



*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: September 07, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Corporate Services Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Sub: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding 39<sup>th</sup> Annual General Meeting of the Company**

Dare Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in compliance with the Ministry of Corporate Affairs Circulars, please find enclosed herewith advertisement published in all India edition of Business Standard (English) and Mumbai Lakshdeep (Marathi Translation) on August 31, 2022. Informing about the 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Thursday, September 22, 2022 at 02:30 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The above is for your information and records.

Thanking You,

Yours faithfully,

**For Orbit Exports Limited**

**Ankit Kumar Jain**  
**Company Secretary & Compliance Officer**



**NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE IS HEREBY given that the 25th Annual General Meeting (AGM) of Lotus Eye Hospital and Institute Limited is scheduled to be held on 22nd September 2022 at 04:00PM through Video Conference (VC/Other Audio Visual Means (OAVM)) in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the applicable MCA and SEBI Circulars, without the physical presence of the shareholders at a common venue to transact the businesses as set out in the AGM Notice dated 25th May, 2022.

In compliance with the aforementioned circulars issued by MCA and SEBI, the Company has sent the Notice of 25th AGM and Annual Report for the Financial Year 2021-22 through electronic mode to all the members whose email IDs are registered with the RTA of the Company. The Notice convening the AGM and Annual Report for the Financial Year 2021-22 are made available in the website of the Company at <https://www.lotuseye.org/about-us/investors/> the Corporate Announcements section in website of the Stock Exchanges where the shares of the Company is listed BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.evotingindia.com](http://www.evotingindia.com) and at the website of Central Depository Services (India) Limited at <http://www.evotingindia.com> The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 30th August 2022.

**In this regard, the respected Members are requested to take note of the following:**

- The Remote e-voting shall commence from 18th of September 2022 09:00 a.m. and shall remain open till 05:00 p.m. of 21st September 2022. Members who have cast their votes during the remote e-voting phase prior to the AGM, can also attend and participate in the AGM through VC/OAVM facility but once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or vote at the AGM.
- Cut-off date for the purpose of e-voting shall be 15th day, of September 2022.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (15th September, 2022) may cast their vote electronically on each item of the businesses as set forth in the Notice of 25th AGM through the electronic voting system on CDSL (remote e-Voting) or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting members may also visit the website [www.evotingindia.com](http://www.evotingindia.com).
- 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 as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 15th September 2022, may obtain the User ID and password by sending a request to the e-mail id of [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members who are not barred from e-voting and was unable to cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged by CDSL to cast their votes while attending AGM through Audio-Visual means.
- In case of any queries/grievances regarding e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33
- In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with CDSL/NSDL for a-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
- Member are requested to maintain their updated email id registered with the RTA (in case of physical holding) and your Depository Participant (in case of demat) to receive timely communications.

By Order of the Board  
**For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**  
 (Sd/-) Achuth Menon  
 Company Secretary and Compliance Officer

Place: Coimbatore  
 Date: 31.08.2022



**Balmer Lawrie & Co. Ltd.**  
 (A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001  
 CIN: L15492WB1924G0I004835

Telephone No: 033 22225731 Email: [bhavsar.k@balmerlawrie.com](mailto:bhavsar.k@balmerlawrie.com) Website: [www.balmerlawrie.com](http://www.balmerlawrie.com)

**NOTICE OF THE 105<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND CONNECTED MATTERS**

The 105<sup>th</sup> Annual General Meeting ("AGM") of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Tuesday, 27<sup>th</sup> September, 2022 at 12.00 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 & 2/2022 dated 5<sup>th</sup> May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent through electronic mode to all those Members whose e-mail ids are registered with Company/Depository Participant(s) as on Friday, 19<sup>th</sup> August, 2022 (end of day) and physical Notice and Annual Report shall be sent as per Securities and Exchange Board of India Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022. The same shall also be available on the website of the Company at <https://www.balmerlawrie.com>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-voting facility) on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure/instruction are contained in the Notice of the AGM.

**Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-**

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

**Manner of registering e-mail address, bank details and other details with the Company-**

The Members of the Company (applicable for Members holding shares in physical mode) who have not registered their e-mail address, bank details and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), KFin Technologies Limited (formerly known as KFin Technologies Private Limited) at Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4<sup>th</sup> Floor, Kankaria Centre, Kolkata – 700 016 or by sending an e-mail at [einward.ris@kintech.com](mailto:einward.ris@kintech.com) on or before Tuesday, 20<sup>th</sup> September, 2022.

Members who are holding Shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) as on the cut-off date will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars. Such changes are to be advised by the Members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DPID numbers in all communications addressed either to the Company or to RTA.

**Book Closure** - Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31<sup>st</sup> March, 2022 and also for the AGM of the Company.

**Voting** - Voting for items to be transacted in the Notice of the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on Friday, 23<sup>rd</sup> September, 2022 (09:00 a.m.) and end on Monday, 26<sup>th</sup> September, 2022 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022 (end of day), may cast their vote electronically.

**Dividend** - Upon declaration by the Members, dividend for the Financial Year 2021-22 shall be paid to those Members who are holding shares of the Company as on Tuesday, 20<sup>th</sup> September, 2022 (end of day) within the statutory time limit of 30 days from the date of such declaration.

**For Balmer Lawrie & Co. Ltd.**  
 Kavita Bhavsar  
 Company Secretary  
 F4767

Place: Kolkata  
 Date: 30<sup>th</sup> August, 2022



**orbit exports ltd.**

Regd. Office: 122, Mistry Bhavan, 2<sup>nd</sup> Floor, Dinchaw Wacha Road, Mumbai - 400 020  
 Ph. No.: +91-22-66256262; Fax No.: +91-22-22822031;  
 Email: [investors@orbitexports.com](mailto:investors@orbitexports.com); Website: [www.orbitexports.com](http://www.orbitexports.com);  
 CIN No.: L40300MH1983PLC030872

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Orbit Exports Limited ("the Company") will be held on Thursday, September 22, 2022 at 02:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of the 39<sup>th</sup> AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and other relevant circulars issued by MCA (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (collectively referred as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

In terms of the Applicable Circulars, the Notice of AGM together with the Annual Report 2021-2022 will be sent only through electronic mode to those Members whose e-mail addresses are registered with their Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice of AGM and Annual Report 2021-2022 will be made available on Company's website at [www.orbitexports.com](http://www.orbitexports.com) and on websites of Stock Exchanges -BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per 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 will be provided in the Notice of AGM.

The Company has notified closure of Register of Members and Share Transfer Books from Friday, September 16<sup>th</sup>, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of the Annual General Meeting of the Company. In case Member(s) have not registered their email address, they may follow the following instructions:

**Manner of registering/updating e-mail addresses:**  
**Physical Holding:** Members may send an email request to the Company at [investors@orbitexports.com](mailto:investors@orbitexports.com) or to our RTA at [mlhelpdesk@linkintime.co.in](mailto:mlhelpdesk@linkintime.co.in) along with-

- Scanned copy of the signed request letter mentioning your Name, Folio Number, Share Certificate Number, complete address, email address and mobile number;
- Scanned copy of self-attested PAN card.

**Demat Holding:** Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participant.

Notice of 39<sup>th</sup> AGM will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

**For Orbit Exports Limited**  
 Sd/-

Place : Mumbai  
 Date : August 30, 2022  
**Ankit Kumar Jain**  
 Company Secretary

**M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.**

(Govt. of M.P. Undertaking)  
 Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23  
 Ph. No. : 0755-2602033-36, Fax : 2589821, 2586636  
 Ref.: MD/MK/04/NIT/1329 Date : 30.08.2022

**TENDER NOTICE**

MPMKVVCL, Bhopal, invites following bids from manufacturers through e-tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee (Rs. Lakh)	Date of Pre-Bid Conference	Date of opening of tender
MD/MK/04/801	For Supply of NBIOT/4G GPRS Modem (with accessories) for automatic & remote reading/data collection from electronic Energy Meter, along with Meter Reading Software for reading of DLMS and Legacy Meters.	214.45	11800	12.09.2022 at 3:00 PM	21.09.2022 at 3:30 PM

