

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,  
Opposite Neco Garden Society, Viman Nagar, Pune 411014.

Tel: +91 20 66813232 | Email: cs@quickheal.co.in

CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/29

August 02, 2022

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> floor, P J Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Security ID: QUICKHEAL  
Security Code: 539678

The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: QUICKHEAL  
Series : EQ

Dear Sir/Madam,

Subject: **Submission of Newspaper Advertisement of Notice of 27<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and all other applicable regulations, if any, we enclose herewith copies of the following newspaper advertisements titled “Notice of 27<sup>th</sup> Annual General Meeting and remote e-voting’ published in the following newspapers on August 02, 2022:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

This information will also be made available on our website, at the following link:  
<https://www.quickheal.co.in/investors/annual-general-meetings>.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

For **Quick Heal Technologies Limited**

**A. Srinivasa Rao**  
**Company Secretary**

Encl: As Above

**NMDC Limited,**  
Donimalai (Bellary Dist)

**Sale of Various Scrap :**  
Sale of various scrap such MS Heavy, Earth Moving Machinery, Scrap Battery, Nylon Conveyor Belt, MS Roller, M&M Bolero, Tata Truck, HEM, Mn Steel, MS, Scrap, Conveyor Belt, Used vehicles & other scrap items available at Donimalai.

**Online Auction on 17<sup>th</sup> & 18<sup>th</sup> Aug 2022**

Ashok P :- 8308810317  
Girish :- 9686173473

For downloading catalogue visit :- [www.indiaengineering.com](http://www.indiaengineering.com)  
For details visit :- [www.synise.com](http://www.synise.com)

**COMPUCOM SOFTWARE LIMITED**  
IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)  
CIN: L72200RJ1995PLC091408  
Tel: 0141-2770131, Fax: 0141-2770335  
Email: investor@compucum.co.in, Website: www.compucum.co.in

**Software Limited**

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, August 24, 2022 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as listed in the Notice of AGM.

Notice of the AGM setting out the Resolutions proposed to be transacted there at along with the Annual Report for the Financial Year 2021-22, have also been dispatched to the Members in electronic mode on August 01, 2022 whose e-mail IDs are registered with the Company or the Depository Participant(s) on July 29, 2022 in accordance with circular no. 02/2022 dated May 05, 2022 read with Circular no. 02/2021 dated January 13, 2021, circular no. 10/2021 dated June 23, 2021, circular no. 20/2021 dated December 08, 2021 circular no. 20/2020 dated May 5, 2020, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs and the circular SEBI/HO/CFD/CMD/1/CIR/P/2020/84 dated May 20, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) (all circulars hereinafter collectively referred to as "Circulars"). Notice and the said documents are available at the company's website at [http://compucum.co.in/indocs-annual-report\\_2021-2022/](http://compucum.co.in/indocs-annual-report_2021-2022/) and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). No Physical copies have been dispatched to the members. The documents are also available for inspection at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M. or through electronic means, till the date of 28th AGM. The Company has completed dispatch of Annual Report on August 01, 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 18, 2022 to Wednesday, August 24, 2022 (both days inclusive) for the purpose of the 28th AGM & deciding the entitlement of dividend if declared for the financial year ended on 31st March, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 28th AGM. The Company has arranged remote e-voting facility through Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and the business may be transacted through by electronic means. Members who wish to cast their vote through Remote E-voting or E-voting at the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at <https://www.evotingindia.com/> under 'Shareholder / Member - Login' by using their remote e-voting User ID and password. Instruction related to user ID and Password are provided in the Notice of AGM.

A Member whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date i.e. Wednesday, August 17, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares on cut-off date i.e. August 17, 2022, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website [www.compucum.co.in](http://www.compucum.co.in) or may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

Remote e-voting facility shall commence on Saturday, August 20, 2022 at 9:00 A.M. and will end on Tuesday, August 23, 2022 at 5:00 P.M. The remote e-voting will be disabled by CDSL after the said date and time.

The Company has appointed Mr. Manoj Maheshwari, FCS 3355 Practicing Company Secretary as the scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Mehboob Lakhani, Manager (022-23058543) or Mr. Rakesh Dahi, Manager (022-23054542) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Jeshi Marg, Lower Parel (East), Mumbai-400013.

