ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8^{th} Floor, 17, M.G Road, Bangalore – $560\,001$ Tel: $+91-80-4155\,0601$, Fax: $91-80-4155\,0651$

Website: www.arvindfashions.com

September 03, 2022

BSE Limited

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code: 542484 / 890153 Security ID: ARVINDFASN /AFLPP

Dear Sir/Madam,

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN / AFLPP

Subject: <u>Submission of newspaper advertisement in respect of Notice of AGM, remote e- voting information and book closure.</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on September 3, 2022 in respect of Notice of AGM, remote e-voting information and book closure, for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha

Company Secretary

Encl.: As above

FINANCIAL EXPRESS

TURNED EBITDA-POSITIVE IN H2, SAYS FINTECH STARTUP

MobiKwik posts 80% jump in FY22 revenue at ₹540 cr

FE BUREAU Bengaluru, September 2

FINTECH STARTUP MOBIK-**WIK** on Friday reported a revenue of ₹540 crore for FY22, registering an 80% year-onyear growth over the previous financial year. The company further said its contribution margin rose to ₹147 crore compared with ₹40 crore in FY21, while its total cash burn for the first half of FY22 stood at ₹72.5 crore.

MobiKwik claims to have turned Ebitda-positive towards the second half of the financial year, though it did not provide details on net profit figures.

The company's total comprehensive losses stood at ₹110.99 crore in FY21.

FY22 was an eventful year for the startup with the firmraising \$35 million in venture capital. Its payments platform saw 22 million user additions, taking the user base to around

VARUN SINGH

official told FE.

New Delhi, September 2

IHG HOTELS & Resorts, which

has 41 hotels with 7,136 keys

across five brands in India, is

banking on the Holiday Inn

and Holiday Inn Express

brands to drive its growth in

the country, a senior company

With Holiday Inn and Holi-

day Inn Express brands

together making up over 68%

of IHG's portfolio in India, the

company's South-West Asia

MD, Sudeep Jain, said the two

brands are going to remain the

"driver of growth" as econom-

ics work in their favour. "The

outflow of capital to build these

hotels is much lower than the

includes 15 Holiday Inn hotels

having 2,818 rooms and 13

Holiday Inn Express hotels with

1,774 rooms. Also, there are 10

Crowne Plaza hotels with 2,332

rooms, two Intercontinental

hotels with 164 rooms and one

Six Senses hotel that has 48

rooms. While Six Senses and

InterContinental brands cater

to the luxury segment, Crowne

Plaza sits in the premium seg-

ment, and Holiday Inn and Hol-

iday Inn Express come under

properties have crossed pre-

pandemic levels. The average

occupancy at its hotels in the

first half of CY22 was close to

67%, which was 26% and 2%

higher than the same period in

CY21 and CY19, respectively.

The company is projecting the

country-wide occupancy in the

The occupancy levels at IHG

the essentials segment.

IHG's portfolio in India

big hotels," Jain said.



REPORT CARD

■ Total cash burn for first half of FY22 was ₹72.5 crore

■ Consolidated GMV for FY22 stood at ₹34.5 crore, a 132% y-o-y growth

■ Total comprehensive losses stood at ₹111 crore in FY21

127 million. Consolidated GMV for FY22 stood at ₹34.5 crore, a 132% y-o-y growth against the previous financial year.

"The most significant milestone was turning Ebitda-profitable in the second half...With business now self-sustaining and the momentum growing, we remain confident of not only achieving our short-term finan-

Holiday Inn and Holiday Inn

(Regent, Vignette

brands are right

for India and with

the right partners

location, we will

bring them here.

SUDEEP JAIN, MD, IHG

second half of this year to be

nearly 74%. In terms of

RevPAR (revenue per available

room), IHG recorded an

increase of 140% during the

first six months of CY22 in

comparison to the correspond-

pancy at hotels in CY2019 was

66.2%, while the RevPAR stood

at ₹3,967, according to HVS

Anarock. Owing to Covid, occu-

pancy and RevPAR across the

industry declined to 33-36%

and ₹1,500-1,800 in CY2020,

respectively. The Indian hotel

sector ended CY2021 with a

country-wide occupancy of 42-

The industry-wide occu-

ing period of CY21.

SOUTH-WEST ASIA

and Kimpton)

in the right

cial goals but also a long-term objective of transforming into a full-service neobank," cofounder Upasana Taku said.

