

September 7, 2022

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Dear Sir/ Madam,

Sub: Newspaper Publication of Notice of 37th Annual General Meeting, Book Closure etc.
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of newspaper notices published in the newspapers Business Standard - All India Editions, in English language and Sakaal- Mumbai Edition in Marathj language on Monday, September 6, 2022 pursuant to provisions of the Companies Act, 2013 and rules made thereunder and circulars issued by MCA and SEBI wherein, *inter-alia*, the notices of the following information have been published:

1. Notice of the 37th Annual General Meeting (AGM) of the shareholders of the Company to be held on Tuesday, September 27, 2022 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual means.
2. Completion of dispatch of Notice of the 37th Annual General Meeting and Annual Report for the financial year ended March 31, 2022.
3. Book Closure dates
4. Remote e-voting and e-voting during the AGM provided to the members
5. Request to register/update KYC and Nomination details and claim unclaimed dividend.

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully
For NXTDIGITAL LIMITED

Ashish Pandey
Company Secretary

Encl: as stated above.



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



KRISHNA VENTURES LIMITED
 Registered Office: Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai 400059
 CIN: L54500MH1981PLC025151 T: +91 22 2826 9568/69
 E-Mail: corporate@krishnaventures.com Website: krishnaventures.info

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

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of Krishna Ventures Limited will be held on Friday, September 30, 2022 at 11 A.M. at the registered office of the Company situated at Corporate Centre, 7th Floor, opp. Hotel VITS Andheri Kurla Road, Andheri East Mumbai-400059 to transact the business as contained in Notice of the AGM.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered addresses by post and electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA") Depository Participants ("DPs"). Members who have requested through any specific mode have been served in the said notice. These documents are also available on Company's website krishnaventures.info and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23rd, 2022 may cast their vote electronically on the businesses set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Tuesday, September 27th, 2022
- The remote e-voting shall end on Thursday, September 29th, 2022
- The cut-off date for determining the eligibility for remote e-voting is Friday, September 02, 2022. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote.
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Thursday, September 29th, 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 through polling paper shall be made available at the venue of the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - 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 only shall be entitled to avail of the facility of remote e-voting or voting at AGM through a poll.
- The Company has appointed Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries, (C.P.No.21629), as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in, or contact them at 1800 22 44 30.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

By Order of the Board of Directors
 For Krishna Ventures Limited
 Sd/-
 (Ms. Divya Gaur)
 Company Secretary
 M. No: 47360

Date: September 5, 2022
 Place: Noida

SYNERGY GREEN INDUSTRIES LIMITED
 CIN : L27100PN2010PLC137493
 392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001
 Tel : (0231) 2658375
 Email : nmm@synergygreenind.com
 Website : www.synergygreenind.com

NOTICE-12TH ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON THURSDAY, SEPTEMBER 29, 2022

Notice is hereby given that the 12th Annual General Meeting (12thAGM) of the members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on **Thursday, September 29, 2022 at 11:00 a.m.** (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (collectively referred to as SEBI Circulars) to transact the businesses as provided in the Notice convening 12thAGM (12thAGM Notice). The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupuri, Kolhapur-416001.

Completion of Dispatch : The Company has completed dispatch of 12thAGM Notice and Integrated Annual Report for F.Y.2021-22 on September 06, 2022 electronically, to those members whose e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent-Link Intime India Private Limited (RTA) as on the close of business hours on **Friday, September 02, 2022**, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 12thAGM Notice and integrated Annual Report are also made available on the Company's website www.synergygreenind.com. NSDL's website <https://evoting.nsdl.com/> and also on the web sites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

- Voting through Electronic Mode** : In accordance of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2 on General Meetings Company Secretaries of India and Regulation 44 of the SEB (ting Obligations and Disclosure Requirements) Regulations, 2015 12thAGM provided by NSDL at www.evoting.nsdl.com, as per below mentioned details :
- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. Thursday, September 22, 2022, will be entitled to avail the facility of voting by electronic means.
 - The Remote e-voting period will commence on **Monday, September 26, 2022 at 9:00 a.m.** (IST) and will end on **Wednesday, September 28, 2022 at 5:00 p.m.** (IST). Thereafter, the members will not be able to cast their votes by Remote e-voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-voting may attend the 12thAGM but shall not be entitled to cast their vote again at the 12thAGM. The members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 12thAGM.
 - Members who have acquired equity shares after Friday, September 02, 2022 as well as whose email ID is not registered, may refer "Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID" as detailed in notes to the 12thAGM Notice, before the Cut-off date i.e. Thursday, September 22, 2022.
 - Members are requested to follow the e-voting instructions and procedure for joining the 12thAGM, as provided in the Notes to 12thAGM Notice.

Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before **Thursday, September 22, 2022**.

Proxy : Members may kindly note that the 12thAGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 12thAGM.

Contact Details : In case of any queries related to NSDL logine-Voting/joining VC facility, members can contact Ms. Pallavi Mhatre, Manager or Mr. Anubhav Saxena, Assistant Manager call at toll free nos: 1800 1020 990 or 1800 22 44 30 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com.

Place : Kolhapur
 Date : September 06, 2022

For and on behalf of the Board of Directors
 For Synergy Green industries Limited
 Sd/-
 Nilesh M. Mankar
 Company Secretary & Compliance Officer
 Membership No.ACS39928

KERALA WATER AUTHORITY e-Tender Notice
 Tender No : Re-E-tender No.202022-23/SE/PHC/ICHN
 KIIFB- AUGMENTATION OF WSS TO ANGAMALY CONSTITUENCY - PART II - MALAYATTOOR- NEELLESWARAM AND AYAMPUZHA PANCHAYATHS - PACKAGE II - LAYING OF CLEAR WATER PUMPING MAINS, SUPPLY AND ERECTION OF CLEAR WATER PUMP SET, CONSTRUCTION OF OHSR CHULLY, RENOVATION OF EXISTING STRUCTURES AND ROAD RESTORATION WORKS.
 EMD : Rs. 5,00,000/- Tender fee : Rs. 17700/-
 Last Date for submitting Tender : 24.09.2022 03:00:pm
 Phone : 04842364503, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle, Kochi

KWA-JB-GL-6-751-2022-23



NOTICE OF 101ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 101st Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, September 27, 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act, 2013 (the "Act"), read with General Circulars No.20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, dated January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for Financial year 2022, to all the shareholders whose email addresses are registered with the Bank / Registrar & Share Transfer Agent of the Bank / Depository Participant(s). The notice of the 101st AGM and Annual Report for the financial year 2021-22 are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL") website, at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on September 04, 2022.
- Shareholders can attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank will be providing e-voting facility to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The shareholders are advised to access the link www.evotingindia.com to cast their vote.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (September 20, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

(a) Statement on businesses to be transacted by electronic voting	Business set out in Notice dated September 03,2022 may be transacted by electronic voting
(b) Date of completion of sending notice of AGM	September 04, 2022
(c) Cut-off date for determining the eligibility to vote by remote voting or e- voting atAGM	September 20, 2022
(d) Date and time of commencement of remote e-voting	Friday, September 23, 2022 (9.00 a.m. IST)
(e) Date and time of ending of remote e-voting	Monday, September 26, 2022 (5.00 p.m. IST)
(f) The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, September 26, 2022 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.	
(g) Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.evotingindia.com
(h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 20, 2022, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder /ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.
- Shareholders may note that:
 - The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who 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 the e-voting system at the AGM.
 - The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - Only persons whose names are 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 or e-voting at the AGM.
 - The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, September 20, 2022 subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016.
 - The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis.
- The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.
- Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited at combinator@linkintime.co.in to receive copies of the Annual Report 2021-22 along with the Notice of the 101stAGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
- Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under :

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of 101st Annual General Meeting.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as receive the Notice and Annual Report 2021-22 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited for registration of e-mail addresses. Eligible members whose e-mail addresses are not registered with the Bank/RTA/DPs are required to provide the same to M/s. Link Intime India Private Limited, by visiting the link : https://web.linkintime.co.in/EmailReg/Email_Register.html.

By order of the Board
 For CSB Bank Limited
 Sd/-
 Sijo Varghese
 Company Secretary

Thrisur | September 05, 2022

CSB BANK LIMITED

Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thrisur – 680 020, Kerala, India
 Tel:+91 0487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in
 Corporate Identity Number: L65191KL1920FLC000175



Vipul

VIPUL LIMITED

Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
 Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
 CIN No.: L65923DL2002PLC167607, Phone No.: 0124-4065500, Website: www.vipulgroup.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

In continuation to our newspaper advertisement dated August 11, 2022, notice is hereby given that the 31ST Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Friday, September 30, 2022 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 11, 2022, without the physical presence of the Members at a common venue. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA and SEBI Circulars, the 31st AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The remote e-voting period commences on **Monday, September 26, 2022, 9:00 a.m.** and ends on **Thursday, September 29, 2022, 5:00 p.m.** The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked. The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be 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 in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 23, 2022 ("cut of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail at evoting@nsdl.co.in.

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, T-34, 1Ind Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: info@massserv.com, Tel No.: 011-26387281-83 or send an e-mail to the Company Secretary at secretarial@vipulgroup.in.

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to secretarial@vipulgroup.in.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Friday, September 23, 2022 through email on secretarial@vipulgroup.in. The same will be replied by the Company suitably. Members who have not yet encashed their dividend warrants for the earlier years are requested to write to the Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 29, 2021 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in.

Member may note that during the financial year 2023-24, the Company will be required to transfer to the Investor Education and Protection Fund, interim dividend declared by the Board of Directors of the Company in the month of November 2016 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend.

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@massserv.com for registration of e-mail address.

M/sAVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP.No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views/questions during the meeting need to register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Friday, September 23, 2022 (6:00 pm IST). Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

Date : September 05, 2022
 Place : Gurugram

For Vipul Limited
 Sd/-
 Sunil Kumar
 Company Secretary



NXTDIGITAL LIMITED

(CIN: L51900MH1985PLC036896)
 Regd. Office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (East), Mumbai – 400 093.
 Phone: 022 2820 8585; e-mail id: investorgrievances@nxtdigital.in; website: www.nxtdigital.co.in

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

- NOTICE** is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 at 3:00 p.m. (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report – 2021-22, have been sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant (s) or the Company / RTA on September 5, 2022. The Notice of the AGM and the Annual Report of the Company is available on the Company's website at <https://www.nxtdigital.co.in/investors/annual-reports/> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
- Manner of registering / updating email addresses:**
 Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending email on investorgrievances@nxtdigital.in or to the Registrar and Share Transfer Agent (RTA) of the Company viz. KFin Technologies Limited ("KFin") at eiward.ris@kfintech.com.
 Members holding shares in dematerialised mode who have not yet registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository

