

SEC/55/2022-23

August 25, 2022

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 <b>SYMBOL: MASTEK</b>
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Dear Sir(s) / Ma'am(s),

**Sub: Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed Public Notice published today (i.e. August 25, 2022) in the Newspapers viz. the Financial Express in English (Mumbai) & Gujarati (Ahmedabad); and Lakshadeep in Marathi (Mumbai), in respect of information regarding the Notice of the 40th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to take the same on your record.

Thanking you,

Kindly take the above on record.

Yours faithfully,

**For Mastek Limited**

DINESH  
KUMAR  
KALANI

Digitally signed  
by DINESH  
KUMAR KALANI  
Date: 2022.08.25  
12:21:45 +05'30'



**Dinesh Kalani**

**Vice President - Company Secretary**

**NEO INFRACON LIMITED**  
 Reg. Office: Address: 52-A, Nanubhai Desai Road, 9, Mulla Thakarsai Building, Sindhia Lane, Mumbai - 400004  
 Corp Office Address: 1st Floor, Nilay Life Scapes, Parnamanand Wadi, Charmi Road, Mumbai - 400 004. CIN: L65910MH1981PLC248089  
 Email: neoinfraconlimited@gmail.com | Website: www.neoinfraconltd.com  
 Tel No: 022-61453600 | Fax: 022-23874518

**NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING TO THE MEMBERS**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, 27<sup>th</sup> September, 2022 at 12:30 pm through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 11, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India. Members may note that the Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the website of the Company www.neoinfraconltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the service provider engaged by the Company viz. National Securities Depository Limited at www.evoting.nsdl.com. Hard copy of the Annual Report 2021-22 shall be sent to the Members who request for the same.

The Shareholders holding shares in physical form who have not registered their email address are requested to register the same with the Registrar and Transfer Agent of the Company. Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting will be provided in the Notice of AGM. This notice is being issued for the information and benefit of all the members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For Neo Infracon Limited  
 Sd/-  
 Tamanna Rawal  
 CS & Compliance Officer.

Place: Mumbai  
 Date: 25/08/2022

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**  
 (Formerly known as Prabhat Telecoms (India) Limited)  
 CIN: L72100MH2007PLC186551  
 Regd Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 | Contact: 022-40676000  
 Email: investors@prabhatgroup.net | Website: www.prabhatgroup.net

**NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY**

NOTICE is hereby given that the 15th Annual General Meeting ("AGM"/ Meeting") of the members of M/s. Prabhat Technologies (India) Limited ("the Company") is scheduled to be held on Friday, September 23, 2022 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. http://www.prabhatgroup.net/ and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at investors@prabhatgroup.net or cameosys@cameoindia.com respectively.

The Company has fixed Friday, September 16, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Prabhat Technologies (India) Limited  
 Sd/-  
 Parag Malde  
 Chief Financial Officer

Place: Mumbai  
 Date: August 24, 2022

**CAROL INFO SERVICES LIMITED**  
 CIN: U74999MH1979PLC021942  
 Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone: +91 22 2653 4444 / Fax: +91 22 2652 3905  
 Email ID: investorrelations@carolinfoservices.com  
 Website: www.carolinfoservices.com

**INFORMATION REGARDING THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM**

This is to inform that the 42<sup>nd</sup> Annual General Meeting ("AGM"/ Meeting") of Carol Info Services Limited ("the Company") has been convened to be held at 02:30 pm (IST) on Thursday, 29<sup>th</sup> September, 2022 through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the Resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM.

Please note that no provision has been made to attend and participate in the 42<sup>nd</sup> AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report FY21-22 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("Registrar"/Depositories). A copy of the above documents will also be available on the website of the Company at www.carolinfoservices.com and NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@carolinfoservices.com on or before 2<sup>nd</sup> September, 2022 along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and for casting votes.

This notice is issued for the benefit of the Members of the Company in compliance with the applicable Circulars of MCA.

By order of the Board of Directors  
 For Carol Info Services Limited  
 Sd/-  
 Stephen D'Souza  
 MD & CFO

Date: 24<sup>th</sup> August, 2022  
 Place: Mumbai

**Mastek Limited**  
 Trust. Value. Velocity  
 CIN: L74140GJ1982PLC005215  
 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat.  
 Tel: +91-79-2656-4337  
 Email: investor\_grievances@mastek.com; Website: www.mastek.com

**NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND INFORMATION & TDS THEREON**

1) **Notice of the 40<sup>th</sup> Annual General Meeting:**  
 NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Wednesday, September 14, 2022, at 5.00 P.M. (IST) through VC / OAVM, to transact the business, as set out in the Notice dated July 20, 2022, convening the 40<sup>th</sup> AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular No. 20/2020 dated May 5, 2020, general circular No. 2/2022 dated May 5, 2022, and other related circulars issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter collectively referred to as "the Circulars").

