



Date: August 06, 2022

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

Sub: Submission of Newspaper publications.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications in "Financial Express", in English and "Loksatta" in Marathi, both having electronic editions, in compliance with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular No. 2/2022 dated 5th May, 2022, in relation to the 22nd Annual General Meeting of the Company, scheduled to be held on Friday, September 02, 2022 at 11.00 Hrs (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OA VM").

This will also be hosted on Company's website at www.indigopaints.com/investors

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)

Sujoy Sudipta Bose
Company Secretary & Compliance Officer



Encl: Copies of newspaper publication



INDIGO PAINTS LIMITED
(Formerly known as Indigo Paints Private Limited)
Registered Office : Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune - 411045, Maharashtra. Website: www.indigopaints.com; Email: secretarial@indigopaints.com; Contact No. 020-66814300

Notice

Notice is hereby given that the Twenty Second Annual General Meeting ("AGM") of the Company will be held on Friday, 02nd September, 2022 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively, along with the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "Circulars"), wherein the companies are allowed to conduct their AGM through VC or OAVM up to 31st December, 2022, thereby dispensing with the requirement of physical attendance of the Members at their AGM. Members can attend and participate at the AGM through VC or OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the Twenty Second AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2022 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., Linkin time (P) Limited. The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with till 31st December, 2022 vide above-mentioned circulars.

The Notice of the Twenty Second Annual General Meeting along with the Annual Report for financial year 2021-22 will be available on the website of the Company viz., www.indigopaints.com/investor, website of Central Depository Securities Limited (CDSL) viz., https://evoting.cdsl.co.in/Evoting/EventLogin and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at secretarial@indigopaints.com or to the RTA/umesh.sharma@linkintime.co.in:-
Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.
Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, 26th August, 2022 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of CDSL.
Members are hereby informed further that:-

- The Ordinary and Special business, as set out in the Notice of the Twenty Second AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM.
 - The remote e-voting period will commence on 30th August, 2022 [Tuesday at 9:00 a.m. (IST)] and will end on 1st September, 2022 [Thursday at 5:00 p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Any person, who becomes Member of the Company after dispatch of the Notice of Twenty Second AGM and holding shares as on the cut-off date i.e. 26th August, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in, umesh.sharma@linkintime.co.in and secretarial@indigopaints.com.
The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the Twenty Second AGM.
- The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at secretarial@indigopaints.com or the RTA at umesh.sharma@linkintime.co.in. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 27th August, 2022 to Friday, 2nd September, 2022 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)
Sujoy Sudipta Bose
(Membership No. -A43755)
Company Secretary & Compliance Officer

Date : 05.08.2022

Place : Pune

motherson
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
(Formerly Motherston Sumi Systems Limited)
(CIN : L34300MH1968PLC284510)
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
Ph: +91 022-40555940; Fax: +91 022-40555940
Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of Samvardhana Motherston International Limited (formerly Motherston Sumi Systems Limited) ("Company") will be held on **Monday, August 29, 2022 at 15:15 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021 and May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2021-22 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2021-22 are also available on the Company's website www.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 are given hereunder:

1	Date of completion of sending of Notices through e-mail	August 04, 2022
2	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on August 26, 2022
3	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on August 28, 2022
4	Cut-off date	Monday, August 22, 2022
5	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on August 28, 2022
6	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel (Company Secretary) Plot No.-1, Sector-127, Noida-201301 Email ID: investorrelations@motherson.com Telephone No. : 0120-6679500

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Please note that 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting period.

Any person who acquires shares of the Company and becomes member of the Company after the dispatch of notice of AGM and holds shares as on the cut-off date i.e. August 22, 2022, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Sini Singh, Asst. Manager National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email ID - evoting@nsdl.co.in or on SoniS@nsdl.co.in who will address the grievances.

For Samvardhana Motherston International Limited (formerly Motherston Sumi Systems Limited)

Date: 05.08.2022
Place: Noida, Uttar Pradesh
Alok Goel
Company Secretary

MOSCHIP TECHNOLOGIES LIMITED
Regd. Office: 7th Floor, My Home Twitza, TSIC Hyderabad Knowledge City, Hyderabad, Telangana - 500081, India. CIN: L31909TG1999PLC032184
Email: investorrelations@moschip.com; www.moschip.com
Phone: +91-040-66229292; Fax: +91-040-66229393

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of MosChip Technologies Limited ("the Company") will be held on Friday, the 26th day of August 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 14th July, 2022 ("the Notice").

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed Companies to send the Notice of AGM and Annual Report during the calendar year 2022 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of AGM together with Annual Report will be sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

Pursuant to Section 91 of the Companies Act, 2013 ["Act"] read with Rule 10 of Companies (Management and Administration) Rules, 2014 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 Friday, 19th August, 2022 to Friday, 26th August, 2022 (both days inclusive) on account of the AGM.

The instructions for joining the AGM and the manner of participation in the remote e-voting during AGM would be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical mode and who have not registered/updated their email ID's with the Company are requested to register / update their email ID with the Company at investorrelations@moschip.com or with KFin Technologies Limited at einward.ris@kfinetech.com with details of folio number and attaching a self-attested copy of PAN card.
- Shareholders holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email IDs are not registered with depositories for procuring user id and password and registration of email ID's for e-voting for the resolutions set out in this notice:

In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) by email to investorrelations@moschip.com.

In case shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy) by email to investorrelations@moschip.com.

