

eClerx/SECD/SE/2022/084

August 31, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Newspaper Advertisement for the notice of 22nd Annual General Meeting ("AGM") of the Company, Book Closure dates and remote e-voting information

**Scrip Code: BSE - 532927
NSE - ECLERX**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisements published today in English language in Business Standard and Free Press Journal and in Marathi language in Navshakti, regarding the notice of 22nd AGM of the Company, book closure dates and remote e-voting information.

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records

Thanking you,

Yours faithfully
For eClerx Services Limited



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538



Encl. as above

Loan Collection & Recovery Department - Mumbai Division

The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jolly Makers Chamber II, Nariman Point, Mumbai-400021, E-mail: mumbai@federalbank.co.in, Phone: 022 22022548 / 22028427.

CIN: L65191KL1931PLC000368, Website: www.federalbank.co.in

Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Ltd. (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Ltd (Secured Creditor), will be sold on 07-10-2022 "As is where is", "As is what is", and "Whatever there is Basis", for recovery of Rs. 1,96,90,105.16 (Rupees One Crore Ninety Six Lakhs Ninety Thousand One Hundred Five and Paise Sixteen Only) as on 24/03/2020, (amount claim as per Original Application filed on 24/03/2020 before Hon'ble DRT-Pune vide Original Application/9442020, less an amount of Rs. 41,50,000/- (Rupees Forty One Lakhs Fifty Thousand Only) being amount received as sale proceeds of one of the secured property Shop No. 20, Regency Park CHS Ltd., Plot No. 02, Sector-5, Kharghar, Navi Mumbai, Maharashtra) along with further interest, charges and cost thereon from 25/03/2020 is due from you under the loan account in the name of Ms SAP Enterprises in realization due to The Federal Bank Ltd. (Secured Creditor) as on the aforesaid date of sale from 1) Ms SAP Enterprises, 2) Mr. Prashant R and 3) Mrs. Smitha Nar R. The Reserve price will be Rs. 71,20,000/- (Rupees Seventy One Lakh Twenty Thousand Only) and the earnest money deposit will be Rs. Rs. 7,12,000.00 (Rupees Seven Lakhs Twelve Thousand Only).

"While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the bank till repayment and redeem the secured asset, within the period mentioned above. Please take important note that as per section 13(1) of the SARFAESI Act 2002, (as amended), the right of redemption of secured asset will be available to you only till the date of publication of notice for publication or inviting tenders from public or private treaty for transfer by way of lease, assignment or sale of the secured asset."

Description of secured property
All the piece and parcel of the residential flat No. 202, admeasuring 53.43 sq.mtrs. built up area on 2nd floor, Sai Garden CHS Ltd., situated at Plot No. 18, Sector 5, Kharghar, Navi Mumbai, Taluka Panvel, District Raigad, state Maharashtra and bounded on the East by Plot No. 11, on the West by 15 mtr wide road, on the South by O.S. 19 & 10 and on the North by Plot No. 17.

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd. i.e. <https://www.federalbank.co.in/notice>

For The Federal Bank Ltd. Assistant Vice President & Division Head Loan Collection & Recovery Department - Mumbai Division Date: 30-08-2022 (Authorized Officer under SARFAESI Act).

RUCHI INFRASTRUCTURE LIMITED
CIN: L65990MH1984PLC033978

Registered Office: 756, Tulsian Chambers, Nariman Point, Mumbai-400 021
Phone: 022-49712051. Website: www.ruchiinfrastructure.com
Email: ruchiinfrastructure@ruchiinfrastructure.com

NOTICE

In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs, the 38th Annual General Meeting (AGM) of Ruchi Infrastructure Limited (the Company) will be held on Monday, 26th September, 2022 at 3.30 pm, through video conferencing (VC)/other audio visual means (OAVM), to transact the ordinary business as set out in the Notice of 38th AGM.

The Company has completed the dispatch of Annual Report of the Company for the financial year 2021-22 (including Notice of 38th AGM) through e-mail to the shareholders whose email ids are registered with the Registrar and Share Transfer Agent of the Company/Depository Participant. Those shareholders whose email ids are not updated with the Company's Registrar and Share Transfer Agent/Depository Participant may seek soft copy of such Annual Report by making a request to the Company at ruchiinfrastructure@ruchiinfrastructure.com. Such Annual Report (including the said Notice) is also available on the Company's website at www.ruchiinfrastructure.com, website of the respective Stock Exchanges viz. BSE Limited and www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.cdscindia.com.

2) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice. The members may please note that:

- the business as set out in the said Notice may be transacted through voting by electronic means only (remote e-voting or e-voting at the AGM) and the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM is Monday, 19th September, 2022.
- the date and time of commencement of remote e-voting Friday, 23rd September, 2022 at 9.00 am;
- the date and time of end of remote e-voting: Sunday, 25th September, 2022 at 5.00 pm. The remote e-voting module shall be disabled by CDSL at 5.00 pm on Sunday, 25th September, 2022 and the remote e-voting shall not be allowed beyond such time;
- e-voting facility shall also be available during the course of 38th AGM;
- any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request with details at investors@ruchiglobal.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used to cast vote;
- members may also note that: (i) members attending the AGM through VC/OAVM may cast their vote through e-voting available at the time of AGM; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again; (iv) 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 only shall be entitled to avail facility of e-voting (either remote or at the AGM) and;
- for the process and manner of remote e-voting and e-voting at AGM, members may go through the instructions in the said Notice and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdscindia.com or contact Mr. Rakesh Dahi, Sr. Manager, CDSL (at toll free: 1800 22 5533) or contact the Registrar and Share Transfer Agent, viz. Sarthak Global Limited at investors@sarthakglobal.com.

3) Members who are holding shares in physical form whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share Transfer Agent, viz. Sarthak Global Limited by following the necessary instructions as mentioned in the Notice section of the said Notice and can cast their vote through remote e-voting or through the e-voting at the AGM.

Members are advised to register/update their e-mail addresses with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form to receive all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For Ruchi Infrastructure Limited
Date: 29.08.2022
Place: Mumbai
Sd/-
Company Secretary

PALGHAR MUNICIPAL COUNCIL
NOTICE

As per the provisions of Section 37 (1) of the Maharashtra Regional and Town Planning Act, 1966 regarding the amendment to be made in the Development Plan of Palghar City.

Ref. No./PNP/Karya - 4285/2022-2023 :- Palghar City Development Plan is sanctioned by the Government of Maharashtra, Urban Development Department vide Notification No. TPS/ 12/15/133/7/CR-10/15 (Part-IV) Navi-12 dt. 02/09/2016. Government of Maharashtra, Urban Development Department, vide No. TPS 122/075/CR- 65 (i) / 22 UD -12. Dated June 23, 2022, has instructed the Palghar Municipal Council to show the alignment of the proposed Mumbai - Ahmedabad High Speed Rail Corridor under the development plan along with Right of Way & Influence Zone in the reach route and Influence Zone as per the authority under Section 37 (1) of the Maharashtra Regional and Town Planning Act, 1966.

And whereas, the Palghar municipal council in the general meeting Dated 25th August 2022 Subject No. 3 and resolution no 62, is of the opinion that, it is necessary to show the said Rail Corridor alignment along with Right of Way & Influence Zone in the Development Plan of Palghar City, under Section 37 (1) of the Maharashtra Regional and Town Planning Act, 1966.

Now therefore, in accordance with the provisions contained in sub-section (1) of section 37 of the MRTP Act, Palghar Municipal Council hereby publishes this notice for inviting objections/suggestions in respect of the proposed modification for showing the alignment of proposed Mumbai-Ahmedabad High speed Rail Corridor along with Right of Way & Influence Zone in the Development Plan as shown in the part plan appended with this notice, from the general public within One month from the date of publication of this notice in the Official Gazette.

The proposed modification as shown in the part plan appended to this notice shall be available for inspection by general public during working hours on all working days for the period of one month in Palghar Municipal Council.

Place :- Palghar President,
Date :- 30/08/2022 Palghar Municipal Council

VALIANT ORGANICS LIMITED
CIN: L24230MH2005PL151348

Regd. Off: 109 Jyoti Khera, Mulund Gorepan Link Road, Mulund (W), Mumbai - 400080; Website: www.valiantorganics.com;
Email: info@valiantorganics.com;
Telephone: +91-22-25913767/6; Fax No: 91-22-25913765

NOTICE OF 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on Wednesday, September 28, 2022 at 11.30 a.m. IST through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.21/2021 dated December 14, 2021 and Circular No.2/2022 dated May 05, 2022 and SEBI Circular dated No. SEBI/HO/CFD/CMD/2/CIR/P/2022/262 dated May 13, 2022 (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

- Dispatch of Notice of AGM and Annual Report:
In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2021-22, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.valiantorganics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) www.evotingindia.com.
- Manner of registering/updating email address:
Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in Physical mode, who have not registered/updated their email address, are requested to register/update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN at investor@valiantorganics.com or to Company's Registrar and Share Transfer Agent, Link Intra India Private Limited at trn.helpdesk@linkintra.com.
- Manner of casting vote through e-voting:
The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice of AGM.
- Joining of AGM through VC/OAVM:
Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/e-voting during the AGM.

