

SEBI Regn. No.: INM000012052

July 20, 2022

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

By E-Mail

Scrip Code: 541703

Ref.: **Open Offer for acquisition of 7,81,998 (26.00%) equity shares of face value of Rs. 10/- each of Ganesh Films India Limited (“GFIL” or “Target Company”) by Mr. Rajiv Vashisht (“Acquirer 1”), Mr. Gaurav Kumar (“Acquirer 2”) and M/s. Annaya Management Consultancy Private Limited (“Acquirer 3”) (hereinafter collectively referred as “Acquirers”) in terms of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (As amended) (“SEBI (SAST) Regulations”)**

Dear Sirs,

Sub.: Post Offer Advertisement under Regulation 18(12) of SEBI (SAST) Regulations

We, Chartered Finance Management Private Limited (Formerly known as Chartered Finance Management Limited) (SEBI Regn. No. INM000012052), have been appointed as Manager to the Open Offer (“**Open Offer**”) to the equity shareholders of Ganesh Films India Limited (“**Target Company**”), a Company listed on BSE SME Platform (“**BSE SME**”). The Open Offer is being made under SEBI (SAST) Regulations, for the purpose of takeover and substantial acquisition of shares by Mr. Rajiv Vashisht (“**Acquirer 1**”), Mr. Gaurav Kumar (“**Acquirer 2**”) and M/s. Annaya Management Consultancy Private Limited (“**Acquirer 3**”) (hereinafter collectively referred as “**Acquirers**”).

In this connection, we enclose herewith the Post Offer Advertisement published in Financial Express (English Daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) on Wednesday, July 20, 2022 along with the following documents:

- A Compact Disc containing the said Post Offer Advertisement in .pdf format.
- Original Newspaper cuttings of the Post Offer Advertisement

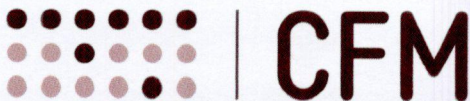
Thanking you,

Yours faithfully
For **Chartered Finance Management Private Limited**
(Formerly known as Chartered Finance Management Limited)
(Manager to the Offer)

R. Ramnath
President
Investment Banking & Equity Capital Markets



Encls.: as above



Chartered Finance Management Private Limited
(Formerly known as Chartered Finance Management Limited)
2nd Flr, Wakefield House, Sprott Rd,
Ballard Estate, Mumbai – 400 038.
T: (+91-22) 2269 6944
CIN : U99999MH1999PTC122702

THINK TRUST

www.charteredfinance.in

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI

OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5
EXECUTIVE ENGINEER (T2)M-5
ROOM NO. 312, VARUNALAYA PHASE-I, JHANEWALAN, DELHI-110005
PRESS NIT No. 55 (2022-23)(M)-5

S. No.	Name of work	Amount put to Tender	EMoney (EMD)	Tender Fee (Non-Refundable)	Date of release of Tender/Tender Id.	Last date/time of receipt of tender
1	Shifting/replacement of old 12" dia. (300mm dia.) water line from 150, Double Storey to Anndh Vidhyalaya, New Rajender Nagar under EE(West)-II AC-39 Rajender Nagar (Re-Invite).	₹ 37,30,743/-	₹ 74,700/-	₹ 500/-	18/07/2022 2022_DJB_226335_1	01/08/2022 Upto 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>
ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 246 (2022-23)
"STOP CORONA Wear Mask, Follow Physical Distancing and Maintain Hand Hygiene"

Avanti Feeds Limited
Registered Office : Flat No.103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, Andhra Pradesh, India.
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State, India.
Tel: 040-23310260/61, E-mail: avanti@avantifeeds.com,
Website: www.avantifeeds.com, (CIN: L16001AP1993PLC095778)

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
(For the attention of Equity shareholders of Avanti Feeds Limited)

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Friday, the 12th day of August, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with General Circular No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the notice of the AGM.

The Company has sent notice of the AGM along with Annual Report for the Financial Year 2021-22 on 19th July, 2022 via email to those shareholders whose email IDs are registered with the Company / RTA / Depository Participants (DPs). These documents are also available on the website of the Company at www.avantifeeds.com, on website of stock exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Registrar and Transfer agent of the Company M/s. KFin Technologies Limited (KFinTech) at www.evoting.kfintech.com.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 8th August, 2022 to Friday, 12th August, 2022 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2021-22.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFinTech to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. In this regard the Members are hereby further notified that:

