

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



VLL\SE\035\2022-23
Date: 26.07.2022

Listing Centre
BSE Limited
P.J.Towers, Dalal Street
Mumbai: 400001
Scrip Code : 524394

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code : VIMTALABS

Dear Sirs,

Sub: Newspaper Publication.


Pursuant to regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Standalone and Consolidated Unaudited Financial Results for the first quarter ended 30th June 2022, published in Financial Express (English) and Andhra Prabha (Telugu) on 26th July 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary



Encl: as above.

TAURUS ASSET MANAGEMENT COMPANY LIMITED
 CIN: U67190MH1993PLC073154
Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700
 Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

NOTICE

Disclosure of Annual Report / Abridged Annual Report of the Schemes of Taurus Mutual Fund:
 All unit holders of Taurus Mutual Fund are requested to note that in term of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Abridged Annual Report/Annual Report for the financial year ended on March 31, 2022 of schemes of Taurus Mutual Fund have been hosted on the website of Taurus Mutual Fund (www.taurusmutualfund.com) and Association of Mutual Funds in India (AMFI) website (www.amfiindia.com).

Unit holders may also request for a physical or electronic copy of the said report through email from their registered ID (sent to: customercare@taurusmutualfund.com) or written request.

For Taurus Asset Management Company Ltd.
 (Investment Manager for Taurus Mutual Fund)
 Place: Mumbai
 Date: July 25, 2022
 Notice No. 03/2022-23
 Sd/-
 Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

VIMTA LABS LIMITED
 Plot Nos. 141/2 & 142, IDA, Phase - II, Cherlapally, Hyderabad - 500 051
 CIN: L24110TG1990PLC011977

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2022
 (Amount in INR millions, except Earnings Per Share)

Sl. No.	Particulars	Quarter ended			Year ended
		30 Jun 22 (Unaudited)	31 Mar 22 (Audited)	30 Jun 21 (Unaudited)	31 Mar 22 (Audited)
1.	Total Income from Operations	786.84	735.99	610.05	2759.80
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	165.95	162.73	109.43	565.72
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	165.95	162.73	109.43	553.48
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	120.30	118.76	81.05	410.58
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	119.67	115.47	81.46	408.55
6.	Equity Share Capital	44.22	44.22	44.22	44.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				2292.27
8.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued Operations)				
a)	Basic (INR)	5.44	5.37	3.67	18.57
b)	Diluted (INR)	5.33	5.30	3.67	18.20

NOTICE:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's Website (www.vimta.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- The above unaudited standalone financial results for the quarter ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board in its meeting held on July 25, 2022.
- Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

For and on behalf of the Board of Directors of
Vimta Labs Limited
 Sd/-
Harita Vasireddi
 Managing Director

Place: Hyderabad, INDIA
 Date: July 25, 2022

TATVA CHINTAN PHARMA CHEM LIMITED
 (Formerly known as Tatva Chintan Pharma Chem Private Limited)
 CIN: L24232GJ1996PLC029894
Registered Office: Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002
Website: www.tatvachintan.com, E-mail: cs@tatvachintan.com, Tel. No.: +91 75748 48533

EXTRACT OF CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022
 (Currency: Indian Rupees in Million, except per share data)

Sr. No.	Particulars	Quarter ended			
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1.	Total income from operations	884.02	985.31	1,068.32	4,336.47
2.	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	136.95	189.76	242.61	1,041.21
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	136.95	189.76	242.61	1,041.21
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	97.97	175.09	231.46	958.74
5.	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	99.00	174.76	231.20	960.27
6.	Equity share capital	221.65	221.65	200.88	221.65
7.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				4,509.24
8.	Earnings per share (of Rs. 10/- each) (not annualised)				
- Basic:		4.42	7.90	11.52	44.59
- Diluted:		4.42	7.90	11.52	44.59

KEY NUMBERS OF STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022
 (Currency: Indian Rupees in Million)