Other details and full Tender documents would be available on Company website <https://portal.mpcz.in> & Govt. Website <https://mptenders.gov.in> shortly.  
 M.P. Madhyam/106152/2022 **CHIEF GENERAL MANAGER (PROC.)**

**POLYPLEX**

**POLYPLEX CORPORATION LIMITED**  
 (CIN: L25209UR1984PLC011596)  
 Regd. Office: Lohia Head Road, Khatima-262308, Distt. Udhm Singh Nagar, Uttarakhand  
 Corporate Office: B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar, Uttar Pradesh  
 Phone: 0120-2443716-19  
 Email: [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com)  
 Website: [www.polyplex.com](http://www.polyplex.com)

**PUBLIC NOTICE**

Notice is hereby given that the 37th Annual General Meeting (37th AGM) of the Members of the Polyplex Corporation Limited ("the Company") will be held on **Monday, September 26, 2022 at 11:00 a.m. IST** through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of various Circular(s) issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Electronic copies of the Notice of 37th AGM, Annual Report containing Financial Statements and other documents for the Financial Year 2021-22, will shortly be sent to all the Members/Beneficial Owners whose email address are registered with the Company/ Depository Participants as the case may be. Notice of 37th AGM and Annual Report for the Financial Year 2021-22 will also be made available on the Company's website at [www.polyplex.com](http://www.polyplex.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

KFin Technologies Limited (KFIN) [Registrar and Transfer Agent (RTA) of the Company] have been engaged to provide VC / OAVM facility to conduct the 37th AGM in an electronic manner to transact the business as contained in the Notice of the aforesaid meeting. The Members may cast their votes through the remote e-voting or through the e-voting system during the 37th AGM.

The Members who have not registered their email address may temporarily get their email address and mobile number provided with the Company's RTA (KFIN) by accessing the link: <https://ris.kintech.com/client-services/mobliereg/mobileemailreg.aspx> for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User Id and Password. In case of any queries, shareholder may write to [einward.ris@kintech.com](mailto:einward.ris@kintech.com). In order to receive final dividend declared at 37th AGM, Members are requested to register/update their complete bank details:-  
 a) With their respective DPs with whom they maintain their demat account; and  
 b) With RTA or Company, if shares are held on physical form, by submitting the requisite documents.

**For Polyplex Corporation Limited**  
 Sd/-  
 Ashok Kumar Gurnani  
 Company Secretary

**SHREE VASU LOGISTICS LIMITED**

(CIN: L51109CT2007PLC020232)  
 Regd. Office: Logistics Park, Oppo. Jaika Automobiles, Ring Road No. 1, Raipur- 492001, C.G. Phone: 7000877525,  
 E-mail Id: [cs@logisticpark.biz](mailto:cs@logisticpark.biz); Website: [www.shreevasulogistics.com](http://www.shreevasulogistics.com)

**NOTICE OF 16<sup>TH</sup> AGM AND E-VOTING FACILITY**

NOTICE is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding Annual General Meeting ("AGM"), that the 16th Annual General Meeting of the members of the Company is scheduled to be held on September 26th, 2022 at 4.00 P.M. at Hotel Hyatt situated at Magneto Mall, Jivan Vihar, Labhandi, N.H.-6, G.E. Road, Raipur-492001, Chhattisgarh, and items of Ordinary as well as Special Businesses as set out in the Annual General Meeting Notice ("Notice") dated August 29th, 2022 are proposed for approval by the Members of Shree Vasu Logistics Limited ("the Company" or "SVLL").

