

# ZODIAC

08<sup>th</sup> September, 2022

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>Scrip Code : ZODIACLOTH</b>	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 <b>Scrip Code : 521163</b>
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Dear Sirs,

## **Sub: Notice of 38<sup>th</sup> Annual General Meeting - Newspaper Publication**

This is further to our letter dated 02<sup>nd</sup> September, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English) and Lokmat (Marathi) with regard to the 38<sup>th</sup> Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you

Yours faithfully  
For **Zodiac Clothing Company limited**

**KUMAR IYER**

Digitally signed by  
KUMAR IYER  
Date: 2022.09.08  
14:21:55 +05'30'

**Kumar Iyer**  
**Company Secretary**

**ZODIAC CLOTHING COMPANY LTD.,**

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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[www.zodiaconline.com](http://www.zodiaconline.com)

**BHARAT EXPLOSIVES LIMITED**  
 CIN: L65921UP196291C000945  
 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403  
 Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Friday, 30<sup>th</sup> day of September, 2022, at 2:30 P.M.** at the registered office of the Company at **9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh** to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent electronically, to those Members holding equity shares as on August 26, 2022 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd. (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/>. The dispatch of Notice of the AGM along with Annual Report through e-mails has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 59th AGM. The company has arranged remote e-voting facility through Link Intime at <https://instavote.linkintime.co.in/>. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23<sup>rd</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23<sup>rd</sup> September, 2022, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise you obtain the login id and password by sending request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [info@belindia.co.in](mailto:info@belindia.co.in)

The remote e-voting period commences on 27th September, 2022 at 9:00 a.m. (IST) and ends on 29th September, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s. J. K. Gupta & Associates, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Shweta Dua, Authorized Representative at 0120 4001900 and/or at email [info@belindia.co.in](mailto:info@belindia.co.in) for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail addresses are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors  
**For Bharat Explosives Limited**  
 Sd/-  
**Shweta Dua**  
 Company Secretary

Date: September 7th, 2022  
 Place: Noida

**UVAL**  
**URAVI T AND WEDGE LAMPS LIMITED**  
 CIN: L31500MH2004PLC145760  
 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : [info@uravilamps.com](mailto:info@uravilamps.com) Website : [www.uravilamps.com](http://www.uravilamps.com)

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER THAN AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given to the members of Uravi T And Wedge Lamps Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 18<sup>th</sup> Annual General Meeting of the Company (AGM) to be held on Friday, September 30, 2022 through VC/OAVM at 10:30 A. M. (L. S. T.) to transact the business as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January 2021, Circular No. 20/2021 dated 12<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, and General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 18<sup>th</sup> AGM of the Company shall be conducted through VC / OAVM on Friday, September 30, 2022 at 10:30 A. M.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 07, 2022 to those shareholders whose email IDs are registered with the Company / Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 23, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, September 27, 2022 at 9:00 A. M.
- The remote e-voting period shall end on Thursday, September 29, 2022 at 5:00 P. M.
- The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be September 23, 2022.
- Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., September 23, 2022 may obtain login ID and password by sending a request at mail to : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members may note that:

- The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available by the NSDL.
- Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Notice of the AGM along with the Annual Report is made available on the website of the company at [www.uravilamps.com](http://www.uravilamps.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL or Company as given below:

NSDL Contact : Email id : <a href="mailto:malls.evoting@nsdl.co.in">malls.evoting@nsdl.co.in</a> Telephone No. : 1800 1020 990	Uravi T and Wedge Lamps Limited Contact Person : Mr. Niraj Damji Gada, Managing Director • Email id : <a href="mailto:info@uravilamps.com">info@uravilamps.com</a> • Tel. No. : 060-42548800
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**FOR URAVI T AND WEDGE LAMPS LIMITED** Sd/-  
**Niraj Damji Gada**  
 Managing Director  
 DIN: 00515932  
 Rameshwar Media

Date : September 08, 2022  
 Place : Mumbai

**JHS Svendgaard Laboratories Limited**  
 Corporate Identity Number: L74110HP2004PLC027558  
 Regd. Office: Trikopur Road, Khairi Kala - Amb, Tehsil - Nahar, Distt: Sirmour, Himachal Pradesh  
 Ph. No.: 011-29949675 and Fax: 01702-238830  
 Website: [www.svendgaard.com](http://www.svendgaard.com) • email: [enquiry@svendgaard.com](mailto:enquiry@svendgaard.com)

**INFORMATION REGARDING ANNUAL GENERAL MEETING**

It is hereby informed that 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of JHS SVENDGAARD LABORATORIES LIMITED ("the Company") will be held on **Friday, September 30, 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) as on September 2, 2022. A member may demand the hard copy of the same by writing us at [cs@svendgaard.com](mailto:cs@svendgaard.com). The Notice and aforesaid documents will also be available on the Company's website [https://www.svendgaard.com/annual\\_reports.html](https://www.svendgaard.com/annual_reports.html) on the websites of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:**

The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-voting facility. Members of the Company holding shares in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at NSDL e-voting system.

Members may cast their vote through remote e-Voting at NSDL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialized mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP.

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

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of the Notice of AGM, Annual Report and login details for joining the AGM through VC including e-voting by sending a request to the Company at [cs@svendgaard.com](mailto:cs@svendgaard.com), by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL, and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mahtra, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email address: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. +91 22 2499 4545.

By Order of the Board of Directors  
**For JHS Svendgaard Laboratories Limited**  
 Sd/-  
**Nikhil Nanda**  
 Managing Director

Date : September 07, 2022  
 Place : New Delhi

**HARISH**  
**Harish Textile Engineers Limited**  
 CIN: L29119MH2010PLC201521  
 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.  
 Tel. 022 40373000/28367151/2/3, E-mail: [investor@harishtextile.com](mailto:investor@harishtextile.com)  
 Website: [www.harishtextile.com](http://www.harishtextile.com)

**AGM NOTICE**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of **HARISH TEXTILE ENGINEERS LIMITED** will be held on **Friday, 30<sup>th</sup> September, 2022 at 11:30 A.M.** at the registered office of the company situated at 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of AGM.

**BOOK CLOSURE NOTICE AND E-VOTING**

All the shareholders of the company are informed that Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Member's Register and Share Transfer Books of the company will be closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is Friday, 23<sup>rd</sup> September, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM. All the members are hereby informed that:

- Electronic copies of the Annual Report for FY: 2021-2022 also containing Notice of the AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website [www.harishtextile.com](http://www.harishtextile.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatches of Annual Report for FY: 2021-2022 also containing Notice of the AGM has been dispatched by e-mail on **Wednesday, September 07, 2022**.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23<sup>rd</sup> September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM (remote e-voting). All the members are informed that:
  - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Tuesday, the 27<sup>th</sup> September, 2022 at 09.00 a.m. (IST);
  - The remote e-voting shall end on Thursday, the 29<sup>th</sup> September, 2022 at 05.00 p.m. (IST);
  - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 23<sup>rd</sup> September, 2022.
  - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for 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 NSDL 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 facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through ballot paper; and (e) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 23<sup>rd</sup> September, 2022, being cut-off date.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call a toll-free no.: 1800 1020 990 / 1800 224 430.

By order of the Board of Directors  
**For Harish Textile Engineers Limited**  
 Sd/-  
**Priya Gupta**  
 Company Secretary

Date: 07/09/2022  
 Place: Mumbai

**ZODIAC CLOTHING COMPANY LIMITED**  
 CIN: L17100MH1984PLC033143  
 Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030  
 Tel: 6667 7000 Fax: 6667 7279, Website: [www.zodiaconline.com](http://www.zodiaconline.com)  
 Email id: [contactus@zodiacm.com](mailto:contactus@zodiacm.com)

**NOTICE**

- Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 30, 2022 at 3:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular Numbers 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and circular no. 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 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars") Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated August 12, 2022 already sent to the Members of the Company.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 21, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting for the Financial Year ended March 31, 2022.
- The Annual Report for the Financial year 2021-22, Notice of the 38<sup>th</sup> AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at [www.zodiaconline.com](http://www.zodiaconline.com) and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, September 21, 2022, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (KFinTech).
- All the members are informed that:
  - The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
  - The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. and shall end on Thursday, September 29, 2022 at 5:00 p.m.;
  - The cut-off date for determining eligibility to vote by electronic means or at the AGM is Wednesday, September 21, 2022.
  - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending a request at <https://evoting.kfintech.com>. However, if a person is already registered with KFinTech for e-Voting then the existing user ID and password can be used for casting the vote.
  - Members may note that –
    - The remote e-voting module shall be disabled by KFinTech after 5:00 p.m. on Thursday, September 29, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for e-voting shall also be made available during the Meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
    - 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; and
    - 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 and vote at the AGM through electronic e-voting system.
- The manner of remote e-voting and e-voting at the AGM 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. In this regard, the members who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 38<sup>th</sup> AGM of the Company.
- The Notice of the 38<sup>th</sup> AGM is available on the Company's website, viz. [www.zodiaconline.com](http://www.zodiaconline.com) and also on KFinTech website viz. <https://evoting.kfintech.com>.
- In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.kfintech.com> under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit: Zodiac Clothing Company Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email: [https://evoting.kfintech.com](mailto:https://evoting.kfintech.com)

By order of the Board  
**For Zodiac Clothing Company Limited**  
 Sd/-  
**Kumar Iyer**  
 Company Secretary  
 Membership No.: A9600

Date : September 07, 2022  
 Place: Mumbai

**smami realty limited**  
 CIN: L45400WB2008PLC121426  
 Regd. Off: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107,  
 Tel: 022 6625 1200; E-mail: [infra@emamirealty.com](mailto:infra@emamirealty.com) Website: [www.emamirealty.com](http://www.emamirealty.com)

**NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Emami Realty Limited will be held on Thursday, 29th September, 2022, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice dated 9th August, 2022.

The AGM will be held without the physical presence of members at a common venue. This is in accordance with the Ministry of Corporate Affairs ("MCA") Circular dated 2/2022 dated 5th May, 2022 read with General Circulars No. 20/2020 dated 5th May, 2020, No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021 and No. 21/2021 dated 14th December, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India's (SEBI) Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars"). The Notice of AGM along with Annual Report 2021-22 have been sent in electronic mode only to the members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agents (RTA) or relevant Depository Participant(s) in accordance with the aforesaid Circulars. The electronic dispatch of Notice and Annual Report to the Members has been completed on 7th September, 2022. The Annual Report for Financial Year 2021-22, Notice of 14th AGM and the instructions for e-voting are available on the Company's website [www.emamirealty.com](http://www.emamirealty.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Notice of 14th AGM is also available on CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide the facility of e-voting to its Members to enable them to exercise their right to vote electronically on the businesses set out in the Notice dated 9th August, 2022, using remote e-voting system as well as e-voting at the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that the businesses as set out in the said Notice shall be transacted through voting by electronic means only.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice of AGM. Members are requested to note the following:

- The remote e-voting period shall commence on Saturday, 24th September, 2022 from 10:00 a.m. (IST) and ends on Wednesday, 28th September, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by the CDSL at 5:00 PM on 28th September, 2022 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for the Members who attend the meeting and have not cast their vote by remote e-voting.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on 22nd September, 2022 (cut-off date). 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.

Those who become Members of the Company after sending of AGM Notice and Annual Report and holding shares as on 22nd September, 2022 (cut-off date) may write to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [infra@emamirealty.com](mailto:infra@emamirealty.com) requesting for e-voting details. However, those Members already registered with CDSL for remote e-voting can use their existing login ID and password to exercise their votes.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at [mpdico@yahoo.com](mailto:mpdico@yahoo.com) or to the Company at [infra@emamirealty.com](mailto:infra@emamirealty.com). Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

In case you have any queries or issues regarding attending AGM & e-Voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dahi (022-23058542) or alternatively, may write to Mrs. Payal Agarwal, Company Secretary, Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata-700107, Email id [payal.jain@emamirealty.com](mailto:payal.jain@emamirealty.com)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or contact at toll free number 1800 22 5333
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. : 1800 1020 990 and 1800 22 44 30

By order of the Board  
**For Emami Realty Limited**  
 Payal Agarwal  
 Company Secretary  
 ICSI Membership No. A22418

Kolkata  
 8th September, 2022

**IIFL WEALTH MANAGEMENT LIMITED**  
 CIN: L74140MH2008PLC177884  
 Regd. Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, 400013.  
 Tel: (+91-22) 4876 5000 | Fax: (+91-22) 4646 4706  
 Email id: [secretarial@iifw.com](mailto:secretarial@iifw.com) | Website: [www.iiflwealth.com](http://www.iiflwealth.com)

**15<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF**

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited ("Company") will be held on Friday, September 30, 2022, at 4:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 2/2022 dated May 5, 2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

Notice is also hereby given, pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2021-22, will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e. [www.iiflwealth.com](http://www.iiflwealth.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and b) for participating in the AGM through VC / OAVM, for shareholders holding shares in dematerialized / physical mode, will be provided in the AGM Notice.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following manner:

- Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company by writing an e-mail at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner as shall be detailed in the AGM Notice.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail addresses in due course.

By order of the Board  
**For IIFL Wealth Management Limited**  
 Sd/-  
**Rohit Bhase**  
 Company Secretary  
 ACS: 21409

Place: Mumbai  
 Date: September 07, 2022

**ऑयल इंडिया लिमिटेड**  
 (AN OIL INDIA COMPANY)  
**Oil India Limited**  
 (A Government of India Enterprise)

CIN: L11101AS1959GOI0011148  
 Email: [investors@oilindia.in](mailto:investors@oilindia.in), Website: [www.oil-india.com](http://www.oil-india.com)  
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