

Ref-LTF/ SE/ 2022-23/

Date: 6th September, 2022

To,

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Subject: Newspaper Clippings - Financial Express and Jansatta**Ref. Code: 532783. Scrip ID: DAAWAT**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Financial Express (English) and Jansatta (Hindi) editions of 6th September, 2022 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05.05.2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the next AGM of the Company has been scheduled to be held on Friday, 30th day of September, 2022 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

Thanking You.

Yours truly,
For **LT Foods Limited**Monika Chawla Jaggia
Company Secretary
Membership No. F5150

PayU's \$4.7-billion acquisition of BillDesk gets CCI approval

**FE BUREAU
Bengaluru, September 5**



THE COMPETITION COMMISSION of India (CCI) on Monday approved payments service provider PayU's \$4.7-billion acquisition of payment gateway platform BillDesk almost a year after the deal was signed. The deal is touted to be one of the largest in the internet segment in India after Walmart's \$16-billion acquisition of Flipkart in 2018.

The acquisition will allow PayU's lead investor Prosus Ventures to scale up its payments and fintech business in India and abroad. PayU cur-

rently operates which operates in more than 20 markets, as one of the leading online payment providers globally by total payment volume (TPV), aggregating \$147 billion.

The deal will also bring Prosus's cumulative investment in

Indian tech to over \$10 billion, the company had said. "Together, PayU India and BillDesk will be able to meet the changing payments needs of digital consumers, merchants and the Government enterprises in India and offer state-of-the-art technology to even more of the excluded sections of society, while adhering to the regulatory environment in India and delivering robust consumer protection," Prosus statement said.

The deal was delayed for almost a year as the CCI sought additional information from both parties involved in the deal after it flagged a potential

monopoly issue in the payment gateway space. The deal marks PayU's fourth fintech acquisition in India in less than five years, after CitrusPay, Paysense and Wibmo.

"Together, PayU India and BillDesk will be able to meet the changing payments needs of digital consumers, merchants and government enterprises in India and offer state-of-the-art technology to even more of the excluded sections of society," the companies said in a statement last year.

Founded in 2000, BillDesk's TPV stood at over \$90 billion in FY21, the firm's website showed.

Exchanges standardise disclosures by listed firms

**FE BUREAU
Mumbai, September 5**

STOCK EXCHANGES HAVE implemented a new XBRL-based compliance filing mechanism featuring identical and homogenous compliance data structures. This will not only ease the compliance burden on listed entities but also enable analytics on the data submitted by the listed entities, a joint statement put out by BSE and the National Stock Exchange of India (NSE) on Monday said.

Market Data Advisory committee constituted to recommend policy measures in areas such as securities market data standardisation, access and privacy, it was deliberated that XBRL would be implemented for all corporate filings.

The move to not only ease compliance burden, but also enable analytics on the data submitted by the listed entities

Listed entities are required to submit periodic compliance filings to stock exchanges within the prescribed timelines as laid down in Sebi Listing Regulations and accordingly, they were mandated to report XBRL-based filings for financials from 2015 onwards.

Under the aegis of Sebi

FROM THE FRONT PAGE

UK puts its trust in Truss

But in a sign of deep divisions in her party, her winning margin was much narrower than had been expected and the narrowest in any Conservative leadership election held this century.

Truss also won with the support of less than 50% of members, as almost one in five did not vote.

"It's right we now unite behind the new PM, Liz Truss, as she steers the country through difficult times," Sunak said on Twitter.

Truss will succeed Boris Johnson, who was forced to announce his resignation in July after months of scandals saw support for his administration drain away and ministers quit to force him out.

Johnson will travel to Scotland to meet Queen Elizabeth on Tuesday to officially tender

his resignation. Truss will follow him and be asked to form a government by the monarch.

"I know she has the right plan to tackle the cost of living crisis, unite our party and continue the great work of uniting and levelling up our country," Johnson said on Twitter. "Now is the time for all Conservatives to get behind her 100%."

—REUTERS

Govt to sell balance HZL stake in tranches

Dipam has invited applications from reputed legal firms, which can submit proposals by September 16, to select an adviser for the transactions. The share of HZL closed at ₹287.55 on the BSE on Monday, up 0.77% from the previous close.

With not many big-ticket transactions in the immediate pipeline, the sale of the HZL stake is critical to boost the government's non-debt capital receipts in FY23.

So far during the current financial year, ₹24,544 crore, or 38% of the annual divestment target of ₹65,000 crore, has been mopped up. The transactions that have been concluded include the initial public offer of LIC, a few offers for sale (OFS) and buyback of shares.

The government is looking at garnering more divestment receipts in the current financial year, as it tries to step up capex and meet additional subsidy costs totalling about ₹2 trillion. As per a Supreme Court order dated November 18, 2021, the Centre can sell its residual stake in HZL in the open market under Sebi rules.

