

SEC/320/2022

September 06, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Submission of Newspaper publication of intimation of the 101st Annual General Meeting of the CSB Bank Ltd., e-voting and book closure

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in continuation of our letter no. SEC/311/2022 dated September 01, 2022, please find enclosed herewith the clippings of intimation of the Hundred and first (101st) Annual General Meeting of CSB Bank Ltd. (the "**Bank**"), e-voting and book closure in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, published in today's Newspaper (September 06, 2022) viz. Business Standard (English) and Deepika (Malayalam).

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

KRISHNA VENTURES LIMITED
 Registered Office: Corporate Centre, 7th Floor, opp. Hotel VITS Anandhi Kuria Road, Anandhi Estate, Kottayam, Kerala, India. PIN: 223268568
 CIN: L45400MH1981PLC0137493
 E-Mail: corporate@krishnaventures.com Website: krishnaventures.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of Krishna Ventures Limited will be held on Thursday, September 22, 2022 at 11 A.M. at the registered office of the Company situated at Anandhi Estate, Kottayam, Kerala, India. The AGM shall be held in "Hybrid" Mode, Anandhi East Mubbar -400595 to transact the business as contained in Notice of the AGM.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered addresses by post and electronically to those members who have registered their e-mail addresses with the Company Registrar and Transfer Agent ("RTA") Depository Participants ("DPs"). Members who have requested through any specific mode have been served in the said notice. These documents are also available on Company's website <https://www.krishnaventures.com> and the website of the National Securities Depository Limited (NSDL) at www.nsdl.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23, 2022, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
 - The remote e-voting shall commence on Tuesday, September 27, 2022.
 - The remote e-voting shall end on Thursday, September 29, 2022.
 - The cut-off date for determining the eligibility for remote e-voting is Friday, September 02, 2022. Any person, who acquires shares of the Company and becomes a member of the Company after the cut-off date, shall not be eligible to vote at the AGM. A person can act as a proxy on behalf of more than one person not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 - Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL after 05:00 PM on Thursday, September 29, 2022 and once the vote on a resolution is cast by the member, the member shall not be able to exercise the vote.
 - The facility for voting through polling paper shall be made available at the venue of the AGM.
 - 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 votes again.
 - 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 of the facility of remote e-voting.
 - The Company has appointed Mr. Akshay Gok, Proprietor of G. Akshay & Associates, Company Secretaries, (C.P.No.2182), as the Scrutinizer to scrutinize the e-voting process and poll/AGM as fair and transparent manner.
 - In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at the download section of www.evotingindia.com or contact NSDL addressing email: evoting@nsdl.co.in or contact NSDL 1800 221 4433.
- Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxy shall be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of more than one person not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- By Order of the Board of Directors
 For Krishna Ventures Limited
 Sd/-
 (Ms. Divya Gaur)
 Company Secretary
 M. No: 47369
- Date: September 5, 2022
 Place: Noida

KERALA WATER AUTHORITY e-Tender Notice
 Tender No. R6-E tender No.20222-23SE/PHOCIN
 KFEI ALLOCATIONMENT OF WORKS TO ANGANWALI CONSTITUENCY - PART I - MALAYATTOR, NEELESARAM AND AYAMPUZHA PANCHAYATS - PACKAGE I - LAYING OF CLEAR WATER PIPING MAINS, SUPPLY AND ERECTION OF CLEAR WATER TANKS - PACKAGE II - ERECTION OF OHSR CULVERT, RENOVATION OF EXISTING STRUCTURES AND ROAD RESTORATION WORKS.
 EMD: Rs. 5,00,000/- Tender fee: Rs. 1700/-
 Last Date for submitting Tender: 26.09.2022 09:30 AM
 Phone: 04842266303, Website: www.kwa.kerala.gov.in, www.tenders.kerala.gov.in
 Superseding Engineer
 PH Circle, Kochi
 KWA-JS-GL-6-191-2022-223

CSB Bank

NOTICE OF 101st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

The 101st Annual General Meeting ("AGM") of CSB Bank Limited ("the Bank") will be held on Tuesday, September 27, 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act, 2013 ("the Act"), read with General Circulars No.20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated April 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, dated January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set forth in the Notice of the Meeting.

