



Ref: JSWSL: SEC: MUM: 2021-22

June 29, 2022

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – KurlaComplex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No. 2272 2037/2039/ 2041/ 20 61 Scrip Code No.500228. Kind Attn: The General Manager (CRD).
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Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today’s Financial Express (English) (all editions) and Navshakti (Marathi) newspapers, pertaining to e-voting information for the 28th Annual General Meeting of the Company, under 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 Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

MEENAKSHI ENTERPRISES LIMITED
CIN: L51102TN1982PLC009711
Registered Office: Portion No. F, Old No.24, New No.45, 2nd Floor, Venkata Maistry Street, Mannady, Chennai - 600001.
Tel: 044-4864 4050, E-mail: investor@meelnbc.com, Website: www.meelnbc.com
CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 16TH JUNE, 2022
We Draw the attention of all the Members of Meenakshi Enterprises Limited to the Postal Ballot Notice dated 16th June, 2022.
In the above Postal Ballot Notice an item relating to a Certificate issued Mr. Vinay Kumar Jain partner of Mahesh C. Solanki & Co., Chartered Accountants confirming the Compliance of Regulation 45 (1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been inadvertently omitted to be included in the Explanatory Statement attached to the Postal Ballot Notice.
The omitted para in the explanatory statement reproduced below:
The Company has obtained a Certificate issued from Mr. Vinay Kumar Jain partner of Mahesh C. Solanki & Co., Chartered Accountants Dated 16th June, 2022 confirming the Compliance of Regulation 45(1) (a)(b)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as below:
a) A time period of at least one year has elapsed from the last name change of the Company i.e., "MEENAKSHI ENTERPRISES LIMITED". The Company has not changed its name since incorporation.
b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; -Not Applicable since the company has not involved in any new business or
c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity-Not Applicable since the Company has not taken up any new activity / project.
Please Note that there are no other modification in the Postal Ballot Notice Dated 16th June, 2022. This Corrigendum should be read along with the Postal Ballot Notice Explanatory Statement. The revised Postal Ballot Notice is available on the Company's website www.meelnbc.com along with the abovementioned certificate of Chartered Accountant.
BY ORDER OF THE BOARD
Sd/-
Disola Jose Koodaly
Place : Chennai
Date : 28.06.2022
Company Secretary and Compliance Officer

JSW Steel Limited
CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

28th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, July 20, 2022 at 11.00 a.m. Indian Standard Time ("IST")**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The Ministry of Corporate Affairs ("MCA") vide its 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 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/679 dated May 12, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Annual Report for the FY 2021-22 including the Notice convening the 28th Annual General Meeting (AGM) have been sent on June 28, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.jsw.in (under Investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.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 in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been 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). The Company has engaged the services of KFinTech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Saturday, July 16, 2022 (9 a.m. IST) to Tuesday, July 19, 2022 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically through KFinTech website i.e. https://evoting.kfintech.com. The e-voting module shall be disabled by KFinTech for voting thereafter. During this period, 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. July 13, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 13, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members' shareholders, who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-voting are eligible to vote through e-voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the e-voting website of KFinTech at https://meetings.kfintech.com using their secure login credentials. Instructions for the Members for attending the AGM through Video Conference is provided in the Notice of the 28th AGM.

The results of e-voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutinizer to scrutinise the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact as below:

- Members holding securities in physical form and non-individual Members may contact KFinTech at the toll-free No. 1800-3094-001 or contact Mr. Ramdas, G. Manager, KFin Technologies Limited by writing to einward.ris@kfintech.com and evoting@kfintech.com for any clarifications.
- Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling the toll-free no.: 1800-1020990 or 1800-224430.
- Individual Members holding shares through CDSL, may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or by calling at 022-23058738 or 022-23058542/43.

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Place : Mumbai
Date : June 28, 2022

SRF LIMITED
CIN: L18101DL1970PLC005197
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel. No: (+91-11) 49482870, (+91-124) 4354400
Fax : (+91-11) 49482900, (+91-124) 4354500
Email: cs@srf.com | Website: www.srf.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 21, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated April 05, 2022 (collectively referred to as "MCA Circulars"), and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of the AGM dated May 30, 2022.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Ltd/ Depository Participants. The aforesaid documents are also available on the Company's website at www.srf.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at https://evoting.nsdl.com.

The Company is providing its members facility to exercise their right to vote at the 51st Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:-

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Thursday, 14th July, 2022. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Thursday, 14th July, 2022) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
- The remote e-voting portal will open from 9:00 a.m. on Monday, July 18, 2022 to 5:00 p.m. on Wednesday, July 20, 2022. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of https://evoting.nsdl.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 51st AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For SRF LIMITED
Sd/-
Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary

Date : June 28, 2022
Place: Gurugram

WELCAST STEELS LIMITED
CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.
Website: www.welcaststeels.com; email: info@welcaststeels.com
Phone: 079-22901078, Fax: 079-22901077.

