

Registered Office  
"Maithri",  
No. 132, Cathedral Road,  
Chennai 600 086,  
India.  
CIN: L74999TN1972PLC006127

Tel: 91 44 2811 2472  
URL; [www.ranegroup.com](http://www.ranegroup.com)

## Rane Engine Valve Limited



//Online submission//

REVL/SE/24/2023-24

July 01, 2023

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532988</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RANEENGINE</b>
---	---

Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement – 51<sup>st</sup> Annual General Meeting of the Company through VC/OAVM & e-voting facility**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 10/2022 dated December 28, 2022 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on July 01, 2023 in **Newspapers -'Business Standard' (English) and 'Hindu Tamizh thisai' (Tamil)** in connection with the 51<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, July 25, 2023 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

**For Rane Engine Valve Limited**

Vivekanandaa M  
**Secretary**

Encl: a/a



**Rane ENGINE VALVE LIMITED**  
 CIN: L74999TN1972PLC006127  
 Regd. Off : "Maithri", No. 132, Cathedral Road,  
 Chennai - 600086. Tel.: 044 - 2811 2472 / 73  
 Website: www.ranegroup.com | E-mail: investorservices@ranegroup.com

**PUBLIC NOTICE - 51<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the members of Rane Engine Valve Limited ("the Company") will be held on **Tuesday, July 25, 2023 at 14:00 hrs (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Ministry of Corporate Affairs ("MCA") vide its circular dated December 28, 2022 read with previous circulars in this regard has permitted the holding of the AGM in the year 2023 through VC / OAVM and The Securities & Exchange Board of India ("SEBI") vide its circular dated January 05, 2023 has also provided relaxation for dispatch of hard copy of the Annual Report (collectively referred to as "Applicable Circulars"). Accordingly, the 51<sup>st</sup> AGM of the Company will be convened through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, July 18, 2023** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2022-23 and Notice of the 51<sup>st</sup> AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents will be made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

- (i) The 'remote e-voting' period commences on **Saturday, July 22, 2023 (09:00 hrs IST)** and ends on **Monday, July 24, 2023 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, July 18, 2023** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- (iv) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- (v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com) or to RTA's e-mail ID [srirams@integratedindia.com](mailto:srirams@integratedindia.com)
- (vi) Mr. Balu Sridhar, Practicing Company Secretary (ICSI Membership No. FCS 56869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- (vii) Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer 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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr Rakesh Dalvi (Senior Manager) in the toll free no. 1800 22 55 33. (By order of the Board)

Place : Chennai  
 Date : June 30, 2023

For Rane Engine Valve Limited  
**Vivekanandam I**  
 Secretary

**Rane BRAKE LINING LIMITED**  
 CIN: L63011TN2004PLC054948  
 Regd. Off : "Maithri", No. 132, Cathedral Road,  
 Chennai - 600086. Tel.: 044 - 2811 2472 / 73  
 Website: www.ranegroup.com | E-mail: investorservices@ranegroup.com

**PUBLIC NOTICE - 18<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the members of Rane Brake Lining Limited ("the Company") will be held on **Monday, July 24, 2023 at 14:00 hrs (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Ministry of Corporate Affairs ("MCA") vide its circular dated December 28, 2022 read with previous circulars in this regard has permitted the holding of the AGM in the year 2023 through VC / OAVM and The Securities & Exchange Board of India ("SEBI") vide its circular dated January 05, 2023 has also provided relaxation for dispatch of hard copy of the Annual Report (collectively referred to as "Applicable Circulars"). Accordingly, the 18<sup>th</sup> AGM of the Company will be convened through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, July 17, 2023** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2022-23 and Notice of the 18<sup>th</sup> AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents will be made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

- (i) The 'remote e-voting' period commences on **Friday, July 21, 2023 (09:00 hrs IST)** and ends on **Sunday, July 23, 2023 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Monday, July 17, 2023** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- (iv) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- (v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID [investorservices@ranegroup.com](mailto:investorservices@ranegroup.com) or to RTA's e-mail ID [srirams@integratedindia.com](mailto:srirams@integratedindia.com)
- (vi) Mr. Balu Sridhar, Practicing Company Secretary (ICSI Membership No. FCS 56869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- (vii) The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) with their respective Depository Participants (For Demat holdings) / RTA or Company (For physical holdings) on or before the cut-off date July 17, 2023. TDS will be deducted in accordance with the Income Tax Act, 1961, wherever applicable.
- (viii) Shareholders who have not updated their KYC details are requested to register the email and other KYC details with their depositories (for demat holding) or with Company / RTA (for physical holding).

