

Date: 20.08.2022

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Newspaper publication – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting a copy of newspaper advertisement published in Business Standard (English daily) and Nava Telangana (Telugu daily) on 20th August, 2022 as a notice to the shareholders, informing that:

- (i) the 35<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) including other information mentioned therein

Kindly take the above on record.

Thanking you  
For **Alphageo (India) Limited**





Sakshi Mathur  
Company Secretary & Compliance Officer

# It costs to keep st rate trend has gins in check funds attractive

...ms to double consolidated revenues in 5 y... t now can expect above 5% return at  
... money into a savings bank account



**ALPHA GEO (INDIA) LIMITED**

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001

Corp. Office: Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034

Tel: 040-23550502/503 | Fax: 040-23550238

Email: cs@alphageoindia.com | Website: www.alphageoindia.com

## Information Regarding 35<sup>th</sup> Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

- NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, September 24, 2022 at 11.00 A.M.** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM
- In view of ongoing Covid-19 pandemic, Ministry of Corporate Affairs (MCA) has vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as MCA Circulars) and SEBI vide its circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI circulars) permitted convening AGM through VC/OAVM without physical presence at a common venue. In accordance with the circulars and provisions of Companies Act, 2013, the AGM of the company is being held through VC/OAVM. The deemed venue for the AGM shall be the Corporate office of the Company.
- In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of 35<sup>th</sup> AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to all the members whose email ids are registered with the KFin Technologies Limited, the RTA of the Company or Depository Participants.
- The Notice of 35<sup>th</sup> AGM and Annual Report 2021-22 will also be made available on the Company's website at <http://www.alphageoindia.com/> and website of the 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).
- The Company is providing remote e-voting facility to all its members to cast their vote on the resolutions as set forth in the Notice of 35<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and e-voting during the AGM session will be sent to the registered email address of the members. Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 35<sup>th</sup> AGM.
- Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:
  - Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).
  - Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants.
  - After due verification, the RTA will forward your e-voting login credentials to your registered email address.
- The Board of Directors at its Meeting held on May 27, 2022 has recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2021-22, subject to the approval of the shareholders at the 35<sup>th</sup> AGM.
- Payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / drafts will be dispatched to the registered address of the members who have not updated their bank account details. Members holding shares in electronic mode are requested to notify any change in address or bank account details to their respective Depository Participant(s). Members whose shareholding is in physical mode are requested to notify any change in address and bank account details to the RTA by submitting Form ISR-1.
- The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for determining the names of members eligible for dividend on equity shares. If the dividend, as recommended by the Board of Directors is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 30 days from the conclusion of the AGM.
- Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend amount to be paid to the shareholders. The shareholders are requested to refer the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.

Place: Hyderabad  
Date: 19.08.2022

For Alphageo (India) Limited  
Sakshi Mathur  
Company Secretary



**NIRLON LIMITED**

(CIN L17120MH1958PLC011045)

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063

Tele No.: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 Fax No.: + 91 (022) 4028 1940

Email: [info@nirlonltd.com](mailto:info@nirlonltd.com), Website: [www.nirlonltd.com](http://www.nirlonltd.com)

## NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members of the Company will be closed from **Friday, September 09, 2022 to Monday, September 19, 2022 (both days inclusive)** for the purpose of the 63<sup>rd</sup> Annual General Meeting of the Company. Subject to Members' approval at their 63<sup>rd</sup> Annual General Meeting to be held on **Monday, September 19, 2022 at 12.00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), a Final dividend of ₹ 11.00 (@ 110% on the face value of equity share ₹ 10/- each) per equity share for the F. Y. 2021-22, subject to applicable tax deduction at source shall become payable to Members as follows:

- Dividend, in respect of equity shares held in Dematerialised / Electronic Form will be payable to the beneficial owners of shares as on **Thursday, September 08, 2022 (Record Date)** as per downloads furnished to the Company by Depositories for this purpose.
- In case of shares held in Physical Form, the dividend will be paid to Members whose names shall appear on the Register of Members as on **Thursday, September 08, 2022 (Record Date)**.

### Please Note:

- The Company has appointed Link Intime India Pvt. Ltd. ("LIPL") to provide Video Conferencing facility thru their "InstaMeet" for Members to attend the 63<sup>rd</sup> AGM. Please open the internet browser and launch the URL : <https://instameet.linkintime.co.in>
- The Company has appointed Link Intime India Pvt. Ltd. (LIPL) to provide e-voting facility and voting at 63<sup>rd</sup> AGM to Members to cast their votes electronically for the purpose of 63<sup>rd</sup> AGM.
- In case Members have any queries regarding login / e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in), or contact Tele : +091 (022) 49186175 / 49186000.
- Members of the Company holding shares either in Physical Form or Dematerialized Form as on the **cut-off date i. e. Monday, September 12, 2022**, may cast their vote by remote e-Voting. The remote e-Voting period commences on **Thursday, September 15, 2022 at 9:00 a. m. (IST)** and ends on **Sunday, September 18, 2022 at 5:00 p. m. (IST)**. The remote e-Voting module shall be disabled by LIPL for voting thereafter.
- Members are requested to complete and / or update their Residential Status, Permanent Account Number ("PAN"), Category as per the IT Act with their Depository Participants ("DPs"), or in case shares are held in Physical Form, with the Company by sending documents on e-mail id [nirlonlimitedtaxexemption@linkintime.co.in](mailto:nirlonlimitedtaxexemption@linkintime.co.in) on or before 5.00 p.m. (IST), **Thursday, September 08, 2022**.
- No communication on the tax determination / deduction shall be considered after the Record date for the dividend, i. e. Thursday, September 08, 2022.
- Registration of email id for Members holding shares in Physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
- Members are requested to furnish their Bank Account details, change of address etc. if any, by sending the required applicable Form as prescribed by the SEBI i. e. ISR 1, 2, 3 & 4 to the Share Transfer Agent of the Company, i. e. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083, in respect of shares held in Physical Form, and in case the shares are held in Electronic Form, then the said details should be furnished to their respective Depository Participants.

By Order of the Board of Directors

For Nirlon Limited

Sd/-

Jasmin K. Bhaysar

Company Secretary & V. P. (Legal) & Compliance Officer

FCS 4178

Mumbai, August 19, 2022

Rameshwar Media