For Compucum Software Limited  
Sd/-  
Swati Jain  
Company Secretary (FCS: 8728)

**Quick Heal**  
Security Simplified

**Quick Heal Technologies Limited**  
CIN: L72200MH1995PLC091408

Registered Office: Marvel Edge 7010 C & D Wing, Vimanangar, Pune 411 014  
Tel: +91 (20) 6681 3232, E-mail: [cs@quickheal.co.in](mailto:cs@quickheal.co.in), Website: [www.quickheal.co.in](http://www.quickheal.co.in)

**NOTICE OF 27th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, August 26, 2022 at 03.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In Compliance with the general circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and circular number SEBI/HO/CFD1/CIR/P/2020/79 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred as 'Circulars'), companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of the AGM dated July 21, 2022.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report have been sent to all the Members whose email IDs are registered with the Company's Depository Participant(s). The Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website [www.quickheal.co.in](http://www.quickheal.co.in) under the "Investors" section and on the website of Stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. (Link Intime) at: <https://instavote.linkintime.co.in>. The dispatch of the Notice of AGM through emails has been completed on August 1, 2022.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date (August 19, 2022), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of Link Intime ("remote e-voting"). All Members are hereby informed that:

- The businesses as set forth in the Notice of AGM may be transacted through voting through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Tuesday, August 23, 2022 at 12:01 a.m. (IST);
- The remote e-voting shall end on Thursday, August 25, 2022 at 05:00 p.m. (IST);
- The remote e-voting shall not be allowed beyond August 25, 2022, 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be August 19, 2022;
- Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. August 19, 2022 may obtain the Login ID and Password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if a person is already registered with Link Intime for e-voting then existing user ID and password can be used for casting vote;
- The facility for voting through "electronic voting system" shall be made available at the AGM and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;
- The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 19, 2022, shall be entitled to avail the facility of remote e-voting or through "electronic voting system" at the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit [www.quickheal.co.in](http://www.quickheal.co.in) to obtain such details.
- Members who have not registered their email address and/or bank account details are requested to register their said details with respective depository participant. Such Members who have got their email address registered, to receive copies of the Annual Report 2021-22 along with the Notice of 27th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC are requested to download the same from the Company's website [www.quickheal.co.in](http://www.quickheal.co.in).

For any queries/grievances, in relations to remote e-voting, Members may contact the Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022-4918 6000

For Quick Heal Technologies Limited  
Sd/-  
Kailash Katkar (DIN: 00397191)  
Managing Director & CEO

Place: Pune  
Date: August 1, 2022

**DELHI JAL BOARD: GOVERNMENT OF NCT OF DELHI)**  
OFFICE OF THE CHIEF ENGINEER (SDW) C/O  
EXECUTIVE ENGINEER (SDW)-III STP YAMUNAVIHAR,  
WAZIRABAD ROAD DELHI-110053  
Tel: 22814128, Email: [eesdw3.djb@nic.in](mailto:eesdw3.djb@nic.in)

**Press Tender Notice - N.I.T No. 09 (2022-23)**

S.No.	Description of work	Date of Uploading on E-Procurement solution/ Tender ID/Pre-bid meeting	Estimated cost/Earnest Money & Tender Fee	Last date of submission of tender
1.	Augmentation/Up-gradation of various existing STPs at Yamuna Vihar Ph-I (10 MGD) & III (25 MGD), Delhi (Package-4) - (Re-invited)	30-07-2022/ 2022_DJB_227087_1 /08.08.2022	20 Lakh deposit + 1.96Cr. in the form of BG/1500-	30-08-2022 at 03.00 PM

For Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.  
ISSUED BY P.R.O. (WATER)  
Advt. No. J.S.V. 270 (2022-23)

Sd/(Bhushan Verma)  
Exe. Engineer (SDW)-III

"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAINING HAND HYGIENE"

**RateGain®**  
RATEGAIN TRAVEL TECHNOLOGIES LIMITED  
(Formerly known as RateGain Travel Technologies Private Limited)  
CIN: L72900DL2012PLC244966  
Regd. Office - M-140, GREATER KAILASH PART-II, NEW DELHI - 110048, INDIA

**Extract of Statement of Unaudited Consolidated Financials Results for the quarter ended June 30, 2022**  
(in ₹ million, except for share data and if otherwise stated)

