



Cem

ITD Cementation India Limited

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 023

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
2 nd September, 2022	SEC/09/2022	RAHUL NEOGI	91 22 67680814

Dear Sirs,

**Sub: News publication- Notice to the members of the Company regarding the 44th Annual General Meeting to be held through VC / OAVM
Scrip Code: 509496 (BSE) and ITDCEM (NSE)**

We send herewith photocopies of paper cuttings from Financial Express and Mumbai Lakshadeep both dated 2nd September, 2022, publishing therein the Notice of the 44th Annual General Meeting of the Company to be held on Thursday, 22nd September, 2022 at 4.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and other related matters.

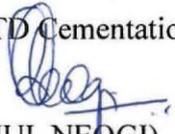
The above is also available on the Company's website – www.itdcem.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435



ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
(formerly known as OASIS Auto Financial Services Limited)
(A Subsidiary of ORIX Auto Infrastructure Services Limited)
Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate,
Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
Tel. : +91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

POSSESSION NOTICE

As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the **ORIX Leasing & Financial Services India Limited**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower **Shabana M Zubair Petiwala And Co-Borrower's Zeeshan Mohammedzabair** to repay the amount mentioned in the notice dated 15-Jun-2022 being of **Rs.57,71,218.14/- (Rupees Fifty Seven Lac Seventy One Thousand Two Hundred Eighteen and Fourteen Paise Only)** up to 11.06.2022 along with further interest within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken **Symbiotic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the 26-Aug-2022. The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **ORIX Leasing & Financial Services India Limited**, for an amount of being **Rs.57,71,218.14/- (Rupees Fifty Seven Lac Seventy One Thousand Two Hundred Eighteen and Fourteen Paise Only)** along with interest thereon.

The Borrowers attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act in respect of time Available to redeem the secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE FLAT NO. 401, ADMEASURING 418 SQ. FT. (BUILT-UP AREA), B-WING, ON 4TH FLOOR OF THE BUILDING KNOWN AS "KHATRI ENCLAVE", SITUATED AT PAREIRA COMPOUND, BEHRAM BAUG, MUMBAI-400102

Date : 26-Aug-2022
Place : MUMBAI
LAN : LN0000000003811

Sd/-
Authorized Officer
ORIX Leasing & Financial Services India Limited

GRAHAM FIRTH STEEL PRODUCTS (INDIA) LIMITED

CIN: L27104MH1960PLC011634
EMAIL: grahamfirth@gmail.com | CONTACT : +91 9322317722
Regd. Office : A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that:

- The Extra-ordinary General Meeting (EGM) of the Company will be held on Monday, September 5, 2022, at 11:00 a.m. at the registered office of the company at A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210, to transact the ordinary business as set out in the EGM Notice. This meeting is being called at a shorter notice after obtaining consent of 95% of shareholders.
- Notice of EGM along with Explanatory Statement under Section 102 of the Companies Act, 2013, Proxy Form and Attendance Slip have been sent through permitted mode to all the members whose name are available in the Register of Members on August 30, 2022. The same shall also be available on the website of NSDL at <https://www.evoting.nsdl.com/>.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re enactment(s) thereof for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. August 30, 2022, may cast their vote electronically from a place other than venue of the EGM ("remote e-voting") or through ballot forms, on the business as set out in the Notice of EGM. The e-voting period shall commence on Friday, September 2, 2022 at 9:00 a.m. and ends on Sunday, September 4, 2022 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.
- The facility for voting, through ballot/polling paper shall also be made available at the venue of the EGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be eligible to exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the EGM but shall not be entitled to vote in the meeting.
- Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the EGM and holds shares as on the cut-off date i.e. August 30, 2022 may obtain the user ID and Password by sending request at evoting@nsdl.co.in
- However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the EGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of <https://www.evoting.nsdl.com/>. In case of any queries or issues regarding e-voting, Members may contact to Ms. Soni Singh, Senior Manager, NSDL by email at evoting@nsdl.co.in Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013 or contact toll free number 18001020990.