By the Order of Board of Directors
For Valiant Organics Limited
Sd/-
Avani D. Lakhani
Company Secretary
CIN: M.No.: A47118

Place : Mumbai
Date : August 30, 2022

ACROW INDIA LTD.
Regd. Office: Plot No 2 & 3, Ravalgaon - 423108, Taluka Malegaon, District - Nashik, Maharashtra Tel No: 02554-645913, Fax: 02554-270386, Website: www.acrowindia.com CIN: L13100MH1960PLC011601

Notice is hereby given that the 62nd Annual General Meeting of the members of the company will be held on Thursday, September 22, 2022 at 11.00 a.m. at Krida Mandal Hall, P.O. Ravalgaon, Taluka Malegaon, District Nashik, Maharashtra to transact the business set out in the Notice of the meeting which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholder individually.

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on his / her behalf. The Proxy so appointed need not be a Member of the Company. The instrument appointing the proxy shall be deposited at the Registered office of the Company not later than 48 hours before the time fixed for holding the 62nd Annual General Meeting. Notice is also hereby given pursuant to Section 91 of the Companies Act 2013 that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of Annual General Meeting of the company.

- Information pursuant to the Rule 20(3)(v) of the Rules:
- All business set out in the said Notice may be transacted by Electronic Voting.
 - The dispatch of Notice and full Annual Report is completed on or before August 30, 2022.
 - The Voting through Electronic means begins on Monday, September 19, 2022 at 09:00 A.M. and ends on Wednesday, September 21, 2022 at 05:00 P.M.
 - The Voting shall not be allowed beyond the aforesaid date and time.
 - The Notice along with full Annual Report is displayed on Company's website www.acrowindia.com
 - Contact details for grievance: Freedom Registry Limited, Plot No. 101/102, 19th Street, MIDC Industrial Area, Satpur, Nashik - 422007
Contact Person: Mr. Bhushan Chandrate
Tel No: (0253) 2354032

By Order of the Board
For ACROW INDIA LTD.
Sd/-
Harshavardhan B. Doshi
Chairman

Place : Mumbai
Date : 30th August 2022

OLYMPIA INDUSTRIES LIMITED
CIN: L24230MH1987PLC045248

Regd. Office: C-205, Synthone Industrial Estate, Behind Vivian Industrial Estate, Goregaon (E), Mumbai - 400033, Tel. No. 022-42026888, Website: www.olympiaindustries.com Email: info@olympiaindustries.com

Notice of the 33rd (Thirty Third) Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of the Company will be held on Wednesday, 21st September, 2022 at 11.00 A.M through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circular Nos. 14/2020 dated 08 April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/IR/P/2021/111 dated 13th January, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/262 dated 13th May, 2022 ("SEBI Circulars") has permitted the holding of AGM (s) through VC/ OAVM, without the physical presence of the members at a common venue.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the Financial Year 2021-22 is being sent through electronic mode to all the shareholders whose email IDs are registered with the Company/ Depository Participant (s) on 30th August, 2022. Members may note that the Notice of the 33rd AGM and Annual Report 2021-22 will also be made available on the Company's website at www.olympiaindustries.com, Bombay Stock Exchange Website where the shares of the Company are listed www.bseindia.com, and on CDSL's website at www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be entitled for the purpose of reckoning the quantum under Section 103 of the Companies Act, 2013.

In the line of MCA Circular and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive Electronic Copies of Annual Report/ LogIn Credentials in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any shareholder.

- For physical shareholders - Register/ update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Puna Sharecity (India) P.L.Ltd. <https://punasharecity.com/faq>. Members may download the prescribed forms from the Company's website at <https://www.olympiaindustries.com/shareholder.html>.
- Dematerialized Holding Register/ update the details in your Demat account, as per the process advised by the Depository Participant.

VOTING THROUGH ELECTRONIC MODE (e-Voting)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting before AGM as well as the e-voting on the date of the AGM will be provided by CDSL. The instructions for remote e-voting for all shareholders having shares in Demat/Physical form are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on 18th September, 2022 at 09.00 A.M and end on 20th September, 2022 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 14th September, 2022 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e. Wednesday, 14th September, 2022. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of the AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of remote e-voting and e-voting during the AGM, for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- A copy of the AGM Notice along with Annual Report for the Financial Year 2021-2022 is available on the website of the Company at www.olympiaindustries.com and on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited - www.bseindia.com a copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or call on 022-23058542/43 or toll free no. 1800 22 55 33.

