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper publications with regard to completion of dispatch of Notice of 37th Annual General Meeting, to be held on Wednesday, September 28, 2022 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM'), published in:

1. Business Standard (All Edition); and
2. Vartha Bharathi (Kannada).

Please take the same on record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

Sridhar Muthukrishnan
Company Secretary

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

CANARA BANK
Office: Large Corporate Branch, Makers Towers 'E' Wing, 14th Floor, Cuffe Parade, Mumbai 400 005
A Government of India Undertaking
14th Floor, Cuffe Parade, Mumbai 400 005
REG. FOR PROPOSAL (RFP) FOR SUBSTITUTION OF CONCESSIONAIRE IN AN OPERATING TOLLROAD PROJECT IN THE STATE OF GUJARAT.
(Value) Advertisers/Concessionaire (Value), has been mandated by Canara Bank ("Canara Bank") on behalf of consortium lenders, to substitute the existing concessionaire with a suitable entity (Nominated Company) who shall be willing to undertake the project for improvement & widening of Bhuj-Bhachau Road (SH-42, Km 0.000 to Km 77.000) in the state of Gujarat on BOT (Toll) basis (the "Project"). The Project has been awarded by the Gujarat State Road Development Corporation Limited ("Authority") on the terms and conditions set out in the concession agreement dated July 12, 2014.
Lenders have exercised their option to substitute the concessionaire by replacing the existing concessionaire with a suitable Nominated Company. Value, on behalf of lenders invites bids from prospective investors / consortium of investors ("Interested Bidders") possessing adequate, financial & technical capability, as acceptable to lenders and Authority, to take over the Project. Interested Bidders may refer to the RFP document uploaded on website of Canara Bank <http://www.canarabank.com>
Interested parties may submit their bids as per the enclosed format given in the RFP document by 5.00 pm on 21 October 2022 by emailing to the persons set out below.
Contact Person: Mobile No. E-mail ID
Mr Narendra Sonagali +91 987671 61148 Narendrasonagali@canarabank.com
Mr Sudhanshu R Garg +91 90413 73284 Sudhanshurgarg@canarabank.in
Mr Vineel Aggarwal +91 98111 36691 Vineel.aggarwal@valusadvisors.com
Note: Lenders reserve the right to cancel or modify the process at their sole discretion without assigning any reason and without any liability. This is not an offering document and does not create any commitment/ rights/ obligations. Applicants should regularly visit the above website to keep themselves updated regarding clarifications/amendments/term extensions, if any.
Date: 07/09/2022 Sd/-Authorised Officer
Place: Mumbai CANARA BANK

DYNAMIC ARCHITECTURES LIMITED
Regd. Office: 409, Swatika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342873
Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com
CIN - L45201WB1996PLC077451

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 23, 2022 at 12.00 p.m. at the registered office of the Company at 409, Swatika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 to transact the business specified in the Notice to AGM. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on September 6, 2022 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI"). Printed copies of the Notice of AGM of the Company, inter-alia, indicating the process and manner of e-voting, Annual Report for FY 2021-22 along with Attendance Slip and Proxy Form have been sent to members whose email-ids are not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) and to those members who have requested for a physical copy, in the permitted mode.
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 25th September, 2022 to Friday, 30th September, 2022 (Both Days Inclusive) for the purpose of the 26th AGM of the Company.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are under:
i. Members holding shares either in physical form or in dematerialisation form, as on cut-off date i.e. September 23, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting but shall not vote again at AGM only the eligible members shall be entitled to avail the facility of remote e-voting or the voting at AGM;
ii. The remote e-voting will commence on Sunday, September 25, 2022 at 9.00 a.m. and end on September 29, 2022 at 5.00 p.m.;
iii. The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
iv. The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
v. Ballot papers shall be made available at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
vi. Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository 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 on the cut-off date, i.e. Friday, September 23, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
vii. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. MCS Share Transfer Agent Limited on its email id i.e. mcsat@rediffmail.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
viii. The Annual report for financial year 2021-22 along with the notice of AGM is available on the website of the company www.dynamicarchitectures.com and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in
In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amv@nsdl.co.in / 022-24994360 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at anubhav@nsdl.co.in / 022-24994363 or Mr. Pallavi Mishra, Manager, NSDL, Email: pallavi@nsdl.co.in, Tel: 022-24994545 or contact Mr. Vikram Jha, Manager, NSDL at vikram@nsdl.co.in / +91 933-22904246.
By the order of Board of Directors
Sd/-
Rakesh Porwal
Director