The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for Financial year 2022, to all the shareholders whose email addresses are registered with the Bank / Registrar & Share Transfer Agent of the Bank (Depository Participant(s)). The notice of the 101st AGM and Annual Report for the Financial year 2021-22 are also made available on the website <https://www.evotingindia.com> and the Central Depository Services (India) Limited ("CDSL") website, at www.evotingindia.com. The dispatch of the Notice of the AGM through emails has been completed on September 04, 2022.

Shareholders can attend the AGM through VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VCOAVM will be counted for the purpose of recording the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

In terms 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 (Listing Obligations and Disclosures Requirements) Regulations, 2015, and any amendments thereof, the Bank will be providing e-voting facility to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The shareholders are advised to access the link www.evotingindia.com to cast their vote.

- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (September 20, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

a) Statement on businesses to be transacted by electronic voting	Business set out in Notice dated September 03, 2022 may be transacted by electronic voting September 04, 2022
b) Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM	September 20, 2022
c) Date and time of commencement of remote e-voting	Friday, September 23, 2022 (9.00 a.m. IST)
d) Date and time of ending of remote e-voting	Monday, September 26, 2022 (5.00 p.m. IST)
- The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, September 26, 2022 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to cast a subsequently.
- Website details of the Bank/Agency, where the Notice of AGM is displayed, <https://www.csb.co.in> or www.evotingindia.com
- Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.
 Mr. Rakesh Davi, Sr. Manager, (CDSL) / Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malattai Mill Compound, 4 M Joshi Marg, Lower Parel, Mumbai - 400013 or send an email to helpdesk@csdilindia.com or call toll free 1800 22 55 33.

6. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 20, 2022, may obtain the login ID and password by sending a request to helpdesk.evoting@csdilindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder / ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.

7. Shareholders may note that:

- The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VCOAVM facility, 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 e-voting system at the AGM.
- The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
- Only persons whose names are 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 or e-voting at the AGM.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, September 20, 2022 subject to cap in voting rights in terms of Section 122 of Banking Regulation Act, 1949 and a Gazette Notification no. DRB.PS.D. No. 1084/16-13.100/2016-17 dated July 21, 2016.
- The shareholders can join the AGM in the VCOAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VCOAVM will be available for shareholders on first come first serve basis.
- The manner of voting remote for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.

8. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s Link Intime Private Limited at colombatore@linkintime.com to receive copies of the Annual Report 2021-22 along with the Notice of the 101st AGM, instructions for remote e-voting and instructions for participation in the AGM through VCOAVM.

9. Shareholders holding shares in dematerialized mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit demat ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar card) by email to investor@csb.co.in for obtaining user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@csdilindia.com for procuring user ID and password for e-voting by providing above mentioned documents.

10. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under:

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@csdilindia.com or contact at toll free no. 1800 22 55 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- Mr. PD Vinod, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

BOOK CLOSURE

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of 101st Annual General Meeting.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as receive the Notice and Annual Report 2021-22 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, M/s Link Intime Private Limited for registration of e-mail addresses. Eligible members whose e-mail addresses are not registered with the Bank/RTA/DPs are required to provide the same to M/s Link Intime Private Limited, by visiting the link: https://www.linkintime.com/EmailReg/Email_Register.htm

By order of the Board
 For CSB Bank Limited
 Sd/-
 Siva Varughese
 Company Secretary

Thrusur | September 05, 2022

CSB BANK LIMITED
 Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thrusur - 680 020, Kerala, India
 Tel: 91-487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in
 Corporate Identity Number: L65191KL1920PL0000175

VIPUL LIMITED
 Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
 Corp. Office: Vipu TechSquare, Golf Course Road, Sector 43, Gurgaon-122009
 CIN No.: L65922DL2002PL167607, Phone No.: 0124-4665500, Website: www.vipulgroup.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OTHER AUDIO-VISUAL MEANS

In continuation to our newspaper advertisement dated August 11, 2022, notice is hereby given that the 31st Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Friday, September 30, 2022 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL, and the business may be transacted through such voting.

