



# N. K. Industries Ltd.

**Date: 2<sup>nd</sup> September, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Company Code No. NKIND</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Company Code No. 519494</b>
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**Subject: - Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Information regarding 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, 25<sup>th</sup> September, 2023 at 12.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OVAM), has been published in the Financial Express in English & Financial Express Newspaper in Gujarati on 1<sup>st</sup> September, 2023.

A copy of the said newspapers advertisements are enclosed for your reference and record.

Kindly consider the same and take on your record.

**Yours faithfully,  
For N K Industries Limited**

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**NIMISH KESHAVLAL PATEL  
DIN: 00240621  
CHAIRMAN & MANAGING DIRECTOR**

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CIN NO. : L91110GJ1987PLC009905

# રૂપિયો ગ્રીનબેક સામે કોઈ વધવટ વગર ૮૨.૭૦ની સપાટીએ પર યથાવત રહ્યો

પીટીઆઈ મુંબઈ, તા.૧

કૂડ તેલના ભાવમાં વધારો થવાથી ચોકાણકારોનું વલણ બગડતા શુક્રવારે રૂબરૂ સામે રૂ પિયો અગાઉના બંધ સામે ૮૨.૭૦ પર યથાવત રહ્યો હતો. જો કે, મેક્રો ઈકોનોમિક આંકડાને વેગ મળતા ઈકવિટી બજારમાં આવેલી તેજીનો રૂપિયાને ટેકો મળ્યો હતો. સર્વેના અનુસાર, ઓગસ્ટ મહિનામાં ઉત્પાદન પ્રવૃત્તિઓમાં વૃદ્ધિ જોવા મળી હતી અને ઉત્પાદનમાં છેલ્લા ત્રણ વર્ષમાં સૌથી ઝડપી વધારો થયો હતો. એસએનપી ડોબલ ઈન્ડિયા મેન્યુફેક્ચરિંગ પરિસિંગ મેનેજર્સ ઈન્ડેક્સ (પીએમડી) ઓગસ્ટમાં ૫૮.૬ના આંકે રહ્યો હતો, તેની તુલનાએ જુલાઈમાં ૫૭.૭ના આંક પર રહ્યો હતો. ઈન્ટરબેન્ક ફોરેન એક્સચેન્જ ખાતે સ્થાનિક ચલણ ૮૨.૫૮એ ખૂલ્યો હતો તે પછી ૮૨.૭૦ની સપાટીએ પર યથાવત રહ્યો હતો.

સ્થાનિક ઈકવિટી બજારના મોરચે, બીએસઈ સેન્સેક્સ ૫૫૫૫.૭૫ પોઈન્ટસ અથવા ૦.૮૬ ટકાના ઉછાળા સાથે ૬૫,૩૮૭.૧૬ પર બંધ રહ્યો હતો. જ્યારે શ્રોડ નિફ્ટી ૧૮૧.૫૦ પોઈન્ટસ અથવા ૦.૮૪ ટકાની તેજી સાથે ૧૮,૪૩૫.૩૦ પર બંધ રહી હતી.