2) **Dispatch of Annual Report and Notice of AGM:**  
 In compliance with the aforementioned circulars, the Annual Report of the Company for the Financial Year 2021-22 along with the Notice convening the 40<sup>th</sup> AGM has been sent only through electronic mode on Tuesday, August 23, 2022, to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") on or before Friday, August 12, 2022. The Annual Report and the Notice of 40<sup>th</sup> AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

3) **Manner of registering / updating e-mail addresses:**  
 Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their e-mail addresses and Bank Account details, are advised to write to the Company / RTA, with details of folio number, e-mail address and attach a self-attested copy of PAN card at investor\_grievances@mastek.com or einward.ris@kfintech.com

4) **Instruction for Remote E-voting and E-voting during AGM:**  
 In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 40<sup>th</sup> AGM through VC/ OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:

Commencement of Remote E-voting	Saturday, September 10, 2022, at 9.00 a.m. (IST)
End of Remote E-voting	Tuesday, September 13, 2022, at 5.00 p.m. (IST)

The remote E-voting module shall be disabled on Tuesday, September 13, 2022 after 5.00 p.m. (IST)

The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 40<sup>th</sup> AGM is Wednesday, September 7, 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Wednesday, September 7, 2022, shall only be entitled to avail of the facility of Remote E-Voting as well as voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the 40<sup>th</sup> AGM but shall not be entitled to cast their vote again.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll-free no.: 1800-102-0990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

5) **Book Closure Dates:**  
 Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 12, 2022, to Wednesday, September 14, 2022 (both days inclusive), for the purpose of the AGM determining the entitlement of the Members for payment of Dividend.

6) **Payment of Dividend & TDS thereon:**  
 Members may note that the Board of Directors of the Company at their meeting held on April 19, 2022, had considered, approved and recommended payment of a final dividend of ₹ 12 per equity share for the Financial Year ended March 31, 2022, subject to the approval of Members at this ensuing 40<sup>th</sup> AGM. The Final Dividend will be paid within 30 days, to the Members whose names appear in the Register of Members as of Friday, September 9, 2022. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their registered addresses.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company will be required to deduct tax at source (TDS) at the prescribed rates from the dividend as applicable. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as applicable.

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates and documents required for availing of the applicable tax rates have been provided in the Notice of AGM. Kindly note that the aforementioned documents, where ever applicable for the respective category of Members, should be properly executed and uploaded on the website of KFin Technologies Limited, the Registrar, and Transfer Agent ("KFin") at https://ris.kfintech.com/form15, not later than September 9, 2022. No communication would be accepted from the Members after September 9, 2022, regarding the tax withholding matters.

For and on behalf of Mastek Limited  
 Sd/-  
 Date : August 24, 2022  
 Place : Mumbai  
 Vice President - Company Secretary

**NILKAMAL LIMITED**  
 CIN : L2509DN1985PLC000162  
 Regd. Office: Survey No. 354/2 & 354/3, Near Rakkholl Bridge, Silavasa-Khanvel Road, Vasana, Silavasa - 396 230 (Union Territory of Dadra & Nagar Haveli)  
 Phone: 0260-2699212 | Fax: 0260-2699233  
 Email: investor@nilkamal.com | Website: https://nilkamal.com

**NOTICE (For Transfer of Equity Shares of the Company to Investor Education and Protection Fund)**

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 (the Rules).

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2015-16 ("1<sup>st</sup> Interim") onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s).

The Company has also uploaded complete details of such shareholders and shares due for transfer to the IEPF Authority on its website https://nilkamal.com under the "Investor Circle". Shareholders may kindly note that those unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the Company does not receive any communication from the concerned shareholders by 3<sup>rd</sup> December, 2022 for claiming unpaid dividend from the financial year 2015-16 ("1<sup>st</sup> Interim") onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that those unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in

For any queries on the aforesaid subject, the shareholders are requested to contact to The Company Secretary, M/s Nilkamal Limited, 77/78, Nilkamal House, Road No. 13/14, MIDC, Andheri East, Mumbai - 400093, Maharashtra, e-mail: investor@nilkamal.com. Tel: 022-42358653.

By order of the Board of Directors  
 Sd/-  
 Priti Dave  
 Company Secretary

Place : Mumbai  
 Dated : 25<sup>th</sup> August, 2022

**Hero FinCorp Limited**  
 CIN: U74899DL1991PLC046774  
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
 Tel: 011-49487150 | Fax: 011-49487197-98  
 Website: www.herofincorp.com  
 Email: investors@herofincorp.com

**NOTICE ON INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3.00 PM. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021, dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depository Participant, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2021-22 will also be made available on the Company's website at www.herofincorp.com, website of the National Stock Exchange of India at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Shareholders, who have not registered/updated their email addresses are requested to comply with the following steps:

- The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg\\_email\\_register.html](http://linkintime.co.in/emailreg_email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.
- The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg\\_email\\_register.html](http://linkintime.co.in/emailreg_email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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 the AGM.