For **Graham Firth Steel Products (India) Limited**
Sd/-
Rajesh Jain
Director
Place: Mumbai
Date: August 31, 2022
DIN: 00151988

SIMPLEX INFRASTRUCTURES LIMITED

CIN: L45209WB1924PLC004969
Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017
Phone: +91 033 23031600, FAX: 033 2289 1468
E-mail: secretarial.legal@simplexinfra.com | Website: www.simplexinfra.com

INTIMATION FOR 104TH ANNUAL GENERAL MEETING

Dear Members,

- The 104th Annual General Meeting ("AGM/Meeting") of Simplex Infrastructures Limited ("Company") will be held on **Wednesday, 28th September, 2022 at 3:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2022 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of NSDL www.evotingnsdl.com.
- Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-voting:
 - Signed request letter mentioning name, address, Folio No., mobile no., and Email-ID of Member;
 - Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;
 - Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote through E-voting:**
The Company is pleased to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited ("NSDL") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For **SIMPLEX INFRASTRUCTURES LIMITED**
B. L. BAJORIA
SR. VICE PRESIDENT & COMPANY SECRETARY
Place : Kolkata
Dated : August 31, 2022

AXIS BANK LTD.
Branch Office : 3rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughalsan Road, Airoli, Navi Mumbai - 400 708. Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025.
Registered Office: "Trishul", 3rd Floor Opp. Samaratheshwar Temple Law Garden, Ellisbridge Ahmedabad - 380006.

E-Auction Sale Notice For Sale of Immovable Property
E-Auction Sale Notice For Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act read with the Security Interest (Enforcement) Rule.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the **physical possession** of which has been taken by the Authorized Officer of Secured Creditor will be sold on "**As is where is**", "**As is what is**" and "**Whatever there is**" on 20/09/2022 for recovery of **Rs. 12,76,00,296/- plus future interest and charges w.e.f. 08/01/2020 as per 13(2) notice dated 07/01/2020** to the secured creditor from 1) **Mr. Jayant Sanjeeva Shetty**, 2) **Surekha Jayant Shetty** The reserve price will be **Rs. 13,46,40,000/- (Rupees Thirteen Crore Forty Six Lakhs Forty Thousand Only)** and the earnest money deposit will be **1,34,64,000/- (Rupees One Crore Thirty Four Lakhs Sixty Four Thousand Only)**. Please refer the appended auction schedule for necessary details:-

Auction Schedule	
Description of Property	Flat No. 4102, 41st Floor, Duplex Flat, Tower "D", In the Building Known as "Milano Building", Project named as Loadha Flowrenza, Situated at CTS No. 586/1, 257/G, Located Village Pahadi, Western Express Highway, Near Hub Mall, Goregaon East, Mumbai-400063 and Bounded as under: - East : by Service Road and Express Highway, West : by Internal Road Abutting Plot "A" of Nirlon, North : 12 Feet Access Road, South : DP Road and New Standard Engineering, Flat Area - Admeasuring 3707 Sq. Ft. Carpet Area along with 4 Car Parking Space
Known Encumbrances	Not known to the secured creditor. The unpaid charges towards electricity, maintenance, Tax etc. if any, as applicable
Bid Incremental Amount	In the multiple of Rs. 50,000/- (Rupees Fifty Thousand Only)
Last Date, Time And Venue For Submission of Bids With Sealed Offer/Tender With EMD	Till 17/09/2022 latest by 04:00 P.M. at Axis Bank Limited, Gigaplex, 3rd Floor, Mughalsan Road, TTC Industrial Area, Navi Mumbai - 400708 addressed to Mrs. Shilpa Wagh
Date, Time for Opening of Bids.	On 20/09/2022 at between 11.00 A.M and 12.00 P. M. with unlimited extensions of 5 minutes each at web portal https://www.bankelections.com E-auction tender documents containing E-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above.
Inspection of Properties	On 03/09/2022 & 09/09/2022 between 3.00 to 5.00 Pm. For any other dates as per prior appointment of Bank Officer of the Bank Mr. Vasu Devar
Cost of Tender / Bid Cum Auction Form	Rs. 250/- by D.D. / Pay Order in favour of "Axis Bank Ltd Loan Account No. PHR059202676710" Payable at Mumbai.
Return of EMD of Unsuccessful Bidders	Within Seven working days from the date of Auction.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made latest by next working day from the date of bid confirmation.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of bid / Sale Confirmation