# એનપીએસ અને એપીવાયની એયુએમનો આંકડો દસ લાખ કરોડને પાર કરી ગયો

નેશનલ પેન્શન સ્કિમ (એનપીએસ) અને અટલ પેન્શન યોજના (એપીવાય)ની એસ્ટિમેટેડ એન્ડ મેનેજમેન્ટ (એયુએમ)નો આંકડો રૂ. ૧૦ લાખ કરોડની સપાટી પાર કરી ગયો હોવાનું, પેન્શન ફંડ રેગ્યુલેટરી એન્ડ ડેવલોપમેન્ટ ઓથોરિટી (પીએફઆરડી)ના અધ્યક્ષ ડિપ્લોમોટીએ જણાવ્યું છે. અત્રે એ ઉલ્લેખનીય છે કે, એયુએમનો આ સિમાચિન્ડરૂપ આંકડો ઓગસ્ટની ૨૩મી તારીખે હાંસલ કરી શકાયો છે એનું રૂ. ૫ લાખ કરોડની એયુએમને રૂ. ૧૦ લાખ કરોડ પર પહોંચવામાં બે વર્ષ અને દસ મહિનાનો સમય લાગ્યો છે. એપીવાય હેઠળની એયુએમ રૂ. ૩૦,૦૫૧ કરોડ ઓગસ્ટની ૨૫મી તારીખે જોવા મળી હતી. જ્યારે એનપીએસના કિસ્સામાં આંકડો રૂ. ૫.૧૫૭ કરોડ રહ્યો છે. આ બંને પેન્શન યોજનામાં સામેલ થનારાઓની સંખ્યા વધીને ૬.૬૨ કરોડની સપાટીને પાર કરી ગઈ છે. દરમિયાનમાં નેશનલ પેન્શન સ્કિમ (એનપીએસ)માં તમામ સરકારી કર્મચારીઓ (સંરક્ષણદળના કર્મચારીઓ સિવાયના)ને આવરી લેવામાં આવ્યા છે. જાન્યુઆરી ૧, ૨૦૦૪ પછીના સરકારી કર્મચારીનો સમાવેશ તેમાં કરવામાં આવ્યો છે.

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રજીસ્ટર્ડ ઓફિસ : ૭મો માળ, પોપુલર લાઇફ, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૦૯. ફોન : ૦૭૯-૬૬૩૦૯૯૯૯, ઈમેલ : nkil@nkproteins.com વેબસાઇટ : www.nkindustriesltd.com

**વાર્ષિક સામાન્ય સભાની સૂચના ઇ-વોટિંગની માહિતી અને બુક કલોઝર**

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૫મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે યોજાશે. વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમ ("OAVM") ("AGM") / "ધી મીટિંગ") દ્વારા, કંપની એક્ટ, ૨૦૧૩ અને તેના હેઠળ ઘડવામાં આવેલા નિયમો અને સેબી (લિસ્ટિંગ) ની લાગુ જોગવાઈઓનું પાલન જવાબદારીઓ અને જાહેરાતની આવશ્યકતાઓ) ૧૩ જાન્યુઆરી, ૨૦૨૧ના સામાન્ય પરિપત્ર નં. ૦૨/ ૨૦૨૧ સાથે વાંચેલા નિયમો, ૨૦૧૫ પરિપત્ર નંબર સાથે વાંચો. ૧૪/૨૦૨૦, ૧૭/ ૨૦૨૦ અને ૨૦/ ૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦ અને પરિપત્ર નં. ૨/ ૨૦૨૦ તારીખ ૨/ ૨૦૨૦ (સામૂહિક રીતે "MCA પરિપત્ર" તરીકે ઓળખવામાં આવે છે), અને ભારતીય સિક્યોરિટી એક્સચેન્જ બોર્ડ પાસે, તેના પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને પરિપત્ર નંબર SEBI/ HO/CFD/CMD1/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 તારીખ ૩જી જૂન, ૨૦૨૨ ના સિક્યોરિટી એન્ડ એક્સચેન્જ બોર્ડ દ્વારા બહાર પાડવામાં આવેલ ઈન્ડિયા ("સેબી પરિપત્ર"), એક સામાન્ય સ્થળ પર સભ્યોની ભૌતિક હાજરી વિના, મીટિંગની નોટિસમાં ઉલ્લેખિત વ્યવસાય વ્યવહાર કરવા માટે કંપનીના સભ્યોને નિયત સમયાવાસમાં મોકલવામાં આવશે. કંપનીના તમામ સભ્યોને યોગ્ય સમયે જરૂરી નોટિસ મોકલવામાં આવશે.

જોકે સામાન્ય સભાના સેક્રેટરિયલ સ્ટાન્ડર્ડ (એસએસ-૨) ની જોગવાઈઓ મુજબ કંપનીએ ૩૫મી વાર્ષિક સામાન્ય સભા માટે માનેલા સ્થળ તરીકે B-16, પ્રિવીલોન, ઇસ્કને મંદિર ની પાછળ, આંબલી-બોપલ રોડ, અમદાવાદ-૩૮૦૦૫૯ ને સભાનું સ્થળ માનેલ છે.

