



RAVINDER
H E I G H T S

September 02, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 543251

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: RVHL

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated September 01, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of AGM, Cut-off Date, Remote E-voting Information and Book Closure published on September 02, 2022 in the following newspapers:-

- Financial Express (English);
- Desh Sewak (Punjabi).

This is for your kind information and record please.

Thanking you,

For **Ravinder Heights Limited**




Alka
Company Secretary and Compliance Officer cum CFO.

Enclosed as above.

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

RASOI LIMITED
CIN: U25190WB1905PLC001594
Registered Office: Rasoi Court 20, Sir N Mukherjee Road, Kolkata - 700011
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in Website: www.rasoigroup.in

NOTICE OF 116th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 116th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospaces Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 27th June, 2022.

Physical copies of Notice of the 116th AGM and Annual Report 2021-22 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 11th September, 2022.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 116th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

- The remote e-voting period commences on Friday, 23rd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.). The remote e-voting mode shall be disabled by NSDL for voting thereafter.
- Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or ra@cbmls.com. However, if the Member is already registered with NSDL, for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.
- The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>.
- For detailed instructions pertaining to remote e-voting, Members may refer item no. 21 in the section "Notes" in the Notice of the 116th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of NSDL website at www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-22-44-30 send a request to or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A/Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Mr. Vinay Kumar Mishra, Senior Manager, Electronic Services, Rasoi Court 20, Sir N Mukherjee Road, Kolkata - 700011, email id: secdept@rasoigroup.in, phone No. (033) 22480114.

For Rasoi Limited
Sd/-
Nareish Patangi
Executive Director, CS & Compliance Officer
Place: Kolkata
Date: 01st September, 2022
Company Secretary & Compliance Officer
CIN: 05244530

DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493
Registered Office: 9 Parshad Churn Street, Kolkata - 700011
Corporate Office: 401, Sector 4, MIDC, Plot No. 40, 113 Park Street, Kolkata - 700 016
Phone: +033-22652274
E-mail: corp@duroply.com Website: www.duroply.in

NOTICE
Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited ("Company") for the financial year ended Wednesday, September 28, 2022 at 12:00 NOON (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by SEBI (hereinafter, collectively referred to as the "SEBI Circulars"), to transact the business set out in the Notice convening the 65th AGM.

In accordance with the aforesaid Circulars, the Notice convening the 65th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2022, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Maheshwari Dataomatics Private Limited. The instructions for joining the AGM through VC/ OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered with the Company for remote e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mpdico@yahoo.com

- Scanned copy of a signed request letter, mentioning name, folio number/ PAN number, email ID and number of shares held and complete postal address;
- Self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (such as AADHAAR CARD/ Voter ID Card/ Passport/ Driving License) in support of the postal address mentioned in the request letter.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/ the RTA need not take any further action in this regard.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall be closed on Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The Notice and the Annual Report shall be available on the website of the Company at www.duroply.in and also on the website of the BSE Limited where Equity shares of the Company are listed, viz., www.bseindia.com. The Notice will also be disseminated on the website of CDSL i.e. www.evotingindia.com.

For Duroply Industries Limited
Sd/-
(KOMAL DHURUV)
Company Secretary

Place: Kolkata
Date: September 01, 2022

हिन्दुस्तान फ्लुओकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
CIN: L25296TG1983PLC004037
Registered Office: Sector 2, Baleshahar, Hyderabad-500 001.
Tel: +91-40-23240047, 23241055, 232371125, 23297160. Fax: +91-40-23294655
Website: www.hfl.co.in, Email: info@shareholders@hfl.com

INFORMATION REGARDING THE 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that 39th Annual General Meeting ("AGM") of the company is scheduled to be held on Tuesday, the 27th September, 2022 at 03:00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the 39th AGM, in compliance with applicable provisions of Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as the "MCA/SEBI circulars") in view of the ongoing outbreak of the Covid-19 pandemic.

2. In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of the 39th AGM and the 39th Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants ("DP"). The e-copy of the 39th Annual Report of the Company for the FY 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hfl.co.in, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.

3. Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive).

5. Since the present AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various MCA/SEBI Circulars, the facility to appoint proxies by the members shall not be available.