By order of the Board  
 For HERO FINCORP LIMITED  
 Sd/-  
 Shivendra Suman  
 Head- Compliance & Company Secretary

Date: August 23, 2022  
 Place: New Delhi

**Choice Choice International Ltd.**  
 The Joy of Earning  
 Equity | Commodity | Currency | Wealth Management  
 Investment Banking | Management Consulting  
 CIN No : L67190MH1993PLC071117  
 Registered Office: Sunil Patodia Tower Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999. Website: www.choiceindia.com  
 Email ID: info@choiceindia.com;secretarial@choiceindia.com

**29<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Thursday, September 15, 2022 at 10.30 a.m. (IST) at The Byke Delotel, Chandavardar Rd, Sander Nagar, Borivali, Mumbai - 400092, to transact the business, as set forth in the Notice of the Meeting dated August 04, 2022.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/ DP & Client ID. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his /her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR-1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@choiceindia.com/secretarial@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDLS as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, September 08, 2022. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Monday, September 12, 2022 and ending at 5:00 p.m. (IST) on Wednesday, September 14, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDLS for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDLS for e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. R. M. Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013	Sunil Patodia Tower, Plot No. 156-158, J.B Nagar, Andheri (East), Mumbai - 400 099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	Toll Free No. 1800 22 55 33	(022)6707 9999
Email Id	helpdesk.evoting@cdslindia.com	info@choiceindia.com/secretarial@choiceindia.com

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive) for the said AGM of the Company.

For Choice International Limited  
 Sd/-  
 (Karishma Shah)  
 Company Secretary & Compliance officer

Place : Mumbai  
 Date : August 24, 2022

**ABC GAS (INTERNATIONAL) LIMITED**  
 CIN: L27100MH1980PLC022118  
 Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018  
 Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

**42nd Annual General Meeting of ABC Gas (International) Limited**

Members are requested to note that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 03.00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited / Depository Participant(s) as on the record date i.e. August 26, 2022. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at https://www.abcgas.co.in and on the website of the RTA at https://instavote.linkintime.co.in and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com.

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

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA <https://web.linkintime.co.in/KYC-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**  
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

**Joining the AGM through VC/OAVM:**  
 Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime India Private Limited, at <https://instameet.linkintime.co.in>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board  
 Sd/-  
 Shyamal Prasad Shorewala  
 DIN-00088077

Place: Mumbai  
 Date: August 25, 2022

**Essar India Limited**  
 CIN: L67120MH1951PLC222871  
 Regd Office: Shop No. 06, Prathamess Avenue, Datta Mandir Road, Malad East, Mumbai - 400 097 | Contact: 022-40676000  
 Email: esaarindia@essar.com | Website: www.essar.in

**NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY**

NOTICE is hereby given that the 70th Annual General Meeting ("AGM"/ Meeting") of the members of M/s. Essar India Limited ("the Company") is scheduled to be held on Saturday, September 24, 2022 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.essar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at cs@essar.in or support@purvashare.com respectively.

The Company has fixed Saturday, September 17, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the Company.

For Essar India Limited  
 Sd/-  
 Disha Shah  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: August 24, 2022

**CLASSIFIED CENTRES IN MUMBAI**

Arvan Publicity Parel Village Phone: 92253881876 Mobile: 9820111876	Manoj Agencies, Opp. G.R.O. Phone: 2263 00322 Mobile: 9892091257	Yugambha Advertising, Gurgaon, Phone: 2386 8065, Mobile: 9899747944	Stefus Ads, Andheri (E), Phone: 24304897
Booth Ads Opera House Phone: 36592926 / 56051035	Manoj Adz Currey Road (E) Phone: 247700338, Mobile: 9820400262	Amblition Advertising, Pune Phone: 24210792 / 94	Uday Agencies, Dadar (E), Phone: 253 5672,88 Mobile: 9820906252
Colour Spot, Bocella (E) Market Phone: 23248048 / 23714748	OM Sai Rom Currey Road Phone: 24159061 Mobile: 9820400181	B. Y. Padhye Publicity, Dadar (E), Phone: 2422 9241/ 2422 0445	Space Age Advertising, Andheri (E), Phone: 26552207 Mobile: 9820906252
Fullani Adv. & Mktg. Phone: 24159061 Mobile: 9820400181	Pinto Advertising, Mumbai Phone: 23701070, Mobile: 9899904851	DATEY Advertising, Dadcy Bhavan, Dadar (W	



