

August 30, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Advertisement of Public Notice of Hearing:

Pursuant to the Order of the Hon'ble National Company Law Tribunal, Bengaluru Bench, the Company has caused a public notice of final hearing of Petition, by way of an advertisement in the newspapers.

A copy of the advertisement published today i.e., August 30, 2022, in 'Financial Express' and 'Vishwavani' (in Kannada) newspapers, are enclosed for your reference.

Request you to take note of the same.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited



M. J Mahadev Prakash
Head- Compliance, Legal & Company Secretary

Encl.: As Above

NOTICE

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL (BANGALURU BENCH)

IN THE MATTER OF COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN MADURA MICRO FINANCE LIMITED AND CREDITACCESS GREEAM LIMITED AND THE RESPECTIVE SHAREHOLDERS AND CREDITORS

CP (CAA) No. 34/BB/2022

CREDITACCESS GREEAM LIMITED
(CIN L51216KA1991PLCO053425)
Having its registered office at,
New No 49 (Old No. 725), 46th Cross, 8th Block, Jayanagar
Next to Registrar's Office, Bangalore, Karnataka 560071

...PETITIONER COMPANY

NOTICE OF HEARING OF PETITION

A Company Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation involving Madura Micro Finance Limited and CreditAccess Grameen Limited was presented by the Petitioner Company before the Hon'ble National Company Law Tribunal (Bangalore Bench) ("Tribunal") on May 4, 2022 ("Petition") and the Hon'ble Tribunal by way of its order dated August 10, 2022 was pleased to fix the date of hearing of the said Petition on August 16, 2022 at 10:00 AM.

Any person who is desirous of supporting or opposing the said Petition should send to the Petitioner's advocate at the address mentioned hereunder, a notice of his/her intention, signed by him/her or his/her advocate, with his full name and address, so as to reach the Petitioner's advocate not less than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with the Hon'ble National Company Law Tribunal, Bangalore Bench, at Corporate Bhawan, 12th Floor, Rajendra Complex, M. C. Road, Bengaluru - 560001, and a copy thereof served on the Petitioner's advocate, not less than two days before the date fixed for hearing. A copy of the Petition shall be furnished by the Petitioner's advocate to any person requiring the same on payment of the prescribed charges.

Sharan Kulkreja, (Partner)
Cybil Amarchand Mangaldas
Advocate for the Petitioner
Prestige Falcon Tower, 3rd Floor 19, Brunton Road,
Craig Park Layout, Victoria, Layout,
Place: Bengaluru Ashok Nagar, Bengaluru, Karnataka 560025

ROYAL CUSHION VINYL PRODUCTS LIMITED
Cin No. L24110MH1983PL031395
"Shlok" - 60 - CD, Govt. Industrial Estate, Charkop, Kandivli (W), Mumbai - 400 067 Tel. + 91 22 28660314, 16
www.rcvp.in Email: info@rcvp.in

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Friday 23rd September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 (the "Act") and the Listing Obligations and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, and Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2/CRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CRP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business, as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2021-22 of which notice of the 38th AGM is a part were sent in electronic mode to all the Members who are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of the 38th AGM and Annual Report (if any) are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and also at website of the NSDL at www.nsdl.com.

Members who have not received the Annual report may download it from the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2022 to 23rd September, 2022, both days inclusive for the purpose of AGM.

The provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are applicable to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Tuesday 20th September, 2022 (9.00 a.m.)
- Date and time of end of remote e-voting: Thursday 22nd September, 2022 (5.00 p.m.)
- Cut off date: Friday, 16th September, 2022.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of remote e-voting as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending an email to info@nsdl.co.in or Company Registrars by mentioning his Folio No./DP ID and Client ID No. However, any member already registered with NSDL for remote e-voting then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No. 1800222990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 22nd September, 2022.
- Members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- In the matter of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 16th September, 2022 only those Members shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-voting during the 38th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 38th AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-voting shall not be eligible to vote through e-voting system in the 38th AGM.
- The Annual Report for the financial year 2021-22 of which the Notice of the 38th AGM is a part is available on the Company's website at www.rcvp.in and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.
- The Shareholders may contact the undersigned for any grievances connected with electronic voting.