For any query / clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer 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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr Rakesh Dalvi (Senior Manager) in the toll free no. 1800 22 55 33. (By order of the Board)

Place : Chennai  
 Date : June 30, 2023

For Rane Brake Lining Limited  
**Venkatraman**  
 Secretary

**AVADH SUGAR & ENERGY LTD**  
 CIN: L15122UP2015PLC069635  
 Registered Office: P.O. Hargaan, Dist. Sitapur (U.P.), Pin - 261 121  
 Email: [avadhsugar@birlasugar.org](mailto:avadhsugar@birlasugar.org); Website: [www.birla-sugar.com](http://www.birla-sugar.com)  
 Phone (05862) 256220 Fax (05862) 256225

**NOTICE**

1. Notice is hereby given that the Ninth Annual General Meeting of the Company ("AGM") will be convened on **Wednesday, July 26, 2023 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 12th May 2020, January 15, 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at [www.evoting.nssl.com](http://www.evoting.nssl.com) using your login credentials.

2. The Notice of the 9th AGM and the Annual Report for the financial year 2022-23 including the financial statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 9th AGM through VC / OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 9th AGM are provided in the Notice of the 9th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 9th AGM and the Annual Report will also be available on the website of the Company i.e. [www.birla-sugar.com](http://www.birla-sugar.com) and the 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 the website of National Securities Depository Limited ("NSDL") at [www.evoting.nssl.com](http://www.evoting.nssl.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company/ RTA are requested to register / update their email addresses by sending email to [avadhsugar@birlasugar.org](mailto:avadhsugar@birlasugar.org) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in).

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

5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to [avadhinvestors@birla-sugar.com](mailto:avadhinvestors@birla-sugar.com) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)

- Name and Branch of Bank in which dividend is to be received and Bank Account type;
- Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and
- Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

6. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Thursday 20th July, 2023 to Wednesday 26th July, 2023 (both days inclusive) for the purpose of AGM. Further, the Company has fixed Wednesday, July 12, 2023 as the Record Date for ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 9th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [avadhsugar@birlasugar.org](mailto:avadhsugar@birlasugar.org). Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company. For shareholders who have not updated their bank account details, dividend warrants/ Bankers' cheques/ demand drafts will be sent to their registered address.

8. Manner of casting vote(s) through e-voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.birla-sugar.com](http://www.birla-sugar.com) and on the website of NSDL at [www.evoting.nssl.com](http://www.evoting.nssl.com)
  - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
  - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC / OAVM.

For Avadh Sugar & Energy Limited  
**Devinder Kumar Jain**  
 Company Secretary  
 ACS - 14674

Place: Kolkata  
 Date : June 30, 2023

**The India Cements Limited**  
 Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
 Corporate Office: "Coromandal Towers", 93, Santhome High Road, Chennai 600 028.  
 Telephone: 044-28572177 / 178 / 463 / 492 Fax: 044-28571798  
 Website: [www.indiacements.co.in](http://www.indiacements.co.in) Email ID: [investor@indiacements.co.in](mailto:investor@indiacements.co.in) CIN: L26942TN1946PLC000931

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is required to transfer all equity shares in respect of which the dividend has not been paid or claimed for 7 consecutive years or more to Investor Education and Protection Fund (IEPF), established by the Central Government. The list of shareholders whose shares are liable to be transferred to IEPF is uploaded in the Company's Website : [www.indiacements.co.in](http://www.indiacements.co.in) under the heading "Investors Corner".