- The Company is providing remote E-voting facility to its members to cast their vote by election means on the resolutions set out in the AGM notice, the business may be transacted through voting by electronic means.
- The Annual report of the Company for the Financial Year 2021-22 along with the notice of Annual General Meeting has been e-mailed to the shareholders on 30th August, 2022 directly.
- The Register of Members and share transfer books of the Company will remain closed from 20th September, 2022 till 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- The Notice along with the explanatory statement and Annual report is available on the website of the Company [www.shreevasulogistics.com](http://www.shreevasulogistics.com), on the website of e-voting agency Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com), and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com).
- The Cut-off date for the purpose of ascertaining the eligibility of members to avail remote-voting facility is 19th September, 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by depositories as on the cut-off date shall only be entitled to avail the remote e-voting facilities as well as voting in the general meeting.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on Friday, 23rd September, 2022 at 9.00 a.m. (IST) and shall end on Sunday, 25th September, 2022 at 5.00 p.m. (IST), the remote e-voting shall not be allowed beyond Sunday, 25th September, 2022 at 5.00 p.m. (IST). The remote-voting module shall be disabled thereafter by CDSL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Members are requested to register / update their email address with their respective Depository Participant.
- Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue.
- The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting.
- Persons who have acquired shares after the dispatch of the notice may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33 or 022-23058542/43, for obtaining the login ID and password for remote e-voting.
- The Company has appointed Ms. Preeti Singhania, proprietor of M/S P Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- The results along with scrutinizers report shall be declared on or before 28th September, 2022 by placing the same on the website of the Company at [www.shreevasulogistics.com](http://www.shreevasulogistics.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 022-23058542/43

**Place : Raipur**  
 Date : 31.08.2022  
**For Shree Vasu Logistics Limited**  
 Sd/-  
 Surabhi Deshmukh,  
 Company Secretary & Compliance Officer  
 ACS: 66589

**PIONEER DISTILLERIES LIMITED** **DIAGEO**

Registered Office: 'UB Tower', Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001, India. Tel: 080 - 4544 8000 , Fax: 080 3985 6862  
 Email: [pdlinvestor.india@diageo.com](mailto:pdlinvestor.india@diageo.com), Web: [www.pioneerdistilleries.com](http://www.pioneerdistilleries.com)  
 Corporate Identity Number: L24116KA1992PLC125992

**NOTICE TO THE MEMBERS- INFORMATION REGARDING 29<sup>TH</sup> ANNUAL GENERAL MEETING**

Members may please note that the 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 29th September 2022 at 3:30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 SEBI.

In accordance with the said circulars, Notice of the AGM and Annual Report for the financial year 2021-22 (collectively referred as 'Annual Report') will be sent by email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants ("DP"). The Annual Report will also be made available on the Company's website [www.pioneerdistilleries.com](http://www.pioneerdistilleries.com) and on the websites of stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses and bank details with their DP, are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by writing to Registrar and Transfer Agents ("RTA") of the company at [info@vccipl.com](mailto:info@vccipl.com) with duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes / updation thereof). Members may download the prescribed form from Company's website at <http://pioneerdistilleries.com/downloads.php> Accordingly, members are requested to register / update their email addresses, as specified above to receive the Annual Report.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders / Members" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact <a href="mailto:info@vccipl.com">info@vccipl.com</a>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used with the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For share holders holding shares in physical form, the detail scan be used only for e-voting on the resolutions contained in this Notice
- Click on the EVSN of the Company.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

In case of any query, the Members may contact us at registered office address, email id given above or contact our RTA

**For PIONEER DISTILLERIES LIMITED**  
 Sd/-  
 J. Swaminathan  
 Company Secretary

## उत्स नोंदणीबाबत शेतकऱ्यांच्या अडचणी सोडवण्यासाठी प उपयुक्त ठरेल - अतुल सावे

पुणे, दि.३० : शेतकऱ्यांना कारखान्यांकडे उत्स नोंदणीबाबत येणाऱ्या अडचणींवर मात करण्यासाठी साखर आयुक्तालयाने किरप्यां केल्याने महा-उत्स नोंदणी प उपयुक्त ठरेल, असा विश्वास सहकार मंत्री अतुल सावे यांनी व्यक्त केला. साखर संकुल येथे साखर आयुक्तालयात झालेल्या कार्यक्रमात पच्या उद्घाटनप्रसंगी सावे बोलत होते. याप्रसंगी सहकार विभागाचे अपर मुख्य सचिव अनूप कुमार,