- Member, whose name appear in the Register of Members / List of Beneficial Owners maintained by the depositories as on the "Cut-Off date" i.e., Friday, 5th August, 2022, shall be entitled to vote on the resolution(s) as set forth in the Notice of AGM by avail the facility of e-voting provided by KFinTech.
- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Tuesday, 9 th August, 2022 09:00 A.M (IST)
End of remote e-voting	Thursday, 11 th August, 2022 05:00 P.M (IST)

The remote e-voting module will be disabled by KFinTech thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- In addition to the above, those members, who will be attending the AGM through VC/OAVM and have not casted their vote(s) on the resolution(s) through remote e-voting, shall be eligible to cast their vote(s) through e-voting during the AGM. The Members who have already casted their vote(s) by remote e-voting prior to the AGM will have a right to participate at the AGM but shall not be entitled to cast their vote(s) again on such resolution(s) for which the Member has already casted vote(s) through remote e-voting prior to the AGM.

- Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, 5th August, 2022, may obtain the login ID and password for e-voting by sending a request to KFinTech at evoting.kfintech.com/einward.ris@kfintech.com / rajeev.kr@kfintech.com or may contact the toll-free number provided by KFinTech: 1800 309 4001.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- Members who need assistance before or during the AGM, can refer website of KFinTech, i.e., <https://meetings.kfintech.com> or call on toll free numbers 1800 309 4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communication(s).

- The Shareholders holding shares in physical form and who have not yet registered/updated their E-mail addresses are requested to promptly notify in writing in Form ISR-1 along with the supporting documents to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email to einward.ris@kfintech.com from their registered email id. The Shareholders holding shares in dematerialized mode and who have not yet registered / updated their email addresses are requested to get their email address registered / updated with their respective DP.

- Sri V. Bhaskara Rao, Practising Company Secretary, Hyderabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process before and during the AGM in a fair and transparent manner.

- The results of e-voting shall be declared not later than 2 (two) working days from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website at www.avantifeeds.com, website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at www.evoting.kfintech.com.

10.Dividend:

The Shareholders are requested to note that a Dividend of ₹ 6.25 (Rupees Six and Twenty-Five Paise only) per equity share has been recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2022, subject to the approval of the Shareholders at the AGM. The dividend, if approved by the shareholders, will be paid within the prescribed timeline under the Act after the AGM. Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 8th August, 2022 to Friday, 12th August, 2022 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2021-22.

The Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/.

Manner of registering mandate for receiving dividend electronically:

The Shareholders holding shares in physical form and who have not yet registered/updated their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to Form ISR-1 along with the supporting documents to KFinTech for updation of bank details.

The Shareholders holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For all future communication, shareholders who have not yet registered/updated their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to Form ISR-1 along with the supporting documents to KFinTech for updation of bank details.

The Shareholders holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

The format of Form ISR-1 is available on the Company's website at <https://avantifeeds.com/downloads/>
The detailed instructions regarding the above are provided in the Notice of the AGM and Shareholders are requested to take note of the same.

In case of any query with regard to registration / updation of email addresses or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at investors@avantifeeds.com or KFinTech at einward.ris@kfintech.com.

For AVANTI FEEDS LIMITED
Sd/-
C.Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
Place : Hyderabad
Date : 19.07.2022

GUJARAT GAS LIMITED
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26462980
Fax: +91-79-26466249, website: www.gujaratgas.com
E-mail Id: Investors@GUJARATGAS.com
CIN: L40200GJ2012SGC069118

NOTICE

Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 2nd August, 2022** to consider and approve the unaudited standalone & consolidated financial results for the quarter ended on 30th June, 2022. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

Place: Ahmedabad
Date: 19th July, 2022
For, Gujarat Gas Limited
Sd/-
Sandeep Dave
Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
CIN: U72100MH2005PLC367638
Registered Office: 3rd Floor, A Block, B - Wing IT-IT2, Airoli Knowledge Park, Thane-Belapur Road, Airoli, Navi Mumbai, Mumbai City, Maharashtra, India, 400708
Tel: +91 022-71444283; Fax No.: +91 022-71412121 E-mail: all_cosec@capgemini.com

POSTAL BALLOT NOTICE

Members of Aricent Technologies (Holdings) Limited ("the Company") are hereby informed that pursuant to Section 67 of the Companies Act, 2013 read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014 of the Companies Act, 2013 ("the Act") read with Section 108 and 110 and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) ("the Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022, in relation to "Clarification on passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with rules made thereunder on account of COVID-19: Extension of timeline-reg." issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the Company has sought the approval of the members to transact the special business as set out in the Postal Ballot Notice dated July 13, 2022 ("the Postal Ballot Notice") by passing the special resolution by postal ballot mechanism through the remote e-voting process.

