



N. K. Industries Ltd.

5th September, 2023

To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 35th Annual General Meeting along with Annual Report for the year 2022-23.

In continuation to our letter dated 2nd September, 2023, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Ahmedabad Edition) (Gujarati) on 4th September, 2023 (3rd September, 2023 being a holiday), regarding dispatch of notice for 35th Annual General Meeting and Annual Report for the year 2022-23 to shareholders via electronic mode (e-mail) on 1st September, 2023. Rest all details and information about the 35th Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM') on 25th September, 2023, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular has already been published in the newspapers dated 1st September, 2023 and sent to Stock exchange on 2nd September, 2023

Kindly consider the same and take on your Record.

FOR, N K INDUSTRIES LIMITED


NIMISH KESHAVLAL PATEL
DIN: 00240621
CHAIRMAN AND MANAGING DIRECTOR

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214
E-Mail : nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

CIN NO. : L91110GJ1987PLC009905



TRACXN TECHNOLOGIES LIMITED
CIN: L72200KA2012PLC065294

Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com


INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 11th AGM of the Company will be held on Wednesday, 27th, September 2023 at 5:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 11th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants/Registrar and Share Transfer Agent as on Friday, 25th August, 2023. These documents will also be made available on the website of the Company at www.tracxn.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at compliance-officer@tracxn.com.
- Manner of registering / updating Email addresses and bank details:**
 - In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to Company's Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 or by email at rtm.helpdesk@linkintime.co.in.
 - In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.
- Manner of casting vote through e-voting and attending the AGM:**
 - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.tracxn.com and on the website of NSDL at www.evoting.nsdl.com.
 - Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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 as of the cut-off date, i.e. Wednesday, 20th September, 2023, may obtain the User ID and password by sending a request at rtm.helpdesk@linkintime.co.in or evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Tracxn Technologies Limited
Sd/-
Megha Tibrewal
Company Secretary

Place : Bengaluru
Dated : 3rd September, 2023



GAYATRI SUGARS LIMITED
Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082. TG, IN Tel: 040-23414823/4826
E mail: gayatrisugars@gmail.com
CIN: L15421TG1995PLC020720

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Gayatri Sugars Limited will be held on **Wednesday, the 27th September, 2023 at 11:00 A.M** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said **notice dated August 07, 2023.**

The Annual Report for the financial year 2022-23, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website www.gayatrisugars.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practising Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- All the business shall be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **20th September 2023** may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on **02.09.2023.**
- Remote E-Voting commences on September 24, 2023 at 09:00 A.M and ends on September 26, 2023, at 05:00 P.M.** The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., **20th September, 2023**, shall view the Notice of the AGM on the website of the Company www.gayatrisugars.com such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC /OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact Mr. V.R Prasad, CFO at Gayatri Sugars Limited, B-2, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to cs.gayatri.co.in Tel: 040-23414823/26 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: info@gvccindia.com Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfers Books for the Equity Shares of the Company will remain closed from **21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.**

By the Order of the Board
For GAYATRI SUGARS LIMITED
Sd/
T. SARITA REDDY
Managing Director
DIN 00017122

Date : 02.09.2023
Place : Hyderabad




N. K. Industries Ltd.
Registered Office: 7th Floor, Popular House, Ashram Road, Ahmedabad - 380 009
Tel: 079-66309999, Email: nkil@nkproteins.com,
CIN: L91110G1987PLC009905

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

- NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of N.K. INDUSTRIES LIMITED ("the Company") will be held on **Monday, 25th September, 2023 at 12:00 p.m** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, to transact the business as set out in the Notice of the 35th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/PP/CIR/2022/079 dated 3rd June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 35th AGM and the Annual Report 2022-23 including the Audited Financial Statements for the year ended 31st March, 2023 has been sent via email on 1st September, 2023, to those Members whose email address are registered/updated with the Company/Depository Participants. The Notice of the 35th AGM and the Annual Report is also available on the website of the Company at www.nkindustriesltd.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at www.evoting.nsdl.com.
- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 15th September, 2023 to Monday, 25th September, 2023 (both days inclusive), for the purpose of 35th AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is Friday, 15th September, 2023.**
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.
- The remote e-voting commences on **Friday, 22nd September, 2023 (9:00 a.m.) and ends on Sunday, 24th September, 2023 (5:00 p.m.)**. During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 15th September, 2023**. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.eservices.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Ishu Tayal (9252037648) or Ms. Sarita Mote on Toll free no.: 1800 255533 and 1800 22 44 30.
- All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on (022) 48867000/(022) 24997000

By the Order of the Board,
For N.K. INDUSTRIES LIMITED
Sd/-
Hasmukhbhai K Patel
Whole Time Director
DIN: 06587284

Place: Ahmedabad
Date: 2nd September, 2023



ACCURACY SHIPPING LIMITED
Registered Office: ASL House, Plot No. 11, Survey No 42, Meghpur Borich, Anjar Kachchh - 370 110, Gujarat, India
CIN: L52321G2008PLC055322 Email: investor@accuracy.net

INFORMATION REGARDING 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 15th Annual General Meeting ("AGM") of the Members of Accuracy Shipping Limited ("the Company") will be held on or before due date i.e. 30/09/2023 (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PP/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent through electronic mode to those Members whose e-mail address is registered with the Company/Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.accuracy.net and on website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at investor@accuracy.net.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 8, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Link Intime (India) Private Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

Members who have not registered their email address are requested to send a request to the Company at investor@accuracy.net providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM

Members holding in demat mode	DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), Mobile and Email id recorded with DP
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For Accuracy Shipping Limited
Sd/-
Vinay Tripathi
Managing Director
(DIN: 02444336)

Place: Anjar
Date: September 02, 2023.



ADVANCE METERING TECHNOLOGY LIMITED
Corporate Identity Number (CIN): L31401DL2011PLC221594
Registered Office: E-81, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: C-4 to C-11, Hossery Complex, Phase-II Extension, Noida-201305
Tel. No: 0120-6958777
Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of the 12th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on **Wednesday, 27th September, 2023 at 10:30 A.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/PP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants.

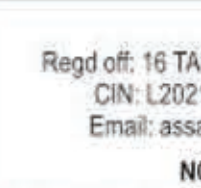
The Notice of AGM and Annual Report for FY 2022-23 will be available on the website of the Company at www.pkrgroup.in, website of stock exchange (BSE Limited) - www.bseindia.com and the website of Central Depository Securities Limited ("CDSL") - www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote e-voting facility shall commence from Sunday, 24th September, 2023 at 9:00 a.m. and will end on Thursday, 28th September, 2023 at 5:00 p.m. Remote E-voting will not be allowed beyond the above stated date and time and the Remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period (c) Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 20th September 2023. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 20th September 2023 may obtain the User ID and password for Remote E-voting by sending a request athelpdesk.evoting@pkr.com Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in the AGM and not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM (E) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system (g) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card, and self attested scanned copy of any document (such as AADHAR card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to corporate@pkrgroup.in. Members holding shares in demat form can update their email address with their Depository Participant. (h) the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September 2023 to 27th September 2023. In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to helpdesk.evoting@cdsindia.com or may contact Ms. Aakasha Sharma, Company Secretary, telephone no. 0120-6958777 or email to aakasha.sharma@pkrgroup.in.

For and on behalf of the Board
Advance Metering Technology Limited
Sd/-
Aakasha Sharma
Company Secretary

Date: 03.09.2023
Place: Noida



ASSAM ENTRADE LIMITED
Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
CIN: L20219WB1985PLC096557, website: www.assamentrade.com
Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Assam Enttrade Limited ("the Company") scheduled to be held on **Saturday, 30th September, 2023 at 02:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 10/2022 dated December 28, 2022, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/POD-2/PP/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022 to transact the business as set out in the Notice of AGM.

Service of Notice and Annual Report via e-mail:

In compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2022-23 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company/Ms. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circulars. However, the physical copies of the Notice of 38th AGM along with the Annual Report shall be sent to the members who request the same at assamentrade1985@gmail.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com).

Electronic Voting and Participation at the AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of Listing Regulations, the members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.

Detailed instructions pertaining to a) Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of Registering / Updating e-mail address:

Members of the Company holding shares in physical mode and who have not registered/updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:


- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein to the form to our RTA at Ms ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700011 Email: abscounselant1985@gmail.com
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL -16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at assamentrade1985@gmail.com / RTA e-mail id at abscounselant1985@gmail.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

The Notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Assam Enttrade Limited
Sd/-
(Ayushi Bajaj)
Company Secretary

Place : Kanpur
Date : 02.09.2023

Ahmedabad



Payments Bank
फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED
Registered Office: Mindspace Junagar, 8th Floor, Plot No. Gen 21/F, Tower 1, TTC Industrial Area, MIDC Shirvane, Junagar, Navli Mumbai, Thane - 400706
CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com
Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 on Saturday, September 02, 2023 through electronic mode to Members whose email addresses are registered with the Bank / the Registrar & Transfer Agent ("RTA") / Depositories in compliance with the Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and in accordance with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/PP/CIR/2023/001 dated January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Applicable Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 is available on the Bank's website at www.finobank.com and also on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the service provider engaged by the Bank viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members are being provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system i.e. via remote e-voting platform provided by the NSDL.

Cut Off Date for e-voting	Monday, September 18, 2023
Commencement of Remote e-voting	Friday, September 22, 2023 at 9:00 a.m. (IST)
End of Remote e-voting	Sunday, September 24, 2023 at 5:00 p.m. (IST)

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice of the AGM. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Members of the Bank whose name appear in the list of Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Monday, September 18, 2023 ("cut-off date")** shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM.

All shares of the Bank are in dematerialized form. The detailed procedure/instructions on remote e-voting and e-voting during AGM, including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote is specified in the Notice of the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date.

Any person, who acquires shares of the Bank and becomes Member of the Bank after the date of completion of dispatch of Notice of the AGM and holds shares as on cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for availing the facility of remote e-voting prior to the AGM and e-voting during the AGM.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik (Membership No: F10607) and in his absence, Mr. Savyasaoshi Joshi (Membership No: F12752) of M/s. Kaushik Joshi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting process during the AGM, in a fair and transparent manner.

In case of any queries related to remote e-voting, Members may refer to Notice of the AGM and the FAQs and e-voting manual available at the download section: www.evoting.nsdl.com or call on the toll free number 022- 4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or write to evoting@nsdl.co.in. Alternatively, Members may also send their queries to cs@finobank.com.

For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer
Membership No: A23095

Place: Navi Mumbai
Date: September 02, 2023



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