૩૫મી એજુએમની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.nkindustriesltd.com](http://www.nkindustriesltd.com) પર, બીએસઈ ની વેબસાઇટ [www.nkindustriesltd.com](http://www.nkindustriesltd.com) પર, બીએસઈ ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર, એનએસઈ ની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) અને એજુએમ સૂચના નેશનલ સિક્યોરિટી ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર પણ ઉપલબ્ધ કરવામાં આવશે.

જે સભ્યોએ કંપની/ડિપોઝિટરી સાથે પોતાના ઇમેઇલ સરનામાં રજિસ્ટર કર્યા નથી તેવા કિસ્સામાં વાર્ષિક અહેવાલ મેળવવા માટે અને ઇલેક્ટ્રોનિક મતદાન માટેના લોગીન ઓળખપત્રો મેળવવા માટે તેમના ડિપોઝિટરી સહભાગીનો સંપર્ક કરીને અથવા કંપનીને [nkil@nkproteins.com](mailto:nkil@nkproteins.com) પર ઇમેઇલ દ્વારા નોંધણી કરાવવા વિનંતી છે.

સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ ૩૫મી એજુએમમાં જોડાઈ અને ભાગ લઈ શકે છે. ૩૫મી એજુએમમાં જોડાવા માટેની વિગતવાર સૂચનાઓ અને ૩૫મી એજુએમ દરમિયાન રિમોટ ઇલેક્ટ્રોનિક મતદાન અથવા ઇ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા માટે ભાગ લેવાની રીત, ૩૫મી એજુએમની સૂચનામાં પ્રદાન કરવામાં આવશે. વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોર્પોરેટ ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની પોતાના સભ્યોને સહકર્મચારીઓ માટે કે તે પોતાના સભ્યોને ઇલેક્ટ્રોનિક મતદાન અથવા ઇ-વોટિંગ સિસ્ટમ ની સુવિધા આપશે. જે તે સભ્યો પોતાના ડિમેટ શેર અથવા ફિઝિકલ શેર તા. ૧૫ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ધરાવે છે, તે સભ્યો ૩૫મી એજુએમની જાહેર સૂચના મુજબના મુદ્દાઓ ઉપર ઇ-વોટિંગ કરી શકશે. ઇ-વોટિંગ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૯ વાગ્યાથી, ૨૪મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫ વાગ્યા સુધી કરી શકાશે. જે સભ્યોએ વોટ કર્યો ના હોય તે એજુએમના સમયે વોટ કરી શકશે. નોંધ લેવી કે જે સભ્યોએ ઇ-વોટિંગ દ્વારા વોટ આપ્યો હશે એ સર્વેને માન્ય રહેશે અને તે પછીથી બદલી શકાશે નહીં.

ઇ-વોટિંગની વિગતવાર સૂચનાઓ માટે ૩૫મી એજુએમની જાહેર સૂચના અને તેની નોટસ ને ધ્યાનમાં લેવાની રહેશે અને કોઈપણ પ્રકારના પ્રશ્ન અથવા ફરિયાદ હોય તો કંપનીના કંપની સેક્રેટરી, ને તેમના ઇમેઇલ [nkil@nkproteins.com](mailto:nkil@nkproteins.com) પર સંપર્ક કરવા વિનંતી.

આથી સભ્યોને આગળ નોટિસ આપવામાં આવે છે કે કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ, ટ્રાન્સક્રિપ્ટ બુક્સ અને રજિસ્ટર ઓફ બેનેફિશિયલ ઓનર તા. ૧૫ મી સપ્ટેમ્બર, ૨૦૨૩ થી લઈને ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ સુધી એજુએમ હેતુ માટે બંધ રાખવામાં આવશે.

નોર્ડલ આદેશથી, એલ. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ હસમુખભાઈ કે. પટેલ હોદ્દા : ડિરેક્ટર DIN: 06587284

સ્થળ : અમદાવાદ તા. ૧, સપ્ટેમ્બર ૨૦૨૩

**INFIBEAM AVENUES** ઇન્ફીબીમ એવેન્યુસ લીમીટેડ

[CIN: L64203GJ2010PLC061366]