In this connection, the Company has sent the Postal Ballot Notice on July 18, 2022 by email to all those members whose names appear in the Register of Members/list of beneficial owners as on cut-off date i.e. Friday, July 15, 2022 and who have registered their email address with the Company (in respect of shares held in physical form) and/or their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories.

To enable participation in the remote e-voting process by those members who have not registered their email addresses, to whom physical Postal Ballot Notice could not be despatched on account of threat posed by Covid-19, the Company has made appropriate arrangements with its Registrar & Transfer Agent viz. KFin Technologies Limited ("KFin" formerly known as KFin Technologies Private Limited) for registration of email addresses in terms of the above-mentioned circulars.

The process for registration of email addresses is as under:

Members who hold shares in dematerialized mode:	Members who hold shares in physical mode:
Visit the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx	Visit the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx
1. Select the company name	1. Select company name
2. Shareholder to enter DPID-CLID / Folio No. and PAN No.	2. Shareholder to enter physical Folio No and PAN No.
3. Shareholder to enter the e-mail id and mobile no.	3. If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
4. System checks the authenticity of the client id and PAN and sends the different One-time Passwords (OTPs) to mobile no. and e-mail id to validate.	4. Shareholder to enter the e-mail id and mobile no.
5. Shareholder to enter the OTPs received by SMS and e-mail id to complete the validation process (OTPs will be valid for 5 minutes only).	5. System checks the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to mobile no. and e-mail id to validate.
6. System confirms the e-mail id for the limited purpose of services Postal Ballot notice.	6. Shareholder to enter the OTPs received by SMS and e-mail id to complete the validation process. (OTPs will be valid for 5 min. Only).
7. System will send the notice & procedure for e-voting to the e-mail given by the shareholder.	7. If PAN is unavailable, the system will prompt to upload the duly signed scan copy of the PAN.
	8. System confirms the registration of e-mail id.
	9. System will send the notice & procedure for e-voting to the "e-mail id" given by the shareholder.

Post successful registration of the email, the shareholder would get soft copy of the Postal Ballot Notice and the procedure for remote e-voting along with the User ID and the Password to enable the members to cast their vote by remote e-voting. Members are requested to permanently register their email addresses, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with KFin. No Hard Copy of the Postal Ballot Notice shall be sent to the members and therefore, as per the MCA Circulars, the members are requested to communicate their assent/dissent for the above-mentioned resolution through "remote e-voting" systems only.

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. Friday, July 15, 2022 shall only be entitled to cast their vote by remote e-voting on the resolution mentioned in the Postal Ballot Notice.

Members can vote during the remote e-voting period commencing from Wednesday, July 20, 2022 at 09:00 am (IST) and ending on Thursday, August 18, 2022 at 05:00 PM (IST). The remote e-voting module shall be disabled on Thursday, August 18, 2022 at 05:00 PM (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Mr. Jayant Gupta, Partner of M/s Jayant Gupta & Associates, Company Secretaries, (CP No. 9738) has been appointed as Scrutinizer for conducting the Postal Ballot (remote e-voting) process in accordance with law and in a fair and transparent manner.

The Postal Ballot Notice is available on the website of KFin at <https://evoting.kfintech.com/> and those members who have not received the Postal Ballot Notice may download the same from this website.

The results of the voting conducted through the postal ballot shall be declared on or before Saturday, August 20, 2022 and would be displayed on the website of KFin at <https://evoting.kfintech.com/>

To understand the process of remote e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at <https://evoting.kfintech.com/>. For any grievance or query related to remote e-voting or email registration, Members may contact Company's RTA person, Mr. Anandan K., Manager-Registrar in Securities, Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Tel No. 1800 309 4001 and email id at einward.ris@kfintech.com and/or may write to all_cosec@capgemini.com.

Aricent Technologies (Holdings) Limited
Sd/-
VP-Legal & Company Secretary
Place: Mumbai
Date: July 20, 2022

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED) ("SEBI (SAST) REGULATIONS")

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF GANESH FILMS INDIA LIMITED

CIN: L74994MH2018PLC307613
Registered Office: 503, Floor-5, Plot 461D, A Wing, Parshvanath Gardens, Shaudaji Road, Kings Circle, Matunga, Mumbai - 400019, Maharashtra, India; Contact Details: 91-8104449343; Website: www.ganeshfilms.com; Email id: info@ganeshfilms.com

Open Offer ("Offer" or "Open Offer") for acquisition of upto 7,81,998 (Seven Lakhs Eighty One Thousand Nine Hundred Ninety-Eight Only) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each ("Equity Shares"), constituting 26.00% of the fully diluted total paid-up equity share capital of Ganesh Films India Limited ("Target Company") as of the tenth working day from the closure of the tendering period of the Offer, from the public equity shareholders ("Public Shareholders") of the Target Company for cash at a price of ₹12.70 (Rupees Twelve and Paise Seventy Only) per equity share by Rajiv Vashisht ("Acquirer 1"), Gaurav Kumar ("Acquirer 2") and Annaya Management Consultancy Private Limited ("Acquirer 3") (hereinafter referred to as "Acquirers").