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven or more consecutive years in the name of Investor Education Protection Fund.

Accordingly, individual communication has been sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF on its website at http://www.welcaststeels.com/news/IEPF.html. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the Company shall transfer the shares after following procedure prescribed in Rules. The Shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the IEPF Rules.

Please take note that due date for claiming dividend for Financial Year 2014-15 is 28th October, 2022, so Shareholders are requested to claim unpaid dividend on or before 27th October, 2022 failing which the Company will be compelled to transfer the shares to the IEPF without any further notice, with a view to complying with the requirements set out in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: **Bigshare Services Private Limited**, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel. 022-62638200; Email: investor@bigshareonline.com, website: www.bigshareonline.com.

For Welcast Steels Limited
Sd/-
S. N. Jethaliya
Company Secretary

Date: 28.06.2022
Place: Ahmedabad

CK BIRLA GROUP

Orient Electric Limited
CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhoingarh Bhubaneswar-751012, Odisha | 240, Okhla Industrial Estate Phase-III, Delhi-110020
Tel: 0674-2396930 | Fax: 0674-2396364 | Tel: 011-40507000

E-mail: investor@orientelectric.com, Website: www.orientelectric.com

6th Annual General Meeting of Orient Electric Limited to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Final Dividend Information

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the members of **Orient Electric Limited** (the "Company") will be held on **Monday, July 25, 2022 at 03:30 P.M., IST**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business set out in the Notice convening the 6th AGM.

- The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/OAVM and providing e-voting facility.
- In compliance with the Circulars, Notice of the 6th AGM along with Annual Report for the financial year 2021-22 will be sent only through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s). However, members may request for the physical copy of the Annual Report for the financial year 2021-22 by sending a request at investor@orientelectric.com if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFin") at einward.ris@kfintech.com.
- Notice of the 6th AGM along with Annual Report for the financial year 2021-22 will also be available on the Company's website, at www.orientelectric.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com. As per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Members as on the cut-off date of **Monday, July 18, 2022** will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 6th AGM. Members may cast their votes through remote e-voting at https://www.evoting.nsdl.com, by using the login credentials and passwords to be shared through email. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding shares in dematerialized and physical mode and also those who have not registered their email address, is being provided in the Notice of the 6th AGM to the members.
- Registers of Directors & Key Managerial Personnel and their shareholding, Register of Members, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme may be available for inspection by the members electronically on VC/OAVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the AGM would be available for inspection electronically on the website of the Company from the date of circulation of AGM Notice till the date of this AGM.
- Manner of registering/ updating email address, bank details, dividend mandate and contact details:**
 - Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and AADHAR to RTA at KFin Technologies Limited, Unit: Orient Electric Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032 or over email at einward.ris@kfintech.com or to the Company at investor@orientelectric.com. Form ISR-1 and other such forms are available on the website of the Company at www.orientelectric.com in investor's section.
 - Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
- Book Closure and Payment of Dividend:**
Notice is also hereby given that as per the provisions of Section 91 of the Act read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, July 19, 2022 to Monday, July 25, 2022 (both days inclusive)** for the purpose of 6th AGM and for the payment of Final Dividend for the financial year ended March 31, 2022. The Final Dividend, if approved by the members at the 6th AGM, will be paid through electronic bank transfer mode on or before Tuesday, August 23, 2022 to those members, holding shares in physical form, whose names shall appear on the Company's Register of Members and in case of holding in demat mode whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Monday, July 18, 2022**. For members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses through approved mode of dispatch.
- TDS on Dividend:** Pursuant to Finance Act, 2020, dividend income is taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source at the prescribed rates from dividend to be paid to members. The tax rate would vary depending on the residential status of the member and documents registered with the Company/ depositories. For the prescribed rates under various categories, the members are requested to refer to the Finance Act, 2020 and amendments thereof. A resident individual member with PAN and who is not liable to pay income tax can submit a yearly declaration in Form 10G/15G, as applicable, to avail the benefit of non-deduction of tax at source. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residence Certificate, PAN, Form 10F, any other document which may be required to avail the tax treaty benefits. Further, as per section 206FB of the Finance Act, 2021, in case a person has not filed his/her Return of Income for each of the two preceding financial years and the aggregate of tax deducted at source (TDS) including tax collected at source (TCS) in his/her case is Rs. 50,000 or more in each of these two financial years, TDS will be higher of (a) twice the rate specified in the relevant provision of the Income-tax Act; or (b) twice the rate or rates in force; or (c) the rate of 5%. The aggregate amount of TDS / TCS of Rs 50,000 in a year is not limited to TDS only on dividend income received by the member but will include all TDS / TCS transactions of the member during the relevant financial year. The member is required to provide a self-declaration to this effect. Above documents can be provided either by sending an email to einward.ris@kfintech.com or by uploading the self-attested documents at https://ris.kfintech.com/form15 on or before Monday July 18, 2022. Any communication on the tax determination/deduction received post Monday, July 18, 2022 shall not be considered. In case TDS is deducted at a higher rate, an option is still available with the member to file the return of income and claim an appropriate refund.
- Notice of the 6th AGM along with Annual Report for financial year 2021-22 will be sent to the members in accordance with the applicable laws on their registered email ids in due course.

