

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2022-23/27

BY E-FILING

August 27, 2022

To,
BSE Limited
Phirozejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: Copy of the Advertisement published in Business Standard Newspaper (Both English & Hindi) regarding dispatch of Notice of 21st Annual General Meeting (AGM), E-voting information and Book Closure intimation

Dear Sir(s),

We, M/s A2Z INFRA ENGINEERING LTD. enclosed herewith copy of the Advertisement published in "Business Standard Newspaper" (Both English & Hindi) dated 27th August, 2022, regarding dispatch of Notice of 21st Annual General Meeting(AGM), E-voting information and Book Closure intimation.

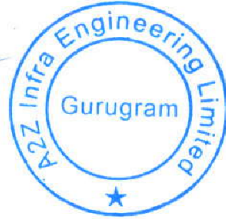
Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

Enclosure: Copy of Newspaper Publication

Regd Office : 0-116,First Floor,Shopping Mall,Arjun Marg,DLF City,Phase - 1,Gurugram-122002,Haryana (INDIA)

Corporate Office : Plot No. B-38,Sector 32,Institutional Area,Gurugram - 122001,Haryana (INDIA), Tel : 0124-4517600,Fax:0124-4380014

Website:www.a2zgroup.co.in, E-mail : info@a2zemail.com

Making smaller chips a \$15-bn challenge

Chips of smaller nodes are faster and more profitable, but their factories can cost as much as a nuclear power plant

SURAJEET DAS GUPTA
New Delhi, 26 August

Companies that have applied for India's financial incentive scheme to set up facilities to manufacture chips — integrated circuits imprinted on silicon wafers — are divided on the way forward. The bone of contention is the size of the nodes. Everyone knows small is the future of chip making. But there are deep schisms over the right size to start with, and how one should progress to smaller, more powerful, more sophisticated, and eventually more profitable chips.

The Vedanta-Foxconn joint venture has said it would begin production with 28 nano metre (nm) chips, focusing on the consumer electronics and mobile devices market. It will invest \$7 billion and earmark 80 per cent of its output for domestic consumption. Singapore-based IGSS Ventures, too, says it will concentrate, at least initially, on chips of 28 nm to 65 nm for which it already has the technology.

"It is the right way to begin. The foundry market for 28 nm chips would be around \$1.14 billion in India, out of the global \$8 billion market, by 2025 and has a lifecycle of five to seven years," says Satya Gupta, former president of the Indian Electronics and Semiconductors Association (IESA). Gupta's study shows that 38 per cent of the value of the foundry business in 2025 will still be from chips of 18 nm and above.

Foundries are factories that make chips for third party chip design companies such as Qualcomm. The other kind of chip making is by companies such as Intel, which are integrated man-

ufacturers that both design as well as manufacture — and sell directly to their clients. Samsung is the third kind, which does both: make for itself as well as for others. Intel is now setting up a foundry business as well.

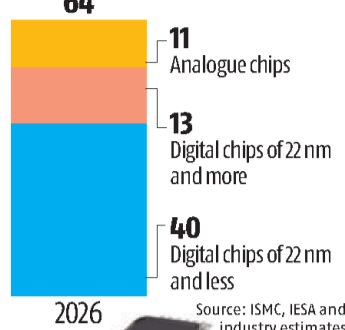
ISMC, a consortium led by Mumbai-based Next Orbit, which has signed a definitive agreement with Israel-based Tower Corporation for technology and which has now been acquired by Intel, has a different view. "The way to start is to make analogue chips to begin with and then move to digital and then memory, which is called the crawl-walk-run strategy. As digital and memory are more capital-intensive and involve complex technology, the best way is to start with analogue, create a semiconductor infrastructure and supply chain through analogue, and then move up," says Ajay Jalan, founder, Next Orbit.

The lower the nano metre of a digital chip, the more its cutting edge, meaning more processing power while using less electricity and more functionalities. Small-node chips therefore command higher price tags and yield bigger profit margins. Analogue chips range from 45 nm to 230 nm. India's semiconductor market — chip is the general term for semiconductor component products — is expected to touch \$64 billion by 2026 according to IESA, with digital chips of 22 nm or less commanding an overwhelming \$40 billion, or more than 60 per cent, of the total market, says ISMC. The share of chips above 22 nm, it says, will fall to a mere 20 per cent, pretty close to the value share of the analogue chips.