રજીસ્ટર્ડ ઓફિસ : ૨૮મો માળ, ગીફ્ટ ટુ બિલ્ડિંગ, બ્લોક નં. ૫૬, રોડ-પાર્સી, ગોલ-૫, ગિફ્ટ સિટી, ગાંધીનગર-૩૮૨ ૩૫૫, ગુજરાત ફોન : +૯૧ ૭૯ ૬૭૭૨૨૦૦, ફેક્સ : +૯૧ ૭૯ ૬૭૭૨૨૦૫, ઇમેઇલ : [ir@ia.000](mailto:ir@ia.000), વેબસાઇટ : [www.ia.000](http://www.ia.000)

**૧૩ મી વાર્ષિક સામાન્ય સભાની નોટિસ, રેકોર્ડ તારીખ અને ઇ-વોટિંગ માહિતી**

આથી નોટિસ આપવામાં આવે છે કે ઇન્ફીબીમ એવેન્યુસ લીમીટેડ ("કંપની") ના સભ્યોની ૧૩મી વાર્ષિક સામાન્ય સભા ("એજુએમ") મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧.૦૦ કલાકે વિડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજુએમની નોટિસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ એજુએમ બોલાવતી નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ કોર્પોરેટ અફેર્સ મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ જનરલ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ સાથે વાંચતા અન્ય સંબંધિત પરિપત્રો તેમજ જનરલ પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સંબંધિત પરિપત્રો તેમજ સિક્યોરિટી ડિપોઝિટરી અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ (અહીં પછી પરિપત્રો તરીકે દર્શાવેલ છે) ના અનુપાલન હેઠળ જે સભ્યોના ઇમેઇલ એક્સેસ કંપની અને કંપનીના ડિપોઝિટરીઓ અને/અથવા આરટીઓમાં રજીસ્ટર્ડ છે તેઓને ૦૧ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે. એજુએમ બોલાવતી નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.ia.000](http://www.ia.000) અને સ્ટોક એક્સચેન્જ એટલે કે બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લીમીટેડ (બીએસઈ) ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) અને લિંક ઇન્ટરફેસ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (લિંક ઇન્ટરફેસ) ની વેબસાઇટ [links.instantvote.linkintime.co.in](http://links.instantvote.linkintime.co.in) પર ઉપલબ્ધ છે.

આથી વધુમાં નોટિસ આપવામાં આવે છે કે કંપનીના એક્ટ, ૨૦૧૩ (એક્ટ) ની કલમ ૯૧ સાથે વાંચતા તે હેઠળ રચાયેલ અન્ય લાગુ નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર ડિકલારેશન્સ) નિયમનો, ૨૦૧૫ (લિસ્ટિંગ નિયમનો) ના નિયમન હર હેઠળ, કંપનીએ, જો આગામી એજુએમમાં મંજૂર થાય તો, નાણાકિય વર્ષ, ૨૦૨૨-૨૩ માટે રૂ. ૧/- ના ઇકવિટી શેર દીઠ રૂ. ૦.૦૫/- (એટલે કે ૫ પાસા) ના અંતિમ ડિવિડન્ડ મેળવવા માટે સભ્યોની લાયકાત નક્કી કરવા અને કંપનીની ૧૩મી એજુએમના કાર્ય માટે રેકોર્ડ તારીખ તરીકે મંગળવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૩ નિયત કરેલ છે. ડિવિડન્ડ લાગુ મુજબ ઇલેક્ટ્રોનિક/અન્ય રીતે રેકોર્ડ તારીખના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં જે સભ્યોના નામ હાજર છે તેમને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ અથવા એ પહેલા ચુકવવામાં આવશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ ના કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ ના નિયમ ૨૦, સુધારેલ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર ડિકલારેશન્સ) ડેવલોપમેન્ટ, ૨૦૧૫ ના નિયમન ૪૩ સાથે વાંચન હેઠળ, કંપની તેના સભ્યોને લિંક ઇન્ટરફેસ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટિંગ પદ્ધતિ ("ઇ-વોટિંગ") નો ઉપયોગ કરીને જણાવેલ નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેના મત આપવા માટેની સવલત આપી રહી છે. શેરહોલ્ડરોના મતાધિકાર મંગળવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૩ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની ભરપાઇ થયેલ ઇકવિટી શેરમૂડીમાં તેમના કિસ્સાના પ્રમાણમાં રહેશે. કંપની કાયદો ૨૦૧૩ અને તે હેઠળ રચાયેલ નિયમોની જોગવાઈઓ મુજબ જરૂરી વિગત અહીં નીચે આપેલ છે.

