



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 07.09.2022

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Sub. —: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jan-Satta (Hindi), regarding E- voting information for 15th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

maithan alloys ltd
 CIN: L27101WB1985PLC039503
 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017
 E-mail: info@maithanalloys.com; Website: www.maithanalloys.com
 Phone No.: 033-4063-2393

NOTICE
 NOTICE is hereby given that the 37th Annual General Meeting ("the AGM") of Maithan Alloys Limited ("the Company") will be held on **Wednesday, 28.09.2022 at 3:30 P.M.** through Video Conferencing / Other Audio Visual Means ("VC") for the purpose of transacting the businesses as set out in the Notice dated 30 May 2022 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP), Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2021-22. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Tuesday, 06.09.2022.

Book Closure & Dividend:
 NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22.09.2022 to Wednesday, 28.09.2022** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2021-22, if declared at the AGM.

The Board of Directors has recommended a dividend of 6/- per equity share of 10/- each (i.e. @60%) for the financial year 2021-22 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upon the close of business hours on **Wednesday, 21.09.2022**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Wednesday, 21.09.2022**.

Voting by Electronic means:
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting"). Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from **10:00 A.M. (IST) on Saturday, 24.09.2022**;
- the remote e-voting period will end at **5:00 P.M. (IST) on Tuesday, 27.09.2022**;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ("cut-off date") is **Wednesday, 21.09.2022**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, MaheshwariDalmaty Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaudhary, Phone No.: 033-2248-2248; E-mail: mpdlpc@yahoo.com);
- it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through voting system provided by CDSL during the AGM;
 - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
 - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date;
 - the Members are requested to follow the instructions given in the Note 25 of the Notice for participating in the Meeting through VC and e-voting during the Meeting;
- the Notice convening the AGM is displayed on the Company's website at www.maithanalloys.com and on CDSL's website at www.evotingindia.com;
- all correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajeshk@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited
 Rajesh K. Shah
 Company Secretary

Radico
RADICO KHAITAN LIMITED
 CIN : L26941UP1983PLC027278
 Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)
 Tel. No. : 0595-2350601/2, 0595-2351703 Fax No. : 0595-2350009
 Email ID : investor@radico.co.in; Website : www.radikokhaitan.com

NOTICE
 Notice is hereby given that the 38th Annual General Meeting ("AGM") of the shareholders of the Company shall be held at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh on **Thursday, September 29, 2022 at 01.00 P.M.** to transact the businesses mentioned in the Notice convening the said AGM which has been sent along with Annual Report for FY 2022 through e-mail on Tuesday, September 06, 2022, to those shareholders whose e-mail id is registered with the Company/depositories. The aforesaid documents are available on the Company's website i.e. www.radikokhaitan.com, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar & Share Transfer Agent ("RTA") i.e. <https://evoting.kfintech.com>.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 23, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means ("Remote E-voting") on the items mentioned in the Notice. The Company has engaged KFin Technologies Limited ("KFin") as the authorized agency to provide e-voting facility to the members. Members are requested to follow the instructions of e-voting which have been given in detail in the notice of the AGM.

In connection with the Remote E-voting, we wish to notify the shareholders as under:

- 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. Thursday, September 22, 2022, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by ballot papers.
- Details of the manner of casting votes is mentioned in the leaflet annexed to the Notice of AGM, as sent to the shareholders, which is also displayed on the website of the Company at www.radikokhaitan.com and shall be displayed on the website of the E-voting agency, KFin Technologies Limited at <https://evoting.kfintech.com>.
- Remote E-voting shall commence at 9:00 A.M. (IST) on Sunday, September 25, 2022 and shall be available till 5:00 P.M. (IST) on Wednesday, September 28, 2022 and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, September 22, 2022, may obtain the User ID and password *inter alia* by sending a request at evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
- Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote through ballot at the AGM. However, you may attend the AGM and participate in the discussions.
- The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by Remote E-voting shall be able to vote at the AGM through Ballot Papers.
- In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Kfintech website <https://evoting.kfintech.com>.
- The members are requested to note the following contact details for addressing e-voting queries / grievances :

Mr. Suresh Babu D, Manager, KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No.1800-3094-001, Email : evoting@kfintech.com / suresh.d@kfintech.com / einward.ris@kfintech.com.

By Order of the Board
 For Radico Khaitan Limited
 Sd/-
 Dinesh Kumar Gupta
 VP - Legal & Company Secretary

NOTICE FOR SALE OF ASSETS
LML LIMITED (In Liquidation)
 (CIN: L34101UP1972PLC003612)
 (Sale under Insolvency and Bankruptcy Code, 2016)

Asset/Area	Block No.	Reserve Price
Land & Building Site-II & Site-III, Panki Industrial Area, Kanpur, UP (Area 67.56 acres)	1	Rs.144.25 crore
Land & Building at Site-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres)	2	Rs. 33.14 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 52.35 acres)	3	Rs.111.85 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 40.24 acres)	4	Rs. 86.14 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 12.11 acres)	5	Rs. 26.73 crore

Please note that the total land area at Kanpur is 67.56 acres (Block 1) only. Out of which, the liquidator is also giving option to prospective buyer to buy 15.21 acres (Block 2) or 52.35 acres (Block 3) or 40.24 acres (Block 4) or 12.11 acres (Block 5) separately.