Manner of registering/ updating email addresses

6. Members holding shares in dematerialized mode/physical mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with the Company's RTA KFin Technologies Private Limited at enward@kfinfintech.com to receive the copy of AGM notice, the Annual Report 2021-22 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the company or RTA will be provided in the Notice of AGM.

8. Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfl.co.in and on the website of CDSL i.e. www.evotingindia.com for casting the votes and attending the AGM.

Important Information

9. Pursuant to SEBI Circular SEBI/HO/MISRD/MISRD/RTAMB/CIR/2021/655 dated 31st November, 2021 and SEBI Circular SEBI/HO/MISRD/RTAMB/CIR/2021/1687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at <http://www.hfl.co.in/investors>. Detailed information in this regard will be provided in the AGM Notice.

For Hindustan Fluorocarbons Limited
Sd/-
Subramanian H
Company Secretary
[ACS 28380]

Place: Hyderabad
Date: 02.09.2022

AB COTSPIN LIMITED
CIN: U01111FB1997PLC020118
Registered Address: 176, Homeland Enclave, Bahadrapur, Punjab-150011
Email: info@abctspin.com Website: www.abctspin.com

NOTICE OF 25th ANNUAL GENERAL MEETING
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of A B Cotspin India Limited ("Company") will be held on Monday, September 26, 2022 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at the venue of the meeting, 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 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by SEBI (collectively referred to as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository Participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.abctspin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL website www.evotingindia.com.

Members whose email ids are not registered with the Company/Depository Participant may follow the below process for registering/ updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

- Member holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/ update the same by sending signed request letter mentioning (i) Name of the Member, (ii) Folio Number, (iii) Number of shares held, (iv) Distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Maheshwari Dataomatics Private Limited, 401, Sector 4, MIDC, Plot No. 40, 113 Park Street, Kolkata - 700 016.
- Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participant.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the provisions of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), the Company is pleased to provide e-voting facility enabling them to cast their votes electronically on all the resolutions as set out in the AGM Notice to the Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility to be provided by the Central Depository Facility (India) Limited (CDSL).

Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM facility and having cast their vote again. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the notice of the AGM. All the members are informed that:

- The business as set forth in the Notice of 25th AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Friday, September 23, 2022 (09:00 A.M. IST) and end on Sunday, September 25, 2022 (05:00 P.M. IST). The members shall be entitled to cast their vote(s) thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Cut-off date, i.e. Tuesday, September 20, 2022, only shall be entitled to vote through remote e-voting/voting at the AGM.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.abctspin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com.
- For detailed instructions pertaining to e-voting and joining the meeting through VC/OAVM facility, members are requested to refer the Notice of AGM. The Company has appointed Mr. Deepak Gupta (CIN: C-4629), Partner of DCA Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in the presence of an independent Member who has not registered their email addresses with the Company. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Tuesday, September 28, 2022 (both days inclusive) for the purpose of reckoning the quorum under Section 103 of the Act. Members who need assistance before or during the AGM, for any grievances relating to the e-voting process, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-2305842/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakish Datta, Company Secretary (CDSL), CDSL, Registrar of Companies (India) Limited, A/Wing, 25th Floor, Marolli Nagar, Marolli Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com.

By order of the Board of Directors
For A B Cotspin India Limited
Sd/-
Kannu Sharma
Company Secretary & Compliance Officer
ACS-64863

Date: 01.09.2022
Place: Bathinda, Punjab

RAVINDER HEIGHTS LIMITED
CIN: L70190PB2019PLC049331
Registered Office: ZRQ No. 71, First Floor, Royal Estate Complex, Sakropu, Mohali, Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barkhamba Road, New Delhi - 110001
Tel: +91 11 43639000 • Fax: +91 11 43639015
E-mail: info@ravinderheights.com Website: www.ravinderheights.com

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of Ravinder Heights Limited ("the Company") will be held on **Thursday, September 29, 2022 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at the AGM in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses as set out in AGM Notice.

The Company has on September 01, 2022 sent the Notice of 3rd AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on August 26, 2022 and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository Participant ("DPs"). No Physical copies of the Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OAVM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their votes electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The remote e-voting period will commence on Monday, September 26, 2022 (from 09:00 a.m. IST) and end on Wednesday, September 28, 2022 (upto 05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 23, 2022. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant.

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, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OAVM facility.