Loan Details

Date of Demand Notice U/SEC. 13(2) of SARFAESI Act	07/01/2020
Amt. of Demand Notice u/s-13(2) of SARFAESI Act (in Rs.)	Rs. 12,76,00,296/- plus future interest and charges w.e.f. 08/01/2020 as per 13(2) notice dated 07/01/2020
Date of Physical Possession	15/03/2022
Publication Date of Possession Notice	20/03/2022 In Free Press Journal (English) & Navshakti (Marathi Language)

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail>.

For inspection of the properties or for any other assistance, the intending bidders may contact Bank Officer Mr. Vasu Devar between 11:30 a.m. to 5:00 p.m. at 8850845672 or mail on E-mail ID: vasu.devar@axisbank.com or may visit the branch at Axis Bank Limited, Gigaplex, 3rd Floor, Mughalsan Road, TTC Industrial Area, Navi Mumbai - 400708. The bid is not transferable.

Sd/-
Authorized Signatory
Date : 02/09/2022 Place : Airoli, Navi Mumbai

glenmark LIFE SCIENCES
Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeh, Solapur - 413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.
Phone No : +91 22 68297979 CIN: L74900PN2011PLC139963
Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 26th September, 2022 at 2.00 p.m.** (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as "Circulars").

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report 2021-22 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 30th August 2022.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarklifesciences.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Monday, 19 th September, 2022
Commencement of Remote e-voting	Friday, 23 rd September, 2022 (From 9.00 a.m. IST)
End of Remote e-voting	Sunday, 25 th September, 2022 (Up to 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only 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 be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialized and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 28 September 2022 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on 16th September, 2022.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 18001020990 or 1800 224430 or contact below.	• To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form.
• Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in .	• Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

By Order of the Board
For **Glenmark Life Sciences Limited**
Sd/-
Rudolf Corriea
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31st August, 2022

Genus energizing lives
GENUS PAPER & BOARDS LIMITED
CIN: L21098UP2012PLC048300
Regd. Office : Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Ph.: 0591-2511242, E-mail: cs@genuspapper.com | Website: www.genuspapper.com.

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Tuesday, September 27, 2022 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 and General Circular No. 02/2022 dated May 05, 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 2021-22 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.genuspapper.com and on the website of the Stock Exchanges, i.e. BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://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 2021-22, 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@genuspapper.com and nichetechnol@nichetechnol.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.genuspapper.com or in email id cs@genuspapper.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.genuspapper.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 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. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511242, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspapper.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/-
Anuj Ahluwalia
Company Secretary

Place: Moradabad
Date : August 31, 2022

ITD Cementation India Limited
Corporate Identity Number: L61000MH1978PLC020435
Registered Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, Maharashtra, India.
Phone: 022 66931600 Fax: 022 66931628
E-mail: investors.relation@itdcm.co.in, Website: www.itdcm.co.in

NOTICE OF THE 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Thursday, 22nd September, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated 12th August, 2022.

In compliance with the General Circular Nos.14/ 2020 dated 8th April 2020, 17/ 2020 dated 13th April 2020, 20/ 2020 dated 5th May 2020, 02/ 2021 dated 13th January 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 as amended (the Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 29th August, 2022 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company/ Depository Participant (s).

The AGM Notice and Annual Report 2021-22 are also available on the Company's website at www.itdcm.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

A person whose name appears on the Register of Members / Register and Index of Beneficial Owners as on the cut-off date i.e. 15th September, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The e-voting period commences on Monday, 19th September, 2022 (9.00 a.m. IST) and ends on Wednesday, 21st September, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she/it will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ("cut-off date"). A person