Alternatively member may send an email request to evoting@kfinetech.com for obtaining user id and password by providing the details mentioned in point (1) or (2) as the case may be.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide e-voting facility to its members. The Company has appointed M/s B S S & Associates, Practising Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	23 rd August 2022, Tuesday, at 9:00 A.M. (IST)
End of e-voting	25 th August 2022, Thursday, at 5:00 P.M. (IST)

During this period, members of the Company, holding shares either in physical or in dematerialized mode as on the cut-off date (19th August, 2022) may cast their vote electronically.

Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 19th August, 2022, may obtain the user ID and password by sending a request at evoting@kfinetech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-Voting module shall be disabled by KFinTech 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 cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; and c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.

The Notice of the AGM is available on the website of the Company at www.moschip.com and the website of KFinTech at www.kfinetech.com and also on the website of BSE Limited at www.bseindia.com.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfinetech.com/(KFinTech Website) or contact Mr. V Raghunath, Manager - RIS, at evoting@kfinetech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OAVM.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
CS Suresh Bachalakra
Company Secretary

Place: Hyderabad
Date: 04/08/2022

SARTHAK METALS LIMITED
Corporate Identity Number : L51102CT1995PLC00972
Registered Office : B.B.C Colony, G. E. Road, Kharsipar, Bhihai - 490011, Chhattisgarh, India
Website : www.sarthakmetals.com E-mail: cs@sarthakmetals.com Contact No. - +91-9303737308
Tel: 08102326795
NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 05, 2022 at 11:00 am (IST)** at the registered office of the Company at B.B.C. Colony, Kharsipar, G.E. Road, Bhihai, Chhattisgarh - 490011 to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In accordance with Circular Numbers 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 Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company on August 05, 2022 has sent the Notice of the AGM along with the Annual Report 2021-22 by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Physical copies of the Notice of the AGM along with the Annual Report 2021-22 is also being sent voluntarily to those members whose e-mail addresses are not registered. Annual Report 2021-22 is also available on the website of the Company at www.sarthakmetals.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of AGM during the remote e-voting period through the electronic voting platform provided by NSDL (remote e-voting).

Members have the option to cast their vote using the remote e-voting facility prior to AGM or during the AGM through ballot paper. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Friday, September 02, 2022
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, September 04, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the said period. Members attending the AGM who have not cast votes by remote e-voting will be able to vote through ballot paper at the AGM.

A person whose names is recorded in the Register of Members as on the Cut-off date, that is, **Monday, August 29, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through ballot paper at the AGM.**

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430.

BOOK CLOSURE AND PAYMENT OF DIVIDEND

The Register of Members and the Share Transfer Books will remain closed from **Saturday, August 27, 2022 - Monday, September 05, 2022 (both days inclusive)** pursuant to the provisions of Section 91 of the Companies Act

The final dividend of Rs 1/- (Rupee One) per equity share of Rs 10/- each, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2022 at their meeting held on May 11, 2022, if approved by the Members at their ensuing 27th AGM convened on September 05, 2022, will be paid to the eligible Members on or after September 10, 2022. The Company has fixed **Friday, August 26, 2022, as the 'Record Date'** for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company will dispatch the dividend warrant/demand draft/cheque to such shareholder, in due course.

In view of this:

- Members holding shares in the demat mode are requested to update their Bank accounts details with their respective Depository Participants (DPs); and
- Members holding shares in the physical form are requested to submit the name and bank account details of the first shareholder along with a cancelled cheque leaf with your name and bank account details and a duly self-attested copy of your PAN card, with the Bgishare Services Private Limited, Registrar and Transfer Agent ("RTA") of the Company. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

REGISTRATION OF E-MAIL ADDRESSES

Members who have not yet registered their e-mail addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to RTA for Members holding shares in physical form.

In case of any queries/grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice of the 27th AGM and instructions for manner of casting vote through remote e-voting.

For Sarthak Metals Limited
Sd/-
Pratik Jain
Company Secretary

Place : Bhihai, Chhattisgarh

Date : 5th August, 2022

KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan , Fort P.O, Thiruvananthapuram-695023
Expression of Interest (EOI)

KSRTC, one of the largest fleet owners of the country, intends to invite Expression of Interest for the implementation of a comprehensive package of ERP Software for KSRTC. The documents may be downloaded from the e-tender portal: www.etenders.kerala.gov.in

Pre-bid meeting of registered bidders - 12.00 pm on 11.08.2022 (Online)

For the detailed visit: www.keralartc.com sdf/
e-mail : edpc.krtc@kerala.gov.in
Chairman & Managing Director
05.08.2022

PNB GILTS LIMITED
CIN : L74899DL1996PLC077120
Regd. Off: 5, Sansad Marg, New Delhi - 110001
Ph: 011-23325759, 23325779. Fax No.: 011-23325751, 23325763
Email: pnbgilts@pnbgilts.com, Website: www.pnbgilts.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Friday, September 2, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") to transact the businesses as set out in the Notice of the AGM 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 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 02/2021 (dated January 13, 2021), 20/2021 (dated 8th December, 2021) and 2/2022 (dated May 5, 2022), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with above referred MCA and SEBI Circulars, copies of Annual Report, inter-alia including Notice of AGM, for the financial year 2021-22 have been sent in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories and in physical form to those members who have specifically requested so, in accordance with the aforesaid circulars. The dispatch of Annual Report 2021-22 including Notice of AGM has been completed on August 5, 2022. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at m.kochar@pnbgilts.com. The aforesaid documents are also available on the website of the Company https://www.pnbgilts.com/investors-relationships#annual_report and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 26th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 26, 2022, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, August 29, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 1, 2022 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Friday, August 26, 2022 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only but shall have right to attend the AGM, if he is member of the Company as on the date of AGM;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-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 cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

