



10th July 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: News Paper Advertisement - Notice of 41st Annual General Meeting (AGM) under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English - All India edition) and Andhra Prabha (Telugu – Tirupati edition) on July 09, 2023 in connection with the 41st Annual General Meeting of the Company scheduled to be held on Friday, August 04, 2023 at 3.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request you to take this information on record.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail:nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066
Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007



RARE ASSET RECONSTRUCTION LIMITED
 Regd. Office: 104-106, Gala Argos, Nr Harikrupa Tower, Gujarat College Rd, Ahmedabad-380006
 Tel- 079 4009 2295 / Email ID- info@rarearc.com / Website: www.rarearc.com

PUBLIC NOTICE FOR SALE

E-AUCTION Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers/ Mortgagees and Guarantors that the below described immovable properties mortgaged/charged to Secured Creditor, possession of which has been taken by the Authorised Officer (AO) of Secured Creditor will be sold on "as is, where is", "as is, what is", "whatever there is" and "without recourse" basis for recovery of dues from Borrower & Guarantors.

Name of the Borrower & Guarantors	Particulars of the Property	Possession Status	Dues as on 30.06.2023 (Rs. Crore)	Reserve Price (Rs Crore)	EMD (Rs Crore)	Last Date for Submission of EMD	Date & Time of Inspection
M/s. MBS Jewellers Pvt Ltd., Personal Guarantors: Shri Sukesh Gupta, Smt. Neetu Gupta, Shri Anurag Gupta, Shri Prakash Chandra Corporate Guarantors: Gehana Projects Pvt. Ltd., Shroff Apparels Pvt Ltd, Aashi Plywood Industries, Aashi Realtors, India Telecom Finance Corporation Ltd., Sai Anupama Agencies Pvt. Ltd., Keerti Anurag Investments Pvt. Ltd., Jayasri Agencies Pvt. Ltd., Sai Keerti Constructions Pvt. Ltd., Sai Pavan Estates Pvt. Ltd., Greater Gokonda Estates Pvt. Ltd., M.B.S Impex Pvt. Ltd.	(1) All that the Piece and parcel of Land Ac. 5.00 in Sy. No.65/2 out of Land measuring Ac. 24.27, Sy. No. 65/2 situated at Khanapur, Kokapet, Rajender nagar Mandal, RR District belonging to M/s MBS Jewellers (P) Ltd.	Constructive Possession	4019.32	40.00	4.00	26.07.2023 (Wednesday)	12:00 PM to 3:00 PM On 15.07.2023 (Saturday)
	(2) All that the Piece and parcel of Land Ac. 3.00 in Sy. No.65/3 situated at Khanapur, Kokapet, Rajender nagar Mandal, RR District belonging to M/s Gehana Projects (P) Ltd.			24.00	2.40		
	(3) All that the Piece and parcel of Land Ac. 3.00 in Sy. No.65/3 situated at Khanapur, Kokapet, Rajender nagar Mandal, RR District belonging to M/s Shroff Apparels (P) Ltd.			24.00	2.40		
	(4) All that the piece and parcel of land Ac. 1.01 in Sy. No. 65/2, Situated at Khanapur, Kokapet, Rajender nagar Mandal, RR District belonging to M/s Aashi Plywood Industries.			8.08	0.81		

Gist of the terms & conditions appearing in Bid Document

***Date & Time of E-Auction:** 27.07.2023 (Thursday) from 1:00 PM to 3:00 PM (with auto extension clause in case of bid in last five minutes before closing) The Auction will be conducted through online portal: <https://www.auctiontiger.com>, as per the further terms and conditions of the Bid document and as per the procedure set out therein. The Tender Document can be obtained from www.auctiontiger.com. The successful bidder will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of confirmation of sale. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including EMD. The Bids may be made in multiples of Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only). In the event the auction scheduled herein above fails for any reason whatsoever, Rare Arc has the right to sell the secured asset by any methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002. At any stage of the auction, the Authorized officer may accept / reject / modify / cancel the bid / offer or post-pone / cancel auction, without assigning any reason thereof and without any prior notice. For Queries related to User ID/Password contact Rare Arc's service provider: e-Procurement Technologies Ltd., (Auction Tiger), P: 079-68135437, M: 9374530063, email: rampasad@auctiontiger.net For any query, Bidder may contact at any working day during office hours: Ms. Shahini Jamali, AO, Rare Arc, Mobile No.: 9925189558; 079-40092295/97, Email: shahinj@rarearc.com or info@rarearc.com, Website: www.rarearc.com

Statutory 15 Days Sale notice under Rule 9(1) of Security Interest (Enforcement) Rules, 2002
 Borrower/Guarantors/Mortgagors are hereby notified for sale of immovable secured asset towards realization of outstanding dues of Secured Creditor.