Currently, the firm generates revenue primarily from two segments: payments and digital financial services. The payments segment contributed around 80% of the consolidated revenue with a contribution mar-

2,100 as a result of a strong

recovery in domestic leisure

travel, and partial resumption

of business travel, as well as

the business was down about

40-50% at the peak of the

Covid, it was not universal. "In

India also, there were hotels of

ours that did very well during

the pandemic, the reason being

quarantine business," he said,

adding that not every hotel's

top line and bottom line took a

contributing almost two-

thirds to the company's busi-

ness before the pandemic, with

the remaining one-third com-

ing from the leisure segment.

According to Jain, it has more

bring brands like Regent,

Vignette and Kimpton to

India. "These three brands are

right for India and with the

right partners in the right loca-

tion, we will bring them here,"

South-West Asia (India,

Bangladesh, Nepal and Sri

Lanka), he said that almost 46

properties are under develop-

ment. IHG was signing about

12-14 deals every year before

the pandemic. "I think we will

be back with an increased vol-

individuals at present across its

44 hotels in South-West Asia.

"This number is between 15-

20% lesser than what was pre-

IHG employs nearly 5,000

ume in CY22 and CY23."

pandemic," Jain said.

On the expansion plans in

IHG is also planning to

The corporate segment was

hit to that levels.

than flipped today.

Jain said.

Jain pointed that though

wedding and social events.

gin of 32%. "We have remained profitable in this segment over the past four years with a steady uptick in margins. These trends should debunk the questions around profitability in the payments space,"Taku added.

The digital financial services segment registered a 426% y-oy growth in GMV. Digital financial services constituted 5% of FY22 consolidated GMV, but it contributed 20% of the revenue. MobiKwik ended the year with 2.7 million active users in the segment, with a 5X rise in credit disbursals. The credit costs for its entry-level product declined - from 5.25% to 3.95%; trending lower in the second half of the year.

"Our performance has given us the confidence to accelerate further — the first 5 months of FY23 has equaled credit disbursals of the entire FY22... we are also expanding the product portfolio...,"Upasana said.

Tata Steel to convert Express to drive growth: IHG 45% and RevPAR of ₹1,800-

ROYCHOWDHURY

TATA STEEL WILL hive off its new material business (NMB) into a separate subsidiary, with a plan to foray into manufacturing railway coaches, medical material devices and graphene applications, Debashish Bhattacharjee, vice president, tech-

vers of the business.

The company has formed a JV with Dutch firm TABB Inteexport-oriented composite material railway coach plant near Pune with the NMB division, targeting ₹700-800 crore business from its first phase of investment by 2026. "By 2030 when the second phase completes, our NMB revenues will run into several thousand

The NMB division envisions partially insulating revenues from the cyclicality of the steel business while responding to the growing demands for alternative materials.

material biz into arm

Kolkata, September 2

nology and NMB, Tata Steel,

While the railway coach making would involve composite material, the medical material devices would involve advance ceramics, which the NMB has developed, he said.

The objective of NMB is to contain CO2 emissions. EVs, aviation and transport — particularly metro rail and hyperloop — have become the key dri-

rior Systems to set up a 100% crores," Bhattacharjee said.

Sale of Land Rigs

INVITATION FOR SUBMISSION OF BIDS

Deloitte Touche Tohmatsu India LLP ("DTTILLP") has been appointed to act as the exclusive process advisor to assist in identifying a buyer(s)/consortium of buyer(s), in relation to the sale and transfer of two land rigs ("Assets").

Following are details of Assets: The land rigs have been constructed in 2007 and 2015. These rigs have operational capability in ranging 1500 HP to 2000 HP and currently located in India.

DTTILLP hereby invites interested parties (including rig brokers) having adequate financial and technical capability to submit bids for the assets. Interested Parties may write to DTTILLP at inprojectice@deloitte.com requesting for participation in the process. Any information of confidential nature with respect to the Assets and the sale process shall only be shared with Interested Parties upon receipt of the executed copy of the non-disclosure undertaking. The last date for submission of the bids is October 20, 2022. Any extension to the date for submission of