The Indian government's \$10 billion incentive scheme for building the semi-

INDIA SEMICONDUCTOR OVERVIEW

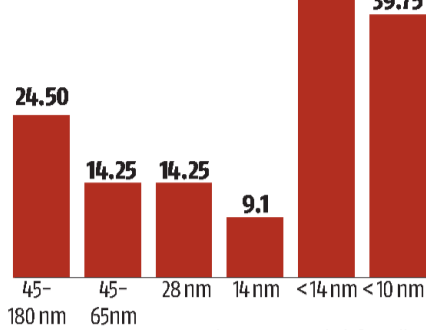
Total semiconductor market (\$bn)



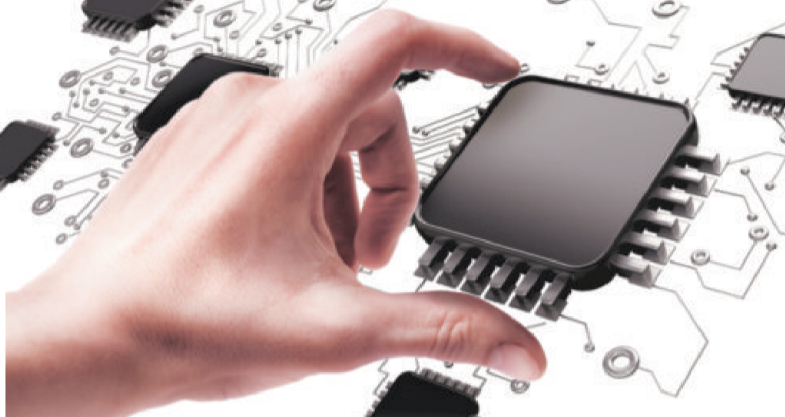
Source: ISMC, IESA and Industry estimates

TOTAL ADDRESSABLE MARKET FOR INDIAN FAB

2025 (ESTIMATED % SHARE)



Source: TAM analysis for Indian Semiconductor foundry, January 2022



conductor industry has pegged the financial subsidy for the project cost of the fab plant based on the chip size. Eligible players would get only 30 per cent if they manufacture chips above 45nm, 40 per cent for above 28 nm, and 50 per cent for chips of 28 nm or less.

ISMC initially plans to go with more advanced analogue chips of 65 nm and then move down to 45 nm. (Currently 180 nm analogue chips are the most popular.) In the second phase, it will move

to digital chips, starting from 22 nm and going down to 14 nm.

Jalan justifies the move for two reasons. First, he says, the analogue chip market in India — now at \$6-8 billion — is expected to grow at 15 per cent a year to touch \$11 billion by 2026 and stay there for the next 30 years. Secondly, an analogue chip plant requires an investment of \$3 billion, which is a lot less than the \$7-10 billion

needed for a 28 nm plant.

Like many in the industry, Jalan does not see a future in digital 28 nm chips, as the Indian plants will take two to four years to get off the ground. By that time, in the fast changing world of chip making, the global market would have shifted to 22 nm, which is expected to have a lifecycle of four to seven years, followed by the 14 nm chip.

Even Gupta's estimates show that as much as 50 per cent of the foundry value of sale in India would be accounted for by chips with nodes of 14 nm and below by 2025. Demand for lower node chips is expected to explode in the country with the imminent launch of 5G telecom services, new use cases emerging from the auto industry as it shifts from internal combustion engines to electric, the growth of Internet of Things, and digitalization in the government and corporate sectors.

So, why are the applicants not choosing to manufacture chips of lower nodes? One big challenge is the technology. The few global companies that have the technology, such as TSMC, Samsung, and Intel, are unlikely to transfer it in the 14 nm and less segment, at least for a while, as they have invested billions of dollars to develop it and would want to recover that cost.

The second challenge is the investment required. According to Boston Consulting Group, a state-of-the-art fab plant for small nodes can cost upwards of \$15 billion, which is about as much as the cost of a nuclear power plant.

The third is that India is not a focus market for global chip makers for setting up small-node chip fab units. Intel, for instance, has committed investments worth \$100 billion to build plants in the United States and Germany, Samsung \$205 billion in three years in its existing locations, and TSMC \$100 billion to boost its output in Taiwan and the US.

