

WIL/SEC/2022

August 20, 2022

To

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 <b>(Scrip Code-514162)</b>	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>(Symbol: WELSPUNIND)</b>
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Dear Sir / Madam,

**Subject: Newspaper Advertisement**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Financial Express (English) and Kutchuday (Gujarati), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating inter-alia that 37<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 02, 2022 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the above information on record.

Thanking you.

For **Welspun India Limited**

**Shashikant Thorat**  
**Company Secretary**  
**FCS - 6505**  
**Encl: As above**

**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary\_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

# Srei firms: Deadline to submit bids extended

MITHUN DASGUPTA  
Kolkata, August 19

**THE CONSOLIDATED COMMITTEE** of creditors (CoC) for two insolvent Srei group companies on Friday decided to further extend the deadline for submission of the resolution plans by prospective applicants till August 29, as creditors have asked bidders for higher financial bids. Bidders have also been suggested to submit complete resolution plans.

Earlier, the CoC had decided to extend the deadline for submission of resolution plans till August 19, after receiving three bids for the two NBFCs under the corporate insolvency resolution process.

Three bids have so far been received for the Srei group companies from New York-based investment firm Arena Investors, VFSI Holdings, an affiliate of Varde Investment Partners, and Shon Randhawa (lead partner) and Rajesh Viren Shah. While Varde Partners has reportedly put forward over ₹14,000-crore bid, the second bid is of



more than ₹10,000 crore. "The CoC in its meeting today decided to ask the bidders for an upward revision of their bids, while extending the deadline for submission of the resolution plans," sources close to the development told FE. "The deadline has been extended also to give an opportunity to everyone to submit complete bids," sources said. A mail sent to Rajneesh Sharma, the administrator for the two firms, went unanswered till the time of going to press. Notably, as of January 31, 2022, the administrator admitted total claims of ₹22,964.64 crore of commercial banks on Srei Infrastructure Finance (SIFL) and Srei Equipment Finance (SEFL), against the combined amount of ₹25,115.29 crore claimed by them.

Lenders had earlier extended the deadline for the two NBFCs by 10 days to August 10, after prospective bidders requested for an extension. The deadline earlier was July 30.

The final list of the PRAs for SIFL and SEFL consisted 13 entities, including Vedanta, Jindal Power, ARCL, JM Financial Asset Reconstruction Company and Edelweiss Alternative Asset Advisors. The deadline for submitting the proposed resolution plan of the highest bidder (HI) to the Kolkata bench of the National Company Law as decided by the tribunal is September 4.

Insolvency proceedings against SIFL and its subsidiary SEFL commenced in October 2021 after the insolvency petitions, filed by the Reserve Bank of India, had been approved by the Kolkata bench of the NCLT.

# Uni temporarily suspends services of its two cards

FE BUREAU  
Mumbai, August 19

**CHALLENGER CARD ISSUER** Uni on Friday announced temporary suspension of two of its cards – the Uni Pay 1/3rd Card and the Uni Pay 1/2 Card. The suspension comes amid reports that State Bank of Mauritius (SBM) has told its fintech card partners to stop on-boarding new customers in the wake of the Reserve Bank of India's (RBI) norms for digital lending.

Uni, which was one of SBM's card partners, said the process will begin in phases for its customers starting Friday, and will be concluded by August 22.

Nitin Gupta, founder & CEO, Uni Cards, attributed the decision to suspend the company's card services to the RBI's guidelines on digital lending. Since Uni's cards are used for urgent needs like fee

payments, medical bills and emergencies, the company has ensured that its customers will have access to their credit line through Uni Cash, he said.

Uni Cash is a product built to transfer a customer's credit line directly to their bank account instantly. The company has decided to extend a zero-charge partial limit on Uni Cash till September 21, 2022.

"With a free partial limit enabled, our customers will not face any disruptions while using their funds. We are building something really exciting. Like always, it's first-of-a-kind and never been done before," Gupta added.

Uni said that it had earlier paused on-boarding of new customers soon after the RBI wrote to prepaid payment instrument (PPI) issuers on June 20 that such instruments were not to be loaded using credit lines.

# SBI Life hits 52-week high intra-day

MITHUN DASGUPTA  
Kolkata, August 19

**SHARE PRICES OF SBI Life** Insurance surged to an intra-day high of ₹1,334.70 during early morning deals on the NSE on Friday. The stock also hit a new 52-week high before paring the gains due to profit booking.

On the NSE, the stock opened at ₹1,320, against the previous close of ₹1,324.20. The scrip closed at ₹1,295, down by 2.21%, on a day when the Nifty fell 1.10% to settle at 17,758.45 amid profit taking and weak global market trends.