This Post Offer Advertisement is being issued by Chartered Finance Management Private Limited (Formerly known as Chartered Finance Management Limited) ("Manager to the Offer"), for and on behalf of the Acquirers, in connection with the Offer made by the Acquirers pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations in respect of the Open Offer to acquire up to 7,81,998 fully paid up equity shares of ₹10/- each of the Target Company. ("Post Offer Advertisement")

This Post Offer Advertisement should be read in continuation of, and in conjunction with:

- the Public Announcement dated April 27, 2022 ("PA"),
- the Detailed Public Statement published on May 05, 2022 ("DPS"),
- the Draft Letter of Offer dated May 12, 2022 ("DLOO"),
- the Letter of Offer dated June 18, 2022 ("LOO") and,
- the Offer opening public announcement and Corrigendum to DPS published on June 29, 2022.

The DPS and the Offer opening public announcement and Corrigendum to DPS with respect to the aforementioned Offer was published in the Financial Express (English Daily) (All India Editions); Jansatta (Hindi Daily) (All India Editions) and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition).

1. Name of the Target Company	: Ganesh Films India Limited
2. Name of the Acquirers	: Rajiv Vashisht ("Acquirer 1"), Gaurav Kumar ("Acquirer 2"), Annaya Management Consultancy Private Limited ("Acquirer 3")
3. Name of the Manager to the Offer	: Chartered Finance Management Private Limited (Formerly known as Chartered Finance Management Limited)
4. Name of the Registrar to the Offer	: Skyline Financial Services Private Limited
5. Offer Details:	
a. Date of Opening of the Offer	: Thursday, June 30, 2022
b. Date of Closure of the Offer	: Wednesday, July 13, 2022
6. Date of Payment of Consideration	: Wednesday, July 27, 2022
7. Details of Acquisition:	

Sl.No.	Particulars	Proposed in the Letter of Offer	Actual
7.1	Offer Price	₹ 12.70	₹ 12.70
7.2	Aggregate number of shares tendered in the Offer	7,81,998	Nil
7.3	Aggregate number of shares accepted in the Offer	7,81,998	Nil
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per share)	₹ 99,31,374.60	N.A.
7.5	Shareholding of the Acquirers alongwith-PAGs before Agreement /Public Announcement		
	• Number	Nil	Nil
	• % of Total Share Capital	N.A.	N.A.
7.6	Shares Acquired by way of SPA (Share Purchase Agreement)		
	• Number	18,29,732	18,29,732
	• % of Total Share Capital	60.84%	60.84%
7.7	Shares Acquired by way of Open Offer		
	• Number	7,81,998	Nil
	• % of Total Share Capital	26.00%	N.A.
7.8	Shares Acquired after Public Announcement by Acquirers		
	• Number	Nil	Nil
	• % of Total Share Capital	N.A.	N.A.
7.9	Post offer shareholding of Acquirers		
	• Number	26,11,730	18,29,732
	• % of Total Share Capital	86.84%	60.84%
7.10	Pre & Post offer shareholding of the Public Shareholders		
	• Number	11,77,952	3,95,954
	• % of Total Share Capital	39.16%	13.16%
		39.16%	39.16%

MANAGER TO THE OFFER
CHARTERED FINANCE MANAGEMENT PRIVATE LIMITED
(Formerly known as Chartered Finance Management Limited)
2nd Floor, Wakefield House, Sprout Road
Bellard Estate, Mumbai 400 038, Maharashtra, India
Tel No: +91 22 22696944
Email id: openoffer@cfml.in
Website: www.charteredinfinance.in
Contact Person: Mr. R. Ramnath
SEBI Registration Number: INM000012052

Issued by the Manager to the Offer
FOR AND ON BEHALF OF THE ACQUIRERS

sdl-	sdl-	sdl-
RAJIV VASHISHT (ACQUIRER 1)	GAURAV KUMAR (ACQUIRER 2)	ANNAYA MANAGEMENT CONSULTANCY PRIVATE LIMITED (ACQUIRER 3)
Place: Mumbai Date: Wednesday July 20, 2022		

ARVIND SMARTSPACES LIMITED
CIN: L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Friday, 12th August, 2022 at 02:30 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th March, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022 issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2021-22 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindsmartspaces.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Tuesday, 19 th July, 2022
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Tuesday, 9 th August, 2022
3		