

Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003 CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com Tel: 0484-6624362 Fax: 0484-2668024

7th September, 2022

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code:500467

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: HARRMALAYA

Dear Sir.

Sub: Newspaper advertisement disclosure under Reg 30

Pursuant to Reg 30 read with Schedule III of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies of advertisement published in Financial Express (English edition) and Deshabhimani (Malayalam edition) regarding Notice, Book Closure and e-voting information of the ensuing 45th Annual General Meeting to be held on 28th September, 2022.

Kindly take the above on record.

Yours faithfully, for HARRISONS MALAYALAM LIMITED

BINU THOMAS Company Secretary

Encl.

HARRISONS MALAYALAM LIMITED

NOLIAM MUNCIPAL CORPORATION
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No. Perioration Office kollam essee, Phon
No. Periorations of Window Notice
Kollam Muncipal Corporation invites E
election of contractors for 2 projects
s. Last date and firme to submit E-tender-19/19
2.Last date to submit preliminary agreement
spistration by post-19/19/19/22 1.00pm
3. Opening of E-tender-19/19/19/22 8.00 am
The pre-qualification tender documents are
available in the seebsite (www.kollamcon
new.leg.kerala.gov.m)
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പത്തനംതിട്ട ജില്ലാ ബെലകൻ ആഫീസവുടെ ആരോഗ്യം ms_{rus}lywarmuh

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അവാകുന്നത് സംബന്ധിച്ച് 1. ഈ ആഫീസിലെ കത്ത് ന

z. ഈ ആഫിസിലെ കത്ത് തന്ദ്രർ എം തിലൽ ശാഭ്രാത

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ഉത്തർ നൽ പും 941/200 വിത്രെ ആം പത്തപ്പെട്ട്, തിൽ പോടാ വ്യവത്തി. നിൽ എത്രുഹാം നാലാത്ത് പത്തപ്പെട്ട് തില്ലയിലെ നിതാത്ത പ്രവത്തി. വിൽ എത്രുഹാം നാലാത്ത് പത്തപ്പെട്ട് തില്ലയിലെ നിതാത്ത പ്രവത്തിച്ചെട്ടുണ്ട് പ്രവത്തിച്ച് പ്രവത്തിച്ച് പ്രവത്തിച്ച് പ്രവത്തിച്ച് പര്യ വ്യവത്തിച്ച് പ്രവത്തിച്ച് പര്യ വ്യവത്തിച്ച് പര്യ വ്യവത്തിച്ച് പര്യ വ്യവത്തിച്ച് പര്യ പര്യ വ്യവത്തിച്ച് പര്യ പര്യ വ്യവത്തിച്ച് പര്യ വിത്രം പര്യ വിതര്യ പര്യ വിത്രം പര്യ വിത്രം പര്യ വിതര്യ വിത്രം പര്യ വിതര്യ വിത്രം പര്യ വിതര്യ പര്യ വിത്രം പര്യ വിതര്യ വിത്രം വിത്രം പര്യ വിതര്യ വിതര്യ വിതര്യ വിതര്യ പര്യ വിതര്യ വിതര്യ പര്യ വിതര്യ വിതര്യ വിതര്യ പര്യ വിതര്യ പര്യ വിതര്യ പര്യ വിതര്യ വിത്ര വിതര്യ വിതര്യ വിതര്യ വിതര്യ വിതര്യ വിതര്യ വിതര്യ വിതര്യ വിതര

കാരണം ബോധിപ്പിക്കുമാൻ പ്രൊബഷണറായ താങ്കൾക്ക് നാളിയുട ടർ കഴിഞ്ഞിട്ടില്ല. ഇപ്രകാരം കറ്റം പാർത്തപ്പെട്ടു. താമംശിക് പരാമർശ 2) പ്രകാരം നൽകിയ കറ്റാരോപന്ന രോമായ്ക്ക് വിശരീകരണം നൽകാർ

