



September 08, 2022

To,

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Security code: 532365

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051  
Symbol: DSSL

Dear Sir,

**Subject- Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published the public notice of the 27<sup>th</sup> Annual General Meeting, Book Closure, E-Voting and other related information in the "Financial Express" (English) Newspaper edition & in "Mumbai Lakshadweep" (Marathi) Newspaper edition.

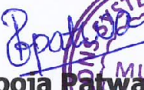

Further in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy to Newspaper articles as published in above mentioned newspapers.

Kindly acknowledge receipt and take the above on record.

Thanking You,

Yours Truly,

For **Dynacons Systems & Solutions Limited**

  
  
**Pooja Patwa**  
**Company Secretary &**  
**Compliance Officer**

Encl.: Copy of e-paper of the advertisement

**Dynacons Systems & Solutions Limited**

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

**MASK INVESTMENTS LTD.**

(CIN : L65993GJ1992PLC036653)

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264 Email : contact@maskinvestments.com Website : www.maskinvestments.com

**NOTICE OF 30th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on **Friday, 30th September, 2022 at 01.00 p.m.** at Registered Office of the company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, Gujarat to transact the business mentioned in the notice covering the meeting.

Notice of the AGM and Annual Report for 2021-22 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 07th September, 2022. The same are also available on the Website of the company at [www.maskinvestments.com](http://www.maskinvestments.com).

Members holding shares either in physical form or dematerialized form, as on cutoff date of 23rd September, 2022, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- 1) The business set forth in the Notice of the AGM may be transacted through electronic means.
2) The remote e-voting shall commence on 27th September, 2022 (9:00 am)
3) The remote e-voting shall end on 29th September, 2022 (5:00 pm).
4) The cut-off date is 23rd September, 2022 for determining the eligibility to vote by electronic means or at the AGM.
5) Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2022, may obtain Login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [contact@maskinvestments.com](mailto:contact@maskinvestments.com). However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
6) Members may note that:
a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting through ballot paper shall be made available at the AGM.
c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
7) The notice of AGM is available on the company's website [www.maskinvestments.com](http://www.maskinvestments.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8) In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday 24th September, 2022 to Friday 30th September, 2022 (Both days inclusive)** for the Purpose of 30th AGM of the company.

For, Mask Investments Limited Sd/

Narayan Sitaram Saboo Director

Place : Surat Date : 7th September, 2022



**YASH PAKKA LIMITED**

Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur -208001, Uttar Pradesh Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh CIN: L24231UP1981PLC005294 I T: +91 5278 258174 E: connect@yashpakka.com I Website : www.yashpakka.com

**NOTICE OF 42ND ANNUAL GENERAL MEETING, RECORD DATE, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS**

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 10:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, and General Circular No. 2/2022 dated 05-05-2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out In the Notice calling the AGM.

Notice of the meeting, setting out the resolutions proposed to be transacted there at, along with the Audited Standalone and Consolidated Financial Statements for the year ended at March 31, 2022, Auditors' Report and Directors' Report as on that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://www.yashpakka.com>, website of BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 42nd Annual General Meeting. The Company has arranged remote e-voting facility through NSDL e-Voting system. Only a member whose name appears in the Register of Members as on cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting. Any person who becomes member of the Company after dispatch of the Annual Report including Notice of the meeting and are holding shares on Friday, September 23, 2022, can use their existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Annual General Meeting.

Remote e-voting facility shall commence on Tuesday, September 27, 2022 (09.00 AM) to Thursday, September 29, 2022 (5.00 P.M.) (both days inclusive). The remote e-voting will be disabled by the NSDL after the said date and time. The Company has appointed Mr. Amit Gupta, Practicing Company Secretary, Lucknow as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

If members have any queries or issues regarding attending AGM & e-voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://www.evoting.nsdl.com/>, under help section or write an email to Ms. Pallavi Mahtre, Manager NSDL or Mr. Amit Vishal, Senior Manager NSDL at e-voting, or call on toll free no. 1800 1020 990 and 1800 22 4430.

for Yash Pakka Limited Sd/ Sachin Kumar Srivastava Company Secretary & Legal Head Membership No. F11111

Date: 08.09.2022 Place: Ayodhya



**SHALIMAR PAINTS LIMITED**

(CIN: L24222HR1902PLC065611)

