



Date: 02nd September, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Bandra Kurla Complex,
5th Floor, Exchange Plaza,
Bandra (East), Mumbai - 400051.

Sub: Submitting Copy of Newspaper advertisement

Ref: BSE: Scrip Code: 513121, NSE: SYMBOL: ORICONENT

Dear Sir/Madam(s),

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of Notice of 52nd Annual General Meeting of the Company published in Newspaper(s) viz. **Free Press Journal** and **Navshakti** dated September 02, 2022.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain

Company Secretary

Remi Edelstahl Tubulars Limited

(CIN) : L28920MH1970PLC014746

Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East)
Mumbai-400063, Tel. No. 022-40589888, Fax No. : 022-26852335

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 28th September, 2022** at 11.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OVAM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020, (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 51st AGM, Annual Report for the financial year 2021-22 sent by electronic mode to Members whose e-mail addresses are registered with the Company/Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock Exchange www.bseindia.com. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (VC)/(OVAM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC / OVAM facility provided by NSDL. The details of remote e-voting are given below:

1. Date and time of commencement of remote e-voting : 23.09.2022(9.00 a.m. IST)
2. Date and time of end of remote e-voting : 27.09.2022 (5.00 p.m. IST)
3. Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2022
4. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. on 21st September, 2022. 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. 21.09.2022, only shall be entitled to avail the facility of remote e-voting / voting during the AGM.
5. Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com
6. Members holding shares in Physical Form can vote by EVEN Number followed by Follo Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***)

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz. www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel. No. 022-24994360 or toll free number 1800-222-990.

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, the 21st September, 2022 to Wednesday, the 28th September, 2022 (Both days inclusive)** for the purpose of AGM.

Kindly register your e-mail ID (in case shares are held in physical mode - provide 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 rmii_igrd@remigroup.com. (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 rmii_igrd@remigroup.com)

For Remi Edelstahl Tubulars Limited
Sd/-
Rishabh Saraf
Managing Director

Place : Mumbai
Date : 01.09.2022

PUBLIC NOTICE

NOTICE is hereby given to all, that M/s Anas Enterprises, proprietor Mr. Habib Khan has decided to purchase land bearing Plot No. 3 B (New) Survey No. 205 (Old) Survey No. 371/pt., area amd. 4540 sq. yards lying, being and situate at Village Dhansar, Taluka Paighar, District Paighar. (hereinafter referred to as the "said land". However, the previous original Agreement for Sale alongwith receipt bearing No. PLR-616/1982, PLR-617/1982 and PLR-618/1982 dated 28/12/1982 with respect to the said flat has been lost or misplaced by the Vendor M/s Trushna Mosaic Tiles. If the missing documents hereinabove mentioned is traced by any person, kindly contact at the address mentioned below.

Dated: 30/08/2022
Adv. Liberata Vimla Lobo
2, Surabhi Apt., Kacheri Road,
Paighar, Taluka & District Paighar
Mob. 9833017343

PUBLIC NOTICE

(Under the Bye-law 35)
Mrs. Marietta Corraia, Member of the Golden Pebble Co-op. Hsg. Society Ltd, having address Flat No. G9, Golden Pebble Co-op. Hsg. Society Ltd, Sunder Nagar Road No. 2, Kalina, Santacruz (East), Mumbai 400098 and holding Flat No. G9 in the building of the society, Mrs. Marietta Corraia died on 23.12.2005 without making proper nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims objections for transfer of share and interest of the deceased member in capital/property of the society. If no claims/objector are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital / property of the society in such manner as is provided under the Bye-laws of the society. The claims/objectors if any, received by the society for transfer of share and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provide under the Bye-laws of the society.

Sd/-
Adv. Mohan Chandra,
Mohan Chandra & Associates,
Unit No. 109, 1st Floor, Creative Indl. Estate, Sunder Nagar Road No. 2, Kalina, Santacruz (E), MUMBAI 400098
For & on behalf of Golden Pebbles Co-op. Hsg. Soc. Ltd.

Place: Mumbai
Date: 02nd September, 2022.