Mrs. Deepthi Parekh, Company Secretary
Royal Cushion Vinyl Products Limited
"Shlok" - 60 - CD, Govt. Industrial Estate, Charkop, Kandivli (W), Mumbai - 400 067; Email: info@rcvp.in@gmail.com; Tel no: 022-28660314,
By order of the Board of Directors
for Royal Cushion Vinyl Products Limited
Sd/-
Date: September 29, 2022
Jayesh Molecha
Company Secretary

QUINT DIGITAL MEDIA LIMITED
(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)
CIN: L14110BL1983PL037314
Regd. Office: 403 Prabhakar Building, Plot 1, 9th Floor, Sector 16A, Film City, Mada-201131 Tel: 0120 4751819
Corporate Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Mada-201131 Tel: 0120 4751819
Website: www.quintdigitalmedia.com | Email: cs@theequint.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 04.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue as set out in the Notice of the AGM. The venue for the AGM shall be deemed to be the Registered Office of the Company. In compliance with the provisions of the Companies Act, 2013 (the "Act") and the Listing Obligations and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2/CRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CRP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business, as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2021-22 of which notice of the 38th AGM is a part were sent in electronic mode to all the Members who are registered with the Depository Participant and/or the Company's Financial Services Private Limited ("FTA") on August 26, 2022. The same are also available on the Company's website www.quintdigitalmedia.com and on the website of Stock Exchange at www.bseindia.com. The Notice of the AGM is also disseminated on the website of the CDSE. i.e. www.evotingindia.com.

The Company has also sent the Notice of the AGM alongwith the Annual Report to the Members (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting during the AGM on all the resolutions set out in the Notice of the 37th AGM.

Members will be provided with a facility to attend the AGM through VCOAVM through the virtual platform of Central Depository India Services (India) Limited ("CDSE"). Members may access the voting during the AGM by clicking the link provided in virtual platform i.e. <https://www.evotingindia.com>. Members may use the voting remote e-voting credentials. The procedure for attending the AGM through VCOAVM is mentioned in detail under the Notice.

The Company has appointed Mr. Veshav Shastri, (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates (furthering him, Ms. Prayanka, Partner, M/s Sanjay Grover & Associates, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results will be announced within the stipulated time under applicable laws and the results along with the consolidated Scrutinizer's report shall be placed on the website of the Company www.quintdigitalmedia.com and on the website of CDSE. www.cdseindia.com and shall simultaneously be forwarded to the concerned stock exchange. The results shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolution shall be deemed to be passed on the date of the AGM i.e. September 23, 2022.

All the Members are informed that:

- Date and time of commencement of remote e-voting: Tuesday, September 20, 2022 (9.00 AM IST)
- Date and time of closing of remote e-voting: Thursday, September 22, 2022 (5.00 PM IST)
- Remote e-voting shall not be allowed beyond 5.00 PM on Thursday, September 22, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting electronically will be made available during the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be Friday, September 16, 2022.
- Members shall be allowed to appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, September 16, 2022 shall only be entitled to attend and vote by remote e-voting or e-voting during the AGM. A person who is not a member as on the cut-off date should treat this Notice of AGM for information purposes only.
- Electronically Even Number (EVEN): 220825001
- The persons who have acquired shares and became Members of the Company after the dispatch of notice may obtain the login ID and password by sending request at helpdesk.evoting@cdseindia.com. However, if member is already registered with CDSE for remote e-voting then he/she can use the existing login ID and password for login.
- Members who are present at the AGM through VCOAVM and who have not cast their votes on the resolutions through voting, the Resolution shall be deemed to be passed on the date of the AGM.
- A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. The results will be announced within the stipulated time under applicable laws and the results along with the consolidated Scrutinizer's report shall be placed on the website of the Company www.quintdigitalmedia.com and on the website of CDSE. www.cdseindia.com and shall simultaneously be forwarded to the concerned stock exchange. The results shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolution shall be deemed to be passed on the date of the AGM i.e. September 23, 2022.
- Members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form with the RTA.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdseindia.com or call at 18002255533. All grievances connected with the facility for voting by electronic means are forwarded to Mr. Rakesh Dahiya, Manager, (CDSE) Central Depository India - 00013, Wing 25th Floor, Marathon, Fort, Malafat Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdseindia.com or call at 022-238552425. For any other queries regarding e-voting during the AGM or for any other matter, kindly write to the Company at cs@theequint.com or to the RTA at subshah@scri.com/sivlynetra.com.
- Notice is hereby given that pursuant to Section 91 of the Act and with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Act and Listing Regulations, the Register of Members shall remain closed for the purpose of AGM from Friday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 37th AGM of the Company.