Last Date to apply: Thursday, September 22, 2022.
Date of E-Auction: Friday, September 23, 2022
For Details: Visit www.lmlworld.in and <https://ncltauction.auctiontiger.net>
Contact: CA. Anil Bhatia, Tel.No. 011-41066313, Mob.No.: +919899224476
Email ID: lml.auction@gmail.com
Sd/-
Arun Gupta, Liquidator
IBBI Reg. No. IBBI/PA-002/IP-N00051/2016-17/10095
Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048 Place: New Delhi
Regd. Email: arungupta2211@gmail.com Date: 07.09.2022

HEXA TRADEX LIMITED
 CIN - L51101UP2010PLC042382
 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

NOTICE
 Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September, 2022 at 12:30 P.M.** at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

Notice of the AGM along with the Annual Report 2021-22 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other Members whose email is not registered. It is also note that the Notice and Annual Report 2021-22 is also available on the Company's website www.hexatradex.com, 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. The Annual Report 2021-22 along with Notice is being sent to the members holding shares on cut off date 19th August, 2022.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 11th AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Monday, 26th September, 2022 and shall end at 5.00 p.m. on Wednesday, 28th September, 2022.
 - The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28th September, 2022.
 - The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2022.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2022, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmdlhi.com.
 - The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
 - Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsd.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsd.com>

For Hexa Tradex Limited
 Sd/-
 Pravesh Srivastava
 Company Secretary
 ACS: 20993

suvidhaa
SUVIDHAA INFOSERVE LIMITED
 CIN: L27900G2007PLC109642
 Regd. Off: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5 Gift City, Gandhi nagar, Gujarat - 382355
 Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093
 E-mail ID: cs@suvidhaa.com | Web: www.suvidhaa.com

NOTICE OF 15th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 15th Annual General Meeting (AGM) of the members of Suvidhaa Infoserve Limited (the "Company") will be held on **Wednesday, September 28, 2022 at 11:30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated August 12, 2022.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of NSDL (agency for providing the Remote E-voting facility and VC/OAVM Facility) i.e. www.evotingindia.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 6, 2022.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 15th AGM, and the facility allows participation of up to 1,000 Members on a "first come first served" basis.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through NSDL which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 21, 2022. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 5, 2022, and holding shares as of the cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) and you may visit link www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 for more details. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

- The members may note that:
- The remote e-voting period shall: Commence: On Sunday, September 25, 2022 at 09.00 a.m. End: On Tuesday, September 27, 2022 at 05.00 p.m. The remote e-voting module shall be disabled thereafter;
 - The remote e-voting shall not be allowed beyond the said date and time;
 - The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
 - Any 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
 - Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available during the AGM through VC/OAVM facility for those members who have not casted their vote by remote e-voting; and
 - The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 15th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Suvidhaa Infoserve Limited
 Sd/-
 Harish Chalam
 Company Secretary and Compliance Officer
 A61487

JITF INFRALOGISTICS LIMITED
 CIN NO. : L60231UP2008PLC069245
 Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
 Website: www.jindalinfra.com, E-mail: contactus@jindalinfra.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 29th September, 2022 at 01.30 P.M.** at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the FY 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report for the FY 2021-22 will also be available on the Company's website www.jindalinfra.com, 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. The Annual Report for the FY 2021-22 along with Notice calling AGM have been sent on 06th September 2022, to the Members of the Company who held shares as on 19th August 2022.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 15th AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Monday, 26th September, 2022 and shall end at 5.00 p.m. on Wednesday, 28th September, 2022.
 - The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28th September, 2022.
 - The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2022.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2022, may obtain the user id and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email-evoting.services@rcmdlhi.com.
 - The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
 - Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsd.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsd.com>

For JITF InfraLogistics Limited
 Sd/-
 Alok Kumar
 Company Secretary
 ACS-19819

Place: New Delhi
 Date: 06.09.2022

HARRISONS MALAYALAM LIMITED
 CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
 e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The 45th Annual General Meeting (AGM) of the members of Harrisons Malayalam Ltd. ("the Company") will be held on Wednesday, September 28, 2022 at 12:00 Noon (IST), through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular numbers 02/2022 dated 5th May, 2022, 19/2021 dated 8th December, 2021 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

2. In compliance with the above Circulars, electronic copies of the Notice of the 45th AGM and Annual Report for the FY 2021-22 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). The Notice and Annual Report of the 45th AGM will also be available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 45th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 45th AGM of the Company are provided in the Notice of the 45th AGM.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Wednesday, September 21, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 45th AGM.
- The remote e-voting period shall commence on **Sunday, September 25, 2022 (9.00 a.m IST) and ends on Tuesday, September 27, 2022 (5.00 p.m IST).**
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Wednesday, September 21, 2022.**
- Members may note: (i) The remote e voting module shall be disabled by CDSL after 5:00 pm (IST) on September 27, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility 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 through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 45th AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.
- Any person who acquires shares of the Company and became member, post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.
- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank Detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR

ii) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

iii) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 201