On the BSE, the stock also hit a new 52-week high of ₹1,330. The scrip on the BSE closed 2.05% lower at Rs 1,296.80 apiece.

Notably, among major insurers in the private sector, SBI Life's new business premium for July grew 29.08% YoY to ₹2,324.26 crore, while for HDFC Life Insurance, it was down by 5.70% YoY to ₹1930.87 crore.

**CONTAINER CORPORATION OF INDIA LTD.**  
(A Govt. of India Undertaking)  
CONCOR Annex, NSIC MDPB Building, 3<sup>rd</sup> Floor, Okhla Industrial Estate, New Delhi - 110020

**E-Tender Notice**  
Online Open E-Tender in Two-bid system is invited for the **Supply, Installation, Testing and Commissioning of 10 nos. of Mobile Container Tilter for tipping of 34 T capacity container**

Tender No.	CONIA-IVT/BULK/MOBILE TILTER/2022-23 dated 19.08.2022
Estimated Cost	₹. 1,79,84,460/- Inclusive of GST
Earnest Money	₹. 3,59,690/-
Cost of Tender Document	₹. 1,000/- through online payment gateway to CONCOR.
Tender processing Fee	₹ 4720 including GST through e-payment at the time of making online request
Date of sale of Tender	On 19.08.2022 at 16:00 hrs to 12.09.2022 up to 18:00 hrs
Last Date & Time of submission of Tender	On 13.09.2022 Up to 18:00 hrs
Date & time of Tender opening	On 14.09.2022, at 12:00 hrs.

For detailed information and any corrigendum please log on to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL)

GGM/P&S/Area-IV

**IDBI Capital Markets & Securities Limited**  
6th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005.

**INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF NPA**  
IDBI Capital Markets & Securities Limited ("ICMS") has been mandated by one of its clients ("Client") for assisting them in assigning their debt exposure of Rs.3,400 cr. in Non-Convertible Debentures of Reliance Capital Limited ("RCL") to eligible ARCs in accordance with the regulatory guidelines issued by Reserve Bank of India (RBI) from time to time and/or other applicable laws.

Interested ARCs will be provided access to data room after execution of Non-Disclosure Agreement ("NDA"). The interest can be conveyed by writing an email to [project.alpha@idbicapital.com](mailto:project.alpha@idbicapital.com)

Detailed process and other relevant information/details will be shared with interested ARCs upon execution of NDA. The last date of submission of binding Bid is on September 5, 2022 by 4 pm.

The proposed Sale/Assignment to ARCs will be on 'as is where is' and 'as is what is' basis and without recourse to Client.

ICMS (acting on the instructions of the Client) reserves the right to cancel or modify any part or the whole process and/or disqualify any eligible party in accordance with the modified process, if any, at any stage without assigning any reason at its sole discretion and without any liability to any person, and the decision of ICMS/Client shall be final and binding. Any important changes/announcements having bearing on the sale process being contemplated herein will be uploaded on the website of ICMS i.e. [www.idbicapital.com](http://www.idbicapital.com)

In case of any clarifications, please contact on email [project.alpha@idbicapital.com](mailto:project.alpha@idbicapital.com)

**DU Digital Global**  
Formerly Known as DU Digital Technologies Limited  
CIN: U74110DL2007PLC171939  
Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi-110016  
Mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) Contact No: 011-44505333

**Notice of Annual General Meeting, E-voting Information and book Closure**  
NOTICE is hereby given that the Annual General Meeting (AGM) of the Member of the Company will be held on **Thursday, 15th September, 2022 at 11:30 A.M.** through Video Conferencing (VC) and other audio-visual means (OAVM) to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013, MCA circular No. 2/2022 dated 05.05.2022, 14/2020 dated 08.04.2020, No. 17/2020 dated 13.4.2020, No. 20/2020 dated 5.5.2020 and 20/2021 dated 08/12/2021, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of AGM.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM have been sent on 13th August, 2022 to all the members, as on 12th August, 2022, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of AGM to the Members has been dispensed with vide MCA Circulars and SEBI Circular(s). The Notice of AGM will also be available on the website of the Company at [www.dudigitalglobal.com](http://www.dudigitalglobal.com), website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website(s) of the stock exchanges i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com), where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail address at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving AGM Notice by email to [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com). Members holding shares in demat form can update their email address with their Depository Participant(s).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 8th September, 2022, may cast their vote electronically on the Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that the Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM).