Recently, the Centre and Vedanta, the promoter of HZL, had mutually decided to end an arbitration concerning the second call option demanded by Vedanta in the residual stake sale. In 2002, Vedanta (earlier known as Sesa Sterlite) bought a 26% stake in HZL, India's largest zinc/lead miner. It exercised the first call option in 2003 and acquired an 18.9% additional stake in HZL. Vedanta

later acquired another 20% stake in the company through an open offer, increasing its shareholding to 64.92%.

Bollywood brand power taking a hit

Various agency dipsticks show that an overwhelming majority of millennial consumers are influenced by the recommendations of their peers in buying decisions.

Surveys show about 25-30% of consumers are likely to buy a product recommended by a non-celebrity blogger as they can relate more to these influencers and value their opinions more than that of celebrity influencers. "Prices (of Bollywood A-listers) have not really dropped," says Sandeep Goyal, managing director at Rediffusion. "But the impact will be felt in a few months as most brand owners are exploring options and researching alternatives. Then the negotiations will begin." Observers say there won't be a crash but a price correction is inevitable.

There are some who do not agree with this theory of fading brand power of Bollywood A-listers. A brand communication strategist says, "star power is not as fragile as it is made out to be."

"Look at how Amitabh Bachchan came back from the brink in his acting career and is still the most sought after brand endorser. When Cadbury had to assuage consumer concerns after the early 2000s worm infestation crisis, they got Amitabh. Maggi followed the same route. That pull factor persists. He is the host of KBC, which is into its 14th season, based on a format that is 25-

year-old," he adds.

Ambi Parameswaran, brand strategist and founder Brand-Building.com, says, "some flops will not diminish their appeal - all of them have had flops in the past. I am not sure if a mass market brand will want to give up on a Bollywood star and rope in an OTT actor. In the past, stars used to demand what they felt was their god-given right. Brands now will get some elbow space to negotiate better."

Ad tech professionals point out that marketers and endorsers have many tools in their hands today to bolster campaigns after the celebrity endorser has done the first task of drawing attention. They are leveraging artificial intelligence for lead scoring to determine who their most profitable customers are. The marketing teams can then send campaigns with targeted incentives and rewards to these customers, and spend less time on those with low purchase intent. Net-net, they say, the success or failure of a brand campaign today is not exclusively dependent on the celebrity per se as was the case

before technology changed the rules of the game.

Extreme volatility since Fed's Jackson Hole remarks: Das

Markets across the world tanked in the wake of his comments. Das added that the difficulty in offering guidance gets further compounded in a highly uncertain environment. "Such forward guidance may even have destabilising effects on financial markets, especially if the subsequent policy actions are at variance with earlier pronouncements," he observed.

Amid a turbulent global environment, the resilience exhibited by Indian financial markets reflects the robust macroeconomic fundamentals of the economy, Das said. Among India's chief strengths, he enumerated the country's status as one of the fastest-growing major economies in the world and its favourable growth differential, reflected in the surge of portfolio flows into

India since July 2022.

The recent softening of commodity prices and supply chain pressures have eased the terms of trade shock that India faced in the aftermath of the pandemic and the war, Das said. He reiterated that with the consequent easing of imported inflation pressures, India's consumer price index (CPI) inflation has peaked in April 2022. Further, he took comfort in the fact that the average Indian basket crude price in August at \$97.4 per barrel has turned out to be lower than the RBI's assumption of \$105 for the full year.

"The shift in the commodity price outlook is also altering the assessment of India's current account deficit in 2022-23, which is now expected to remain well within sustainable levels," Das said. He listed India's large buffer stocks of food grains, foreign exchange reserves of \$561 billion and the health of the banking system as other sources of comfort.

The governor went a step ahead of the RBI's usual line that it intervenes in the currency markets only to curb volatility, stating that the central bank was ensuring there was no "overshoot" in the

rupee's level. "Our endeavour amidst the extraordinary events unfolding globally on an ongoing basis has been to anchor expectations and allow the exchange rate to reflect the fundamentals rather than overshoot," Das said.

Some market experts have taken the view that the RBI should allow the rupee to track fundamentals rather than intervening aggressively to protect a certain level. The fall in the rupee was set off earlier this year as a result of foreign fund outflows amid monetary tightening in the US and other advanced economies. The domestic currency touched an all-time low of 80.11 to the US dollar on August 29.

Das lauded money market participants' support in helping the government smoothly execute its borrowing programme, despite the increased issuances in the last two years. The normalisation of liquidity conditions and the transition away from Libor has also been achieved with relative smoothness, he said.

However, he asked market participants to improve their performance in terms of delivery of services to retail investors by ensuring liquidity for them throughout market hours on the NDS-OM platform. The response time and onboarding of customers on the FX-Retail platform can be faster, Das said.

With the increased linkages between domestic and global markets, banks must put in place adequate supporting infrastructure backed by expertise in risk management.

"As the footprints of banks in India increase in the offshore markets, it is expected that price discovery of rupee products will also consolidate in the onshore market," Das added.

Namokar Trade (India) Limited
Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055
CIN: L51909WB1985PLC038407
Phone: +91-33-3297-7609; E-mail: ratan.namokar@gmail.com; Website: www.namokartrade.com

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board & 3rd Report and Auditors Report thereon.

Dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 5, 2022. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 27, 2022 at 9:00 AM and ends on Thursday, September 29, 2022 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2022 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2022, and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai -400 013, at the designated email IDs: evoting@nsdl.co.in or amvit@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

By Order of the Board of Directors
For Namokar Trade (India) Limited
Sd/-
Ratan Lal Baid
Managing Director
DIN: 07060481

Place: Kolkata
Date: September 5, 2022

PURAVANKARA
PURAVANKARA LIMITED
Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,
Website: www.puravankara.com, Email: investors@puravankara.com,
CIN: L45200KA1986PLC051571

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 27, 2022 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in terms of General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 03, 2022, along with the Annual Report for the Financial Year Ended 31.03.2022, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsdl.com

36th Annual Report 2021-22: <https://www.puravankara.com/pages/Annual-Report-2021-22.pdf>
Notice of the 36th AGM: <https://www.puravankara.com/pages/notice-of-AGM-2021-22.pdf>

In compliance with the Circular, Notice of the AGM along with the Annual Report 2021-22 is being sent ONLY through electronic mode to those Members whose email addresses are registered with the Company's Depositories as on August 26, 2022.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM will be held through video conferencing (VC) or other audio visual means (OAVM).

RECORD DATE: Pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies Management and Administration Rules, 2014 and Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed on September 16, 2022, to determine the Members entitled to receive the Final Dividend for the Financial Year 2021-2022.

DIVIDEND: The Final dividend on equity shares at Rs. 5/- (100%) per equity share of Rs. 5/- each was recommended by the Board of Directors of the Company at its Meeting held on May 27, 2022. The Final dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on September 16, 2022.

E-VOTING MATTERS: In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated August 29, 2022, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting: From 9.00 A.M (IST), Saturday, September 24, 2022
End of Remote e-voting: Up to 5.00 P.M (IST), Sunday, September 26, 2022
Cut-off date / Record date: September 16, 2022

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or contact NSDL on Telephone 1800-222-990 or 1800 22 44 30 or helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com
Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 16, 2022. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.
Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:
Members will be able to attend the AGM through VC / OAVM or view the live web-casting of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM.
Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact National Securities Depository Ltd., evoting@nsdl.co.in / 1800-222-990. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Saturday, September 03, 2022 at 9:00 A.M. (IST) to Friday, September 23, 2022, 5:00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (9:00 A.M. to 5:00 P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED
NANI R CHOKEY
VICE - CHAIRMAN
DIN: 00504555

Place: Bengaluru
Date: 05.09.2022

LT Foods
CIN L74899DL1990PLC041790
Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011-29565344
Corp Off: 4th Floor, MVL-1 Park, Sector-15, Gurgaon-122001
Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

PUBLIC NOTICE FOR KIN ATTN OF THE SHAREHOLDERS OF LT FOODS LIMITED

- Notice is hereby given that the 32nd Annual General Meeting of the Company is scheduled to be held on Friday, 30th September 2022 at 12.00 Noon, through Video Conferencing / Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI/Circulars SEBI/HO/CFD/CM2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/CM2/CIR/P/2022/62 dated 13.05.2022 permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered/available with the Company/Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at: ir@ltgroup.in in case they wish to obtain the same.
- The Notice of the AGM and the Annual Report will be available on the Company's website <http://ltgroup.in> in the Investor Updates Section, website of the Stock exchanges (NSE & BSE) and on the website of the NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com/>
Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile number, PAN, nominations, power of attorney or any other details, with their relevant depository participants.
Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile number, PAN, nominations, power of attorney or any other details with the Company's Registrar and Share Transfer Agent to Bighshare Services Pvt. Ltd., 302, Kushiil Bazar, 32-33, Nehru Place, New Delhi - 110019 Tel: 011-42425004 Fax: 022-28475207 Email id: investor.del@bighshareonline.com and bsdelhi@bighshareonline.com website: <https://www.bighshareonline.com/>
- Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice of the Shareholders.
- The Notice of 32nd AGM will be sent to the Shareholders in accordance with the applicable laws on their given mail shortly.
- Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23rd, 2022 to Friday, September 30th, 2022 for the AGM, (both days inclusive).

Place: Gurugram
Date: September 06, 2022

For LT Foods Limited
Sd/-
Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150

QUASAR INDIA LIMITED
CIN: L67190DL1979PLC009555

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Mob. : 9625304043
E mail: quasarindia123@gmail.com | Website: www.quasarindia.in

Notice is hereby given that the 43rd Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Thursday, September 29, 2022 at 01:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.quasarindia.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.quasarindia.in and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Monday, September 26, 2022 from 9:00 a.m. and end on Wednesday September 28, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 22, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday, September 22, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

Date: 05/09/2022
Place: Delhi

For Quasar India Limited
Sd/-
Harish Kumar (Director)
DIN: 02591868

MobiKwik

ONE MOBIKWIK SYSTEMS LIMITED
(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
Regd. Office : Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.
Tel: +91 (124) 490-3344, CIN : U64201HR2008PLC053766

