

2nd June, 2022

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code : 539301

Security ID : ARVSMART

Symbol : ARVSMART

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement in respect Postal Ballot Notice and Remote e-Voting.

Ref: Postal Ballot Notice dated 20th May, 2022 for approval of re-appointment of Mr. Nirav Kalyanbhai Shah as an Independent Director.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 2nd June, 2022 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) in respect of Postal Ballot Notice and Remote e-Voting information for your information and records.

Please take the same on your record.

Yours faithfully,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



aurionpro
AURIONPRO SOLUTIONS LIMITED
 CIN: L99999MH1997PLC111637
 Registered Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701
 Ph: +91 22 4040 7070, Fax: +91 22 4040 7080
 Web: www.aurionpro.com E-mail: investor@aurionpro.com

NOTICE TO SHAREHOLDERS
[Pursuant to Section 124(6) of the Companies Act, 2013, read with the Companies Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016]

This Notice is hereby given pursuant to the provisions of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended from time to time ("the Rules").

Section 124(6) of the Companies Act, 2013, read with the rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

The Company has identified such shareholders who have not claimed dividend for more than seven consecutive years and has sent notices to their respective address available with Company. A list of such shareholders, who has not claimed dividends for more than seven consecutive years has also been published on the Company's website, www.aurionpro.com under "Investors Section".

The Members are requested to make a request to the Company / Registrar and Transfer Agents on or before 10th October 2022 for claiming the unclaimed dividend so that the shares will not be transferred to the IEPF. The Members may note that, if for whatsoever reason if any member fails to claim the dividend for previous seven consecutive financial years before 10th October 2022 the Company will transfer the shares to the IEPF, without any further notice.

It may also be noted that upon transfer of shares to IEPF, those shares and all benefits accruing on thereon, if any, can be claimed from the IEPF after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s Bigshare Services Pvt Ltd., Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Registered Office
 Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate Road, Near Rabale Police Station, Rabale, Navi Mumbai - 400 701
 CIN: L99999MH1997PLC111637
 Contact No.: 91 22 4040 7070
 Fax No.: 91 22 4040 7080
 E-mail: investor@aurionpro.com
 Website: www.aurionpro.com

By Order of the Board
Limited
Ninad Kelkar
 S/d
 Company Secretary

MIRAE ASSET
 Mutual Fund

NOTICE CUM ADDENDUM NO. AD/28/2022

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND") CESSATION OF KEY PERSONNEL

NOTICE is hereby given that, Mr. Krishna Kanhaiya ceases to be 'Chief Financial Officer' of Mirae Asset Investment Managers (India) Private Limited (hereinafter referred to as "the AMC") with effect from June 01, 2022.

Accordingly, the existing details relating to Mr. Krishna Kanhaiya appearing under the heading 'Information on Key Personnel' under subsection D 'Asset Management Company', under section I 'Information about Sponsor, AMC and Trustee Companies' in the SAI of the Fund hereby stands deleted.

Further, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, as amended from time to time. All other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
 (Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
 Date : June 01, 2022 **AUTHORISED SIGNATORY**

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
 ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeeasset.com 🌐 www.miraeeassetmfi.co.in

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

CLASSIFIED CENTRES IN MUMBAI

Regional Offices:
 Durgam Cheruvu, Hyderabad: 2362 4894
 Gurgaon: 2610 8888
 Jaipur: 2423 9241
 Lucknow: 2610 8888
 New Delhi: 2610 8888
 Patna: 2610 8888
 Pune: 2610 8888
 Ranchi: 2610 8888
 Thiruvananthapuram: 2610 8888

Central Advertising Offices:
 Ahmedabad: 2610 8888
 Bangalore: 2610 8888
 Chennai: 2610 8888
 Coimbatore: 2610 8888
 Dehradun: 2610 8888
 Dispur: 2610 8888
 Guwahati: 2610 8888
 Hyderabad: 2610 8888
 Jaipur: 2610 8888
 Kolkata: 2610 8888
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 Lucknow: 2610 8888
 Mysore: 2610 8888
 Patna: 2610 8888
 Ranchi: 2610 8888
 Thiruvananthapuram: 2610 8888