A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinert.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

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 www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or contact at telephone nos.: +91 22 4949545, +91 22 4949559 or contact the Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliance@skylinert.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For RAVINDER HEIGHTS LIMITED
Sd/-
Alka
Company Secretary & Compliance Officer
CIN: 05244530

Date: September 01, 2022
Place: New Delhi

RELIGARE ENTERPRISES LIMITED
CIN: L74899DL1984PLC146935
Regd. Off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
Phone: +91 - 11 - 4472 5676,
Website: www.religare.com | E-mail: investorservices@religare.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 38th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Friday, September 23, 2022 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM"), without the physical presence of the Members at the venue of the meeting, as set out in the AGM Notice dated August 16, 2022. The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.religare.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL website www.evotingindia.com.

Members whose email ids are not registered with the Company/Depository Participant may follow the below process for registering/ updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Company is pleased to provide e-voting facility enabling them to cast their votes electronically on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinTech. Member's holdings share either in physical form or dematerialized form, as on Friday, September 16, 2022 ("Cut-off date") can cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- The remote e-voting period will commence on Monday, September 19, 2022 (9.00 A.M. IST) and ends on Thursday, September 22, 2022 (5.00 P.M. IST). The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by KFinTech. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFinTech at enward@kfinfintech.com.
- Members attending the AGM through VC/ OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/ OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.religare.com. Please refer the e-voting user manual for members on the Company's website at www.evotingindia.com or call on toll free no. 1800-1020-990 and 1800-22-44-30 send a request to or contact Mr. S V Raju, Corporate Registrar, KFin Technologies Limited, Selenium Tower B, Plot 3-12, Financial District, Nanakampuda, Serilingampally, Hyderabad - 500032 at 1800 309 4001(Toll Free) or email at enward@kfinfintech.com.

Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company's Registrar and Share Transfer Agent (the "RTA") may obtain the User ID and password by sending a request to their email IDs registered with RTA by using link: <https://ns.kfintech.com/clientservices/mobileapp/mobilereg> or mobilemailreg@kfin.com and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email enward@kfinfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2021-22 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereafter.

For permanent registering/ updating 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 i.e. KFin Technologies Limited, in case the shares held in physical form.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote.

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

Date: September 01, 2022
Place: New Delhi

APOLLO PIPES LIMITED
CIN: L65999DL1985PLC022723
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Tel: 91-11-22373437/91-120-658777. Fax: 91-11-22373537.
Website: www.apollopipes.com, email: compliance@apollopipes.com

NOTICE TO THE MEMBERS FOR THE 36th ANNUAL GENERAL MEETING
Notice is hereby given that 36th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing ("VC"), as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36th AGM and Annual Report for the Company for the financial year that ended on March 31, 2022, along with log-in details for joining the 36th AGM through VC including e-voting process will be sent only by email to all the Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. However, a member may request for the same by writing us an email at compliance@apollopipes.com.

Members can join and participate in the 36th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report shall also be made available on Company's website <https://www.apollopipes.com>, Stock Exchanges' websites <https://www.bseindia.com> and <https://www.nseindia.com> and on the website of Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>.

The Dividend for the financial year ended March 31, 2022 of ₹ 1 per Equity Share having nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Tuesday, September 20, 2022 or their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/dispensed on the basis of details of beneficial ownership to be received from the depositories for this purpose.

Manner for registering/ updating email address and dividend mandate:

(a) Members holding shares in physical form, are requested to register/update their email address by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

For updating dividend mandate Members are requested to submit the signed request letter which shall contain Member's name, folio number, Bank account number, Name and address of Bank Branch, 11-digit IFSC Code, 9-digit MICR No. along with the self-attested copy of the PAN Card and cancelled cheque to date.

The Members may send the aforesaid documents to investorservices@apollopipes.com or beatatara@apollopipes.com or at the following address of RTA, M/S Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 59 Madangir, Behind Loka Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

(b) Members holding shares in dematerialized form, are requested to register/update their email address and dividend mandate with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 36th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 24, 2022 (10:00 A.M.) and ends on September 26, 2022 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of Tuesday, September 20, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and log-in details for joining the 36th AGM through VC, including e-voting by sending a request to M/s Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent at beatatara@gmail.com or to the Company at compliance@apollopipes.com, by providing their name, folio number/DPID & Client ID, client master copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register