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com Phone No.: +91 124 461 6600 Fax No. +91 124 461 6659

**NOTICE OF THE 120th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- 1) the 120th Annual General Meeting ("AGM") for the Financial Year 2021-22 of the members of Shalimar Paints Limited ("the Company") will be held on Thursday, September 29, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2021, 10/2021, 19/2021 and 2/2022 dated April 08, 2020, June 15, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022, respectively (hereinafter collectively referred to as "MCA Circulars"), and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent on September 07, 2022 only by email to the Members whose email addresses are registered with the Company/ Depository participants on September 02, 2022. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.
3) The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting period shall commence on September 26, 2022 at 09:00 A.M. (IST);
3. The remote e-voting period shall end on September 28, 2022 at 05:00 P.M. (IST);
4. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 22, 2022 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the User ID and password by sending a request at email: [beetalta@gmail.com](mailto:beetalta@gmail.com). However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.
6. Person, who acquires shares of the Company and become member of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
7. Mr. Mohit Maheshwari, Partner or failing him Mr. Ankush Agarwal, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 the facility of remote e-voting as well as voting at the AGM.
9. 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 available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (022-23058542/43).

Members, who are holding shares in physical 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 Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com) for receiving the AGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM. The AGM Notice and Annual Report is also available on the Company's website at [www.shalimarpaints.com](http://www.shalimarpaints.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com). Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi Company Secretary

Place: Gurugram Dated: September 07, 2022

**Ambuja Cement**

**AMBUJA CEMENTS LIMITED**

Regd. Office: P. O. Ambujanagar, Tal. Kodinar, Dist. Gir Somnath, Gujarat 362715. Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai- 400059. CIN No: L26942GJ1981PLC004717 | Website: www.ambujacement.com

**NOTICE**

Notice is hereby given that the Company pursuant to the request from the following shareholders has proposed to issue duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder :

FOLIO NO(S).	NAME OF THE SHAREHOLDER(S)	CERTIFICATE NO(S).	DISTINCTIVE NO(S).	DISTINCTIVE NO(S).	SHARES
N13087	IYPE KURIAN	24508	30830971	30840970	10000
	MONIAMMA IYPE		916082173	916087172	5000

Any person having claim or objection to the above must inform to the company within 15 days from the date of this Notice

For Ambuja Cements Ltd Sd/ (Rajiv Gandhi) Company Secretary

Place: Mumbai Date: 07-09-2022

**ZENLABS ETHICA LIMITED**

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002. Tel: 0172-4651105, Email: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)

CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)

**NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.**

Notice is hereby given that:

- 1. 29th Annual General Meeting of Zenlabs Ethica Ltd will be held on Friday, the 30th day of September, 2022 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as set out in the notice dated 07.09.2022.
2. The Company has already dispatched the Annual Report for the Financial Year 2021-2022 along with the Notice convening AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and/or depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of the AGM is also available on the website of the Company at [www.zenlabsethica.com](http://www.zenlabsethica.com), on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and on the website of BSE.
3. Remote e-voting and e-voting during AGM Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all the resolution as set forth in the Notice convening AGM using electronic voting system (Remote E-voting) provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date (record date) of Friday the 23rd September, 2022.
4. The shareholders are informed that the remote e-voting shall commence on September 27, 2022 at 9:00 a.m. and end on September 29, 2022 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module will be disabled by the CDSL thereafter. Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2022, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
5. A shareholder may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
6. Any person who becomes shareholder of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2022 may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If the member is already registered with CDSL for remote e-voting, he can use his existing User id and password for casting vote through remote e-voting.
7. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office No SE-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No. 022-62638200 Extn.-206, Fax 022-62638299, M. 7045454392, E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com).