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lay, 26* September, 2022

00 p.m. on Wednesday,

emote e-voting and voting

dispatch of notice of the nber, 2022, may obtain the stry (Pvt.) Ltd., R & T Agent w Delhi - 110020, phone es@rcmodelhi.com

y also attend the AGM but

M to those members who

in the AGM Notice or visit efer the Frequently Asked members available at the

or Hexa Tradex Limited Pravesh Srivastava

Company Secretary ACS: 20993

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6, Road-5C, Zone-5

Road, Andheri (E) Mumbai,

raa.com

BOOK CLOSURE

haa Infoserve Limited (the 11:30 a.m. through Video ince with General Circular d April 8, 2020, April 13, sued by the Ministry of 01/CIR/P/2020/79 dated January 15, 2021 and ed by the Securities and erred to as 'Circulars') the physical presence of ny is being held throu ne AGM dated August 12,

Act, 2013 (as amended Corporate Affairs (MCA) 1-22 have been sent to all Company/Depository osite of the Company at ige websites and on the ty and VC/OAVM Facility) d Annual Report through

ne time scheduled to start Members on a first come

Rule 20 of the Companies e Company is pleased to the AGM through NSDL ically on the resolutions all be in proportion to the eptember 21, 2022. The . SPANJ & Associates, ting the voting process in

member post-dispatch of s as of on the cut-off date d password by sending a nd Client ID No. (16 digit n toll free no.: 1800 1020 is already registered with sed for casting their vote.

e-voting module shall be

nd time:

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bers or in the register of date only shall be entitled

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ng shall not be entitled to then voting done through ill be disregarded. In case equently Asked Questions allable at the Downloads 20 990 and 1800 22 44

co.in. the Companies Act, 2013 sclosure Requirements) ooks of the Company will tay, September 28, 2022

in the Notice of the AGM of casting vote through

idhaa Infoserve Limited

Harish Chalam and Compliance Officer A61487

(11) HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

Place: New Delhi

Date: 06.09.2022

1.The 45th Annual General Meeting (AGM) of the members of Harrisons Malayalam Ltd. ("the Company") will be held on Wednesday, September 28, 2022 at 12:00 Noon (IST), through Video Conterencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular numbers 02/2022 dated 5th May, 2022, 19/2021 dated 8th December, 2021 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and all other applicable circulars issued by the Securities and Exchange Board of India applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

2.In compliance with the above Circulars, electronic copies of the Notice of the 45th AGM and Annual Report for the FY 2021-22 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). The Notice and Annual Report of the 45th AGM will also be available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 45th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 45th AGM of the Company are provided in the Notice of the 45th AGM. provided in the Notice of the 45th AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e Wednesday, September 21, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

 The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 45th AGM.

b. The remote e-voting period shall commence on Sunday, September 25, 2022 (9.00 a.m IST) and ends on Tuesday, September 27, 2022 (5.00 p.m IST).

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, September 21, 2022.

d. Members may note: (i) The remote e voting module shall be disabled by CDSL after 5:00 pm (IST) on September 27, 2022 and once the votes by CDSL after 5:00 pm (IST) on September 27, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility 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 e- voting system at the AGM. (iii) 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; and (iv) Only persons whose name is recorded in the their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 45th AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

 Any person who acquires shares of the Company and became member, post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e – mail id along with the copy of the PAN & chaque leaf with the first named shareholders name imprinted the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR

ii) For Demat shareholders -, Please update your email id & mobile no.

with your respective depository Participant (DP) iii) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of Applied General Meeting. purpose of Annual General Meeting.