MAHAGENCO

Maharashtra State Power Generation Co. Ltd.

E- Tender Notice

Tender Specification No.: ED(E&S)/HO/CEMENT PLANT/Rfx. No.3000031758/2022-23/ Date:01.09.2022
Name of work: - The Office of Executive Director (E&S), MAHAGENCO, Prakashgad, Bandra (E) is inviting e-tender for "Construction and operation of Cement Clinker Grinding Unit on a Build and Operate basis on the land of MAHAGENCO near Thermal Power Stations at the following locations:

1. Koradi, Nagpur - 2 MTPA Capacity
2. Chandrapur - Min. 1 MTPA & Max. 2 MTPA."

The Bid Specification will be available for downloading for registered Vendors from 06.09.2022 on website; <https://eprocurement.mahagenco.in>. New vendors can register themselves on the tab in the same link. Pre-Bid Meeting - 20.09.2022.

Due date and time of Tender Bid submission : 26.09.2022 up to 15.00 Hrs.

Contact Person: Shri. Shailesh M. Padol Chief Operating Officer, MAHAGAMS, H.O. Mumbai, Mobile No. +91-9167493970 Email :- mahagams@mahagenco.in / edens@mahagenco.in	Contact Person: Shri. Sandeep N.Kinake Executive Engineer, MAHAGAMS, H.O.Mumbai. Mobile:-+91-8879330563 E-mail: mahagams@mahagenco.in / edens@mahagenco.in
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For further details visit our Website: : <https://mahagenco.in> → Tenders → Head Office Tenders



No. Ch. Eng./M&E/2996 of 30 Aug., 2022

e-TENDER Nos. 7200034035

e-TENDER NOTICE

The Municipal Commissioner of Greater Mumbai invites e-tenders for the following works on "Item rate Basis" from the eligible bidders. The Bid Start Date & time and Bid End Date & time is specified in the detailed tender notice on MCGM's website under "Tender" section.

Dept :	Chief Engineer (Mechanical & Electrical)
Sub Divn :	Executive Engineer Mechanical (E.I) Planning & Dishing
Subject :	The work of SITC of Dura Cylinder platform & its allied works at Dura Refilling plant, situated at Mahalaxmi Race course, Mahalaxmi, Mumbai. Bid No.-7200034035
Tender Sale :	From : 02.09.2022 at 11.00a.m. To : 08. 09. 2022 upto 4.00 p.m.
Website:	http://portal.mcgm.gov.in
Legal/Trade Name:	Municipal Corporation of Greater Mumbai
GSTIN No.	27AAALM0042L3Z4.
Contact Person :	Executive Engineer Mechanical (E.I.) P&D
a) Name	Shri K.K.Karanje
b) Tel.No. ,	24958144
c) Mobile No.	9867986140
d) e-mail address:	eemecheipd.me@mcgm.gov.in

The intending tenderers shall visit the Municipal website at <http://portal.mcgm.gov.in> for further details of the tenders.

The tender documents will not be issued or received by post.

Sd/-
(K.K. Karanje)
PRO/1209/ADV/2022-23 Ex. Eng. Mech. (E.I.) P&D
Keep the terraces clean, remove odd articles/junk/scrap

OFFICE OF THE RECOVERY OFFICER,**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

Annexure-13 FORM No.22

[See Regulation 37(1)]

By All Premissible Mode

1st Floor, MTNL Telephone Exchange Building, Sector- 30 A, Vashi, Navi Mumbai- 400703.

RC NO. 50/2018 Date of Auction Sale 04/10/2022
PROCLAMATION OF SALE: IMMOVABLE PROPERTY
PROCLAMATION OF SALE UNDER RULES 37, 38 AND 52 (1)(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993
BANK OF MAHARASHTRA V/s MILIND ARJUN VYAS

