



September 5, 2022

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 540268

Subject: Submission of Newspaper advertisement w.r.t. 28th Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“**Listing Regulations**”), pursuant to the applicable circulars issued by the Ministry of Corporate Affairs, we wish to inform you that the Company has published the enclosed newspaper publication(s) on September 04, 2022, in the newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi), for the 28th Annual General Meeting (“**AGM**”) of the Company scheduled to be held on Thursday, September 29, 2022 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of AGM shall be sent to the shareholders whose email IDs are registered with the Company/Depository Participants as on September 5, 2022 and shall also be available on the Company's website at www.trucapfinance.com in due course.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For TruCap Finance Limited

Lalit Chendvankar
Company Secretary & Compliance Officer

Encl.: a/a.

TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off : 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | **CIN :** L24231MH1994PLC334457



TruCap Finance Limited

(Formerly Dhanvarsha Finvest Limited)
Regd. Office: 3rd Floor, A Wing, D J House,
Old Nagardas Road, Andheri (East), Mumbai - 400 069.
CIN: L24231MH1994PLC34452

Website: www.trucapfinance.com Phone No. 022- 6845 2200

NOTICE TO MEMBERS OF THE COMPANY REGARDING 26th ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 26th Annual General Meeting ("AGM") of TruCap Finance Limited (formerly Dhanvarsha Finvest Limited) will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Thursday, September 29, 2022 at 3.00 p.m. (IST), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("Listing Regulations"), read with General Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No. 20/2020 dated May 05, 2020, General Circular Nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively and General Circular No. 02/2022 dated May 05, 2022, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and Circular No. SEBI/HO/DHS/P/CIR/2022/0063 issued by the Securities and Exchange Board of India ("SEBI") on May 13, 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for the financial year 2021-22 will be made available on the Company's website at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to receive the Notice of the AGM and Annual Report, Members are requested to register/update their email addresses with the Company/Depository Participant and also update your bank account details for receipt of Dividend.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 26th AGM through VC / OAVM facility including e-voting:-

Physical Holding	Please provide necessary details like Folio No., Name of 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) by email to RTA at subodh@mcsregistrars.com or Company at corpsec@trucapfinance.com
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (Dps).

For TruCap Finance Limited
(Formerly Dhanvarsha Finvest Limited)
sd/-
Lalit Chendvankar
Company Secretary & Compliance Officer

September 02, 2022
Mumbai

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL,
LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826
CIN: L15146PB1989PLC009676

Email id: manager.caf@gmail.com, Website: www.caf.com

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Tuesday, 27th September, 2022, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated January 13, 2021 and April 08, 2020, April 13, 2020 and May 05, 2020.

Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Saturday, 24th September, 2022 at 09:00 A.M.
- The e-Voting period ends on Thursday, 26th September, 2022 at 05:00 P.M.
- Cut-off date: 20th September, 2022.
- 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 of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evotingindia.com> or may contact:-
a) Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: birendra.singh@linkintime.co.in; Tel: 011 49411000
b) Ms. Shipra Tiwari, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall Ludhiana 141001; Email: manager.caf@gmail.com; Tel: 01826-222826.

11. The Company is conducting the AGM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM"), in compliance with the above provisions and circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2021-22 has been sent to all the members of the Company whose email address are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent ("RTA").

12. The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <http://www.evotingindia.com> and website of the Company at www.caf.com

13. Manner of registering/ updating email addresses:
a. Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information by writing to the Company at manager.caf@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
b. Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register/ update their email address with the relevant Depository Participant(s).

14. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM (Record date: 20th September, 2022).

For Cremica Agro Foods Limited
sd/-
Shantilal Sukal Chaudhari
(Whole time Director)
DIN No. 02315224
Date: 03.09.2022 (Office Address: 455, Sohan Palace, 2nd Floor,
Place: Ludhiana The Mall, Ludhiana PB 141001)

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415
Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway
NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West,
Mumbai - 400086, Maharashtra, India
Tel: 022-25007027/502; Email: info@panachedigilife.com; Website: www.panachedigilife.com;
NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING

This is to inform that the Fifteenth Annual General Meeting ("15th AGM") of the Members of the Company will be held on Thursday, September 29, 2022 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of the 15th AGM along with the Annual Report for the financial year 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bishare Services Private Limited ("RTA") / Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at vinod@bishareonline.com. The Notice of 15th AGM along with the Annual Report for the financial year 2021-22 will also be available on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility of e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

For Panache Digilife Limited
sd/-
Harshil Chhedra
Place: Mumbai Company Secretary & Compliance Officer
Date: September 3, 2022



LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053
Registered Office: 39, Kail Krishna Tagore Street, Kolkata - 700 007
Phone : 033-40402121, Fax : 033-40012001
E-mail: investors@luxinnerwear.com,
Website: <http://www.luxinnerwear.com>

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22

Dear Shareholders,

This refers to our Notice published on August 28, 2022 in the Financial Express and Ei Samay regarding, inter alia, dispatch of Annual Report for the financial year March 31, 2022 and Notice of 27th Annual General Meeting of the Members of the Company to be held on 20th September, 2022 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means. This corrigendum is now being issued on account of the certain inadvertent error which were noticed in the Annual Report after being dispatched on August 27, 2022 through email.