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

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("the General Circulars") that the Company is seeking approval of members for the special business as set out in the Postal Ballot Notice dated 20th May, 2022 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 27th May, 2022 ("the Cut - Off Date"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the General Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 1 st June, 2022
2	Cut - off date for identification of voting rights of the members	Friday, 27 th May, 2022
3	Date and time of commencement of remote e-voting	Friday, 3 rd June, 2022 [09:00 a.m.]
4	Date and time of end of remote e-voting	Saturday, 2 nd July, 2022 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Saturday, 2 nd July, 2022 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries Ms. Pallavi Mahatre, Manager, email: evoting@nsdl.co.in or call on Toll free No.: 1800-1020-990 or 1800 22 44 30
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvindinfra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspace.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges" where the equity shares of the Company are listed). (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvindinfra.com. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Tuesday, 5th June, 2022. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Arvind SmartSpaces Limited
 Sd/-
Prakash Makwana
 Company Secretary

ARVIND LIMITED
 (CIN: L17119GJ1931PLC000093)
 Regd. Office: Naroda Road, Ahmedabad - 380025.
 Phone: 079-68268000, Email: investor@arvind.in, Website: www.arvind.com
NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, and the General Circular No. 3/22 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated 18th May, 2022 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent only by E-mail and completed on Wednesday, 1st June, 2022 to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date i.e. Friday, 27th May, 2022.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 27th May, 2022 ("the Cut - Off Date"). Accordingly, physical copy of the notice along with postal ballot form and prepaid business reply envelop have not been sent to the members for this postal ballot and members are required to communicate their assent or dissent only through the remote e-voting system. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "AL - Postal Ballot - Registration of e-mail addresses" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvind.in with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Wednesday, 1 st June, 2022
2	Cut - off date for identification of voting rights of the members	Friday, 27 th May, 2022
3	Date and time of commencement of remote e-voting	Friday, 3 rd June, 2022 [09:00 a.m.]
4	Date and time of end of remote e-voting	Saturday, 2 nd July, 2022 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Saturday, 2 nd July, 2022 [05:00 p.m.]
6	Scrutinizer	Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries Ms. Pallavi Mahatre, Manager, email: evoting@nsdl.co.in or call at Toll free No.: 1800-1020-990 or 1800 22 44 30
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvind.in. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvind.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges" where the equity shares of the Company are listed). (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvind.in. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared within 2 working days from the closure of e-voting. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

By order of the Board
For Arvind Limited
 Sd/-
R. V. Bhimani, Company Secretary
 Membership No. A6738

MOTILAL OSWAL HOME LOANS
Motilal Oswal Home Finance Limited
 CIN: U65923MH2013PLC248741
 Regd. Office: Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel S T Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India. E-mail: hfquery@motilalosal.com, Website: www.motilalosalwfh.com
 Tel: +91 8291889898; Fax: +91 22 5036 2365;

NOTICE OF NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

Notice is hereby given that:

A) ANNUAL GENERAL MEETING:
The Ninth Annual General Meeting ("AGM") of the Members of Motilal Oswal Home Finance Limited ("the Company") is scheduled on **Friday, June 24, 2022 at IST 4.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 is been sent through electronic mode (vide e-mail) on June 1, 2022 to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Company / Depositories as on the date i.e. Friday, May 27, 2022 and whose e-mail addresses were registered with the Company / Depositories. The Notice and the Annual Report are also available on the website of the Company at www.motilalosalwfh.com and the Link Intime India Private Limited ("LIPL") at https://instavote.linkintime.co.in.

B) PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:
 Members will be provided with a facility to attend the AGM through VC / OAVM through instameet platform of LIPL. Members may access the same at https://instameet.linkintime.co.in. The link for VC / OAVM will be available 15 minutes before the scheduled time of AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

C) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING / AT THE AGM:
 In compliance with the provisions of Section 108 of the Act read with Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings ("SS-2") and as per MCA Circulars, the Company is offering "Remote e-voting facility" (e-voting from a place other than venue of the Meeting) prior to the date of AGM and "E-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company with LIPL to facilitate Remote e-voting and E-voting. The brief details are given hereunder:

- The Member whose name appears in the Register of Members / Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, June 17, 2022 will only be considered for the purpose of Remote e-voting and E-voting. Person(s) who is not Member as on cut-off date should treat Notice of the AGM for information purpose only.
- Members who are attending the AGM through VC / OAVM, can cast their vote during AGM electronically on the businesses specified in the notice of the AGM through E-voting facility. However, only those Members, who will be present in the AGM through VC / OAVM and have not casted their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting during the AGM. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
- The Remote e-voting facility commences on Tuesday, June 21, 2022 at IST 9.00 a.m. and ends on Thursday, June 23, 2022 at IST 5.00 p.m. The Remote e-voting shall be disabled by LIPL after aforesaid period.
- The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, June 17, 2022 may obtain the User ID and password by sending a request at enotices@linkintime.co.in. However, if a non-individual Member is already registered with LIPL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- The detailed procedure pertaining to Remote e-voting and E-voting is provided in the Notice of the AGM.
- In the event of any grievance relating to Remote e-voting and E-voting, the Members may contact Mr. Nihar Kudaskar, Associate - Technology Group, LIPL, C-101, 1st Floor, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 or send an email to enotices@linkintime.co.in or call helpdesk: 022 4918 6000.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with the Company by sending the request at corpsec@motilalosalw.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The 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 through VC / OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM and also registering as speaker.

For Motilal Oswal Home Finance Limited
 Sd/-
Ritin Mawani
 Company Secretary & Compliance Officer
 (ACS: 50900)

Place: Mumbai
 Date: June 1, 2022

SANMAR
CHEMPLAST SANMAR LIMITED
 Regd. Office: 9, Cathedral Road, Chennai 600 086
 CIN: L24230TN1985PLC011637
 Phone : 044-28128500
 Website : www.chemplastsanmar.com ; Email : grd@sanmargroup.com

PUBLIC NOTICE – 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of Chemplast Sanmar Limited (CSL) will be held at **3.00 PM on Friday, the 24th June 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The VC / OAVM facility will be provided by KFin Technologies Limited to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at www.chemplastsanmar.com, Websites of the Stock Exchanges i.e., BSE Limited & National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited at <https://evoting.kfintech.com/public/downloads.aspx> (KFin).

Members can attend and participate in the Annual General Meeting through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the Annual General Meeting along with the Annual Report has been sent only through electronic mode to those Members whose e-mail addresses are registered with the RTA / Depositories. Members who have not yet registered their email addresses are requested to update their e-mail id with their respective DP's to receive the login id and password for remote e-Voting / e-Voting at the AGM. The Company will not despatch physical copy of Notice of the AGM and the Annual Report to the Members in view of its green initiatives and the MCA Circulars. However the same shall be made available upon receipt of request from the Member(s), for the same in writing to the Company email id: grd@sanmargroup.com or the Registrar of Share Transfer Agent, KFin Technologies Limited email id: einward.ris@kfintech.com.

In terms of Section 108 of the Companies Act 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-voting facility ("remote e-voting") of KFin Technologies Limited to all its Members to cast their votes on all Resolutions set out in the Notice convening the AGM of the Company. The remote e-voting will commence on 21st June 2022 from 9.00 AM (IST) and will end on 23rd June 2022 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the AGM. The voting rights of the members shall be in proportion to their shareholding in the company as on the cut-off date for e-voting i.e. 17th June, 2022. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the AGM. Dr. B Ravi , Managing Partner, M/s. B Ravi & Associates, Company Secretaries (Firm Registration No. P2016TN052400) will be the scrutinizer of the entire voting process.

Place : Chennai
 Date : 1st June 2022

For Chemplast Sanmar Limited
 M Raman
 Company Secretary &
 Compliance Officer
 Memb.No. ACS-6248