By Order of the Board,
For Olympia Industries Limited
Sd/-
Radhika Jharola
Company Secretary & Compliance Officer
Date : 30/08/2022
Place : Mumbai

PUBLIC NOTICE
Under the instruction of my Client, Notice is hereby given that my clients Miss Sonali Kumarpal Shah & Smt. Rupali Sali Sankar Neer Rupali Kumarpal Shah being Joint Owner and undivided rights and are the legal heirs along with other Joint Owner and other legal heirs of Late Kumarpal Nawarshi Shah, have misplaced / lost/lost found certificate/ not available the original share certificate of the Shop No. 66-B, TPS 2, situated on the Ground Floor in the Building known as "Jayashree Apartments Co-operative Housing Society Ltd.", Prarthana Samra Road, Vile Parle (East), Mumbai 400057 within the registration district and sub-district of Mumbai City and Mumbai Suburban which was originally owned by Late Mr. Kumarpal Nawarshi Shah holding clear and marketable title free from all encumbrances of any nature whatsoever. The application for issue of duplicate share certificate has/hasn't been/has been made by my clients as aforesaid above to the above mentioned society.
Any person holding the said original share certificate or in receipt of the same or having found the said original share certificate and/ or in possession thereof or otherwise howsoever/whatsoever, should report the same to me, within 14 days from the date of issuance of this notice along with the said original share certificate thereto, failing which no claims or demands, objections or hindrances, etc. from any such person/body, by, through, for them and/or on their behalf in any manner whatsoever shall be entertained by my clients and/or be legally tenable or maintainable thereto and any person/body dealing with such third party claiming to hold the originals of such deeds shall do so at their own risk as to cost and consequences.
Dated this 31st day of August 2022.
Name: MANOJ V JAIN & CO, Chartered Accountants
502, 5th floor, Balaji Business Centre, Ram Milan Co-op, Premises Soc. Ltd, Subhash Road, Vile Parle East, Mumbai-400057.

DEBTS RECOVERY TRIBUNAL-1 MUMBAI
(Government of India, Ministry of Finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005
(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)
T.O.A NO. 871 OF 2016 Exh-32
State Bank of India V/S Applicant
Mr. Manpreet Singh Vijan & Ors Defendants

Defendant No.1	MR. MANPREET SINGH VIJAN S/o. Anilk Singh Vijan, 51/52, Sameer Apartments, 5th Floor, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai-400050
Defendant No.2	Smt. NAVLEEN KAUR W/o. Manpreet Singh Vijan 51/52, Sameer Apartments, 5th Floor, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai-400050
Defendant No.3	MR. AMRIT SINGH VIJAN (Since deceased) through his legal heir Manpreet Singh Vijan, 51/52, Sameer Apartments, 5th Floor, Nargis Dutt Road, Pali Hill, Bandra (West), Mumbai-400050

NOTICE
TAKE NOTICE that the OA-490/2015 between you and above parties pending in the DRT-11, MUMBAI has been transferred to this Tribunal and registered as T.O.A.No.871/2016 on the file of this Tribunal. Therefore you are hereby directed to appear before Registrar, DRT-11 MUMBAI either in person or through Advocate duly instructed on 27/09/2022 at 12.00 noon. Take Notice that in case of default of your appearance on the day mentioned hereinabove, the proceedings shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this 12TH day of August, 2022
Sd/-
Registrar
Debts Recovery Tribunal-1, Mumbai

eClerx
eClerx Services Limited
CIN: L72200MH2009PL125319
Regd. Office: Sonawala Building, 1st Floor, 28 Bank Street, Fort, Mumbai - 400 023, India.
Phone No: +91-22-6614 8301 | Fax No: +91-22-4614 8655
Email: investor@eclerx.com | Website: www.eclerx.com

Notice of 22nd Annual General Meeting, Remote E-Voting Instructions and Book Closure

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of eClerx Services Limited (the Company) will be held on Wednesday, September 21, 2022, at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses as set out in the Notice convening the 22nd AGM of the Company.

On account of continuing COVID-19 pandemic, the 22nd AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with the Ministry of Corporate Affairs' General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India.

In compliance with the aforesaid circulars, the Notice for 22nd AGM and the Annual Report for FY 2021-2022 has been sent electronically on Tuesday, August 30, 2022, to those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 22nd AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/financials/>

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses so far, are requested to do so through prescribed Form ISR-1 made available on Company's website at <https://eclerx.com/investor-relations/forms-for-physical-shareholders/> and shareholders holding shares in dematerialized form are requested to register/ update their email address with their respective Depository Participant(s).
- For receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically, Shareholders may get their email address and mobile number temporarily registered on <https://rs.kfintech.com/clientservices/mobile/mobnumreg.aspx> by providing the requisite details.

The Company has engaged the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("Kfintech") for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 22nd AGM through VC/OAVM facility along with electronic voting (Instapoll) during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Friday, September 16, 2022 and end at 5.00 p.m. (IST) on Tuesday, September 20, 2022. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 22nd AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 22nd AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, September 14, 2022.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 14, 2022, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 22nd AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (Kfintech website) or contact Mr. S. V. Raju, Deputy Vice President (Unit e-Clerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call Kfintech's toll free No. 1800 3094001 for any further clarifications.

Notice is also hereby 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, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 9, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the purpose of the AGM. The dividend for the financial year ended March 31, 2022, if approved, will be paid on or after Wednesday, September 21, 2022 but within the statutory time limit of

