



Ref No: PNC/SE/48/22-23

Date: 08-09-2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Public Notice for completion of dispatch of Notice of the 23<sup>rd</sup> Annual General Meeting of the Company and Annual Report for the Financial Year 2021-22**

Pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published public notice as advertisement in Newspapers viz. Financial Express and Jansatta confirming inter alia:

- Completion of dispatch of Notice of 23<sup>rd</sup> Annual General Meeting (23<sup>rd</sup> AGM Notice) and Annual Report for the Financial Year 2021-22 on September 07, 2022;
- Relevant date for voting through electronic means and e-voting information;
- Record Date and Book Closure details for the purpose of 23<sup>rd</sup> AGM of the Company & Dividend ; and
- Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published in today's newspapers i.e. on Thursday, September 8, 2022.

The said public notice in newspapers has also been uploaded on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

This is for your information and record.

Thanking you,

For PNC Infratech Limited

*Tapas*

**Tapan Jain**  
Company Secretary & Compliance Officer  
ICSI M. No.: A22603



Encl: as above



**Corporate Office** : PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : [ho@pncinfratech.com](mailto:ho@pncinfratech.com)

**Regd. Office** : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : [delhioffice@pncinfratech.com](mailto:delhioffice@pncinfratech.com)

Web. : [www.pncinfratech.com](http://www.pncinfratech.com)

CIN : L45201DL1999PLC195937



**IMPEX FERRO TECH LIMITED**  
 Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012  
 Phone No. : +91-33-2211 0225  
 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026  
 Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107  
 Website : www.impexferrotech.com; E-mail: cs@impexferrotech.com  
 CIN : L27101WB1995PLC071996

**NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION**  
 Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company for financial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 27th AGM along with Annual Report for the financial year 2021-22 has been dispatched on 8th September, 2022 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 27th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at mpdcd@yahoo.com or with the Company at cs@impexferrotech.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 26th September, 2022 at 9:00 a.m. and will end on Wednesday, 28th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who becomes member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or RTA of the Company at mpdcd@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VCOAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who 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 during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board  
 For Impex Ferro Tech Limited  
 Sd/-  
 Richa Lath  
 Date : 7th September, 2022  
 Company Secretary & Compliance Officer

**GlobalSpace Technologies Limited**  
 CIN NO.: L64201MH2010PLC12119  
 Regd Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Navi Mumbai, Thane MH-400710 IN  
 Email ID: cs@globalspace.in Website: http://www.globalspace.in

**NOTICE OF 12TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 12th Annual General Meeting (AGM) of GlobalSpace Technologies Limited (the company) will be held on Friday, September 30, 2022 at 03:00 PM. through video conferencing (VC) or other audio-visual Means (OAVM) facility to transact the businesses as set out in the notice convening the 12th AGM of the company. The AGM will be held through video conferencing / other audio visual Means(OAVM) without physical presence of the shareholders in view of on-going restrictions relating to COVID-19 pandemic and in compliance with General Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020 and Circular No. 02/2021 dated 13 January, 2021 issued by Ministry of Corporate Affairs and other applicable circulars issued by the securities and exchange board of India. Sending of the Annual report along with Notice through email has been completed on Wednesday, September 7, 2022 to those shareholders who have registered their mail IDs with company/depository Participants. Shareholders will have opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the notice of AGM through the electronic voting system. The manner of voting remotely or during the AGM shareholders holding shares in dematerialised mode, physical mode and for the shareholders who have not registered their email addresses has been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the notice of AGM.

The remote e-voting period commences at 9:00 A.M on Monday, September 26, 2022 and will end on at 5:00 PM on Thursday, September 29, 2022. Voting through remote will not be permitted beyond 5:00 pm on Thursday, September 29, 2022. E-voting shall also be made available at the 12th Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 12th Annual General Meeting. Members who have cast their vote through remote e-voting can participate in Annual General Meeting but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting is Friday, September 23, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request to www.evoting.nsdl.com

Shareholders holding shares in physical mode and who have not updated their email addresses with company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e. Link Intime (India) Private Limited by providing folio no and name of the shareholders. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with relevant depository participants.

The Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2021-22 are available on the website of National Securities Depository Limited(NSDL) at www.evoting.nsdl.com, the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: https://www.globalspace.in/. The relevant documents pertaining to the items of business to be transacted at the Annual General Meeting are available for inspection through electronic mode. Members are requested to write to the Company on cs@globalspace.in for inspection of said documents.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a request at: www.evoting.nsdl.com

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.

For GlobalSpace Technologies Limited  
 Sd/-  
 Swati Arora  
 Date: September 8, 2022  
 Place: Navi Mumbai  
 Company Secretary and Compliance Officer  
 Memb No. A44529

**LT Foods**  
 CIN L74899DL1990PLC041790  
 Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011-29655344  
 Corp Off: 4th Floor, MVL-1 Park, Sector-15, Gurugram-122001  
 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

**NOTICE**

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 12:00 pm through Video Conferencing (VC) / Other Audio Visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Rules and Relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

The 32nd AGM Notice & Annual Report have been sent in electronic mode to all the Members on 07.09.2022. The Notice of AGM as well as Annual Report are also available on our website at www.ltgroup.in, on the website of Stock Exchanges BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that the e-voting shall commence on 27.09.2022 (09:00 am) and ends on 29.09.2022 (05:00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit https://www.evoting.nsdl.com to cast your vote through the e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any Shareholders has not registered their Email-id, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the Company after despatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in. The voting process at the AGM Venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name: Mrs. Monika Chawla Jaggia, Designation: Company Secretary & Compliance Officer, Address: MVL-1 Park, 4th Floor Sector - 15, Gurugram - 122001, Haryana, Email ID: ir@ltgroup.in, Phone: 0124-3055100.

By Order of the Board  
 For LT Foods Limited  
 Sd/-  
 Monika Chawla Jaggia  
 Date: 08.09.2022  
 Place: Gurugram  
 Company Secretary & Compliance Officer  
 Membership No. F5150

**TEXMACO RAIL & ENGINEERING LIMITED**  
 CIN : L29261WB1998PLC087404  
 Registered & Corporate Office: (Bhagina, Kolkata 700 056  
 Ph: (033) 2569 1500, Fax: (033) 2541 2448  
 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

**NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Fourth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Friday, 30th September 2022 at 12 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th August, 2022, in compliance with the provisions of the Companies Act, 2013 (Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 7th September, 2022 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") of the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at [https://www.texmaco.in/webfiles/doc/annual\\_report/AGM-NOT21-22.pdf](https://www.texmaco.in/webfiles/doc/annual_report/AGM-NOT21-22.pdf) and [https://www.texmaco.in/webfiles/doc/annual\\_report/ARP21-22.pdf](https://www.texmaco.in/webfiles/doc/annual_report/ARP21-22.pdf) respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("InstaPoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://meetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 A.M. on Monday, 26th September 2022** and end at **5:00 P.M. on Thursday, 29th September 2022**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 23rd September 2022 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at [evoting\\_textrail@texmaco.in](mailto:evoting_textrail@texmaco.in).

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to [enwardr.is@kfintech.com](mailto:enwardr.is@kfintech.com) or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Friday, 30th September 2022**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., [www.texmaco.in](http://www.texmaco.in), KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Texmaco Rail & Engineering Limited  
 Sd/-  
 Ravi Varma  
 Date : 8th September, 2022  
 V. P. (Corp. Affairs) and Company Secretary

**INDOFIL INDUSTRIES LTD.**  
 CIN: U24110MH1993PLC070713  
 Regd. Office: Kalpataru Square, 4th Floor, Kondivda Road, Off Andheri Kurla Road, Andheri (East), Mumbai-400059, Tel. No.: (022)-66637373/(022)-28322272  
 Website: www.indofil.com

**NOTICE**

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of Indofil Industries Limited (the "Company") will be held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Monday, September 5, 2022.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Tuesday, September 20, 2022 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Saturday, September 24, 2022 at 9:00 a.m. (IST). The remote e-voting will end on Monday, September 26, 2022 at 5:00 p.m. (IST).

The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, his/she shall not be allowed to change it subsequently or cast the vote again.

The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM.