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 12th September, 2022 at 09:00 A.M. (IST);
- The remote e-voting shall end on 14th September, 2022 at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 8th September, 2022 and a person who is not a Member as on the cutoff date should treat this Notice for information purposes only;
- The Register of member and share transfer book shall remain close from 9th September 2022 to 15th September 2022 (both days inclusive);
- Member, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cutoff date may obtain their login ID and password by Sending request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or company at [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com). If a member already registered with CDSL for E-voting then he can use his existing Login ID and password.

In case of any queries including issues and concerns related to remote e-voting and e-voting during the AGM, please refer the Frequently Asked Questions (FAQs) and remote e-voting Manual available at CDSL Website at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) who shall address the grievances connected with facility through e-voting by electronic means or contact CDSL 022-23058738, 022-23058542/ 43 or toll free at 1800225533.

For Dudigital Global Limited (Formerly Known as Du Digital Technologies Limited)  
Sd/-  
Abhishek (Company Secretary & Compliance Officer)  
Date: August 19, 2022  
Place: New Delhi

**WELSPUN INDIA LIMITED**  
(Corporate Identity Number - L17110GJ1985PLC033271)  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
Corp. Office: Welspun House, 8th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021  
E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com); Web : [www.welspunindia.com](http://www.welspunindia.com)

**NOTICE**  
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Welspun India Limited ("the Company") is scheduled on Monday, September 12, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed there under read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated May 13, 2022, without the physical presence of the Members at a common venue. The Notice of the AGM alongwith Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those Members, whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on the record date i.e. Friday, August 12, 2022 and whose email addresses are registered with the Company/ Depositories. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at [www.welspunindia.com](http://www.welspunindia.com) and on websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM. The Members are hereby informed that the Company has fixed Monday, June 27, 2022 to Tuesday, June 28, 2022 as the Book Closure dates. The Members are hereby informed that the Company has fixed Wednesday, May 26, 2022 as the Record Date for the purpose of determining the names of the equity shareholders eligible for dividend @15% (i.e. Re. 0.15/- per share) of the face value of Re. 1/- each for the year ended March 31, 2022. Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. The Members who are holding shares in physical form who have not registered their e-mail address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, September 02, 2022, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company Secretary\_WIL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Member holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at Company Secretary\_wil@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun India Limited  
Sd/-  
Shashikant Thorat  
Company Secretary  
Mumbai, August 18, 2022

**STEP TWO CORPORATION LIMITED**  
A public limited company incorporated under the provisions of the Companies Act, 1956  
Corporate Identification Number: L65991WB1994PLC068080;  
Registered Office: 21, Hemanta Basu Sarani, 5<sup>th</sup> Floor, Room No - 507, PS Hare Street, Kolkata - 700013, West Bengal, India;  
Contact Number: +93-22318207; Email Address: [admin@steptwo.in](mailto:admin@steptwo.in); Website: [www.steptwo.in](http://www.steptwo.in).

This is a corrigendum to the public notice dated Friday, August 12, 2022, which had been published in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Bara (Bengali daily) (Kolkata Edition), and Mumbai Laksahdeep (Marathi Daily) (Mumbai Edition) ("Newspapers"), on Saturday, August 13, 2022 ("Public Notice"), been issued in terms of the circular Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.11/2016-17 dated September 01, 2016 read with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.11/2016-17 dated September 01, 2016 ("Corrigendum to the Public Notice").

- We would like to inform you that, Paragraph 2 in the said Public Notice, stands revised and updated, with the relevant information encapsulated in the following table:  
The Promoters and members of the Promoter Group of the Target Company are specified as under:

Name of the Promoter	Permanent account number under the Income Tax Act, 1961	Residential Address	Number of Equity Shares held	Percentage of Voting Share Capital held
Mr. Ashok Kumar Sharma (Selling Promoter Shareholder 1)	AJHPS9312F	115, Shree Arvind Road, Salkia, Howrah Corporation, Howrah - 711106, West Bengal, India	4,000 (Four Thousand)	0.09% (Zero-point zero nine percent)
Ms. Sapna Agarwal (Selling Promoter Shareholder 2)	ACVPA5398L	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal - 700091, India	10,000 (Ten Thousand)	0.24% (Zero-point Two Four)
Mr. Raj Kumar Agarwal (Existing Continuing Promoter Shareholder)	ACIPA8633K	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal - 700091, India	17,83,900 (Seventeen Lakhs Eighty-Three Thousand and Nine Hundred)	42.00% (Forty-Two Percent)

- The above notice is being given in pursuance of the aforementioned Public Notice and the Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS (PD) CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.11/2016-17 dated September 01, 2016 read with Reserve Bank of India's approval letter bearing reference number KOL.DOS.RSG.No.31509/08-02.400/2022-2023 dated Thursday, August 04, 2022, and other relevant regulations jointly by the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, Acquirer, and the Target Company.
- Issued for and on behalf of the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, and the Acquirer.