Sr. No.	Particulars	Quarter ended			
		30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1.	Total income from operations	860.65	1,018.80	1,076.50	4,278.11
2.	Net profit before tax	119.76	199.63	249.79	1,032.66
3.	Net profit after tax	85.00	188.87	239.56	959.87
4.	Total comprehensive income	84.57	188.54	238.48	958.42

NOTES:

- The above Consolidated & Standalone Financial Results for the quarter ended 30 June 2022, were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 25 July 2022, which have been subjected to limited review by the statutory auditors of the Company, who has expressed unmodified opinion.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of Quarterly Financial Results are available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the Company's website at www.tatvachintan.com.
- Figures for the previous periods/year have been re-classified/re-arranged/re-grouped to conform to classification of current period, wherever necessary.

For and on behalf of the Board of Directors
For Tatva Chintan Pharma Chem Limited
 Sd/-
Chintan N. Shah
 Chairman and Managing Director
 Place: Vadodra, Gujarat, India
 Date: 25 July 2022
 DIN: 00183618

CK BIRLA GROUP

Orient Electric Limited
 (A Government of Kerala Undertaking)
Registered Office: Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar-751012, Odisha
Tel: 0674-2396930, **Fax:** 0674-2396364, **Email:** investor@orientelectric.com
Website: www.orientelectric.com, **CIN:** L31100OR2016PLC025892

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Extract of the Un-Audited Financial Results for the quarter ended June 30, 2022 (INR in crores)

S.No.	Particulars	Quarter ended		Year ended
		30-Jun-2022 Un-Audited	30-Jun-2021 Un-Audited	31-Mar-2022 Audited
1.	Total Revenue	621.63	422.32	2,448.37
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	25.39	6.81	169.76
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	25.39	6.81	169.76
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	18.95	5.01	126.64
5.	Total Comprehensive Income for the period	18.85	4.91	126.78
6.	Equity Share Capital	21.22	21.22	21.22
7.	Other Equity	-	-	520.09
8.	Earnings Per Share (of Rs. 1/- each)			
	Basic:	0.89	0.24	5.97
	Diluted:	0.89	0.24	5.95

NOTICE:

- The above Un-Audited Financial Results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on July 25, 2022.
- The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended June 30, 2022 are available on the websites of the Stock Exchanges (www.bseindia.com/www.nseindia.com) and Company's website (www.orientelectric.com).

For Orient Electric Limited
 Sd/-
Rakesh Khanna
 Managing Director & CEO

Place: New Delhi
 Dated: July 25, 2022

FINE ORGANICS
FINE ORGANIC INDUSTRIES LIMITED
Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077
Tel.: +91 (022) 21025000; **Fax:** +91 (022) 21028899; **Email:** investors@fineorganics.com; **Web:** www.fineorganics.com; **CIN:** L24119MH2002PLC136003

NOTICE OF THE 20TH ANNUAL GENERAL MEETING OF FINE ORGANIC INDUSTRIES LIMITED

NOTICE is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of Fine Organic Industries Limited ("the Company") is scheduled to be held on Tuesday, August 23, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 & Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. CF/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 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") (collectively "Applicable Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Limited (KFin). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx> and follow the process as guided in the above mentioned link. Alternatively, Members may send an email request at the email ID einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions shall be made available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at www.fineorganics.com. The same shall also be available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM.

Book Closure and Payment of Dividend

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 17, 2022 to Tuesday, August 23, 2022 (both days inclusive) to determine the members' entitlement for the final dividend for the financial year 2021-22. The final dividend, if declared at the AGM, will be paid to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Tuesday, August 16, 2022.

The Final Dividend of Rs. 9 per equity share, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022, if approved at the ensuing AGM will be paid to the eligible Members on and from 6th day from the conclusion of the said AGM. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updating of bank account details of the Members, the Company will dispatch dividend warrants/ demand drafts to such members at the earliest. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/ NECS / Direct credit details / name / address / power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTA viz., KFin; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their demat account.