For and on behalf of the Board of Directors
Quint Digital Media Limited
Sd/-
Tarun Bhalwal
Company Secretary
M. No. A39190

Date: August 29, 2022
Place: Noida

Jaykay Enterprises Limited
CIN: L9999UP1961PLCO01187
Regd. Office: Kamla Tower, Kanpur - 208 001 (India)
Ph. No. 91 512 2371478-81 Fax 91 512 2332665
E-Mail: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com

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

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Members of the Company will be held at **through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue on Tuesday, September 20, 2022 at 02.00 PM**, to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th August, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No. 20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CRP/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CRP/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent with prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Depository Participant ("DP") or the Company. The aforesaid documents are also available on the Company's Website at www.jaykayenterprises.com and on the Website of Central Depository Services (India) Ltd. (CDSE) at www.evotingindia.com.

The Company will be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM to all its Members (holding shares, either in physical or dematerialized form, as on **Tuesday, September 13, 2022 (Cut-off date)**. Any person who is not a Member on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSE, for providing these facilities to the Members.

The remote e-voting period commences on **Saturday, September 17, 2022 at 10:00 AM, and ends on Monday, September 19, 2022 at 5:00 PM**. The remote e-votes shall not be allowed beyond the said date and time. The Company has appointed **Mrs. Reena Jakhadia (CP No. 6083)**, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members who have not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining log-in credentials, by following the instructions below:

- 1. 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 email id at cs@jaykayenterprises.com; investorrelations@jaykayenterprises.com; SEBI wide its circular dated 3rd November, 2021, has mandated registration of PAN, Nomination and KYC details. Members holding shares in physical form are, therefore requested to submit their PAN, Nomination and KYC details to the Company, i.e. Jaykay Enterprises Limited, Kamla Tower, Kanpur-208001, U.P. by submitting duly filled Form ISR-1 and other relevant forms available on the website of the Company.
- 2. For Demat Shareholders-** Please provide Demat account details (CDSE-16 digit beneficiary ID or NSDL-16 digit DPID), AADHAR, Name of Mandate Holder or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at cs@jaykayenterprises.com; investorrelations@jaykayenterprises.com.

The facility for e-voting during AGM shall be made available to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdseindia.com.

By Order of the Board
Sd/-
(Abhishek Pandey)
Company Secretary
Membership No. ACS-21958

Place: Kanpur
Date: August 29, 2022

DELHI JAL BOARD - GOVT. OF NCT OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER (M/10EE(T))
ENGINEERS BHAWAN, 2ND FLOOR, ANDREWS GANJ,
NEAR MOOL CHAND CROSSING, NEW DELHI-110049

NT No. 61/CAE(M/10EE(T)) 2022-23

S. No.	Description	Amount Paid Tender Fee	Date of release of tender in Solution	Last date/Time of receipt of Tender through E-Procurement System
1	Supply, erection, construction, testing and commissioning of 20 KLD water treatment plant for achieving effluent standards of BOD 5: 10 and COD: 60. Sd. School, Lodhi Estate, Laxmi Nagar and sec. A. R. K. Park, Varanasi and for achieving effluent standards of BOD 5: 10 and COD: 60. Physical ground technology researched in CPHEEO having footprints equal to or less than physical technology. By Supplying locally available macrophytic aquatic plants leading to less 1.5 % saving in labor for cultivating and weeding to ensure appropriate plant growth, with plant density 4-5 plants/m ² (No-invoice)	Rs. 500/-	2022.Jul.23.2023.4.1	22.09.2022 As 22.09.2022

*Tender details in this regard can be seen at <https://govprocurement.delhi.gov.in/>

ISSUED BY P.R.O. (WATER)

Sd/- (V. K. Gupta)
EXECUTIVE ENGINEER (T-M/10)

***STOP CORONA - Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene.**

ethos WATCH BOUTIQUES

ETHOS LIMITED
CIN : L52300MP2007PL030040

Regd. Office: Plot No. 3, Sector - 11, Panwaro, District Solan (Himachal Pradesh) 173 220
Corporate Office: S.C.O. 88-89, Sector 36, Madhya Marg, Chandigarh 160 009 Tel: +91 17225482234, Fax: +91 172 2548302; Website: www.ethoswatches.com; email: investorcommunication@ethoswatches.com

INFORMATION REGARDING 15th (FIFTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 27, 2022 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice convening AGM in compliance with the provisions of the Companies Act, 2013, (the "Act"), General Circulars No. 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/2/CRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CRP/2021/11 dated January 15, 2021 (collectively referred to as the "Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the said MCA Circulars and SEBI circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or "KFin") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at <https://evoting.kfintech.com> along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested.