Particulars	Quarter ended		Year ended	
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Un-audited)	(refer note 5)	(refer note 5)	Audited
1. Total Income	1270.48	1139.87	806.51	3831.13
2. Income from operations	1193.01	1078.77	749.41	3665.91
3. Net Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	110.36	123.88	(5.53)	117.80
4. Net Profit for the period/year before tax (after Exceptional and/or Extraordinary items)	110.36	123.50	(5.53)	108.37
5. Net Profit for the period/year after tax (after Exceptional and/or Extraordinary items)	84.19	116.10	(13.81)	84.19
6. Total comprehensive income for the period/year (comprising profit for the period (after tax) and other comprehensive income (after tax))	137.92	112.61	(6.26)	66.68
7. Equity Share Capital	108.04	107.31	6.55	107.31
8. Other equity (excluding revaluation reserves, if any)	0	0	0	6084.22
9. Basic and diluted earnings per share (Face Value of INR 1 each) (In INR)				
Basic EPS	0.78	1.08	(0.14)	0.84
	(Not annualised)	(Not annualised)	(Not annualised)	
Diluted EPS	0.78	1.07	(0.14)	0.83
	(Not annualised)	(Not annualised)	(Not annualised)	

**Notes**

- The above consolidated financial results for the quarter ended June 30, 2022 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 01, 2022. The Statutory Auditors have carried out limited review of the financial results of the Company for the quarter ended June 30, 2022.
- The exceptional item for the quarter ended 30 June 2022 is Nil (Previous quarter ended 31 March 2022 is ₹ 0.38 million) and the year ended 31 March 2022 is ₹ 9.43 million on account of share listing expenses.
- The above information is an extract of the detailed format of unaudited consolidated financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on Company's website at [www.rategain.com](http://www.rategain.com).
- The summary of the Unaudited standalone financial results of the Company for the quarter ended June 30, 2022 is given below:-  
(in ₹ million, except for share data and if otherwise stated)

Particulars	Quarter ended		Year ended	
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
	(Un-audited)	(refer note 5)	(refer note 5)	Audited
Total Income	309.51	271.34	264.16	1036.41
Income from operations	249.81	189.51	174.37	727.44
Net Profit before tax	33.58	11.21	15.33	28.66
Net Profit after tax	22.55	7.33	10.93	18.10

The financial results includes results for the quarter ended 30 June 2021 presented based on information compiled by the Holding Company's management in accordance with Ind AS, which have not been subjected to an audit or review by statutory auditors. Figures for the quarter ended 31 March 2022 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.

For and on behalf of the Board of Directors  
RATEGAIN TRAVEL TECHNOLOGIES LIMITED  
Sd/-  
Bhanu Chopra  
(Chairman and Managing Director)

Place : Delhi  
Date : August 01, 2022

**ARC FINANCE LIMITED**  
CIN No: L51909WB1982PLC035283

18, RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR, ROOM NO 3, KOLKATA-700011

**UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2022**  
Rs. Lacs except EPS

PARTICULARS	Quarter ending			previous year ended (31/03/2022)
	30/06/2022	3 months ended in the previous year (30/06/2021)	3 months ended in the previous year (31/03/2022)	
	(Un-audited)	(Un-audited)	(Un-audited)	
Total income from operations (net)	105.04	38.38	3,259.37	
Net Profit/(Loss) from Ordinary Activities after tax	21.30	10.79	28.54	
Net Profit/(Loss) for the period after tax (after Extraordinary items)	21.30	10.79	28.54	
Equity Share Capital	5,049.50	5,049.50	5,049.50	
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—	
Earning Per Share (of Rs. 10/-each)	—	—	—	
Basic	0.004	0.021	0.006	
Diluted	0.004	0.021	0.006	

**NOTE:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

ARC FINANCE LTD  
Sd/-  
APARNA SHARMA  
Director  
DIN: 07006877

Place: Kolkata  
Date: 01.08.2022

**XPRO INDIA LIMITED** *xproindia*  
CIN: L25209WB1997PLC085972

Registered Office: Barjora - Mejia Road, P.O. Ghutgoria, Tehsil : Barjora, Distt : Bankura, West Bengal 722 202  
Tel. : +91-97753 01701; e-mail : [cosoc@xproindia.com](mailto:cosoc@xproindia.com), Website : [www.xproindia.com](http://www.xproindia.com)