E-voting

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("remote e-voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged KFin to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through VC/OAVM.

The process and manner of remote e-voting applicable for (1) Individual shareholders holding securities in Demat, (2) Members holding shares in physical form and for Non-Individual Members (holding shares either in physical or demat) and instructions for Members attending meeting through VC/OAVM and e-voting at the AGM have been provided in Note no. 17 and 18 of the Notice of AGM.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues relating to login through Depository i.e. NSDL and CDSL:

NSDL	CDSL
NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30	CDSL helpdesk by email to: helpdesk.evoting@cdsindia.com or call at 022- 23058738 or 022- 23058542-43

The remote e-voting facility shall commence on **Friday, August 19, 2022 from 9:00 a.m. (IST) and ends on Monday, August 22, 2022 at 5:00 p.m. (IST)**. The remote e-voting module shall thereafter be disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date viz. Tuesday, August 16, 2022**, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the "User ID" and "Password" by following the process as below:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to +91 9212993399
 - Example for NSDL: MYEPWD <SPACE> IN12345612345678
 - Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - Example for Physical: MYEPWD <SPACE> XXXX1234567890 (XXXX being E-Voting Event Number)
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- In case of any queries, you may refer Help & FAQ section of <https://evoting.kfintech.com> or call KFin on Toll-Free No. 1-800-309-4001.
- Member may send an e-mail request to einward.ris@kfintech.com. However, KFin shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

The detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of the AGM which will be made available on the Company's website and KFin's website mentioned above.

Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

In case of any query pertaining to e-voting, please visit Help & FAQ's section and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin website) or contact Mr. Umesh Pandey from KFin at evoting@kfintech.com or call KFin's toll free number 1-800-309-4001 for any further clarifications.

For Fine Organic Industries Limited
 Sd/-
Pooja Lohor
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: July 26, 2022

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
 (A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone: 0484-2545011
CIN: U24299KL19515GC001237, GSTIN: 32AAACT6207B1Z
Email: projects@tckerala.com, Website: www.tckerala.com

NOTICE INVITING TENDER

Online bids (E-tender) are invited from reputed firms for the following works through Kerala government e-tender portal <http://etenders.kerala.gov.in>

Sl. No.	Name of Work	Tender ID	Last date of Submitting Tender
1	Preparation of Detailed Project Report for Procurement, Erection and Commissioning of new Caustic Concentration and Flaking (CCF) Plant	2022_TCCL_494083_2	15/08/2022

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the website.

Sd/-
 Date: 22/07/2022
 Deputy General Manager (Operations)

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED
 (A Government of India Enterprise) Regd. Office: Elour CORPORATE MATERIALS, FACT-PD ADMINISTRATIVE BUILDING, UDYOGAMANDAL- 683501, KOCHI (KERALA), INDIA.
Phone: 0484-2568327/2568634, Fax: 0484-2545172
E-mail: rishab@facttd.com; anitha.s@facttd.com; website: <http://www.fact.co.in>

E-TENDER FOR REPROCESSING OF THE USED PLATINUM/RHODIUM GAUZES

Tender No. MM/136/E25737 DATED 22.07.2022

Online Bids are invited for Reprocessing 3 Nos. of the used Platinum / Rhodium Gauzes, dust containing small amount of Pt / Rh metal and unused cut pieces of gauze used in the Ammonia Converter of Hyam Plant at FACT- UC/Petro. Interested parties may visit our website (www.fact.co.in) or Central Public Procurement Portal (<https://e-procure.gov.in>) for tender details and further updates on the tender including extension of due date, if any. Due date/time for submission of bids: **12.07.2022 / 02.00 PM**. Hindi version of this advertisement is published in our website (www.fact.co.in)

Sd/-
 Deputy General Manager (Materials) ESS

युको बैंक UCO BANK
 (A Govt. of India Undertaking)
Head Office: 10, B.T.M. Sarani, Kolkata - 700 001.