In this regard, please note the following changes made in the Annual Report FY 2021-22:-

- On page no. 149 under head (Note no. 14) to standalone financial statements 4,50,00,000 equity shares of Rs. 2/- each will be read as 8,37,50,000 equity shares of Rs. 2/- each and amount of Rs. 9.00 crores will be read as Rs. 16.75 crores for the year ended March 31, 2022.
- On page no. 207 under head (Note no. 14) to consolidated financial statements 4,50,00,000 equity shares of Rs. 2/- each will be read as 8,37,50,000 equity shares of Rs. 2/- each and amount of Rs. 9.00 crores will be read as Rs. 16.75 crores for the year ended March 31, 2022.

All other content in the Annual Report 2021-22 remains unchanged. The updated Annual Report and this corrigendum are available on the website of the Company at www.luxinnerwear.com.

For Lux Industries Limited
sd/-
Smita Mishra
Place : Kolkata (Company Secretary & Compliance Officer)
Date : 3rd September, 2022 M. No. A26489

एसजीवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं विमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GO008409

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of SJVN Limited ("Company") will be held on 29th September 2022 at 15:00 HRS through Video Conferencing / Other Audio-Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.

The Notice of 34th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2021-22 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020, dated 05th May, 2020, General Circular No. 02/2021, dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022. In accordance 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(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2022 to 29th September 2022 (both days inclusive) for the purpose of the 34th AGM of the Company and for determining the entitlement of dividend declared for the year ended 31st March, 2022.

The Board has recommended a Final Dividend @ ₹0.55 per share at its 29th meeting held on 25th May 2022. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of 22nd September 2022.

The details as required under the aforesaid provisions are given hereunder:

- Date and time of Commencement of Remote E-voting : 26th September, 2022 at 09:00 A.M
- The Remote E-voting shall end on 28th September, 2022 at 05:00 P.M.
- 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. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- Voting through Remote E-voting shall not be allowed beyond 5:00 P.M. on 28th September, 2022. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- The Notice of 34th AGM and Annual Report is available on the Company's website www.sjvn.nic.in and on CDSL's E-Voting website www.evotingindia.com.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again.
- For electronic voting instructions, Members may go through the instructions in the Notice of 34th AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP desk section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or at toll free no. 1800 22 55 33 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M.Joshi Marg, Lower Parel (E), Mumbai - 400013
- The Company has appointed Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner.

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.sjvn.nic.in and on the website of CDSL i.e. www.evotingindia.com

For SJVN Limited
sd/-
Soumendra Das
Company Secretary
Place: Shimla
Date: 4th September, 2022
Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)
Tel: 0177-2660075, Email: investor_relations@sjvn.nic.in, Website: www.sjvn.nic.in



Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
CIN: L15492WB1924GO1004835

Telephone No: 032 22225313, 032 22225731 Email: balmerlawrie.com Website: www.balmerlawrie.com

NOTICE OF THE 105th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 105th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Tuesday, 27th September, 2022 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 2/2022 dated 5th 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 through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 has been sent on Saturday, 3rd September, 2022 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 19th August, 2022 (end of day) in the prescribed mode as per Securities and Exchange Board of India Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/pages/annualreport>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the VC/OAVM and e-voting facility) at www.evotingindia.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, 23rd September, 2022 at 09:00 A.M.

End of remote e-voting: Monday, 26th September, 2022 at 05:00 P.M.

A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 20th September, 2022 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 20th September, 2022 (end of day), may cast their vote electronically.

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.

The Members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata 700016
- Phone Number- 18003094001,
- e-mail: einward.ris@kintech.com

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Tuesday, 20th September, 2022 (end of day) may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Contact details: In case of any query/grievance with respect to e-voting, Members may refer to Frequently Asked Questions (FAQs) for Shareholders and e-voting user Manual for shareholders available under the download section of NSDL's e-voting website www.evotingindia.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in, address - Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

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

Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practising Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutineer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

For Balmer Lawrie & Co. Ltd.
sd/-
Kavita Bhavsar
Company Secretary
F4767

Date: 04th September, 2022

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723
Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Tel.: 91-11-22373437/ 91-120-6587777. Fax: 91-11-22373537.
Website: www.apollopipes.com, email: compliance@apollopipes.com



NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 02, 2022, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), it was decided to convene the 36th Annual General Meeting ("AGM") of the Company on Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36th AGM dated Tuesday, July 26, 2022.

The process of sending the Notice of 36th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on Saturday, September 03, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.apollopipes.com, Stock Exchanges' websites www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") [www.evoting](http://www.evotingindia.com)