૧. રિમોટ ઇ-વોટિંગ શરૂ થવાની તારીખ અને સમય	શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૯.૦૦ વાગ્યે
૨. રિમોટ ઇ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય	સોમવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે
૩. રીમોટ ઇ-વોટિંગ માટે ઇમેઇલ તારીખ નક્કી કરવા માટેની કટ-ઓફ તારીખ	મંગળવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૩
૪. કંપનીએ એજુએમની નોટિસ રવાના કર્યા પછી શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઇપણ વ્યક્તિ અને/અથવા નામો કટ-ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/ડિપોઝિટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના નિવેદનમાં હાજર છે તેઓ આ એજુએમની નોટિસમાં જણાવ્યા મુજબની પ્રક્રિયા અનુસરીને ઇ-વોટિંગ દ્વારા તેમના મતદાનના હકોનો ઉપયોગ કરી શકે છે.	
૫. રિમોટ ઇ-વોટિંગની મંજૂરી આપશે નહીં	સોમવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ પછી
૬. એજુએમ દરમિયાન ઇ-વોટિંગ સવલત ઉપલબ્ધ રહેશે. જે સભ્યોએ એજુએમ પહેલાં ઇ-વોટિંગથી તેમના મત આપ્યાં છે તેઓ વીસી / ઓએવીએમથી એજુએમમાં હાજર રહી શકે છે, પરંતુ એજુએમ દરમિયાન ફરીથી તેમના ઇ-વોટ આપવા હકદાર ગણાશે નહીં.	
૭. શેરહોલ્ડરો ઇ-વોટિંગને લગતા કોઇપણ પ્રશ્નો હોય તો, તેઓ હેલ્પ સેક્શન હેઠળ <a href="https://instantvote.linkintime.co.in">https://instantvote.linkintime.co.in</a> ઉપર ઉપલબ્ધ ફીક્વેસ્ટીયોન્સ (FAQs) અને ઇન્ટરા વોટ ઇ-વોટિંગ મેન્યુઅલ જાંચ શકે છે અથવા <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> ને ઇમેઇલ મોકલી શકે છે અથવા ટેલી: ૦૨૨-૪૯૫૮૬૦૦૦ નો સંપર્ક કરી શકે છે. શેરહોલ્ડરો / સભ્યોને વીસી મારફત સભામાં પ્રવેશ અને ભાગ લેવા સંબંધિત કોઇપણ પ્રશ્નો હોય તો, તેઓ <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> ને ઇમેઇલ મોકલી શકે છે અથવા ટેલી : ૦૨૨-૪૯૫૮૬૦૫૫ નો સંપર્ક કરી શકે છે.	

**ઇન્ફીબીમ એવેન્યુસ લીમીટેડ વતી**  
સહી/-  
સ્થાન : ગાંધીનગર તારીખ : ૦૧ સપ્ટેમ્બર, ૨૦૨૩

**શ્યામલ ત્રિવેદી**  
સીનીયર વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી

**SHRISTI**  
WELCOME TO LIFE

**Shristi Infrastructure Development Corporation Limited**  
Regd. Office: Plot No. X-1, 2 & 3, Block-EP Sector-V, Salt Lake City, Kolkata- 700091  
CIN: L65922WB1990PLC049541, Tel No.: 033 40202020  
Website: [www.shristicorp.com](http://www.shristicorp.com), Email: [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com)

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 11:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set forth in the notice convening the said AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, the latest being 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "the Circulars") and other applicable circulars issued in this regard.

In compliance with the above mentioned provisions and circulars, Notice of the 33rd AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial year ended March 31, 2023 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA"/Depository Participant(s)). The Notice of the AGM and the Annual Report are available on the Company's website at [www.shristicorp.com](http://www.shristicorp.com), as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at: [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com) along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participant.

Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 19, 2023.**

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website [www.shristicorp.com](http://www.shristicorp.com). Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 19, 2023.**

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the abovementioned documents can send an e-mail to [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com) with the subject line "Shristi Infrastructure Development Corporation Limited - 33rd AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

The remote e-voting period commences on **Friday, September 22, 2023 at 9:00 A.M. (IST)** and ends on **Monday, September 25, 2023 at 5:00 P.M. (IST)**. The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. **Tuesday, September 19, 2023**, can obtain Login ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available in the Download Section of <https://evoting.kfintech.com> or contact Mr. S.V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email id [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's toll free no. 1800-309-4001 for any further clarifications/technical assistance that may be required.

By order of the Board  
For Shristi Infrastructure Development Corporation Limited  
Sd/-  
Krishna Kumar Pandey  
Company Secretary & Compliance Officer  
Membership No.: A26053

Place : Kolkata  
Date : September 1, 2023

**સામાજિક ન્યાય અને અધિકારિતા વિભાગ હસ્તકના ખાતાના વડા તથા નિગમોના જુદી જુદી યોજનાઓના સૌરાષ્ટ્ર અને કચ્છ ઝોનના ૪ લાખથી વધુ લાભાર્થીઓને ₹૧૪૬ કરોડથી વધુની લોન/સહાય વિતરણ સમારોહ**

**નિયામક અનુસૂચિત જાતિ કલ્યાણ તથા તે હેઠળના નિગમોના ૯૦૧ લાભાર્થીઓને ₹૭.૪૬ કરોડની સહાય**

ડૉ. આંબેડકર આવાસ યોજના  
કુંવરભાઈનું મામેરું યોજના  
માઈ રાખાઈ સાત શેર સમૂહલગ્ન યોજના  
ડૉ. આંબેડકર વિદેશ અભ્યાસ લોન  
ડૉ. આંબેડકર સહાય કામદાર આવાસ યોજના  
સ્વરોજગારલક્ષી યોજના

**નિયામક વિકસતી જાતિ કલ્યાણ તથા તે હેઠળના નિગમોના ૬૩૩૯ લાભાર્થીઓને ₹૧૬.૫૦ કરોડની સહાય**

પંડિત દિનદયાળ ઉપાધ્યાય આવાસ યોજના  
કુંવરભાઈનું મામેરું યોજના  
વિદેશ અભ્યાસ લોન  
સાત શેર સમૂહલગ્ન યોજના  
સ્વરોજગારલક્ષી / શૈક્ષણિક યોજના

**નિયામક સમાજ સુરક્ષા હેઠળના ૪,૨૨,૧૮૨ લાભાર્થીઓને ₹૧૨.૨૧ કરોડની સહાય**

દિવ્યાંગ સાધન સહાય યોજના  
દિવ્યાંગ લગ્ન સહાય યોજના  
સંત સુરદાસ યોજના  
ઈન્ડિયા ગાંધી નેશનલ કિસોબિલીટી પેન્શન યોજના  
દિવ્યાંગને એસ.ટી.માં મહત્ત મુસાફરીની યોજના  
બોલ્ડિક અસમર્થતા ધરાવતી (મનોદિવ્યાંગ) વ્યક્તિઓને આર્થિક સહાય યોજના  
પાલક માતા-પિતા યોજના  
ઈન્ડિયા ગાંધી રાષ્ટ્રીય વૃદ્ધ પેન્શન યોજના  
નિસાધાર વૃદ્ધ સહાય યોજના

તારીખ: ૦૨-૦૯-૨૦૨૩, સમય: ૧૦:૩૦ વાગે, સ્થળ: હેમુ ગઢવી હોલ, યાગરો રોડ, રાજકોટ.

વંચિતોની પ્રગતિનો નિર્ધાર, રાજ્ય સરકારનો મક્કમ પ્રયાસ

“સમાજમાં સૌ ગૌરવભરે જીવન જીવી શકે, સમાજમાં સમરસ વાતાવરણ બને, દરેક ક્ષેત્રે સૌનો વિકાસ થાય તે માટે ગુજરાત સરકાર પ્રતિબદ્ધ છે.”