The remote e-voting period commences on Monday, September 26, 2022, 9:00 a.m. and ends on Thursday, September 29, 2022, 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to exercise the vote again. At the end of the remote e-voting period, the members who have cast their votes by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system shall be made available during the AGM and only those members, who will be present in the AGM through VCOAVM 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 the e-voting system at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

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 on Friday, September 23, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast their vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used. If they have forgotten their password, they may reset their password by using Forget User Details password option available on www.evotingindia.com or contact NSDL Toll free no.: 1800 1020 990 and 1800 22 44 30.

Detailed procedure for obtaining User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e. www.evotingindia.com.

In case of any queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail at evoting@nsdl.co.in.

In case of any grievances/in in connection with voting by electronic means, the Members may contact Mr. S. Shrawan Mangla, T-34, Indira Park, Okhla Industrial Estate, Phase-II, New Delhi-110021, Email: info@evotingindia.com or Tel: 011-2637291-35 to Mr. Shrawan Mangla, T-34, Indira Park, Okhla Industrial Estate, Phase-II, New Delhi-110021, Email: info@evotingindia.com.

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 29, 2022 (both days inclusive) for the purpose of AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf and the proxy need not be a member of the Company. Since the AGM is being held through VCOAVM pursuant to the aforesaid Circulars, physical attendance of Members is not required. In order to exercise their voting rights, members are requested to register their e-mail addresses with the Company by sending their request mentioning their name, demat account number/mobile no., email ID and mobile number at secretarial@vipulgroup.in or before Friday, September 23, 2022 (6:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers attending at the availability of time for the AGM.

For Vipul Limited
 Sd/-
 Sunil Kumar
 Company Secretary

Date: September 05, 2022
 Place: Gurgaon

SYNERGY GREEN INDUSTRIES LIMITED

CIN : L27100PN2010PLC137493
 392, E Ward, Shahupuri, Assembly Road, Kollhapur - 416001
 Tel : (0231) 2653875
 Email : www.synergygreend.com

NOTICE-12TH ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON THURSDAY, SEPTEMBER 29, 2022

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on Thursday, September 29, 2022 at 11:00 a.m. (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the businesses as provided in the Notice concerning 12th AGM ("12th AGM Notice"). The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupuri, Kollhapur - 416001.

Completion of Dispatch: The Company has completed dispatch of 12th AGM Notice and Integrated Annual Report for FY.2021-22 on September 06, 2022 electronically, to those members whose e-mail IDs were registered with the Company/Depository Participant(s) and/or the Company's Registrar & Share Transfer Agent ("RTA") Intime India Private Limited (RTA) as on the close of business hours on Friday, September 02, 2022, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 12th AGM Notice and Integrated Annual Report are also made available on the Company's website www.synergygreend.com. NSDL's website <https://evotingindia.com> and also on the web sites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

Members holding shares in demat mode should update their records with their Depository Participant(s) on or before Thursday, September 22, 2022.

Proxy: Members may kindly note that the 12th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 12th AGM.

Contact Details: In case of any queries related to NSDL logging/voting/joining VC facility, members can contact Ms. Pallavi Mhatre, Manager or Mr. Anand Kumar, Manager call at toll free nos.: 1800 1020 990 or 1800 22 44 30 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evotingindia.com.

Members holding shares in demat mode should update their records with their Depository Participant(s) on or before Thursday, September 22, 2022.

Procedure for procuring user ID and password for shareholders who have not cast their votes: Members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 12th AGM.

Members who have acquired equity shares after Friday, September 02, 2022 as well as whose email ID is not registered, may refer to the Procedure for procuring user ID and password for shareholders who have not cast their votes ID' as detailed in notes to the 12th AGM Notice, before the Cut-off date i.e. Thursday, September 22, 2022.

Members are requested to follow the e-voting instructions and procedure for joining the 12th AGM, as provided in the Notes to 12th AGM Notice.

Members holding shares in demat mode should update their records with their Depository Participant(s) on or before Thursday, September 22, 2022.

Proxy: Members may kindly note that the 12th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 12th AGM.

Contact Details: In case of any queries related to NSDL logging/voting/joining VC facility, members can contact Ms. Pallavi Mhatre, Manager or Mr. Anand Kumar, Manager call at toll free nos.: 1800 1020 990 or 1800 22 44 30 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evotingindia.com.