Date: September 07, 2022
Place: Kolkata

KISAN MOULDINGS LIMITED
(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26A, Chandivall Road, Off. Sakhi Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisanngroup.com; Web-site: www.kisanngroup.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")/ on Wednesday, September 28, 2022 at 11.00 A.M. in Compliance with applicable Provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by the SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.
In compliance with the relevant circular the Notice of AGM and the Annual Report 2021-22 including the standalone and consolidated financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by e-mail on September 06, 2022 to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s) as on September 02, 2022, i.e., the cut-off date for Register of Members for the same. The aforesaid documents will also be available on the Company's website - www.himatsingka.com and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited - www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - <http://evoting.kfintech.com>.
The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.
The remote e-voting will commence on Sunday, September 25, 2022 at 9:00 A.M and ends on Tuesday, September 27, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Wednesday, September 21, 2022 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and is holding shares as on the cut-off date i.e., Wednesday, September 21, 2022 may obtain User ID and Password by
• Sending a request at KFin's email id evoting@kfintech.com or call KFin's toll free Number 18003094001.
• If e-mail or mobile number of the member is required against Folio No./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate Password.
• However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.
The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on <https://meetings.kfintech.com> by using their login credentials received in the communication sent by the Company via e-mail.
Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by e-voting shall be able to vote at the AGM through insta poll.
The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <http://evoting.kfintech.com> or contact RTA at Tel no. 18003094001 (toll free). For registering / updating e-mail addresses members may follow the process given on the website of the company at www.himatsingka.com under Investor Contacts in the Investors section.
For Himatsingka Seide Limited
Date: September 06, 2022
Place : Bengaluru
Sridhar Muthukrishnan
Company Secretary & Compliance Officer

KISAN MOULDINGS LIMITED
(CIN: L17120MH1989PLC054305)
Regd. Office: Tex Centre, K wing, 3rd Floor, 26A, Chandivall Road, Off. Sakhi Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508
E-mail: cs.kisan@kisanngroup.com; Web-site: www.kisanngroup.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the members of Kisan Mouldings Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")/ on Wednesday, September 28, 2022 at 11.00 A.M. in Compliance with applicable Provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by the SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.
In compliance with the relevant circular the Notice of AGM and the Annual Report 2021-22 including the standalone and consolidated financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by e-mail on September 06, 2022 to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s) as on September 02, 2022, i.e., the cut-off date for Register of Members for the same. The aforesaid documents will also be available on the Company's website - www.himatsingka.com and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited - www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - <http://evoting.kfintech.com>.
The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolution proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized Agency to provide remote e-voting facility.
The remote e-voting will commence on Sunday, September 25, 2022 at 9:00 A.M and ends on Tuesday, September 27, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Wednesday, September 21, 2022 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
Any person who acquires shares of the company and becomes member of the company after dispatch of notice of the AGM and is holding shares as on the cut-off date i.e., Wednesday, September 21, 2022 may obtain User ID and Password by
• Sending a request at KFin's email id evoting@kfintech.com or call KFin's toll free Number 18003094001.
• If e-mail or mobile number of the member is required against Folio No./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate Password.
• However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.
The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on <https://meetings.kfintech.com> by using their login credentials received in the communication sent by the Company via e-mail.
Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by e-voting shall be able to vote at the AGM through insta poll.
The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <http://evoting.kfintech.com> or contact RTA at Tel no. 18003094001 (toll free). For registering / updating e-mail addresses members may follow the process given on the website of the company at www.himatsingka.com under Investor Contacts in the Investors section.
For Himatsingka Seide Limited
Date: September 06, 2022
Place : Bengaluru
Sridhar Muthukrishnan
Company Secretary & Compliance Officer

Date: September 06, 2022
Place : Bengaluru

Sridhar Muthukrishnan
Company Secretary & Compliance Officer

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
Phone : +91-80-22378000 Fax: +91-80-4147 9384
Email : investors@himatsingka.com Website : www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

For KISAN MOULDINGS LIMITED
Sd/-
VIJAY JOSHI
Date: September 05, 2022
Place: Mumbai
COMPANY SECRETARY
(CSI MEMBERSHIP NO. A7298)