The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ 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, under help section or write to helpdesk evoting@cdelindia.com or contact Mr Rakesh Dalvi or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For Harrisons Malayalam Limited

September 06, 2022 **Binu Thomas** Company Secretary Cochin -

The above information is being issued for the information members of the Company and in compliance with the be available on the Company's website at www.bina websites of the Link Intime India Private Limited at <u>ww</u> The Shareholders may contact the Company's Regist M/s Link Intime India Pvt. Ltd. quoting the Folio Number

M/s Link Intime India Private Limited (LIIPL)

-101, 247 Park, L.B. 5 Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 2596 3838 Fax: (022) 2594 6969 E-mail: mt.helpdesk@linkintime.co.in

PLACE: MUMBAI DATE: 06.09.2022

Company Secretary

ACS-19819

aether

AETHER INDUST Registered and Corporate Off Sachin, Surat - 394230, Gujarat Website: www.aether.co.in, Em CIN: L24100GJ2013PLC07343

10TH ANNUAL GENERAL MEETING OF AETHE

Notice is hereby given that the 10th Annual General Mee the Company will be held on Tuesday, September 27 through Video Conferencing ("VC" / Other Audio Visu the businesses, as set out in the Notice of the AGM in provisions of the Companies Act, 2013 ("Act") and Securiti (Listing Obligations and Disclosure Requirements) Re Regulations, 2015") and in compliance with the proc circulars issued from time to time by the Ministry of Cor Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which incl attending the AGM through VC / OAVM and e-voting has 2022 to those members whose e-mail addresses are Registrar & Share Transfer Agent / Depositories as on Aug Annual Report including the Notice of the AGM:

The Annual Report including the Notice of the AGM is Company at: https://aether.co.in/wp-content/uploads/20 22.pdf, on the website of Stock-Exchanges viz https://www.bseindia.com/. the National Stock Exchange https://www.nseindia.com/, and the Central Deposito ("CDSL") at: https://www.evotingindia.com/.

All the documents referred to in the AGM Notice shall be members by accessing CDSL platform at: https://www AGM.

As per the provisions of Section 108 of the Companies Companies (Management and Administration) Rules, 201 44 of SEBI (Listing Obligations and Disclosure Requireme Industries Limited ("the Company") is pleased to provide exercise their right to vote at the 10th AGM by electronic votes by the shareholders using an electronic voting sys provided by CDSL. The Notice of the AGM of the Compan and manner of e-Voting and instructions for participation the

The remote e-voting period commences on Saturda 09:00 Hrs. (IST) and ends on Monday, September 26, 2 this period, shareholders of the Company, may cast t businesses set forth in the Notice. The e-voting modu thereafter. Once the vote on a resolution is cast by the shi allowed to be changed subsequently

The voting rights of shareholders shall be in proportion to paid-up equity share capital of the Company as on September 20, 2022. Any person/s holding shares in p shareholders, who acquire/s shares of the Company and I Company after sending the Notice and holding shares as 2022, may obtain the login ID and password by visiting htt Registration/EasiRegistration. However, if they have all remote e-Voting, then they can use their existing User II vote. In the case of individual shareholders holding sec acquire shares of the Company and become shareholder the Notice and holding shares as of the cut-off date i.e., I steps mentioned in the Notice of the AGM.

Shareholders may further note that the facility for voting available at the AGM and the shareholders attending the vote by remote e-voting shall be able to exercise their rig may participate in the AGM even after exercising their voting but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of beneficial owners maintained by the depositories as or entitled to avail the facility of remote e-voting or voti Members who have not registered / updated their e-mail details, are requested to register / update the same in Depository, as the case may be, in the following manner:

Members holding shares in	Through the
Demat Form	Participant.
Members holding shares in	Through the
Physical Form	Intime India
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he Scrutinizer (M/s. Dhiren R. Dave & Co., Company Se to the Chairman of the Company ('the Chairman') or to any Chairman after the completion of the scrutiny of the e-voting and votes casted through remote e-voting), not later than the AGM. The results declared along with the Scrutinizer' to the Stock Exchanges, CDSL and will also be displayed of In case of queries or issues regarding e-voting or atter please contact Mr. Rakesh Dalvi, Manager, Central De 25th Floor, A Wing, Marathon Futurex, Mafatlal N Marg, Lower Parel (E), Mumbai 400013, Ma helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 23

Date: September 6, 2022

Company Se Place: Surat