the bid shall be communicated by DTTILLP via email, to all the Interested Parties. Important Notice: This advertisement and the details in it do not constitute a "public offering" or an offer for purchase/sale of shares, derivatives or any other securities. This is a general advertisement for the purposes of providing preliminary/basic information in relation to certain asset only. It is neither an offer, investment advice nor recommendation to purchase nor should it be deemed to constitute as any commitment whatsoever on the part of DTTILLP, its clients or any other party. The information contained herein is not complete and may be subject to change and interested parties must make their own investigations as to the condition and prospects of the business and the accuracy and completeness of the information in this advertisement or any other information made available to the interested parties pursuant to this advertisement. DTTILLP or its clients have neither independently checked nor verified any of the information contained herein and makes no representation or warranty as to the sufficiency, completeness, correctness or accuracy of the information contained in this advertisement. DTTILLP or its clients, partners, directors, employees, affiliates, subcontractors will not be liable for any direct, indirect, incidental, consequential, punitive or other damages, whether in an action of contract, statute, tort (including without limitation, negligence) or otherwise relating to this advertisement or any information contained in this advertisement. Responding to this advertisement in certain jurisdictions may be restricted by law and, accordingly interested parties should ensure they respond to this advertisement without contravention of any unfulfilled registration requirements or other legal restrictions in the jurisdiction in which they reside or conduct business. The interested party may consult a qualified professional advisor before responding to this advertisement. DTTILLP or its clients or any other party will not be liable in any manner whatsoever for the costs and expenses incurred by the interested parties in relation to responding to this advertisement. DTTILLP or its clients reserve the right to withdraw from/suspend the abovementioned process or any part thereof, to accept or reject any/all offer(s), at any stage of the process and/or modify the process or any part thereof or to vary any terms thereof without assigning any reasons and without any liability.

605-607, Shrikant Chambers, Phase-I, 6" Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071 CIN:. L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 10th (Tenth) Annual General Meeting ("AGM") CAPACIT'E INFRAPROJECTS LIMITED will be held on Monday, 26th day, of September, 2022 at 11:30 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020. 17/2020, 20/2020, 33/2020, 39/2020 and 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 28, 2020, January 13, 2021 and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') companies are allowed to hold AGM through VC/ OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 o the Act, read with Rule 10 of the Companies (Management and Administration) Rules 2014 the Register of Members and Share Transfer Books of the Company will remai closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of AGM

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021

In compliance with the Circulars, electronic copies of the Annual Report for th Financial Year 2021-22 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 10th AGM and Annual Report for FY 2021-22 will be available on the website of the Company www.capacite.in, stock exchange websites and on the website of KFin at https://evoting.kfintech.com

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website

www.capacite.in. The members are informed that:

voting facility during AGM.

Scrutinizer:

Contact Details:

Date: September 02, 2022

605-607, Shrikant Chambers,

Mumbai - 400071, Maharashtra, India

Place: Mumbal

Registered Office:

The business as set forth in the Notice of the AGM will be transacted through

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 i.e. Monday September 19, 2022, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;

The remote e-voting period shall commence at 9:00 a.m. (IST) on Thursday, September 22, 2022 and will end at 5:00 p.m. (IST) on Sunday, September 25,

The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it

Any person who holds shares as on cut-off date September 19, 2022, shall

on the cut-off date should treat this notice as information purposes only. The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be

entitled to vote during the AGM of the Company. A person who is not a member as

able to exercise their right at the meeting through e-voting. g) The members who have cast their vote by remote e-voting may attend the

meeting but shall not be entitled to cast their vote again. Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 10" AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 10° AGM to avail the remote e-voting facility and e-

The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

The Result on resolutions shall be declared latest by September 28, 2022. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (https://evoting.kfintech.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of KFin Technologies at +91 40 6716 2222 or at 1800 309 4001 (toll free).

Phase - I, 6" Floor, Adjacent to R K Studios, Sion-Trombay Road,

By order of the Board of Directors Varsha Malkani

Company Secretary & Compliance Officer

For Gujarat Alkalies and Chemicals Ltd.

Place: Vadodara

(Sanjay S. Bhatt) Company Secretary &

Huge drop in Akasa fares on key routes

VARUN SINGH New Delhi, September 2

AKASA AIR, WHICH started operations less than a month ago, has slashed fares on key routes, including Mumbai-Ahmedabad and Bengaluru-Kochi, by as much as 60% since ticket sales for its flights opened on July 23.

Aone-way ticket for a single person on the Mumbai-

Ahmedabad route for September 3 (Saturday) can be booked for ₹1,597 under the Saver category and ₹3,472 under the Flexi category, according to Akasa Air's website. The same ticket was priced at ₹3,945 under the Saver category and ₹4,341 under the Flexi category when the bookings opened last month.