To,
(CD - 1): MILIND ARJUN VYAS, Flat No. 304, Plot No. 24, Sec 8, Koparkhairane, Navi Mumbai, Maharashtra.
(CD - 2): MR. VASEEM I ANSARI, E-701, Manjari Paradise, Plot No. 3, Sec 35 E, Kharghar, Navi Mumbai - 410210.
Whereas Recovery Certificate No. RC50/2018 in OA/7172016 drawn up by the Hon'ble Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) for the recovery of the sum of Rs. 51,44,49,000 (Rupees Fifty One Lakhs Forty Four Thousand Four Hundred Nineteen Only) along with interest and the costs of Rs. 79,000.00 (Rupees Seventy Nine Thousand Only) from the CDs jointly and severally and you the CD(s), failed to repay the dues of the Certificate Holder Bank(S) / Financial Institution(s)

And whereas the undersigned has ordered the sale of the Mortgage/ Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Certificate.

Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 04.10.2022 between 12.30 PM to 12.40 P.M. by auction and bidding shall take place through Online/Offline through the website: <https://www.bankauction.com>. The Details of authorised contact person for auction service provider is Name : CT INDIA Mobile No. - 9594597555, Email-support@bankauct.com.

The details of authorised bank officer for auction service provider is Name: Ritesh Singh, Mobile No. - 8656821909, Email-bmr976@mahabank.co.in officer of BANK OF MAHARASHTRA.

The sale will be of the properties of defendant's CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.

The Property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before any lot is knocked down the arrears mentioned in the said certificate+ interest +costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

At the sale, the public generally are invited to bid either personally or by duly authorized agent. No officer or other person, having any duty to perform in connection with this sale shall, however, either directly or indirectly, bid for acquire or attempt to acquire any interest in the properties sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act 1961 and the rules made there under and to the further following conditions.

I. The Particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not answer for any error, misstatement or omission in the proclamation
II. The reserve price below which the property shall not be sold is as mentioned in the schedule
III. The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up for auction or may be cancelled.
IV. The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/term is not less than the reserve price. It shall be in the discretion of the undersigned to decline / acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
V. Each intending bidder shall be required to pay Earnest Money Deposit (EMD) by way of DD/ Pay order in favour of RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) to be deposited with R.O./ Court Auctioneer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) or by Online through RTGS/NEFT directly into the Account No. 10430100022945 the name of BANK OF BARODA of having IFSC Code No. BARB0VASHIX and details of the property along with copy of PAN card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company of any other document, confirming representation / attorney of the company and the receipt/ counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction.

The Earnest Money Deposit (EMD), Reserve Price and Bid Increase, be fixed as follows:

Sr. No.	Details of Property	EMD Amount (In Rs)	Reserve Price (In Rs)	Bid Increment in the multiple of (In Rs.)
1.	Flat No. 304, 3 rd Floor, Mahavir Regency in Nandavjay CHS. Ltd, Plot No. 24, Sector No. 8, Village Koparkhairane, Navi Mumbai, Tal. and District Thane - 400709.	8,06,000/-	80,60,000/-	25,000/-

EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction form any person desiring of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority. It is the sole responsibility of the bidder to obtain the said digital signature certificate, active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.

If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale.

The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/demand draft/Banker Cheque/Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then on next first office day. The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property. Exclusive of such day, if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated above. In addition to the above the Purchaser shall also deposit postage fee with Recovery Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) @ 2% upto Rs. 1,00,000/- and @ 1% of the excess of the said amount of Rs. 1,00,000/- through DD in favour of Registrar, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

Highest bidder shall not have any right title over the property until the sale is confirmed by the Recovery Officer DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

In case of EMD deposited by the unsuccessful bidders shall be refunded through online mode in case of EMD deposited through online. In amount EMD is deposited in the form of DD/BC/pay order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction EMD forms has to be brought. No interest shall be paid on EMD amount.

No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD form shall be entertained.

In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.

NRI bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission (Embassy). The movable/immovable property is being on "As is where and as is what basis" and is subject to publication charges. Revenue and other Encumbrances as per rules. The undersigned reserves the right to accept or reject any or all bids. If found unreasonable or may postpone the auction at any time without assigning any reason.