- શ્રીમતી ભાનુબેન બાબરીયા, મામ. મંત્રી, સામાજિક ન્યાય અને અધિકારિતા, અધિકાર અને બાળ કલ્યાણ વિભાગ

સામાજિક ન્યાય અને અધિકારિતા વિભાગ, ગુજરાત સરકાર

**Genus**  
energizing lives

**GENUS PAPER & BOARDS LIMITED**

(CIN: L21098UP2012PLC048300)  
Regd. Office: VII, Aghwarpur, Karth Road, Moradabad-244001 (U.P.)  
Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 27, 2023 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report, 2022-23 will be sent only by email to all those members of the Company whose email id are registered with the company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at [www.genuspaper.com](http://www.genuspaper.com) and on the website of the Stock Exchanges, i.e. BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<http://www.nseindia.com>) and on the website of CDSL at <http://www.evotingindia.com> in due course of time.

**Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company**  
To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/update their email address/contact number in the following manner:  
**In case of physical holding:** Member may send an e-mail request to the Company/RTA at [cs@genuspaper.com](mailto:cs@genuspaper.com) and [niche@nicheindia.com](mailto:niche@nicheindia.com) along with:  
- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and  
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website [www.genuspaper.com](http://www.genuspaper.com) or in email id [cs@genuspaper.com](mailto:cs@genuspaper.com) and update their email ID/contact number thereof.  
**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register/update their email addresses with their relevant Depository Participant.  
The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.genuspaper.com](http://www.genuspaper.com) and on the website of CDSL at <https://www.evotingindia.com>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the 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 voting during AGM.  
In case of any query/grievance pertaining to E-Voting, please contact Mr. Kunal Nayyar, Company Secretary, Phone No.: 0591-2511242, Village Aghwarpur, Karth Road, Moradabad-244001, e-mail: [cs@genuspaper.com](mailto:cs@genuspaper.com)  
This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant circulars as referred hereinabove.

By Order of the Board  
For Genus Paper & Boards Limited  
Sd/-  
Kunal Nayyar  
Company Secretary

Place: Moradabad  
Date: September 01, 2023



**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN): L51109WB1998PLC087076

Regd. Office: Four Mangoo Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

Telephone : 033-2210-1221, Fax : 033-2248-3683

E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com), Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

**INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING**

Members are hereby informed that the 25<sup>th</sup> Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") on Friday, the 29<sup>th</sup> day of September, 2023 at 11.30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the notice of the AGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 25<sup>th</sup> AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 25<sup>th</sup> AGM and the Report and Accounts 2023 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2023 will also be available on the Company's website [www.mcleodrussel.com](http://www.mcleodrussel.com) as well as on the website of the Stock Exchanges, where the Company shares are listed, viz., ([www.bseindia.com](http://www.bseindia.com)), ([www.nseindia.com](http://www.nseindia.com)), and ([www.cse-india.com](http://www.cse-india.com)) and on the website of NSDL at <http://www.evotingindia.com>.

Members who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to register the same at the earliest:

**a) For Physical shareholders** – Members are requested to visit the link: <https://www.mdpl.in/updates/ISR-1.pdf> and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata – 700001

**b) For Demat shareholders** – With respective depository participants, mentioning their DP ID & Client ID or Folio Number.  
Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

The instructions for joining the 25<sup>th</sup> AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By order of the Board  
For McLeod Russel India Limited  
Sd/- (Alok Kumar Samant)  
Company Secretary

Place : Kolkata  
Date : 01.09.2023



**INFIBEAM AVENUES LIMITED**

(CIN: L64203GJ2010PLC061366)

Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C,

Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat

Tel: +91 79 67772204; Fax: +91 79 67772205 Email: [ir@ia.ooo](mailto:ir@ia.ooo); Website: [www.ia.ooo](http://www.ia.ooo)

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM through electronic mode on September 01, 2023 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo) and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed Tuesday, September 19, 2023 as "Record date" for the purpose of 13<sup>th</sup> AGM of the Company and determining entitlement of Members for receiving Final Dividend of Rs. 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year 2022-23, if approved at the ensuing AGM. The Dividend will be paid on or before October 25, 2023, to the members whose names appear in the Company's Register of Members as on the Record date through electronic/ other modes as applicable.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Tuesday, September 19, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

1 Date & Time of commencement of Remote e-voting	9.00 a.m. on Friday, September 22, 2023
2 Date & Time of end of Remote e-voting	5:00 p.m. on Monday, September 25, 2023
3 Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, September 19, 2023
4 Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.	
5 Remote e-voting shall not be allowed beyond	5:00 p.m. on Monday, September 25, 2023
6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.	
7 In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> , under Help section or send an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on: - Tel: 022 -4918 6000.	
In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact on: - Tel: 022-49186175.	