LGB FORGE LIMITED
CIN: L27310T22006PLC012830
Regd. Off.: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006
Phone: 0422-2532325 Fax: 0422-2532333 | Email: secretarial@lgbforge.com | Website: www.lgbforge.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),
Notice is hereby given that 16th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 3.00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 28th May 2022, in compliance with the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time. Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 02.09.2022. The process of dispatch of Notice and Annual Report was completed on 06.09.2022.
The AGM Notice and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.lgbforge.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL).
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.
In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
The Board of Directors of the Company has appointed Sri P. Eswaramoorthy Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.
The remote e-voting commences from 09:00 AM IST on 25.09.2022 and ends at 05:00 PM IST on 27.09.2022. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.
Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in 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 the cut-off date i.e., 21.09.2022 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
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, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.
Shareholders who wish to register their email address may follow the below instructions:
a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com.
If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com, Tel: 022 2305 8545 / 43.
This public notice is also available in the Company's website viz. www.lgbforge.com and on the website of the stock exchanges where the shares of the Company are listed.
Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (Both days inclusive) for the AGM.
By Order of the Board
For LGB Forge Limited
K. Maheswaran
Company Secretary and Compliance Officer

Date: September 06, 2022
Place : Coimbatore

K. Maheswaran
Company Secretary and Compliance Officer

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
Phone : +91-80-22378000 Fax: +91-80-4147 9384
Email : investors@himatsingka.com Website : www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

For KISAN MOULDINGS LIMITED
Sd/-
VIJAY JOSHI
Date: September 05, 2022
Place: Mumbai
COMPANY SECRETARY
(CSI MEMBERSHIP NO. A7298)

Acrysil Limited
Regd. Office: A-702, Kanakia Wall Street, Chetana, Andheri Kuria Road, Andheri (E), Mumbai - 400033, Ph. No. 022 4190 2000; Email Id: cs.acrysil.com; Website: www.acrysilcorp.in; CIN: L2814MH1987PLC024283

NOTICE

The Thirty Fifth (35th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December 2021, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 35th AGM.
The Notice of AGM together with the Annual Report 2021-2022 will be sent electronically to only those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA on investor@bigshareonline.com and the Company at cs.acrysil.com:
Bigshare Services Pvt. Ltd., Office No S6-2, 8th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400083, Maharashtra, India.
Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.
The Company has notified closure of Register of Members and Share Transfer Books from September 08, 2022 to September 12, 2022 (both days inclusive) for the purpose of the Annual General Meeting 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, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting.
The remote e-voting shall commence from on Monday, September 26, 2022 from 09:00 a.m. to Wednesday, September 28, 2022 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/ Members whose names appear in Register of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.
Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2022 may obtain user id and password by sending a request at cs.acrysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.
Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 2244 30.
By Order of the Board
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary

Date : September 06, 2022
Place : Mumbai

LIC HFL
LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257
Registered Office: Bombay Life Building, 2nd Floor, 45/47 Veer Nariman Road, Mumbai - 400 001.
Telephone: +91 22 22049682 / 9799 / 0006, Fax: +91 22 22049682
Corporate Office: 131 Maker Towers, "E" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.
Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com / secretarial@lichousing.com, Website: www.lichousing.com

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of LIC Housing Finance Limited ("the Company") will be held on Thursday, 29th September, 2022 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and Circular No. 10/2021 dated 23rd June, 2021, circular no.02/2022 dated 5th May, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the Business as set out in the Notice dated 26th August, 2022 convening the AGM.
Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2021-2022 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.
The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 2nd September, 2022. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd <https://instavote.linkintime.co.in/>. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to enotices@linkintime.co.in / secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-1) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.
In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Wednesday, 21st September, 2022 as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.
A person whose name is recorded in the Register of Members of the Company or in the Statement 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 vote at the AGM.
The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
• Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2021-2022: 05th September, 2022.
• Date and time of commencement of remote e-voting through electronic means: Monday, 26th September, 2022 at 09.00 a.m. (IST)
• Date and time of end of remote e-voting through electronic means: Wednesday, 28th September, 2022 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIPL).
• The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
• Shri P. S. Cupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.: 9900) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
• The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), Link Intime India Private Limited (LIPL) and placed on the website of the Company www.lichousing.com.
• Those persons who have acquired the shares and have become Members of the Company after the dispatch of the Notice of the AGM and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Wednesday, 21st September, 2022, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited <https://linkintime.co.in>. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
• Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@linkintime.co.in or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com.
The detailed instructions for joining the AGM through VC/