In terms of the aforesaid Rules, the Company has sent individual communication to those shareholders, who have not encashed / claimed dividends for 7 consecutive years since 2015-16, to their registered addresses, requesting them to claim such unclaimed dividends.

Shareholders who have not encashed / claimed their dividends from the year 2015-16 are advised to contact or write to the Company at the above mentioned address or to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017, Tel.: 044 - 281408 01/02/03, Email: [kalyan@integratedindia.in](mailto:kalyan@integratedindia.in) on or before 15.09.2023 in this regard.

In case the Company / RTA do not receive any communication from the concerned shareholders claiming their dividends, the Company shall, in compliance with the said Rules, transfer such corresponding shares to IEPF as per the procedures laid down therein on the due date i.e. 03.10.2023, without any further notice. It may be noted that benefits, if any, which may accrue in future on such shares, including bonus shares, dividends, etc. will be credited to IEPF. Any claim in respect of said shares / dividends so transferred, may be submitted online to IEPF in the prescribed e-form (IEPF 5) available on the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in).

For The India Cements Limited  
**S.Sridharan**  
 Company Secretary

**AkzoNobel**  
**Akzo Nobel India Limited**  
 CIN : L24292WB1954PLC021516  
 Tel. No. 033 2226 7462 Fax No. 033 2227 7925  
 Email: [investor.india@akzonobel.com](mailto:investor.india@akzonobel.com) Website: [www.akzonobel.co.in](http://www.akzonobel.co.in)

**INFORMATION REGARDING 69<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 69<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held **through VC/OAVM on Thursday, 3<sup>rd</sup> August 2023 at 2.30 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5<sup>th</sup> May 2020, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> December 2022 respectively and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 & SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 13<sup>th</sup> May 2022 & 5<sup>th</sup> January 2023 respectively along with other applicable Circulars issued by the MCA and SEBI, to transact the Business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 69<sup>th</sup> AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website [www.akzonobel.co.in](http://www.akzonobel.co.in), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nssl.com](http://www.evoting.nssl.com).

**Voting information:**  
 Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

**Registration of email and updation of bank account:**  
 Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your DP; and
- For shares held in physical form: Register/Update the details in the prescribed Form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company, M/s CB Management Services Private Limited. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. The relevant forms can be downloaded from the website of the Company at <https://akzonobel.co.in/investors.php#kyc> or our RTA at <http://www.cbmsl.com/services/details/sebi-download-forms>. Shareholders may submit digitally signed documents by uploading on the website of our RTA at <http://www.cbmsl.com/investor-parlour>. Alternatively, shareholders can send the hard copies to the physical address of RTA as mentioned below:

C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019  
 Phone: 033-4011-6700 E-mail- [rtat@cbmsl.com](mailto:rtat@cbmsl.com)

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

for Akzo Nobel India Limited  
 Sd/-  
**Harshi Rastogi**  
 Company Secretary  
 Membership # A13642

Date : 30 June 2023

**MAN INFRACONSTRUCTION LIMITED**  
 12th Floor, Krushal Commercial Complex, G. M. Road,  
 Chembur (West), Mumbai - 400 089,  
 Website: [www.maninfra.com](http://www.maninfra.com); Tel: +91 22 42463999  
 Investor Relation Contact: [investors@maninfra.com](mailto:investors@maninfra.com)

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the members of MAN Infraconstruction Limited ("the Company") will be held on **Wednesday, August 09, 2023 at 11.00 am (IST)** through Video Conferencing ("VC") / Other Audio Visual Means (OAVM), to transact the business(es) that will be set forth in the Notice of AGM.

Pursuant to General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21<sup>st</sup> AGM of the Company is being convened and will be conducted through VC.

The Notice of AGM and the Annual Report for the financial year 2022-23, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report 2022-23 will also be made available on the website of the Company at [www.maninfra.com](http://www.maninfra.com) under Investor Relations tab, 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).

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address / electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address / electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at [www.maninfra.com](http://www.maninfra.com) under Investor Relations Section.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the 21st AGM Notice and Annual Report for FY 2022-23 by raising a request to the Company by email at [investors@maninfra.com](mailto:investors@maninfra.com)

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM would be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting / e-voting during the AGM will be mentioned in the Notice of AGM.