साखर आयुक्त शेखर गायकवाड, साखर संचालक प्रशासन उतम इंदलकर, संचालक अर्थ यशवंत वीरि आदी उपस्थित होते. उत्सारे क्षेत्र वाढत असताना या पम े उत्स नोंदणीबाबतचा शेतकऱ्यांचा त्रास कमी होईल, असे सांगून शेतकारमंत्री सावे म्हणाले, उत्स हे शेतकऱ्यांना आर्थिक लाभ देणारे नगदी पीक आहे. ग्रामीण भागात उत्स नोंदणीबाबत तक्रारी येतात आणि उत्सची तोड होण्याबाबत शेतकरी चिंतेत असतात. या पच्या

माध्यमातून उत्सची नोंद होणार असल्याने उत्स वेळेवर वृत्त्यास मदत होऊन शेतकऱ्यांचा फायदा होईल. यामध्ये एका कारखान्याव्यतिरिक्त अजून दोन कारखान्यांचा पर्याय

दाखल करण्याची सोय असल्यामुळे उत्स तोडणीविषयी खात्री मिळेल, असा विश्वास सावे यांनी व्यक्त केला.

### DM CUM CONTRACTOR WORK RFP NOTICE

Sealed RFP are invited from Development Manager CUM Contractor work for Self Redevelopment of Khernagar Nandadeep CHSL, Bldg No. 25, Kher Nagar, Bandra East, Mumbai - 51 having plot area of 1,564.50 SQM. Date of issue of RFP are extended and available free of cost at Room No.1371, Khernagar Nandadeep CHSL from 31/08/2022 till 07/09/2022 between 11 am to 2 pm on submission of request letter. Sealed RFP shall be accepted from 08/09/2022 upto 12/09/2022.

The Society reserves its right to accept or reject any or all RFP without assigning any reason whatsoever.

Chairman Nilesh Ghag +91 9594888584  
Khernagar Nandadeep CHS Ltd.  
Architect / PMC  
Dilip Sanghvi Consultants  
+91 96176 49099 (Sagar)

### PUBLIC NOTICE

This is to inform the general public that original share certificate No. 38, serial nos. 176 to 180 of Sandeep N.Arte, a member of Ram Janki CHSL, station road, Nalaspoura (W), Dist Palghar-401203. Has been lost/misplaced. He has applied for duplicate share certificate. The society hereby invites objections if any within 14 days of this notice. After 14 days the society shall be free to issue the duplicate share certificate.

sd/-

### क्लॅरिफाई केमिकल्स (इंडिया) लिमिटेड

सीआयएफ: एल२४११०एमएच१९५६पीएमसी०१०८०६  
नोंदणीकृत कार्यालय: गिर्लावडल ट्रेड पार्क, गट क्र.३९, गाव एलएम, ठाणे-वेलपूर रोड, एरोली, नवी मुंबई-४००७०८.  
दूर: (+९१) २२ ४६२५ १०००; ई-मेल: investor.relations\_India@clariant.com, वेबसाईट: www.clariant.com/pigments

### heubach

### सूचना

सदस्यांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० सहायिका कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ सहायिका सहकार मंत्रालयाद्वारे विरतीत (एमसीए) परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२०, परिपत्रक क्र.२२/२०२० दि.१५ जून, २०२०, परिपत्रक क्र.३३/२०२० दि.२८ सप्टेंबर, २०२०, परिपत्रक क्र.३९/२०२० दि.३१ डिसेंबर, २०२०, परिपत्रक क्र.१०/२०२१ दि.२३ जून, २०२१, परिपत्रक क्र.२०/२०२१ दि.८ डिसेंबर, २०२१ आणि परिपत्रक क्र.३/२०२२ दि.५ मे, २०२२ (बांधू देण्याची परीक्षेकडे म्हणून संदर्भ) नुसार क्लॅरिफाई केमिकल्स (इंडिया) लिमिटेड (कंपनी) ने दिनांक २९ ऑगस्ट, २०२२ रोजीची टपाल मतदान सूचनेत नमुद विषयाकरिता विशेष टपालमार्फत टपाल मतदान (विद्युत स्वरुपाचे मतदानसह) कंपनीच्या सदस्यांची अनुमती घेण्यासाठी दिनांक ३० ऑगस्ट, २०२२ रोजी पाठविण्याची प्रक्रिया पुणे केली आहे.