Similarly, the fare for a oneway Bengaluru-Kochi flight for

Akasa Air increase its passenger load factor in the face of stiff competition from rivals

The lower fares will help

the same date begins at ₹2,347 under the Saver category and ₹3,827 under Flexi. The price on the route was ₹3,483 and ₹3,778 under Saver and Flexi

sections, respectively, in July.

The lower fares will help Akasa Air increase its passenger load factor in the face of stiff competition from rivals like IndiGo, Vistara and Go First.

On Wednesday, the cap on domestic airfares were removed. The civil aviation ministry had imposed them based on flight durations when services were resumed on May 25, 2020, after a two-month lockdown due to the pandemic.



Gujarat Alkalies and Chemicals Limited REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA. Email: cosec@gacl.co.in Tel.: +91-0265-6111000 CIN: L24110GJ1973PLC002247 Website: www.gacl.com

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE [Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 29th September 2022 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the following business.

and Administration) Amendment Rules, 2015]

In compliance with General Circular No. 02/2022 dated 5" May 2022 read together with General Circular Nos. 14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13th January, 2021 and 21/2021 dated 14th December, 2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. 3. ORDINARY BUSINESS:

(1) To consider and adopt the (a) Audited Financial Statements of the Company for the Financial Year ended 31" March 2022 together with the Reports of the Board of Directors and Auditors thereon, (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31" March 2022 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31"March 2022, (3) To appoint a Director in place of Shri M. K. Das, IAS (DIN: 06530792) who retires by rotation at the AGM and being eligible, offers himself for reappointment.

4. SPECIAL BUSINESS:

(4) To appoint and fix remuneration & perquisites payable to Shri Swaroop P. IAS (DIN: 08103838) as a Managing Director, (5) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2022-23. 5. The documents pertaining to the items of business to be

transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 49th AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in. 6. In compliance with the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM "remote e-Voting") to its members whose names would appear in the Register of Members / Beneficial Owners as on 22rd September 2022 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the Meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.

The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 49th AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 49th AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 49" Annual Report on 2" September, 2022, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 26th September, 2022 at 09:00 a.m. (IST) and shall end on Wednesday, 28" September, 2022 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 49th AGM together with the Annual Report for F.Y. 2021-22 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1 ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

Sending hard copy of the said forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or

iii. Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https:// web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

10. 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 22" September, 2022 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any gueries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2022. Dividend upon its declaration at 49th AGM shall be paid on or after 3rd October, 2022. Dividend Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due course.

Date: 02.09.2022

CGM (LEGAL, CC & CSR)

Ahmedabad

Place: Ahmedabad Date:02.09.2022

financialexp.epapr.in

For Arvind Fashions Limited

ARVIND FASHIONS LIMITED

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025

NOTICE OF THE 7TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATIONANO BOOK CLOSURE

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Monday, 26th September, 2022 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the Ordinary and Special businesses set out in the Notice of AGM, in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022, respectively, ("MCA Circulars") and Securities and Exchange Board of India vide its circular dated 13th May 2022 read with 12th May, 2020 and 15th January 2021 ("SEBI Circular"), to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2021-22 (Annual Report) has been sent only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20 September 2022 till Monday, 26 September 2022 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out inthe Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period.

From 9.00 A.M (IST) on Friday, September 23, 2022 Commencement of remote e-voting Upto 05.00 P.M (IST) on Sunday, September 25, 2022 End of remote e-voting

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Monday, 19th September 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

> Lipi Jha **Company Secretary**

By order of the Board



MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
Narayan Chambers, 2th Floor, B/h. Patang Hotel. Ashram R an Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road, labad-380009. Contact : 079-41106500 / 733

ङअष्य नोटिस (सिड्योरिटी छन्टरेस्ट (એन्ड्रोर्समेन्ट) नियमो २००२ना नियम ८(१))(स्थापर मिलडत माटे-अमूल्य मिलडत माटे),

વતી, માસ રૂરલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

આથી, નીચે સહી કરનાર તે <mark>માસ રૂરલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિમિટેડ</mark> ના ઓથોરાઈઝ્ડ અધિકારીએ ધી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો ઓર્ડર ૫૪) અને કાયદા તળેની સેક્શન ૧૩ (૧૨) સાથે ધી સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ -૩ મુજબ મળેલ પાવર્સ મુજબ નીચે મુજબના કરજદાર/સહ-કરજદાર/જામીનદારને તા. ૨૭-૦૫-૨૦૨૨ના રોજ નોટિસ આપેલી અને તે નોટીસમાં જણાવેલ રકમ નોટીસ મળ્યાથી દિન ૬૦માં ચુકવવા જણાવેલ.