Place: Ahmedabad, Date: 09.07.2023

Sd/-, Authorized Officer, Rare Asset Reconstruction Limited

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637
 Regd. Office: 14, Taratolla Road, Kolkata-700 088
 Phone: 033-30489299, Fax: 033-30489230
 Email: investors@ifbglobal.com, Website: www.ifbindustries.com

NOTICE

Members are hereby informed that despatch of the Notice and the Annual Report 2022-23 of the 47th Annual General Meeting (AGM) of IFB Industries Limited to be held on Monday, 31st Day of July, 2023 at 10.30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereof read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 7th July, 2023, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 47th AGM will be transacted through remote e-voting facility to cast vote prior to the AGM and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

The Notice of 47th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. July 24, 2023 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on Friday, July 28, 2023 (9:00 a.m.) and ends on Sunday, July 30, 2023 (5:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 24, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rtat@cbmsl.com

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 022-4886 7000 and 022-4886 7000. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Private Limited Ltd. (NSDL)
 M/s National Securities Depository Ltd. (NSDL)
 Ms. Pallavi Mhatre, Senior Manager
 Tel.: 022-4886 7000 and 022-2499 7000
 Email: pallavid@nsdl.co.in

The Register of Members and the Share Transfer Register of the Company shall remain closed from July 25, 2023 to July 31, 2023 (both days inclusive). The Results of voting will be declared within working days from the conclusion of the 47th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

Place: Kolkata Date: 8th July, 2023

By order of the Board
 For IFB Industries Limited
 Ritesh Agarwal
 Company Secretary

MPS LIMITED

CIN: L22122TN1970PLC005795
 Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka Industrial Estate Guindy, Chennai - 600 032, Tamil Nadu
 Corporate Office: Corporate Office: A-1, Tower-A, 4th Floor, Windsor IT Park, Sector 125, Noida, Uttar Pradesh-201303
 Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of MPS LIMITED ("the Company") will be held on Monday, 31st July 2023, at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the framework and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in this regard to transact the business, as set out in the Notice of the 53rd AGM which is being circulated for convening the AGM. The Notice of AGM and Annual Report for the financial year ended 31st March 2023 has been sent by email to those Members whose email addresses are registered with Company/Depository Participant(s). The Notice of AGM is having the following information for the shareholders of the Company:

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The details of remote e-voting and e-voting during the AGM are provided in the Notice of AGM. The remote e-voting shall commence on Friday, 28th July 2023 at 09:00 AM IST and end on Sunday, 30th July 2023 at 05:00 PM IST.
- The Members may note that the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM a) the remote e-voting shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; c) the member participating in the AGM and had not cast their vote by remote e-voting shall be entitled to cast their vote by e-voting system during the AGM.

- The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 24th July 2023, may cast their vote electronically through an electronic voting system of CDCL. Any person, who becomes a member of the Company after sending the Notice of the AGM by email and holding shares may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or agm@cameoindia.com. Alternatively, the shareholder can create their user name and password by entering the valid credentials, as mentioned in the Notice of the 53rd AGM in the remote e-voting instructions.
- For Members holding shares in physical form, whose email ID is not registered with the Company, may update the details in Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company (RTA), Cameo Corporate Services Limited. The Company has sent letters to the physical shareholders requesting details. Members holding shares in demat form can update their email ID & mobile no. with their Depository Participant. Alternatively, Members can register their email ids by entering the required details & OTP Number on the web portal created by the RTA of the Company at <https://investors.cameoindia.com> or sending an email to investors@mpslimited.com and agm@cameoindia.com.

- Notice is hereby given pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company would remain closed from Monday, 24th July 2023 to Monday, 31st July 2023 (both days inclusive) for the purpose of the Annual General Meeting and Dividend. The Company has fixed Monday, 24th July 2023 as the 'Cut-off Date' for determining the entitlement of members to the final dividend.
- Members may note that the Notice of the 53rd AGM and Annual Report are available on the Company's website at www.mpslimited.com/annual-general-meeting/, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 53rd AGM is also available on the website of CDCL at www.evotingindia.com.

- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the 53rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. If you have any queries or issues or grievances regarding attending 53rd AGM & e-voting from the CDCL e-Voting System, you may please contact Mr. Rakesh Dalvi, Sr. Manager, CDCL, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

For MPS LIMITED
 Raman Sapra
 Company Secretary

Place: Noida, Uttar Pradesh Date: 08 July 2023 M.No.: F9233

KERALA STATE CASHEW DEVELOPMENT CORPORATION LTD.

Cashew House, Kollam. Phone: 0474-2742271
 Website: www.cashewcorporation.com, Email: info@cashewcorporation.com

TENDER NOTICE

We have invited E-tenders for the following:

- Construction work in factories 2.
- Supply of heat exchangers for bormia 3.
- Supply of 25 Kg plastic baskets 4.
- Supply of RCN Machine 5.
- Supply of husk cleaning machine

More details can be downloaded from the website www.cashewcorporation.com.
 All tenders due for submission on 22.07.2023

(Sd/-)
 Managing Director

NELCAST LIMITED

CIN : L27109AP1982PLC003518
 Regd. Office: 34, Industrial Estate, Gudur - 524 101, Tel : 08624 - 251266.
 Fax : 08624 - 252066. Website : www.nelcast.com Email: nelcast@nelcast.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty First Annual General Meeting (AGM)** of the Members of Nelcast Limited will be held on Friday, the **4th August 2023 at 3.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In view of the continuing COVID-19 pandemic the Annual General Meeting of the Company will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated 28th December 2022 and other applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Security Exchange Board of India (SEBI) (collectively referred to as "relevant circulars") to transact the business set out in the Notice of 41st AGM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. (Friday) 28th July 2023 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

In compliance with the relevant circulars, the Annual Report for the year 2022-23 and Notice of the 41st AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.nelcast.com, the websites of BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and NSDL website at www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report through e-mail on 8th July 2023.