दिनांक २६ ऑगस्ट, २०२२ रोजी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एसएडीएल) व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) तर्फे प्राप्त लागूमान्य मालकांची यादी/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना टपाल मतदान सूचना पाठविण्याची आली आहे.

एमसीए परिपत्रकानुसार कंपनीने टपाल मतदान सूचना फक्त ई-मेलने पाठविले आहे आणि सदस्यांकडून अनुमती/विरोधाचे पत्रव्यवहार फक्त फिफ्ट ई-वॉटिंग्ज घेवता येईल. टपाल मतदान प्रक्रिया शोध व पारदर्शकतेच्या संचालनाकरिता तपासनीय नमुद भद्रेश साह ऑड असोसिएट्स, कंपनी सचिव श्री. भद्रेश साह (सीओओ १५९५७, एफएमएस २३८४७) यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

एमसीए परिपत्रकानुसार कंपनीने टपाल मतदान सूचना फक्त ई-मेलने पाठविले आहे आणि सदस्यांकडून अनुमती/विरोधाचे पत्रव्यवहार फक्त फिफ्ट ई-वॉटिंग्ज घेवता येईल. टपाल मतदान प्रक्रिया शोध व पारदर्शकतेच्या संचालनाकरिता तपासनीय नमुद भद्रेश साह ऑड असोसिएट्स, कंपनी सचिव श्री. भद्रेश साह (सीओओ १५९५७, एफएमएस २३८४७) यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

ज्या सदस्याने ई-मेल किंवा बँक खाते तपशील नोंद केलेले नाहीत त्यांनी टपाल मतदान सूचनेत नमुद विहित प्रक्रियेचे पालन करून नोंद करावेत.

ई-वॉटिंग्ज वेळापत्रकाचे तपशील

अ.क्र.	तपशील	वेळापत्रक
१	ई-वॉटिंग्ज	१ सप्टेंबर, २०२२ रोजी स.९.००वा.
	ई-वॉटिंग्ज प्रारंभ तारीख व वेळ	३० सप्टेंबर, २०२२ साय.५.००वा.
	ई-वॉटिंग्ज समाप्ती तारीख व वेळ	३० सप्टेंबर, २०२२ साय.५.००वा.

नमुद मतदानाकरिता सीडीएसएलद्वारे ई-वॉटिंग्ज पद्धत ३० सप्टेंबर, २०२२ रोजी साय.५.००वा. बंद केली जाईल.

विद्युत स्वरुपाचे मतदानाबाबत काही प्रश्न/तक्रारी असल्यास कृपया हेल्पडेस्कना अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) वर ई-वॉटिंग मॅन्युअल आणि फ्रिक्डेस्कला आरव्ह केअरसन्स (एएसएसएच) चा संदर्भ घ्यावा किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ई-मेल करावा.

कंपनी कायदा २०१३ च्या कलम १०२ अन्वये स्पष्टीकरण अहवालासह टपाल मतदान सूचना व टपाल मतदानपत्रिका आणि माहिती कंपनीच्या [www.clariant.com/pigments](http://www.clariant.com/pigments), सीडीएसएलच्या [www.cdslindia.com](http://www.cdslindia.com), बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) आणि संचालक स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहेत.