કરજદાર આ રકમ ચૂકવવામાં અસમર્થ રહેલ છે, જેથી સદર કરજદાર / સહ-કરજદાર / જામીનદાર અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે સામાન્ય રીતે મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથે થતા કોઈ પણ સોદાની તા. ૨૭-૦૫-૨૦૨૨ મુજબ લેણી થતા તેની પરના વ્યાજ ની રકમ માટે **માસ રૂરલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિ**.નાચાર્જમાં ગણાશે.અમો નીચે સહી કરનારે નીચે દર્શાવેલી મિલ્કતોર્નો **તા. ૦૧-૦૯-૨૦૨૨ ના રોજ સાંકેતિક કબજો** સેક્શન ૧ ૩ના સબસેક્શન (૪) સાથે રૂલ- ૮ તળે મળેલ સત્તાની રૂએ મેળવેલ છે.

કરજદાર/સહ કરજદાર / જામીનદાર નું ધ્યાન દોરવામાં આવે છે કે, સદર કાયદાની કલમ ૧૩ની સબ-સેક્શન (૮) મુજબ સદર મિલ્કતની પુનઃ પ્રાપ્તિ માટે ઉપલબ્ધ

કરજદાર/સહ-કરજદાર/જામીનદારનાં નામ	સ્થાવર મિલકતનું વર્શન	लोन એકाઉन्ट नं प्रजेशननी तारीभ	બાકી નીકળતી લેણી રકમ (જે ડિમાન્ડ નોટિસમાં જણાવ્યા પ્રમાણે)
શેલેષકુમાર ઈશ્વરભાઇ પટેલ (અરજદાર) સવિતાબેન શેલેષકુમાર પટેલ (સહ અરજદાર)	જત રજીસ્ટ્રેશન ડિસ્ટ્રીકટ સબ ડિસ્ટ્રીકટ સાબરકાંઠા ખાતે આવેલ મોજે અહ્યિયોદ ગામ, તા. તલોદ, જીલ્લો સાબરકાંઠા ખાતે આવેલ અહ્યિયોદ ગામ ની ગામતળની જમીન ની ગામતળમિલ્કતનં. ૬૩૬,કે જેનું ક્ષેત્રફળ ૧૫૪.૨૧ ચો.મી. છે. તેવી બાંધકામ સહીતની તમામમિલ્કત.	લોન એકાઉન્ટ નં. 754 ૦૧-૦૯-૨૦૨૨	તા. ૨૮-૦૫-૨૦૨૨ ના રોજ બાકી રૂા.૮,૯૨,૨૫૩.૦૦ (અંકે રૂપિયા આઠ લાખ બાછું હજાર બસો ત્રેપન પુરા)
તારીખ : ૦૩-૦૯-૨૦૨૨ અધિકૃત અધિકારી શ્રી ભરત જે. ભક્ર (મો.) ૯૭૧૪૧૯૯૦૧૮			

ACVIND FASHIONS

અરવિંદ ફેશન્સ લીમીટેડ cin: L52399GJ2016PLC085595

૨જીસ્ટર્ડ ઓફીસ: મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ, અમદાવાદ–૩૮૦ ૦૨૫ **ดังสเธะ:** www.arvindfashions.com **ยห์ยต:** investor.relations@arvindbrands.co.in **झोनः** +६१ ७६ ६८२६८०००-८१०८-०६

*૭*મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહિતી અને બુક બંધ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા ("એજીએમ") **સોમવાર, ૨૬ સપ્ટેમ્બર,૨૦૨૨ ના રોજ બપોરે ૦૨:૦૦ કલાકે** ફ[ે]ક્ત વિડિયો કોન્ફરન્સીંગ (વીસી) અથવા અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત એક્જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર, એજીએમની નોટીસમાં જણાવેલ સામાન્ય અને ખાસ કામકાજો પાટ પાડવા માટે, સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૧૯/૨૦૨૧, ૨૧/૨૦૨૧ અને ૦૨/૨૦૨૨ અનુક્રમે તારીખ ૮ એપ્રિલ ,૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦, ૫ મે ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ કિસેમ્બર, ૨૦૨૧, ૧૪ કિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨ (એમસીએ પરિપળ્રો) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ્ ઇન્કિચા દ્વારા તેના પરિપળ તારીખ ૧૩ મે, ૨૦૨૨ સાથે વંચાતા ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ (સેળી પરિપત્રો) અનુસાર એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચોજાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત એજીએમ નોટીસ અને નાણાંકિચ વર્ષ ૨૦૨૧–૨૨ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ) ની લિંક જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અથવા ડિપોઝીટરી પાસે રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવ્યા છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલોની નકલ કંપનીની વેબસાઇટ <u>www.arvindfashions.com,</u> સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટ્સ) નિચમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ) ના નિચમન ૪૨ અન્વચે અહીં નોટીસ આપવામાં આવે છે કે, કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ **મંગળવાર, ૨૦ સપ્ટેમ્બર,૨૦૨૨ થી સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨** સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર બંધ રહેશે.