Date: 08.09.2022 Place: Chandigarh

For ZENLABS ETHICA LIMITED Sd/ Sanjay Dhir Whole Time Director (DIN-02452461)



**SMS LIFESCIENCES INDIA LIMITED**

CIN: L74930TG2006PLC050223

Regd. office: Plot No. 19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096 Website: [www.smslife.in](http://www.smslife.in) | Email: [cs@smslife.in](mailto:cs@smslife.in)

**NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at the common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated 5th May, 2022 and all other relevant circulars ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars"), (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F22], is being sent through electronic mode to all the shareholders who have registered their email address with the Company / Depository Participant / RTA. Accordingly, Shareholders who have not registered or updated their email address are requested to register their email address by following the procedure mentioned in [www.smslife.in/investors/Evoting%20procedure.pdf](http://www.smslife.in/investors/Evoting%20procedure.pdf). Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company website ([www.smslife.in](http://www.smslife.in)), website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). [The requirement of sending physical copies of the AGM notice and Annual Report has been dispensed vide aforesaid Circulars]

**Instruction of e-voting:**

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses is provided in [www.smslife.in/investors/Evoting%20procedure.pdf](http://www.smslife.in/investors/Evoting%20procedure.pdf) and shall also be mentioned in the notice of AGM available in the Company website ([www.smslife.in](http://www.smslife.in)). Central Depository Services (India) Ltd shall provide a platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM.

a) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 27, 2022 at 9:00 AM
End of remote e-voting	Thursday, September 29, 2022 at 5:00 PM

- b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.
c) The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
d) A person, whose name is recorded in the register of members maintained by the depository as on Friday, September 23, 2022 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.
e) Individual shareholders who acquire share(s) of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cut-off date can exercise their voting rights by following the procedure mentioned in the AGM Notice.
f) Contact details of persons responsible to address the grievances connected with the e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone: 022-23058542/43

Mr. Trupti Ranjan Mohanty, Company Secretary SMS Lifesciences India Limited Email: [cs@smslife.in](mailto:cs@smslife.in) Phone: 9861129909

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM.

The Company has appointed Mr. C. Sudhir Babu Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

The Board of Directors of the Company have recommended a dividend of ₹ 1.50/- per equity share of face value of ₹ 10/- each for the year 2021-22. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank Accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as on Friday, September 23, 2022 ("Record Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details by writing to the Company ([cs@smslife.in](mailto:cs@smslife.in)) and their respective Depository participants.

Shareholders may note that pursuant to the changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Ref - [www.smslife.in/investors/Details%20of%20TDS%20on%20Dividend%202022.pdf](http://www.smslife.in/investors/Details%20of%20TDS%20on%20Dividend%202022.pdf)). The requisite information is required to be furnished at [cs@smslife.in](mailto:cs@smslife.in) before September 26, 2022, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to email the soft copy of the TDS certificate to those Shareholders who request the same, post payment of the Dividend.

Note: The AGM notice is being sent to the Shareholders in accordance with the aforesaid Circulars and other applicable laws on the registered email addresses only.

For SMS Lifesciences India Limited Sd/ Trupti Ranjan Mohanty Company Secretary

Place : Hyderabad Date : 08.09.2022

**AB Corp Limited**

CIN: U99999MH1987PLC042097

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**NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is in continuation with the earlier newspaper advertisement dated 2nd September 2022 intimating the details of the 34th Annual General Meeting ("AGM") of the members of AB Corp Limited ("the Company"). Further, the NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("the Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 34th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31st March, 2022 along with the Notice convening the 34th AGM of the Company electronically (via email) on 7th September 2022 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Monday, 5th September, 2022.

Further in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, Company is providing e-voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited (CDSL), authorized e-voting Agency for facilitating voting through electronic means ("remote e-voting"). Members may please note that the Notice of 34th AGM will also be available on the website of RTA at [https://crlm.kfintech.com/bmails/files/14836\\_ABCL\\_AR-2021-2022.pdf](https://crlm.kfintech.com/bmails/files/14836_ABCL_AR-2021-2022.pdf) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be Friday 23rd September, 2022. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Monday, 26th September, 2022 (9.00 A.M. IST onwards) till Thursday 29th September 2022 (05.00 P.M. IST)

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. 23rd September, 2022 may obtain login ID and password by sending a request on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member casts vote on a resolution, the same shall not be allowed to change it subsequently.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Notice of 34th AGM sent via email. Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) to Mr. Rakesh Dalvi (022-23058542/43).

Shareholders who have still not registered their email addresses can register the same with RTA by sending email at [enward\\_ris@kfintech.com](mailto:enward_ris@kfintech.com). In case of any queries or issues regarding e-voting, members may contact to Mr. Rakesh Dalvi