For Man Infraconstruction Limited  
 Sd/-  
**Durgesh S. Dingankar,**  
 Company Secretary  
 Membership No.: F7007

Place :- Mumbai  
 Date :- 30.06.2023

**PGInVIT**  
 75 Azadi Ka Amrit Mahotsav  
 75th Anniversary

**NOTICE OF SECOND ANNUAL MEETING TO UNITHOLDERS**

Notice is hereby given that the Second Annual Meeting ("AM") of POWERGRID Infrastructure Investment Trust ("PGInVIT") will be held on **Monday, 24 July, 2023 at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AM, pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the circular No. SEBI/HO/ DDHS/DDHS\_Div2/PI/CIR/2023/14 dated January 12, 2023 issued by SEBI.

**Unitholders are informed that:**

1. Notice of the Second AM ("Notice") along with Annual Report for the financial year 2022-23 ("Annual Report") has been sent on **Friday, June 30, 2023** by electronic mode to those Unitholders whose email addresses are registered with the Depositories.
2. The Investment Manager of PGInVIT being POWERGRID Unchahar Transmission Limited has engaged the services of Ms. KFin Technologies Limited ("KFinTech"), the Registrar and Transfer Agent of PGInVIT, for the purpose of providing facility for voting through remote e-voting for participation in the AM through VC/OAVM facility and e-voting during the AM.
3. Notice and Annual Report are available on the website of PGInVIT: [www.pginvit.in](http://www.pginvit.in), the relevant section of the website of the National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and the BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and on the website of e-voting agency viz., KFinTech: <https://evoting.kfintech.com>.
4. Unitholders holding units as on the cut-off date i.e. **Monday, July 17, 2023 ("cut-off date")** shall be eligible to vote through remote e-voting facility, for participation and voting in the AM and a person who is not a Unitholder as on cut-off date should treat this Notice for information purposes only. Voting rights of Unitholders shall be in proportion to their units of the Unit capital of PGInVIT as on the cut-off date.
5. Remote e-voting shall commence on **Friday, July 21, 2023 at 9:00 A.M. (IST)** and ends on **Sunday, July 23, 2023 at 5:00 P.M. (IST)**. The remote e-voting mode shall be disabled for voting thereafter.
6. Any person who acquires units of PGInVIT and becomes a Unitholder of PGInVIT after the dispatch of the Notice, and holds units as on the cut-off date, may obtain the User ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact KFinTech at toll free number **1800-309-4001**.
7. The Unitholders who are present at the AM through VC / OAVM and have not cast their vote on resolutions through remote e-voting prior to the AM and are otherwise not barred from doing so, may cast their vote during the AM through the e-voting system provided by KFinTech through the VC platform during the AM.
8. The Unitholders who have cast their vote by remote e-voting prior to the AM may attend the AM but shall not be entitled to cast their vote again.
9. CS Savita Jyoti, M/s. Savita Jyoti Associates, Company Secretaries, Hyderabad, has been appointed as Scrutinizer by the Investment Manager, to scrutinize the remote e-voting process and e-voting during the AM in a fair and transparent manner.
10. The detailed procedure for remote e-voting before the AM / e-voting during the AM and attending the meeting through VC or OAVM is mentioned in the Notice. In case of any query / grievance, please send an e-mail to [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com) / [evoting@kfintech.com](mailto:evoting@kfintech.com) or call at **1800-309-4001**.
11. For Unitholders whose email addresses are not registered, SMSs, wherever mobile numbers are available, are being sent by the Registrar & Transfer Agent of PGInVIT - KFinTech.
12. Unitholders can register/update email address(es), mobile number(s), Permanent Account Number (PAN) and bank account details by contacting their respective depository participants as per the process advised by them.

For POWERGRID Infrastructure Investment Trust (PGInVIT)  
 By Order of the Board  
**POWERGRID Unchahar Transmission Limited**  
 (as the Investment Manager to PGInVIT)  
 Sd/-  
**Anjana Luthra**  
 Date: June