NOTICE TO THE SHAREHOLDERS

In terms of Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, any dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to "Unpaid Dividend A/c" shall be transferred to Investors Education and Protection Fund established by the Central Government.

In compliance with the above provision, unpaid or unclaimed dividend for the year 2014-15 would be transferred to Investors Education and Protection Fund (IEPF) during the second week of August, 2022. The details of the shareholders, who have not cashed dividend warrants, are placed on our website: www.ucobank.com under investor section.

The eligible shareholders, who have not claimed dividend declared by the Bank for the year 2014-15, are hereby requested to lodge their claims immediately with our Registrar & Share Transfer Agents, M/s. KFin Technologies Ltd., unit: UCO BANK, Selenium Tower B, Plot No. 31 @ 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. The shareholders can lodge the claims sufficiently before 8th August, 2022 by e-mail at hosgr.calcutta@ucobank.co.in or einward.ris@kfintech.com

(N Purna Chandra Rao)
 Company Secretary

Place : Kolkata
 Date : 25.07.2022

सम्मान आपकें विस्वास का | Honours Your Trust

HG INDUSTRIES LIMITED
 (Formerly Himalaya Granites Limited)
Regd. Office: Panchalam Village, Melpettal Post, Villupuram Dist., Tindivanam, Tamil Nadu - 604 307
CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

Financial Results (Standalone) for the quarter ended June 30, 2022 (₹ in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2022 (Un-Audited)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)
1.	Total Income from Operations	-	15.30	35.70
2.	Net Profit/(Loss) for the period (before Tax)	(20.12)	16.72	5.63
3.	Net Profit/(Loss) for the period (after Tax)	(19.63)	16.72	2.65
4.	Total Comprehensive Income	(20.12)	16.72	(2.02)
5.	Equity Share Capital	231.68	231.68	231.68
6.	Reserves (excluding Revaluation Reserves)			(60.86)
7.	Earnings Per Share			
	i. Basic (₹):	(0.42)*	0.36*	0.06
	ii. Diluted (₹):	(0.42)*	0.36*	0.06

* Not annualised

NOTES:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Annual Financial Results are available on website of BSE Limited at www.bseindia.com and also at the website of the Company at www.hgl.co.in.
- The Company does not have any Exceptional and Extraordinary item to report during the above periods.

By order of the Board
Ramesh Kumar Haritwal
 Managing Director & CEO
 [DIN: 01486666]

Place: New Delhi
 Date: July 25, 2022

AEGIS LOGISTICS LIMITED
 CIN: L35990GJ1996PLC01032
Regd. Office: 502 Skylon, G.I.D.C., Chor Rasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE OF 65TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting:
NOTICE is hereby given in continuation of public advertisement dated July 7, 2022 and July 18, 2022 that the **65th Annual General Meeting ("AGM")** of AEGIS LOGISTICS LIMITED ("the Company") will be held on **Thursday, August 18, 2022 at 5:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** without the physical presence of Members to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM together with the Annual Report for year ended March 31, 2022 and process, manner and instructions for e-voting has been sent to Members by e-mail on Monday, July 25, 2022 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Wednesday, July 20, 2022. The same is also available on the Company's website at <http://aegisindia.com/investor-information/>, on the Stock Exchange's website at www.bseindia.com and www.nseindia.com and on the InstaVote website provided by Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>.

Remote E-Voting and E-Voting at the AGM:
 In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. ("LIPL") for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 65th AGM. Members are requested to note the following:

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

Commencement of remote e-voting	From 9.00 a.m. IST of Sunday, August 14, 2022
End of remote e-voting	Up to 5.00 p.m. IST of Wednesday, August 17, 2022
- A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. August 11, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.
- The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- The Members can attend the AGM through InstaMeet (VC/OAVM) provided by LIPL at [https://instame](https://instameet.linkintime.co.in)