### क्लॅरिफाई केमिकल्स (इंडिया) लिमिटेडकरिता

दिनांक: ३० ऑगस्ट, २०२२  
ठिकाण: नवी मुंबई

अमी जोगी  
कंपनी सचिव

### SWAN ENERGY LIMITED

CIN: L17100MH1909PL0000294  
Regd. Office: 6, Feltham House, 2<sup>nd</sup> Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001. Tel: +91 22 40587300  
email id: [invgrv@swan.com](mailto:invgrv@swan.com) | [www.swan.co.in](http://www.swan.co.in)

NOTICE is hereby given that the 114<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 28<sup>th</sup> September 2022 at 11.30 a.m. (IST) by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated. The Ministry of Corporate Affairs vide its circular dated May 05, 2020 read with other relevant circulars issued from time to time including circular dated May 05, 2022 ("MCA Circulars"), has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated May 13, 2022 read with other relevant circulars issued from time to time including circular dated May 12, 2020, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 114<sup>th</sup> AGM and Annual Report for the financial year 2021-22 are being sent to all the Members whose e-mail IDs are registered with the Company/ Depository and also being uploaded on the Company's website at [www.swan.co.in](http://www.swan.co.in) and on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Thursday, 24<sup>th</sup> September 2022 at 9.00 am (IST)** and will end on **Tuesday, 27<sup>th</sup> September 2022 at 5.00 pm (IST)**, the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on **Wednesday, 21<sup>st</sup> September 2022, being cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Wednesday, 21<sup>st</sup> September 2022**, are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on tollfree number: 1800 1020 990 and 1800 22 4430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

### Dividend and Record date

The Board of Directors of the Company have recommended dividend of Re. 0.10 per equity shares for the financial year 2021-22 for the approval of Members at the AGM. The Company has fixed Wednesday, 21<sup>st</sup> September, 2022 as Record Date for determining the entitlement of Members for payment of Dividend. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member/imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at [support@purvashare.com](mailto:support@purvashare.com)

By order of the Board  
For Swan Energy Limited

Sd/-

Arun S. Agarwal  
Company Secretary

Place : Mumbai  
Date: 30/08/2022

### जाहीर सूचना

गमुना क्र. गुआरसी-२

कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात (कंपनी कायदा २०१३ च्या कलम ३७४(बी)) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत धुव कन्सल्टन्स या भागीदारी संस्थेची नोंदणी करण्यासाठी मुंबई निबंधक यांच्याकडे ३० दिवसांच्या सामाजीपुर्वी परंतु १५ दिवसांच्या नंतर अर्ज करण्यात येणार आहे.

२. कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे: बिल्डर्स, डेव्हलपर्स, इन्फ्रास्ट्रक्चरल डेव्हलपमेंट कॉन्ट्रॅक्टर्स, कंत्राटदार, आर्किटेक्ट्स, डेकोरेटर्स, कन्सल्टंट्स आणि इस्टेट एंजंट आणि खेरीद, अधिग्रहण, बांधणे, विकसित करणे, विक्री करणे, भाडेलात्कार घेणे, व्यवस्थापन करणे, भाडेलात्कार घेणे, कोणत्याही व्यक्तीला भारतातील किंवा परदेशातील कोणत्याही जमीन, समुद्री, मालमत्ता, स्थावर किंवा चळवळी मालमत्ता, ट्रीडीअर किंवा बंध परंपरागत कोणत्याही कालावधीची किंवा वर्णनाचे व्यवसाय सुरू ठेवणे.

३. नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय: ४था मजला, अजमेरा हाऊस, एल.टी. मार्ग, पाठकवाडी, मुंबई-४००००२ येथे निविदासाठी उपलब्ध आहेत.

४. येथे सूचना देण्यात येत आहे की, बंद अर्जास कोणाली व्यक्तीचा अक्षेप असल्यास त्यांनी त्यांचे अक्षेप लेखी स्वरुपात निबंधक, केंद्रीय नोंदणी केंद्र (सीआरसी) भारताचे सहकार प्रकरण संस्था (आयआयसीए), प्लॉट क्र.६,७,८, सेक्टर ५, आयएमटी मनसार, जिल्हा गुरावण (हरियाणा)-१२२००६ यांच्याकडे सदर सूचना प्रकाशन ताब्यातून २१ दिवसांत पाठवावेत. तसेच एक प्रत नोंदणीकृत कार्यालयात पाठवावी.