The Notice of the AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting will be provided in the Notice of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with rules made thereunder.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>. Members are requested to address all correspondence, including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Selenium Tower-B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana. For any other queries regarding attending the AGM through VCOAVM or for any other matter, kindly write to the Company at investorrelations@ethoswatches.com or to the RTA at evoting@kfintech.com.

For and on behalf of the Board of Directors
Ethos Limited
Sd/-
Anil Kumar
Company Secretary

Date: August 29, 2022
Place: Chandigarh

Sequent
Proven Ability In Life Sciences

Sequent Scientific Limited
CIN : L9999MH1983PL030665

Registered Office: 301, 3rd Floor, Doshi Plaza, Plot No. 47, Road No. 22, Wagle Industrial Estate, Thane - (W) - 400 046, Maharashtra, India
Tel. +91 22 21147777. Website : www.sequent.in
Email : investorrelations@sequent.in

NOTICE OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty-Seventh Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 20, 2022 at 04.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**. In compliance with applicable provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and General Circular No. 2/2022 dated May 05, 2022 read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021, (collectively referred to as "MCA Circulars"), the Company is pleased to offer its Members (holding shares) without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VCOAVM to transact the business as set forth in the Notice of the AGM dated May 25, 2022.
- In compliance with the MCA Circulars, Notice of the AGM along with Annual Report for FY 2021-22 have been sent only through electronic mode to those Members whose e-mail ids are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.sequent.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the KFin Technologies Limited (KFinTech), Registrar and Transfer Agent of the Company at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through e-mails has been completed on August 29, 2022.
- Members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 13, 2022, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by KFinTech.
- Members are hereby informed that:
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 13, 2022. 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The remote e-voting shall commence on Thursday, September 15, 2022 (9.00 a.m. IST) and ends on Monday, September 19, 2022 (5.00 p.m. IST). E-voting shall not be allowed beyond 5.00 p.m. on September 19, 2022.
 - The Notice is emailed to Members, whose names appear in the Register of Members/ list of Beneficial Owners as on August 26, 2022.
 - In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
 - If the mobile number of the member is registered against Folio No./ DP ID/Client ID, the member may send SMS: MYEPVD <space> E-Voting Number <space> Folio No. or DP ID/Client ID to 912993399
 - Example for NSDL: MYEPVD <SPACE> IN/234561/2345678
 - Example for CDSE: MYEPVD <SPACE> 1402345612345678
 - Example for Physical: MYEPVD <SPACE> XXXXX123456789
 - If mail address or mobile number of the member is registered 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 a password.
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Those Members who have not registered or updated their email addresses are requested to register or update their addresses by following the procedure given below for receiving all the communications including annual reports, notices, letters etc., in electronic mode from the Company.

- Members holding shares in Demat form may electronically register their e-mail addresses with the RTA at investorrelations@kfintech.com or Company at investorrelations@kfintech.com by providing details such as Name, DP/ID/Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.
- Members holding shares in physical form, are requested to register or update their email address by submitting physical copy of Form ISR-1 (available on website of the Company at www.sequent.in) at the RTA at below mentioned address along with the scanned copy of Form ISR-1 to RTA at investorrelations@kfintech.com or the Company at investorrelations@kfintech.com.

KFin Technologies Limited
Sequent Scientific Limited
Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032

In case of any query and/or grievances, in respect of voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://evoting.kfintech.com> or contact Mr. B. V. Kishore, Deputy Manager (Unit: Sequent Scientific Limited) of KFinTech, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 or e. investorrelations@kfintech.com or phone no. 040-6716 7222 or call KFin's Toll Free No. : 1-800-399-4001 for any other clarifications. All future communications to you would continue to be sent in electronic mode to the e-mail address.

By Order of the Board
For Sequent Scientific Limited
Sd/-
Runal Shah
Company Secretary & Compliance Officer

Date: August 29, 2022