House panel grills Twitter officials over data security

PRESS TRUST OF INDIA
New Delhi, 26 August

A parliamentary panel Friday questioned top Twitter officials over a whistle-blower's revelations on its India operations, and gave them a dressing-down as their replies on issue of data security and privacy were "not satisfactory", sources said.

Top Twitter executives, including Senior Director (Public Policy) Samiran Gupta, Director (Public Policy) Shagufta Kamran deposed before the Parliamentary Standing Committee on Information and Technology chaired by senior Congress leader Shashi Tharoor.

The panel questioned them about the reports on former head of Twitter (security) Peiter Zatkos' allegations the microblogging site knowingly allowed the Indian government to place its "agents" on the company payroll where they had "direct unsupervised access to the company's systems and user data". The Twitter officials denied any such thing having happened and refused there was any data security breach in India, sources in the panel said.

The members also questioned the social media giant's officials if their data security policies is in synch with local policies and with the single global privacy policy. They also asked how does the microblogging site handles conflicts in national privacy policies of different countries, with the sources saying the executives didn't give satisfactory replies.

They also evaded questions about data safety and privacy, a member said, following which they were reprimanded by the MPs.

Zatkos' allegations were reported by international media houses.

Twitter has already stated it was a "false narrative" and the allegations and "opportunistic" timing appear designed to capture attention and inflict harm on the company, its customers and its shareholders.

Twitter officials' replies on issue of data security and privacy were "not satisfactory", sources said

Diageo halts whiskey sales in India to push price hikes

One of Hina Nagarajan's first moves at the helm of liquor giant Diageo Plc's Indian arm is a standoff with government officials over price caps that have already cost the company almost \$9 million in sales, and some say might backfire.

United Spirits Ltd. has paused whiskey sales in a number of states yet to budge on price caps despite rising inflation. The move to stop sales rather than see margins continue to erode is a risky bet, analysts at Mumbai-based Dolat Capital wrote last month, that could complicate the firm's pivot to premium

products. It also means a mounting loss of revenue across its portfolio while costs rise at a double-digit pace.

"I didn't realize how difficult it is," 57-year-old Nagarajan said, referring to the maze of red tape that spans 36 states and union territories in a country where alcohol is still sometimes seen as forbidden.

"In the short term there will be some impact on market share," she said in an interview in the southern city of Bengaluru, adding that she hopes pricing issues will be resolved by the end of September.

BLOOMBERG

Punjab & Sind Bank
(A Government of India Undertaking)
H.O. Marketing and Insurance Dept.,
3rd Floor, Bank House, 21, Rajendra Place,
New Delhi-110008, Phone: 011-25823251
E-mail: hoinfo@punjabandindia.com

WHERE SERVICE IS A WAY OF LIFE

TENDER NOTICE

Sealed tenders are invited for Selection of 1 Life Insurance Company to provide Life & Group Credit Life Insurance Products under "Request for Proposal (RFP) for Corporate Agency Arrangement tie-up with a Life Insurance Co to fill the 3rd slot" vide PSR/CA-LIFE/THIRD SLOT/22-23/01 Dated 27/08/2022

For specifications & other relevant details, RFP may be downloaded from Bank's website <https://punjabandindia.com>. Any further change related to the said Tender shall be posted on Bank's website only.

Asstt. General Manager (M&I)

A2Z INFRA ENGINEERING LIMITED
CIN: L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
Tel.: 0124-4517600
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 21ST ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on **Monday, September 19, 2022 at 12.30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has sent the Annual Report for FY 2021-22 along with the notice of AGM on **Friday, August 26, 2022** through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company and Notice of the AGM for the FY 2021-22 which include e-voting instructions are also available on the website of the Company (www.a2zgroup.co.in), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 13, 2022 to Monday, September 19, 2022** (both days inclusive) for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well as voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "How to cast your vote electronically and join Meeting on NSDL e-Voting system". Mr. Suchitla Koley (C.P No. 714), Partner of DR Associates, Practicing Company Secretary, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information/s are as under:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is **Monday, September 12, 2022**. The remote e-voting period commences on **Friday, September 16, 2022 at 09:00 a.m.** and ends on **Sunday, September 18, 2022 at 05:00 p.m.**
- The Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 12, 2022**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@a2zemail.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members, who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "downloads" section. You can also contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mole, Assistant Manager, NSDL at designated email id evoting@nsdl.co.in, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded at email: investor.relations@a2zemail.com.