The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

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., September 20, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Tuesday, September 20, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Notice of the AGM is available on the Company's website [www.indofil.com](http://www.indofil.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vshai at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Board of Directors, at its meeting held on Monday, August 29, 2022, has recommended a dividend @40% i.e., ₹4/- per equity share of ₹10/- each and ₹1.20/- per equity share of ₹3/- each for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Tuesday, September 20, 2022 subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 29th AGM for more details on process to be followed, if any, in this regard.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant / cheque to such shareholders by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.  
 By order of the Board of Directors of Indofil Industries Limited  
 Sd/-  
 Manju Anand  
 Date: 7th September, 2022  
 Place: Mumbai  
 Head Legal, Compliance & Company Secretary

**LEXUS GRANITO (INDIA) LIMITED**  
 CIN: L26914GJ2008PLC053838  
 Registered Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642 IN. Tel. No. +91-7567500110, Email: cs@lexustile.com, Website: www.lexusgranito.com

**NOTICE TO MEMBERS**

Notice is hereby given that 14th Annual General Meeting ("AGM") of Lexus Granito (India) Limited ("the Company") will be held on **Friday, September 30, 2022 at 05:00 PM. (IST)** through video conferencing (VC) / other audio visual means (OAVM). The venue of the said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8A, Tal. Morbi, Lakhdirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of AGM dated September 02, 2022.

The Notice of the 14th AGM and Annual Report for the financial year 2021-22, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., [www.lexusgranito.com](http://www.lexusgranito.com), website of the Stock Exchange where the shares of the Company are listed, i.e., NSE Limited, at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice has been completed on September 7, 2022.

Members holding shares in physical form or in dematerialized form, as on the cut-off date **Friday, September 23, 2022** may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that:

- i) The business, as set out in the Notice of the 14th Annual General Meeting, will be transacted through by electronic means;
- ii) The remote e-voting shall commence on **Tuesday, September 27, 2022 (9:00 A.M.) (IST)**
- iii) The remote e-voting shall end on **Thursday, September 29, 2022 (5:00 P.M.) (IST)**
- iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 14th AGM is **Friday, September 23, 2022**
- v) Any person, who becomes member of the company after sending the notice of 14th AGM by email and holding shares as on the cut off date i.e., **Friday, September 23, 2022** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@lexustile.com](mailto:cs@lexustile.com). However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 14th AGM through VC/OAVM facility and e-voting during the AGM.

vii) In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members" available at the downloads section of <http://www.evoting.nsdl.com> call the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre at the designated email id [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) who will also address the grievances connected with the voting by electronic means. Members may also write an email to Mrs. Kirti Goyal, Company Secretary at [cs@lexustile.com](mailto:cs@lexustile.com) or contact at tel: 7300430570.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 23, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose of AGM.

For Lexus Granito (India) Limited  
 Sd/-  
 Anilkumar Babul Detroja  
 Chairman And Managing Director  
 Date: 08.09.2022

**SAGAR CEMENTS LIMITED**  
 CIN: L26942GT1981PLC002887  
 Regd. Office: Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad-500 033  
 Tel. No. : +91-40-23351571 Fax No. : +91-40-23356573  
 e-mail: info@sagarceamts.in Website: www.sagarceamts.in

**NOTICE**

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company has sent a Postal Ballot Notice on September 6, 2022 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, September 2, 2022 ("Cut-Off Date")** received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated September 1, 2022 only by way of remote e-voting.

The Postal Ballot Notice is available for download from the website of the Company at <https://sagarceamts.in/wp-content/uploads/2020/09/SC-Postal-Ballot-Notice.pdf> and on the websites of the stock exchanges NSE and BSE at <https://www.nseindia.com> and <https://www.bseindia.com> respectively. A copy of the same is also available on the website of M/s. KFin Technologies Limited at <https://www.evoting.kfintech.com>, the Registrar and Transfer Agent of the Company.

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

**Remote e-Voting:**  
 In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA) for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/List of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting	Sunday, the 11th September, 2022 (9.00 a.m. IST)
Conclusion of e-voting	Monday, the 10th October, 2022 (5.00 p.m. IST)