**Extract of Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2022**  
(Rs. in lacs)

Sl. No.	Particulars	Quarter ended		Year ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	15963.34	14280.25	9112.05	47171.99
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	1852.96	1311.15	501.93	4058.78
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	1852.96	1311.15	501.93	4058.78
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	1852.96	1745.55	501.93	4493.18
5	Total comprehensive income for the period (comprising profits) for the period (after tax) and other comprehensive income (after tax)	1820.27	1746.69	492.04	4464.65
6	Equity share capital	1181.35	1181.35	1181.35	1181.35
7	Other equity	—	—	—	16021.29
8	Earnings per share (of Rs.10 each) (Not annualised)				
	Basic (Rs)	10.46	9.85	2.83	25.36
	Diluted (Rs)	9.85	9.38	2.83	25.05

**Note:**  
1. Key information on Unaudited Standalone Financial Results:  
(Rs. in lacs)

Sl. No.	Particulars	Quarter ended		Year ended	
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	15963.34	14280.25	9112.05	47171.99
2	Profit/(Loss) before tax	1853.02	1310.93	501.99	4058.67
3	Profit/(Loss) after tax	1853.02	1745.33	501.99	4493.04
4	Total comprehensive income	1820.33	1746.47	492.10	4464.54

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the Company's website at [www.xproindia.com](http://www.xproindia.com).

Signed at Hong Kong  
August 1, 2022

For and on behalf of the Board  
C Bhaskar  
Managing Director & Chief Executive Officer

Place: Kolkata  
Date: 01.08.2022

**Container Corporation of India Ltd.**  
Navratna Company (A Govt. of India Undertaking)

**PUBLIC AUCTION/TENDER NOTICE**  
**DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION**

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-auction on 18.08.2022 & 31.08.2022 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com) w.e.f. 04.08.2022 & 20.08.2022. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaires, and file their objections/ claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com)

**Executive Director, Area 1**

**RDB RASAYANS LIMITED**  
CIN: L36999WB1995PLC074860  
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata-700 001  
Ph-033 44500500, Fax: 033-22420588  
Email id- [info@rdbindia.com](mailto:info@rdbindia.com); website- [www.rdbgroup.in](http://www.rdbgroup.in)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on **Wednesday, the 24th day of August, 2022 at 11:30 A.M. (IST)** through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM, in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"). The Company has sent the 27th Annual Report of the Company for the financial year 2021-22, containing the Notice of the 27th AGM on 01st August, 2022 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"). The notice of the AGM as well as the Annual Report are also available on the Company's website <http://www.rdbgroup.in>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 **Wednesday, 17th August, 2022 ("cut-off date")**.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Thursday, 18th August, 2022 to Wednesday, 24th August, 2022** (both days inclusive) for the purpose of AGM.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Sunday, 21st August, 2022 at 9.00 a.m. (IST)** and ends on **Tuesday, 23rd August, 2022 at 5.00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes 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 votes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 17th August, 2022 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpi@nichetechpi.com](mailto:nichetechpi@nichetechpi.com). However, if a member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms.Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Company has appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS No. 17190, CP No. 18428) partner of MKB & Associates, as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner.

By order of the Board  
Sd/-  
Pooja M Patel  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 01.08.2022

**AARON INDUSTRIES LIMITED**  
CIN: L31908GJ2013PLC077306  
Reg. Office: B-65 & 66, Jawahar Road No. 4, Udhogya Nagar, Udhana, Surat - 394210, Guj. | (T) 0261-2278410  
Email-info1@aaronindustries.net | Website-[www.aaronindustries.net](http://www.aaronindustries.net)

**PUBLIC NOTICE - 9<sup>th</sup> ANNUAL GENERAL MEETING**

This is to inform you that the 9th Annual General Meeting ("AGM") of the Members of Aaron Industries Limited ("Company") will be held on **Saturday, September 10, 2022, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice convening the AGM.

The Notice of AGM along with the Annual Report, Financial Statement, and other Statutory Reports for the Financial Year 2021-22 ("Annual Report") will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer agent ("RTA")/ Depository Participant(s) ("DPs