Members are requested to carefully read all the Notes set out in the Notice of the 6th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By order of the Board of Directors
For Orient Electric Limited
Sd/-
Hitesh Kumar Jain
Company Secretary

Place: New Delhi
Date: June 28, 2022

orient electric
switch to smart

A.V. THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024
Registered Office: W-21/674A, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE OF THE 87th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 87th Annual General Meeting (AGM) of AV Thomas and Company Limited ("the Company") will be held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") on Friday, the 22nd July, 2022 at 10.00 A.M. (IST) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder to transact the businesses as set out in the notice of AGM, sent to the members by email.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19"; circular no. 20/2020, 02/2021 dated May 5, 2020, January 13, 2021 and May 05, 2022, respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the members of the Company will be held through VC / OAVM.

Electronic copies of the Notice of the AGM and the Annual Report of the Company for the Financial Year 2021-2022 has been sent through E-mail communication on 28.06.2022 to those shareholders who have registered their e-mail addresses with the Company/ Cameo Corporate Services Limited (RTA) or their respective Depositories (NSDL/CDSL). Notice is further given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from **Saturday, 16th July, 2022 to Friday, 22nd July, 2022 (both days inclusive)** for the purpose of Annual General Meeting of the Company. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the company's Registrar and Share Transfer Agent (RTA) at investor@cameoindia.com.

Shareholders may note that the Board of Directors in their meeting held on 08.06.2022 have recommended a final dividend of Rs.150/- per equity share. The record date for the purposes of final dividend for the Financial Year 2021-22 will be the **Friday, 15th July, 2022**. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before **20th August, 2022**, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, demand drafts/Cheque will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

The Annual Report along with the Notice of AGM is available on the Company's website www.avthomas.in and also available on the website of the Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com. The Company has provided to its shareholders, remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendments thereto. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility.

Members are informed that:

- The Cut-off date to determine eligibility to cast vote by electronic voting is Friday, the 15th July, 2022.
- The e-voting period shall be open for three (3) days, commencing at 9.00A.M. (IST) on Tuesday, the 19th July, 2022 and ending at 5.00 P.M. (IST) on Thursday, the 21st July, 2022 for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility or remote e-voting as well as voting in the general meeting. Remote e-voting shall not be allowed beyond the said date and time.
- The Members who have not cast their votes by remote e-voting can exercise their voting right during the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be entitled to cast their vote again.
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-ID and Password by sending an email to helpdesk.evoting@cdslindia.com. If the Shareholder is already registered with CDSL for e-voting the Shareholder can use the existing User ID and Password for casting their votes through remote e-voting.
- The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futrex, Malafial MI Compound, NM Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The results of the voting will be declared within 3 days from the conclusion of the 87th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avthomas.in and on the website of CDSL, www.evotingindia.com for information of the shareholders.

By the order of the Board
For AV Thomas and Company Limited
Sd/-
Ajith Thomas
Executive Chairman

Place : Chennai
Date : 28.06. 2022

TEJAS NETWORKS
Tejas Networks Limited
Corporate Identity Number: L72900KA2000PLC026980
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka
Tel.: +91-80-4179 4600 | Fax: +91-80-2852 0201
Website: www.tejasnetworks.com | E-mail: corporate@tejasnetworks.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Tejas Networks Limited (the "Company") will be convened to be held on **Tuesday, July 26, 2022 at 4.00 P.M. (IST)** through the Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the business as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the fiscal 2022 will be sent in due course only by the electronic mode to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agents (RTA) / Depository Participant(s) in accordance with the aforesaid circulars. The Notice and the Annual Report will also be made available in the company's website at https://www.tejasnetworks.com/shareholders_agm.php and on the web-sites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the National Securities Depositories Limited (NSDL) website https://www.evoting.nsdl.com. The Members can participate in the AGM through VC/OAVM and the procedure of participating in the AGM will be given in the Notice of the AGM.

The Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their email addresses will be provided in the Notice to the Members.

The Members holding shares in physical form are requested to consider converting their physical shares into dematerialised form for participating in the AGM and to eliminate all risks associated with the physical shares and also for the ease of portfolio management.

The process for registration of email id for obtaining Annual Report and user id/ password for e-voting:

Physical Holding: Send a request to Link Intime India Private Limited, RTA of the Company at rnt.helpdesk@linkintime.co.in providing Folio No, Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Register of Shareholders and Share Transfer Books of the Company for the purposes of AGM will remain closed from July 19, 2022 to July 26, 2022 (both days inclusive).

For Tejas Networks Limited
Sd/-
N R Ravikrishnan
Company Secretary
(ACS Membership No.: 7875)

Place : Bengaluru
Date : June 28, 2022