### अर्जासंबंधी नावे

१. मनीष के. अजमेरा - भागीदार  
२. जितेंद्र के. अजमेरा - भागीदार

ठिकाण: मुंबई  
दिनांक: ३१.०८.२०२२

### Conart Engineers Limited

\*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra  
CIN:L45200MH1973PL017072  
(0) +91 (265) 2330946 E-mail: [peils@conartengineers.com](mailto:peils@conartengineers.com)  
Website: [www.conartengineers.com](http://www.conartengineers.com)

### Notice of 48<sup>th</sup> Annual General Meeting

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of Conart Engineers Limited (the "Company") will be held on **Tuesday, 27<sup>th</sup> September, 2022** through Video Conference ("VC") or other Audio Visual means ("OAVM") at **3.00 p.m.**, to transact the Ordinary & Special Business as mentioned in the Notice of the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 has been sent to those Members whose email addresses are registered with the Company/Depositories as on 26<sup>th</sup> August, 2022. In accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting & Annual Report for the financial year 2021-22 will also be available on Company's website viz. [www.conartengineers.com](http://www.conartengineers.com), website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of registering the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

### Registration of email ID:

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email id.

In case the shareholder has not registered their email id with the Company/its RTA/ Depositories and not updated the Bank Account details, the following instructions to be followed:

- In the case of Shares held in Physical mode:** Kindly log in to the website of our RTA, Link Intime India Private Limited, <https://www.linkintime.co.in/> under Investor Services > Email ID Mobile no. & /Bank Detail Registration- fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Conart Engineers Limited

Kavalkar Dhillon

Company Secretary

Place: Mumbai  
Date: 30<sup>th</sup> August, 2022

### 3i Infotech

३ आय इन्फोटेक लिमिटेड  
सीआयएफ: एल२४११०एमएच१९५६पीएमसी०१०८०६११  
नोंदणीकृत कार्यालय: टॉवर ६, इंटरनॅशनल इन्फोटेक पार्क, वाशी, नवी मुंबई - ४०० ७०३, सुरव्यमी क्रमांक: (९१-२२) ७३२२ ००००.  
ई-मेल: [investors@3i-infotech.com](mailto:investors@3i-infotech.com) | संपर्कस्थळ: [www.3i-infotech.com](http://www.3i-infotech.com)

### ११ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानास संबद्धां माहिती

याद्वारे कळविण्यात येते की, ३ आय इन्फोटेक लिमिटेड ("कंपनी") च्या सभासदांनी २१ व्या वार्षिक सर्वसाधारण सभा गुरुवार दिनांक २२ सप्टेंबर २०२२ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ११.३० मिनिटांनी व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अन्य माध्यमातून दूरकायम माध्यमे ("ऑनलाईन") यांच्या माध्यमातून कंपनी कार्यालय २०१३ ("कायदा") मधील आवश्यक तऱ्या आणि लागू असलेल्या तरतुदीच्या अनुसार तसेच या अंतर्गत बर्खास्तित आलेल्या विविध नियमांचा अनुसार तसेच कॉर्पोरेट व्यवहार संकेतस्थळ ("एससीए") वरून जारी केलेली परिपत्रके प्रकरण क्रमांक ०२/२०२२ दिनांकीत ५ मे २०२२, आणि परिपत्रक दिनांकीत १३ डिसेंबर २०२०, २८ सप्टेंबर २०२०, १५ जून २०२०, १३ एप्रिल २०२०, ८ एप्रिल २०२० (बांधू देण्याची परीक्षेकडे म्हणून संदर्भ) नुसार क्लॅरिफाई केमिकल्स (इंडिया) लिमिटेड (कंपनी) ने दिनांक २९ ऑगस्ट, २०२२ रोजीची टपाल मतदान सूचना फक्त ई-मेलने पाठविले आहे आणि सदस्यांकडून अनुमती/विरोधाचे पत्रव्यवहार फक्त फिफ्ट ई-वॉटिंग्ज घेवता येईल. टपाल मतदान प्रक्रिया शोध व पारदर्शकतेच्या संचालनाकरिता तपासनीय नमुद भद्रेश साह ऑड असोसिएट्स, कंपनी सचिव श्री. भद्रेश साह (सीओओ १५९५७, एफएमएस २३८४७) यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

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