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) and AADHAR (self attested scanned copy of Aadhaar Card) mobile number and e-mail id by email to Company at investor.relations@a2zemail.com and to RTA at ria@alankil.com.
- In case shares are held in demat mode, members are requested to register their share address with their Depository Participant or for temporary registration, please share DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), mobile number and e-mail id by email at investor.relations@a2zemail.com or to RTA at ria@alankil.com.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutiner's report will be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED

Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram
Date: August 26, 2022

INDIAN RAILWAY FINANCE CORPORATION LTD
(A Government of India Enterprise)
CIN: L65910DL1986GOI026363
Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave 50-B, Chanakya Park, New Delhi - 110021
Phone: 011-24100385
Email: investors@irfc.co.in, Website: <https://irfc.co.in/>

Future On Track IRFC

PUBLIC NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 35th Annual General Meeting (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Friday, 23rd September, 2022 at 03:00 p.m. (IST)** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.
- The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/investors-2/#tab-1-5> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 35th AGM & Final Dividend.

Sr.No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Friday, 16th September, 2022
2.	Closure of Share Transfer Books	Monday, 19 th September, 2022 to Thursday, 22 nd September, 2022 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e. Friday, 16 th September, 2022 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday 20 th September, 2022 at 9:00 AM (IST) and ends on Thursday, 22 nd September, 2022 at 5:00 PM (IST).
4.	Record date for Final Dividend	Friday, 16 th September, 2022

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
- Board of Directors of the Company has recommended a final dividend Rs. 0.63/- per equity share having face value of Rs.10/- each. The final dividend if approved, by the shareholders in the ensuing AGM will be paid in 30 days to the eligible Members. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividend paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 16th September, 2022 to our RTA, at irfc@beetafinancial.com. If there is no such communication received on or before Friday, 16th September, 2022, standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Friday, 16th September, 2022.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.

For Indian Railway Finance Corporation Limited

Place: New Delhi
Date: 26th August, 2022

Sd/-
Vijay Babul Shirode
Company Secretary

Important Notice:
Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetafinancial.com.

INDIA NIPPON ELECTRICALS LTD.
CIN: L31901TN1984PLC011021
Regd. Office: No.11 & 13, Palullos Road, Chennai - 600 002. Tel: 044-28460073. Website: www.indianippon.com. E-mail: investors@inel.co.in

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that, the 37th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on **Wednesday, 21st September 2022 at 10.00 A.M.** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 2/2022 dated 5th May 2022 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI circular dated 13th May 2022 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice.

Links to the electronic copy of the Annual Report for the financial year 2021-22 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
Date and time of commencement of remote e-Voting	From 9 A.M. onwards on 18th September, 2022 (Sunday)
Date and time of ending of remote e-Voting	Upto 5 P.M. on 20th September, 2022 (Tuesday)
Cut-off date to determine the eligibility to remote e-Voting	14th September, 2022

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14th September, 2022 shall be entitled to avail the facility of remote e-Voting as well as e-Voting on the AGM day. Members who have cast their vote by remote e-Voting prior to the AGM may also attend & participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting facility available during AGM. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.

www.indianippon.com, under the link <https://indianippon.com/investors/#tab-1538379349283-8-1> and www.evotingindia.com. The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.

Contact details of the person responsible to address the grievances connected with electronic voting.

In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Manager, CDSL, E.mail ID: helpdesk.evoting@cdslindia.com. Toll Free No: 1800225533.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 19th August, 2022 may write to the Company / STA by e-mail at investors@inel.co.in / investor@carneindia.com providing such details as stated in the Notice.

M/s. BP & Associates, Company Secretaries, represented by its Partner, Mr. C. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 16th August 2022 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

NOTICE is further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 15th September, 2022 to 21st September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For INDIA NIPPON ELECTRICALS LTD
Arvind Balaji
Managing Director

Place : Chennai
Date : 26th August, 2022