For Infibeam Avenues Limited  
Sd/-  
Shyamal Trivedi  
Sr. Vice President & Company Secretary

Place: Gandhinagar  
Date : September 01, 2023



**RELIGARE ENTERPRISES LIMITED**

Regd. Office: 1407, 14th Floor, Chiranjiv Tower,

43, Nehru Place, New Delhi - 110019

CIN: L74899DL1984PLC146935

Phone: +91-11-4472 5676 | Website: [www.religare.com](http://www.religare.com) | Email: [investorservices@religare.com](mailto:investorservices@religare.com)

**NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 39<sup>th</sup> AGM of the Company will be held through VC / OAVM on Wednesday, September 27, 2023 at 11.30 A.M. without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with the Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at [www.religare.com](http://www.religare.com), websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA") "KFinTech" at <https://evoting.kfintech.com>. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

**Manner of casting vote(s) through E-voting:**  
The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

**Manner of registering / updating e-mail address:**  
For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of Form ISR-1 and self-attested copy of PAN Card & Aadhar Card etc. Further, also send the original copy to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/investor-information.aspx>

The Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details.  
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.  
Any member who have any query/grievance connected with the e-voting can contact Ms. Rajitha C - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

By Order of the Board of Directors  
For Religare Enterprises Limited  
Sd/-  
Reena Jayara  
Company Secretary

Date: September 02, 2023  
Place: New Delhi



**N. K. Industries Ltd.**

Registered Office: 7<sup>th</sup> Floor, Popular House,

Ashram Road, Ahmedabad - 380 009

Tel: 079-66309999, Email: [nkil@nkproteins.com](mailto:nkil@nkproteins.com),

CIN: L91110GJ1987PLC009905

**NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 25<sup>th</sup> September, 2023 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated 3<sup>rd</sup> June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 35<sup>th</sup> Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 35<sup>th</sup> Annual General Meeting can also be accessed from the website of the Company: [www.nkindustriesltd.com](http://www.nkindustriesltd.com). Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 35<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to [nkil@nkproteins.com](mailto:nkil@nkproteins.com) for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 35<sup>th</sup> AGM through VC / OAVM facility only. The detailed instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 35<sup>th</sup> AGM shall be provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the 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 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at [www.nkindustriesltd.com](http://www.nkindustriesltd.com) and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com).

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 15<sup>th</sup> September, 2023 on the ordinary and special business, as set out in the Notice of the 35<sup>th</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 15<sup>th</sup> September, 2023 (cut-off date). E-voting will commence on 22<sup>nd</sup> September, 2023 at 9.00 a.m. and ends on 24<sup>th</sup> September, 2023 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 35<sup>th</sup> AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Divyesh Aswar, Company Secretary by writing to the Registered Office of the Company or via e-mail at [nkil@nkproteins.com](mailto:nkil@nkproteins.com) as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 15<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board,  
For N.K. INDUSTRIES LIMITED  
Sd/-  
Hasmukhbhai K Patel  
Whole Time Director  
DIN: 06587284

Place: Ahmedabad  
Date: 1<sup>st</sup> September, 2023



**Yaari Digital Integrated Services Limited**

(Formerly Yaari Digital Integrated Services Limited)

(CIN:L51101HR2007PLC077999)

Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udhyog Vihar, Phase 1,

Gurgaon - 120216, Haryana Tel./Fax: 0124 4109501

Website: [www.yaari.com](http://www.yaari.com) E-mail: [cs@yaari.com](mailto:cs@yaari.com)

**PUBLIC NOTICE OF CONVENING 16<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of RTA KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>

**Manner of registering/updating e-mail address:**

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com> and [https://se.kfintech.com/clientservices/isc/isc-form\\_download.html](https://se.kfintech.com/clientservices/isc/isc-form_download.html), respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.