Members holding shares in demat mode should update their records with their Depository Participant(s) on or before Thursday, September 22, 2022.

Procedure for procuring user ID and password for shareholders who have not cast their votes: Members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 12th AGM.

Members who have acquired equity shares after Friday, September 02, 2022 as well as whose email ID is not registered, may refer to the Procedure for procuring user ID and password for shareholders who have not cast their votes ID' as detailed in notes to the 12th AGM Notice, before the Cut-off date i.e. Thursday, September 22, 2022.

Members are requested to follow the e-voting instructions and procedure for joining the 12th AGM, as provided in the Notes to 12th AGM Notice.

By Order of the Board of Directors
 For Synergy Green Industries Limited
 Sd/-
 Nilesh M. Mankar
 Company Secretary & Compliance Officer
 Membership No. AC359828

Date : September 06, 2022

NXTDIGITAL LIMITED

(CIN: L52901MH1985PLC036896)
 Regd. Office: IN CENTRE, 49/50, MIDC, Andheri (East), Mumbai - 400 093.
 Phone: 022-2602 8585; e-mail: investorrelations@nxtdigital.in Website: www.nxtdigital.in

NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING, RECORD DIVIDEND AND RECORD DIVIDEND PAYMENT

1. NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 at 3:00 p.m. (IST) by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice calling the AGM. Members are requested to register their e-mail addresses with the Company at investorrelations@nxtdigital.in at the latest by Friday, September 23, 2022 (6:00 p.m. IST) to receive copies of the Annual Report 2021-22 along with the Notice of the AGM through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report - 2021-22, have been sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant (s) or the Company / RTA on September 5, 2022. The Notice of the AGM and the Annual Report of the Company is available on the Company's website at <https://www.nxtdigital.in/investors/annual-reports/> and website of National Securities Depository Limited (NSDL) at <https://www.evotingindia.com>.

3. **Manner of registering / updating email addresses:**
 Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending email on investorrelations@nxtdigital.in to the Registrar and Share Transfer Agent (RTA) of the Company viz. KFN Technologies Limited ("KFN") at atnward@kfnitftech.com.

Members holding shares in dematerialized mode who have not yet registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

4. **Manner of casting votes (a) through e-voting**
 In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Registrar and Share Transfer Agent of the Company is providing the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL, as the Agency to provide electronic voting facility. The remote e-voting period will commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST).

5. Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/ Beneficial Owners as on the cut-off date i.e. Tuesday, September 20, 2022.

6. The manner of voting remote ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.nxtdigital.in and on the website of NSDL at <https://www.evotingindia.com>.

7. 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 votes (a) by remote e-voting will be able to vote through the AGM.

8. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFN / Depository Participant (s), may generate login credentials or following instructions given in the Notes to Notice of AGM.

9. The same login credentials may also be used for attending the AGM through VCOAVM.

10. **Record Date for Dividend and payment thereof**
 a) The Company has fixed Friday, September 16, 2022 as the Record Date for determining entitlement of Members to Dividend, record date for the Board of Directors of the Company for the financial year 2021-22.
 b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
 c) As per the relevant orders, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
 d) Payment of dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

11. **NOTICE** is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the Thirty Seventh Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2021-22, as declared by Members.

12. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. on or before Friday, September 23, 2022 may obtain the login ID and password by sending an e-mail request to evoting@nsdl.co.in. However, if a person is already registered with NSDL in the notice of the AGM which is available on the website of the Company. If the Member is already registered with NSDL in e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

13. The Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, the member shall not be allowed to exercise the vote again.

14. Mr. Rupal Jha, Practicing Company Secretary (CPN. 425), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM as a fair and transparent manner.

15. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nxtdigital.in and on the website of NSDL, <https://www.evotingindia.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, you may contact NSDL at the designated email: evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

16. **Request to register/update KYC and nomination details and claim unclaimed dividend**
 Members are requested to register/update their KYC details (PAN, address, mobile no., email, bank account) and nomination details with RTA in form ISR-1 (for physical shareholders) or with their Depository Participant (for demat holders). The Members are also requested to declare and enc