By Step Two Corporation Limited  
Sd/-  
Mr. Sanjay Agarwal  
Independent Non-executive Director  
Director Identification Number - 00571217

Date: Friday, August 19, 2022  
Place: Kolkata

**SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED**  
(Company under Corporate Insolvency Resolution Process)  
CIN: L32200MH1994PLC083853  
Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053, Tel: 022-4023 0000, Fax: 022-2639 5459, Website: [www.adhikaribrothers.com](http://www.adhikaribrothers.com), Email Id: [sriadhikaribrothers@kanchansobha.com](mailto:sriadhikaribrothers@kanchansobha.com)

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 12, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of 27<sup>th</sup> AGM. In view of Circular issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021, ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, January 15, 2021, (referred to as SEBI Circular) the meeting will be held without the physical presence of the Members. Accordingly, the 27<sup>th</sup> AGM of the Company is being held through VC / OAVM. In compliance with the said circulars, electronic copies of Notice and the Annual Report for the financial year 2021-22 have been sent to all the members whose e-mail IDs are registered as on, **Wednesday, August 17, 2022**, with the Company/ Registrar and Transfer Agents ("RTA") or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. [www.adhikaribrothers.com](http://www.adhikaribrothers.com) and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the dispatch of Notice of the AGM through emails has been completed on **Saturday, August 20, 2022**. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from **Wednesday, September 7, 2022 to Sunday, September 11, 2022** (both days inclusive) for the purpose of AGM. The members holding share either in physical form or in dematerialized form as on **Monday, September 5, 2022** i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their email id is provided in the notice of AGM. The details will be available on the Company's website [www.adhikaribrothers.com](http://www.adhikaribrothers.com). All the members are hereby informed that -

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Monday, September 5, 2022**;
- Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as e-voting system at the AGM;
- The remote e-voting shall commence from **Friday, September 9, 2022 (10:00 am IST) and ends on Sunday, September 11, 2022 (5:00 pm IST)**;
- The remote e-voting module shall be disabled by NSDL on **Sunday, September 11, 2022 (5:00 pm IST)**;
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds shares as on cut-off date i.e. **Monday, September 5, 2022**, may obtain login ID and password by sending a request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Mr. Prakash Shenoy, Company Secretary, Partner at SAP & Associates, Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The details recorded along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges. For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or contact on 022-24994560 and toll free no. : 1800 1020 990 and 1800 22 44 30 Members may also write to the Company at [sriadhikaribrothers@kanchansobha.com](mailto:sriadhikaribrothers@kanchansobha.com).

For Sri Adhikari Brothers Television Network Limited  
Sd/-  
Vijendra Kumar Jain  
Resolution Professional  
Reg. No. IBB/IPA-001/IF-P0072/2017-2018/11253  
AFA valid up to 03/04/2023

Place : Mumbai  
Date : August 20, 2022

**salzer ELECTRONICS LIMITED**  
CIN : L03210TZ1985PLC001535, SAMICHTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.  
Email: [investor\\_relations@salzergroup.com](mailto:investor_relations@salzergroup.com); Website: [www.salzergroup.com](http://www.salzergroup.com)

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, September 10, 2022 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in May 2022 ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated May 21, 2022. In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on **August 12, 2022** through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company ([www.salzergroup.net](http://www.salzergroup.net)) and also on the website of Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **August 19, 2022**.

**All the members are informed that:**

- Remote E-Voting period commences on Monday, September 05, 2022 at 9.00 a.m and ends on Friday, September 09, 2022 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 02, 2022) may cast their vote electronically on each item of the businesses as set forth in the Notice of 37<sup>th</sup> AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case, the shareholders Email ID is already registered with the company/its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
- 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 cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakarai, Chennai -600 029, email: [sta@gnsaindia.com](mailto:sta@gnsaindia.com)
- The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the Voting system during AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
- The Company has appointed Mr. G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The result of e-Voting will be announced by the company in its website [www.salzergroup.net](http://www.salzergroup.net) and will be informed to the stock exchanges (NSE & BSE).
- Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors  
(Sd/-)S. BASKARASUBRAMANIAN  
Director (Corporate Affairs)  
& Company Secretary  
(DIN : 00063152)

Place : Coimbatore  
Date : 19.08.2022

