



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Ref No. WBL/SE/2022-2023

August 25, 2022

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Re: Newspaper Advertisement of 21st Annual General Meeting

This is to inform you that the 21st Annual General Meeting (AGM) of the company will be held on Monday, the 19th September, 2022 at 12.30 P.M., through video conferencing/other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement, published in "Financial Express" (all Editions) including Rastriya Sahara (Dehradun Edition - Hindi translated) newspaper on 25th August, 2022, in compliance with the Ministry of Corporate Affairs Circular No.20/ 2020 dated 5th May 2020.

Notice of AGM, Annual Report for FY 2021-22 and other related information will be submitted in due course of time.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer



Encl: as above

Hero FinCorp Limited

CIN: U74899DL1991PTC046774
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Tel: 011-49487150 | Fax: 011-49487197-98
 Website: www.heroincorp.com
 Email: investors@heroincorp.com

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

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3:00 PM. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the general Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021, dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

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

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

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

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

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

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

By order of the Board
For HERO FINCORP LIMITED
Sd/-
Shivendra Suman
Date: August 23, 2022
Place: New Delhi
Head- Compliance & Company Secretary

Form No. INC-26
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Regional Director, Northern Region, New Delhi
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of AUTOMATIC INSTRUMENTS PRIVATE LIMITED (CIN: U74899DL1991PTC045483) having its Registered Office at A-7, GROUND FLOOR MAYAPURI INDUSTRIAL AREA PHASE-II, NEW DELHI-110064

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 08th August, 2022 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed changing/shifting of the registered office of the petitioner company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Anandjiyaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below.

A-7, GROUND FLOOR MAYAPURI INDUSTRIAL AREA PHASE-II, NEW DELHI-110064
 For & on behalf of Applicant
 AUTOMATIC INSTRUMENTS PRIVATE LIMITED
 Sd/-
 SUBHASH CHANDER NARANG (DIRECTOR)
 DIN : 00729245
 Date : 24.08.2022
 Place : New Delhi

IMPORTANT

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Corrigendum
 Possession Notice Published in Finance Express on Dt. 23.08.2022, A/c of M/s Shanti Devi Ice & Cold Storage, Branch Hathras City, Hathras in Which Possession date 18.08.2022 was wrongly Published, