

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
Ph. +91 11 4095 9500 / 9501, 2695 9553  
Fax. +91 11 2695 0499  
CIN : L19129UP1979PLC004821  
E-mail : marketing@redtapeindia.com  
Website : www.redtape.com

September 2, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINT</b>
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Dear Sir(s),

**Sub.: Newspaper Advertisement – Notice of 43<sup>rd</sup> Annual General Meeting (AGM)**

We enclose herewith copies of Newspaper advertisement in connection with the ensuing AGM of the Company to be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 001.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Mirza International Limited**



**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above



**FACT** PIONEERS IN PROGRESS

**दिए फर्टिलाइजर एंड केमिकल्स ट्रावन्कोर लिमिटेड**  
(A Government of India Enterprise) Regd. Office: Eloor

**FACT MARKETING DIVISION, UDUVAGAMANDAL- 683501, KOCHI, KERALA**  
**साइबेर-सुरक्षा की विक्री सूचना/SALE NOTICE OF CYCLOHEXANE**

हम खुले बाजार में विक्री के लिए साइबेर-सुरक्षा की विक्री सूचना करते हुए प्रस्ताव हैं।  
We are pleased to offer CYCLOHEXANE for sale in open market.

उत्पाद की विशेषताएँ, निर्यात, प्रमाणन की शर्तें और अग्रणी निर्यात हमारी वेबसाइट पर दिए गए हैं।  
Product Specifications, Delivery, Terms of Payment and supplies details are given on our website.  
Interested Customers may please visit on [www.fact.co.in](http://www.fact.co.in)  
Products - Cyclohexane  
Contact us at Ph.: 9400337316, 0484-2567391, & 2567617 or send enquiry to [poddar@factindia.com](mailto:poddar@factindia.com), [indpro@factindia.com](mailto:indpro@factindia.com)  
Date: 01.09.2022

**CSL Finance Limited**  
CIN: L74899DL1992PL051462

Regd. Office: 410-412, 18/12, 4<sup>th</sup> Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi - 110005

Tel: 0120-4290650, Email: [investor@cslfinance.in](mailto:investor@cslfinance.in), Website: [www.cslfinance.in](http://www.cslfinance.in)

Notice is hereby given that the Thirtieth (30<sup>th</sup>) Annual General Meeting ("AGM") of CSL Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of ensuring AGM and Dividend.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 and May 05, 2022 (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India (SEBI) vide circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with the aforesaid Circulars/Regulation/Act, the AGM of the members of the Company will be held through VC/OAVM.

The notice of the AGM along with Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA/SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website [www.cslfinance.in](http://www.cslfinance.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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 Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes 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 remote e-voting/e-voting is provided in the Notice of the AGM.

If Member's email ID is already registered with the Company/Depositories, login details for e-voting are provided in the Notice of the AGM of the Company and is being sent on your registered email address.

For further details on updation of email address, bank details and mobile number, you may refer the Notice of the AGM which shall be available on the Company's website [www.cslfinance.in](http://www.cslfinance.in) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By order of the Board of Directors of  
CSL Finance Limited  
Sd/-  
Preeti Gupta  
(Company Secretary & Compliance Officer)

Date: 02.09.2022

Place : Noida

**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022

Tel: (033) 22233394, E-mail: [periatea@inbgroup.com](mailto:periatea@inbgroup.com)  
Website : [www.periatea.com](http://www.periatea.com), CIN: L01132WB1913PLC220832

**NOTICE OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 24<sup>th</sup> September, 2022 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as SEBI Circulars) to transact the business set forth in the Notice convening the AGM.

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31<sup>st</sup> March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 19<sup>th</sup> AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 19<sup>th</sup> AGM and the Annual Report 2021-2022 is also available on the Company's website [www.periatea.com](http://www.periatea.com) and website of the Stock Exchange i.e. NSE Ltd., at [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19<sup>th</sup> March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 21<sup>st</sup> September, 2022 and ends at 5:00 p.m. on Friday, 23<sup>rd</sup> September, 2022. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17<sup>th</sup> September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17<sup>th</sup> September, 2022 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17<sup>th</sup> September, 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: [green@skdc-consultants.com](mailto:green@skdc-consultants.com).
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17<sup>th</sup> September, 2022) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her rights to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 19<sup>th</sup> September, 2022 to Saturday, 24<sup>th</sup> September, 2022** (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31<sup>st</sup> March, 2022.

By Order of the Board of Directors  
For The Peria Karamalai Tea & Produce Co. Ltd.  
Sd/-  
Saurav Singhania  
Company Secretary

**IFGL REFRACTORIES LIMITED**  
CIN : L51909OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770031  
Dist. Sundergarh, Odisha, India

Tel: +91 661 2660195, E-mail: [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in), [www.ifglref.com](http://www.ifglref.com)  
Head & Corporate Office: McLeod House, 3, Netaji Subhas Road, Kolkata 700011, West Bengal, India

**NOTICE TO MEMBERS**  
**15<sup>th</sup> Annual General Meeting**

1. Notice is hereby given that 15<sup>th</sup> Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Wednesday, 28<sup>th</sup> September, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") at 4.30 PM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and all SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard to transact the business as set out in the Notice of AGM dated 30<sup>th</sup> August, 2022 (Notice of AGM).

2. Notice of AGM along with complete Annual Report for Financial Year (FY) 2021-22 is in the process of being sent only by electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2021-22 will also be available on the Company's website [www.ifglref.com](http://www.ifglref.com) and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

3. **Manner of registering/updating e-mail address:**  
a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.ifglref.com](http://www.ifglref.com)) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700011 ("MDPL").  
b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

4. **Book Closure:**  
The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022, both days inclusive.

5. **Manner of casting vote(s) through e-voting:**  
The Company is pleased to provide to all its Members holding shares as on the cut-off date Wednesday, 21<sup>st</sup> September, 2022 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible members at their registered e-mail address.

6. **Manner of Attending AGM:**  
Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

7. **Final Dividend:**  
a) Company's Board has recommended payment of Final Dividend @ 70% (₹ 7/-) per Equity Shares for FY 2021-22, subject to approval of Members at ensuing AGM and deduction of tax at source.  
b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Friday 30<sup>th</sup> September, 2022 to those shareholders whose names shall appear on the Company's Register of Members -  
i) as Beneficial Owners at end of business hours of Wednesday, 21<sup>st</sup> September, 2022 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialized form.  
ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc, as on Wednesday, 21<sup>st</sup> September, 2022.  
c) Regulation 12 and Schedule I of SEBI LODR, 2015 require all Companies to use the facility of Electronic Clearing Services for payment of Dividend. In compliance with these Regulations and SEBI circulars, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details. Dividend Warrants will be dispatched to the registered address of the Members who have not registered their Bank Account details.

8. **Manner of registering mandate for receiving Dividend:**  
Members are requested to register/update their complete bank details:  
a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and  
b) with MDPL by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to go through Notice of AGM carefully particularly Instructions given therein for attending AGM, manner of casting vote through Remote E-Voting/E-Voting during AGM and matters associated therewith.

By order of the Board  
For IFGL Refractories Limited  
Sd/-  
R Agarwal  
Company Secretary

Kolkata  
1st September, 2022

**Carrier**

**CARRIER TECHNOLOGIES INDIA LIMITED**  
(Formerly known as UTC Fire & Security India Limited)  
CIN: U29193MH1981FLC024364

Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-22-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpccsdialegal@carrier.com](mailto:gpccsdialegal@carrier.com)

**INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Members,

- The Fortieth Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("the Company") will be held on **Monday, the 29<sup>th</sup> September, 2022 at 11.00 A.M. IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- Manner of registering/updating email addresses:**  
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 40<sup>th</sup> AGM, Annual Report and login details for joining the 40<sup>th</sup> AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at [gpccsdialegal@carrier.com](mailto:gpccsdialegal@carrier.com) and / or Registrar & Share Transfer Agent of Company at [info@adroitcorporate.com](mailto:info@adroitcorporate.com).  
(i) a signed request letter mentioning their name, folio no. and address  
(ii) self-attested copy of the PAN Card and  
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member  
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

4. **Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 40<sup>th</sup> AGM. The Company is also providing the facility of voting through e-voting system during the 40<sup>th</sup> AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai-400070, Maharashtra, India E-mail: [gpccsdialegal@carrier.com](mailto:gpccsdialegal@carrier.com) and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd, 17-20, Jafferhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to [info@adroitcorporate.com](mailto:info@adroitcorporate.com) for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

By Order of the Board of Directors  
For Carrier Technologies India Limited  
Sd/-  
Veera Venkata Prakash Bodla  
Managing Director

Place: Hyderabad  
Date: 29<sup>th</sup> August, 2022

By Order of the Board of Directors  
For Mirza International Limited  
Sd/-  
Harshita Nagar  
Company Secretary & Compliance Officer

Date : 01.09.2022  
Place: New Delhi

**TOUCHWOOD ENTERTAINMENT LIMITED**  
CIN: L92190DL1997PL008665

Regd. Off. - Plot No. 645 Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023  
Email: [cs@touchwood.in](mailto:cs@touchwood.in), [www.touchwood.in](http://www.touchwood.in), Contact No. +91 9810108263

**NOTICE**

1. Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of Touchwood Entertainment Limited ("the Company") is scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2021-2022 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Wednesday, 31<sup>st</sup> August, 2022.

2. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by NSDL, then they shall have the option to cast their vote during the AGM also. The Board has appointed Advitya Vyas & Company, Practicing Company Secretaries, as scrutiner for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2022 may cast their vote electronically on business as set out in Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 21<sup>st</sup> September, 2022 may obtain the login ID and password by sending an email to [cs@touchwood.in](mailto:cs@touchwood.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Sunday, 25<sup>th</sup> September, 2022 and will end at 05:00 P.M. (IST) on 27<sup>th</sup> September, 2022. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2021-2022 are also available on the Company's website [www.touchwood.in](http://www.touchwood.in) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.
- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01<sup>st</sup> April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.touchwood.in](http://www.touchwood.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2021-2022.

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

For Touchwood Entertainment Limited  
Sd/-  
Ashima Arora  
Company Secretary & Compliance Officer

Place: New Delhi

Date: 1<sup>st</sup> September, 2022

**MIRZA INTERNATIONAL LIMITED**  
CIN : L19129UP1979PLC004821

Regd. Off. : 14/6, Civil Lines, Kanpur - 208001  
website : [www.mirza.co.in](http://www.mirza.co.in) ; e-mail : [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com)  
Tel. : +91 512 2530775

**NOTICE**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002 to transact the business as set out in the AGM Notice dated August 8, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM (remote e-voting) with respect to business to be transacted as set out in the AGM Notice dated August 8, 2022.

All the Members are informed that:

- Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), Notice for the AGM along with Annual Report 2021-22 is being sent only through electronic mode to all those members of the Company whose e-mail address is registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM along with the Annual Report 202