The Members are hereby informed that:

- The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting at the AGM.
- The 'remote e-voting' period commences on (Monday) 31st July 2023 at 9.00 A.M (IST) and ends on (Thursday) 3rd August 2023 at 5.00 P.M (IST). Member may note that remote e-voting shall not be allowed beyond the above said period.

- During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Friday) 28th July 2023 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the manner detailed in the AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

- The Company has notified closure of Register of Members and Share Transfer Books from Saturday, 29th July 2023 to Friday, 4th August 2023 (both days inclusive).
- Members may access the NSDL e-voting system at the weblink: www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

- Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to evoting@nsdl.co.in or contact our Registrar & Share transfer agents.

- The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id nelcast@nelcast.com
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April 2020. For the prescribed rates of various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof.

The Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs. 5,000/- in a financial year. However, no tax shall be deducted on the dividend payable to a resident individual, in cases where the members provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Form 15G/15H can be downloaded from our RTA's website www.bigshareonline.com to avail the benefit and email the duly filled in forms to tds@bigshareonline.com by 11.59 PM IST on 28th July 2023.

- Mr.P.R. Lakshmi Narayanan, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.nelcast.com and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to BSE Limited, Mumbai and The National Stock Exchange of India Limited, Mumbai

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call Ms.Pallavi M. -Sr. Manager at 022-4886 7000 and 022-2499 7000.

By order of the Board
 For NELCAST LTD.
 (S.K. SIVAKUMAR)
 Company Secretary

Place : Gudur Date : 8th July, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NIYOGIN FINTECH LIMITED

CIN: L65910TN1988PLC13102
 Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600042
 Corporate Office: 311 & 312, 3rd floor, Neelkanth Corporate IT Park, Kiroli Road, Vidyavihar (W), Mumbai - 400086
 Tel No. 022 22514646 | Website: www.niyogin.com | E-mail id: info@niyogin.in

INFORMATION REGARDING EXTRA-ORDINARY GENERAL MEETING (EGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Shareholders of Niyogin Fintech Limited ("Company") will be held on Wednesday, August 2, 2023, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of EGM.

In compliance with all the applicable provisions of the Companies Act, 2013, as amended ("Act") read with General Circular No. 11/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022, General Circular No. 02 / 2021 dated January 13, 2021 read with General Circular No. 20/2020, General Circulars No. 14/2020 and 17/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India ("SEBI"), and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company will be held through VC/OAVM facility, without physical presence of the Members of the Company at a common venue.

In Compliance with the above Circulars, the electronic copies of the Notice of the EGM to be held on Wednesday, August 2, 2023, have been electronically sent to the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DPs) on July 7, 2023.

Instructions of remote e-voting and e-voting during the EGM

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-voting of the shareholders to exercise their right to vote on the resolutions proposed to be passed at the EGM. The facility of casting votes by the members using an electronic voting system and for participating in the EGM through the VC/OAVM along with voting during the EGM will be provided by National Depository Services Limited ("NSDL").
- Members holding shares either in physical form or dematerialized form as on the cut-off date of i.e. July 26, 2023 shall be entitled to cast their vote electronically through remote e-voting or voting at the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the EGM for Members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The details of remote e-voting are as under:

a. E-voting Event Number (EVEN)	124464
b. Date of completion of dispatch of EG Notice	Friday, July 07, 2023
c. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the EGM	Wednesday, July 26, 2023
d. Date and time of commencement of voting through electronic means	Sunday, July 30, 2023 at 9:00 a.m. IST
e. Date and time of end of voting through electronic means	Tuesday, August 01, 2023 at 5:00 p.m. IST

- Information and instructions including the details of the Login id and the process for generating or receiving the password for remote e-voting/e-voting facility are forming part of the Notice convening EGM.
- The manner of participation and voting remotely or during the EGM for the Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail has been provided in the Notice of the EGM.
- Any Shareholders who will acquire shares of the Company and become Member of the Company after the Company sends the Notice of the EGM and holds shares as on the cut-off date are requested to refer notice of the EGM for the process to be adopted to obtain User ID and password for casting vote.
- Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022- 2499 7000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in. The Notice of the EGM will also be available on the Company's website at www.niyogin.com and on the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at (www.bseindia.com).

Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on niyogin.compliance@niyogin.in for inspection of said documents.

Mr. Mitesh J. Shah (FCS 10070) of M/s Mitesh J. Shah & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at e-EGM in a fair and transparent manner.

Date: July 8, 2023 Place: Mumbai

For Niyogin Fintech Limited
 Sd/-
 Neha Agarwal
 Company Secretary & Compliance Officer
 A41425

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648
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