Details of this Proclamation of sale can be viewed at the website www.drtf.org.in

Schedule of Property

Lot No.	Description of the Property to be sold	Revenue Assessed upon the property or any part thereof	Details of any other encumbrances to which property is liable	Claims if any, which have been put forward to the property, and any other known bearing on its nature and value.
1.	Flat No. 304, 3 rd Floor, Mahavir Regency in Nandavjay CHS. Ltd, Plot No. 24, Sector No. 8, Village Koparkhairane, Navi Mumbai, Tal. and District Thane- 400 709	NOT KNOWN	NOT KNOWN	NOT KNOWN

Note: Date of Inspection- 29.09.2022 between 11.00 to 4.00 pm Last Date of Receipt of Bids- 01.10.2022 upto 4.30 pm
Outstanding dues for Rs. 75,80,400/-
Given under my hand and seal on this Date 26.08.2022.

SEAL

DEBTS RECOVERY TRIBUNAL, MUMBAI (DRT 3)

ORICON ENTERPRISES LTD.

CIN:L28100MH1968PLC014156

Reg. Office : 1076 Dr E Moses Road, Worli, Mumbai - 400018

Website: www.oriconenterprises.com, E-mail : share@oci-india.com, Tel. No.: 022-24963055, Fax No. 022-24963055**NOTICE OF 52nd ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 28th September, 2022 at 03:00 PM**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021, 05th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Venue of the meeting shall be deemed to be the registered office of the Company situated at 1076, Dr E Moses Road, Worli, Mumbai - 400018 to transact the business mentioned in the Notice convening the said AGM.

The notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been sent through electronic mode on 30th August, 2022 to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2021-22, inter-alia, containing the Notice and Explanatory Statement of the 52nd AGM is available on the Company's website at www.oriconenterprises.com and on the website of the Stock Exchange(s) on which the shares of the Company are listed, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Book Closure and Dividend:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 28th September, 2022 (both days inclusive) for ascertaining the Members who would be entitled to receive dividend of Rs. 1 @50% per Equity Share of the Face Value of Rs. 2 each for the year ended 31st March, 2022, if approved at the AGM of the Company and will be paid within 30 days of declaration of dividend to those Members:

- a) The Members holding shares in physical mode and whose names appear on the Register of Members as on 28th September, 2022.
- b) The Members holding shares in electronic form and who are beneficial owners of the Shares as on the close of working hours of 20th September, 2022, as per the details furnished by the Depository (ies).

As directed by SEBI the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay dividend to any member by electronic mode, due to non-availability of the Bank Account details, the Company shall dispatch the dividend warrant/ cheque/ demand draft to such members at the registered address by post.

Members are requested to update their complete bank account details with the depositories where shares are held in dematerialized mode and with Bigshare Services Private Limited where in shares are held in physical mode at investor@bigshareonline.com / vinod.y.v@bigshareonline.com along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 01st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2021 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable or no deduction of Tax, Members are requested to submit required documents in accordance with the provisions of the Act or before 15th September, 2022. Members are requested to update their PAN with the Company/ Bigshare Services Private Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

Remove E-voting:

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, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through e-Voting before the AGM and during the AGM in respect of the business(es) to be transacted at the AGM and for this purpose the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for e-voting facility are given in the notice of the AGM as well as in the email sent to the Members by NSDL. Members are requested to note the following:

1. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	25 th September, 2022 (09:00 A.M.)
End of Remote e-voting	27 th September, 2022 (05:00 P.M.)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on 21st September, 2022 ("Cut-off Date"). The Facility of remote e-voting system 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/ Registrar 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.

3. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on Cut-off Date should treat the Notice of the AGM for information purpose only.

4. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Member to register/update email address:

Members who have not yet registered their e-mail addresses are requested to write mail to our RTA Bigshare Services Private Limited at investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding the shares in physical form are requested to update the same with Registrar & Transfer Agent.

In case of any queries/ grievances connected with remote e-voting, you may refer to the FAQs and e-voting user manual for Members at www.evoting.nsdl.com.

Members can also contact the below persons for such queries/ grievances or for technical assistance required before/ during the Meeting to access and participate in the AGM:

- a. Send a request to evoting@nsdl.co.in or may contact on toll free number 1800-222-990;