સમયાનુસાર કરાયેલ સુધારાઓ મુજબ કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,ર૦૧૪ ના નિયમ ૨૦ સાથે વંચાતી કંપની કાયદા,ર૦૧૩ (એક્ટ) ની કલમ ૧૦૮, સામાન્ય સભાઓ માટે ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડસ ર અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો ૨૦૧૫ ના નિચમન ૪૪ ના અનુપાલન હેઠળ, કંપની એજીએમની નોટીસમાં જ્ણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી મત આપવા માટે બધા સભ્યોને રીમોટ ઇ–વોટીંગ તેમજ છેજીએમ દરમિયાન ઈ–વોટીંગની સવલત પુરી પાડવામાં આવશે. કંપનીએ સભ્યોને ઈ–વોટીંગની સવલત આપવા માટે નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લીમીટેડ ('એનએસડીએલ' ની નિમણુંક કરેલ છે. એજીએમ દરમિયાન ઇ–વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ–વોટીંગથી અગાઉ તેમનો મત આપ્યો નથી તેવા સભ્યો માટે ઉપલબ્ધ કરાવામાં આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજર રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ કરીથી તેઓ મત આપવા હકદાર ગણાશે નહી. ઈ–વોટીંગની વિગતો અને ઈ–વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવેલ છે.

સભ્યોને નીચેના ગાળા દરમિયાન રીમોટ ઇ–વોટીંગની સવલત ઉપલબ્ધ રહેશે:

રીમોટ ઈ-વોટીંગની શરૂઆત શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સવારે ૯.૦૦ થી રીમોટ ઈ-વોટીંગની સમાપ્તિ રવિવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ વાગ્યા સુધી

ચારબાદ રીમોટ ઈ–વોટીંગ મોડ્યુલ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે. રીમોટ ઈ-વોટીંગ અને એજીએમમાં વોટીંગ માટે સભ્યોની લાચકાત નક્કી ક<mark>રતી કટ- ઓફ તારીખ સોમવાર, ૧૯ સપ્ટેમ્બર ,૨૦૨૨</mark> છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો મેળવનાર

અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખના રોજશેરો ધરાવતી કોઇપણ વ્યક્તિ <u>evoting@nsdl.co.in</u> પર તેમના ડિમેટ એકાઉન્ટ નંબર/ ફોલિયો નંબર, પૅન, નામ અને રજીસ્ટર્ડ સરનામું જણાવતી અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા એજીએમની નોટીસ તેમજએનએસડીએલ દ્વારા સભ્યોને મોકલાચેલ મેઇલમાં આપેલ છે. વધારાની માહિતી માટે <u>www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઈ–વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એક્એક્ચ્યુએસ) અથવા શેરહોલ્ડરો માટેન ઈ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં: ૧૮૦૦–૨૨૨–૯૯૦ પર કોલ કરી શકો છો અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવ છે**જીએમ દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલના** અધિકારી કુમારી સરીતા મોટેનો ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૯૧–૨૨–૨૪૯૯૪૮૯૦ પર અથવ evoting@nsdl.co.in પર સંપર્ક કરી શકે છે. બોર્ડના હકમથી

ક્શળ: અમદાવાદ તારીખ: ૦૨.૦૯.૨૦૨૨

સ્થળ : સાબરકાંઠા

અરવિંદ ફેશન્સ લીમીટેડ વર્તી લીપી ઝાઁ કંપની સેક્રેટરી

DELHIVELA **DELHIVERY LIMITED**

(Formerly known as Delhivery Private Limited) CIN: L63090DL2011PLC221234

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 11th Annual General Meeting ('AGM') of Delhivery Limited ('Company') will be held through VC / OAVM on Thursday, September 29, 2022 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred as 'Circulars'), to transact the business(es) as set out in the notice of AGM ('Notice'). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2021-22 ('Annual Report') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ('DPs'). The same will also be available on the website of the Company at www.delhivery.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, Company's Depository i.e. National Securities Depository Limited at https://www.evoting.nsdl.com/ and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The copies of the Notice along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

Manner of casting vote (s) through e-voting:

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

Manner of registering / updating e-mail address:

- a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at
- Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company

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

> By Order of the Board of Directors For Delhivery Limited

Sd/-

Date: September 01, 2022 Place: Gurugram

Sunil Kumar Bansal Company Secretary and Compliance Officer

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002 Web: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

पंजाब नैशनल बैंक 🖊 punjab national bank

(A GOVT.OF INDIA UNDERTAKING)
HO: PRINTING & STATIONERY DEPARTMENT FIRST FLOOR, C- 13, SECTOR- 1, NOIDA - 201301 (U.P.)

E-TENDER FOR PROCUREMENT OF 2,50,000 KGS OF 95 GSM MICR PAPER

Open tenders are invited from IBA approved paper mills or their nominated distributors through bank's e -procurement portal for procurement of 2,50,000 KGs of 95 GSM MICR paper.

For further details, interested bidders may refer to the tender document which can be

The same can also be collected in person on any working day from 03.09.2022 to 19.09.2022 during working hours from Punjab National Bank, Printing & Stationery Deptt., First floor, C-13 Sector-1, NOIDA (UP).

Last date of submission of the e-tender through Bank's e -procurement portal is 19.09.2022 up to 01:00 p.m.

(CHIEF MANAGER)

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Com (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companie of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of thirty days nerematter to the register at certain registers. Comparte Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pi Code-122050 that "M/s. SHREE HARI CONSTRUCTION", a Partnership firm may b Code-12050 that "Mis. SHREE HARI CONSTRUCTION", a Partnership firm may b registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limite

2. The principal objects of the company are as follows: To construct and deal in bricks, tiles, stone and other building materials of any kind, an all implements, machinery, vehicles, scaffolding, cuplock system and other equipmer and articles used by builders and contractors and to carry on business to construct, buildevelop, maintain, operate, own and transfer infrastructure facilities including housing roads highways bridges factories work houses airports rail systems for public an private works contracts, sub-contracts, government, semi-government work contract and to carry on the business of builders, constructors, developers, contractors, otherwise deal in houses, commercial complex, flats, hotels, land, buildings, sheds, any other property and to carry on business of builders and contractors for civil ar construction or demolition work of any kind and to purchase or otherwise acquire land houses, offices, workshops, buildings and premises for the purpose of aforesaid busines and to purchase or otherwise acquire and to construct and deal in portable buildings for use as offices, storage, accommodation or for any other purpose connected with the wor of builders and contractors, erect or otherwise deal in any kind of site fabrication, a installation work and to carry on business relating to urban and town planning, landscap architecture, structural engineering, piling engineering and electrical engineering, interio designing, constructional engineering and project work of any type including commissio work."

A copy of the draft Memorandum and Articles of Association of the proposed Company ma be inspected at its registered office at B/1710, West Gate, Nr, YMCA Club, S.G Highwa Ahmedabad-380051, Gujarat.

Notice is hereby given that any person objecting to this application may communicate the objection in writing to the Registrar at Central Registration Centre (CRC), India Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, Distric Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date publication of this notice, with a copy to the Company at its registered office

NAME OF APPLICANTS

1. DIPAK GAJJAR (Partner) | 2. MITESH PATEL (Partne

JINDAL POLY FILMS LIMITED

[CIN : L17111UP1974PLC003979]
Registered Office : 19" K.M., Hapur-Bulandshahr Road P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129 Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

Public Notice -48th ANNUAL GERENAL MEETING

This is to inform that the 48[®]Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held on Friday 30[™] September, 2022 at 3:00 p.m. through video conferencinç (VC)) other audio visual means (OAVM) in compliance with General Circulars 2/2022 dt. May, 2022 and 19/2021dt. December, 08 2021 other circulars issued by the Ministry of Corporat Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CED/CMD2/CIR/E 2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said Circulars, the Notice of the AGM as approved by the Board on Augus 30,2022 containing manner to participate in E-AGM and E-Voting Process (both remote and insta) along with Annual Report for the financial year 2021-22, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company /RTA/ Depository Participant (DP) and will also be available on the website of the Company at www.iindalpoly.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM, the details of which alon with manner to participate in e-voting process (both remote and insta) will be provided by the

Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following the below procedure: Physical Members who have not registerd/updated their e-mail address with the Company are

requested to register/update their email address by providing the same to the Company' Share Transfer Agent Kfin Techno link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx fo receiving communication electronically or by sending an e-mail request at the email D einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

Register/update the details in your demat account, as per the process advised by you Holding respective DP

he above information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circular(s) and the SEBI Circular(s

Place : New Delhi Date : 02/09/2022

Company Secretary



BEST AGROLIFE LIMITED Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.cor

Information regarding 31 $^{\rm st}$ annual general meeting of the company

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circular ssued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred t as "the Circulars"), the 31th Annual General Meeting ('AGM') of the Members of BES' AGROLIFE LIMITED will be held on Wednesday, September 28, 2022 at 12:30 P.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') t transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 c

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board or Directors and the Auditors and other documents required to be attached therets (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGN has been provided in the Notice of the AGM.

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 addresses at the earliest by sending scanned copy of a duly signed letter by the Members 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 Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com. Members holding shares in info@bestagrolife.com or info@skylinerta.com. Members holding shares i demat form can update their email address with their Depository Participants The shareholders may also contact to the Company at our Corporate Office i case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website <u>www.bestagrolife.com</u> and the requests for payment of dividend through NECS should be sent latest by 21st September, 2022 at nfo@bestagrolife.com and members holding shares in demat form who wish to ava may send mandate in the prescribed form to their respective Depositor The Company is providing remote e-voting facility to all its members to cast their vote

on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in he Notice of the AGM The Company has fixed the record date September 21, 2022 for the purpose

determining the member entitled for receiving dividend for the Financial Yea 2021-22 and the said notice is also available on the website of the company a www.bestagrolife.com. The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e.

Place: New Delhi Date: 2nd September, 2022 For Best Agrolife Limited Astha Wah **CS & Compliance Office**

GLITTEK GRANITES LIMITED CIN: L14102KA1990PLC023497 Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote,

Bangaiore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567 www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 32nd Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 12,30 p.m. via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as se out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12 2020 ('SEBI Circular') and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a

The Company has been sending the Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and The e-copy of the Notice of the AGM along with the Annual Report of the Compan

is available on the website of the Company at http://www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice is also available on the website of Centra $Depository\,Service\,Limited\,('CDSL')\,at\,\textbf{www.evotingindia.com}.$

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Compa (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from Friday 23rd September, 2022 (9.00 a.m. IST) and ends on Sunday 25th September, 2022 (5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 19th September 2022 (cut off date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the 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.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September 26th, 2022, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

 For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat shareholders - Please provide Demat account detials (CDSL-16 digi

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same a https://www.evotingindia.com under shareholders/members login by using the remote

-voting credentials. The link for VC/OAVM will be available in shareholder/me ogin where the EVSN of Company will be displayed. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual vailable at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manager Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com o

moloyb@cdslindia.com. under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex. Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to $helpdesk.evoting@cdslindia.com/mcssta@rediffmail.com \, or \, call \, on \, 022\text{-}23058542/43.$

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited

Lata Bagri Place: Bangalore Date: September 3rd, 2022 Company Secretary & Compliance Office



Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website: www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Notice of Twenty Second Annual General Meeting, and Remote E-Voting information

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, September 29, 2022 at 11:00** a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) and the provisions of applicable laws to transact the business as set out in the Notice convening the 22nd AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registral and Transfer Agent (RTA/LIIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on September 1, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are also available on the website of the Company at www.bfutilities.com website of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the business as set out n the Notice of 22nd AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 22nd AGM. In this regard, kindly note as follows:

1. The businesses as set forth in the Notice of the AGM will be ransacted by electronic means through e-voting platform of NSDL .e. www.evoting.nsdl.com.

2. The remote e-voting shall commence on Monday, September 26, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m.

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 22, 2022**. 4. The remote e-voting shall not be allowed beyond 5.00 p.m. on

Wednesday, September 28, 2022. 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on

the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. 6. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM

facility, but shall not be allowed to cast their votes again 7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the User ID and Password by sending the request at <u>evoting@nsdl.co.in</u>. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

9. In case of queries regarding e-voting / attending AGM through VC OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager at SaritaM@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 26160084.

By order of the Board of Directors

For BF Utilities Limited B. S. Mitkari

Date: September 2, 2022

Company Secretary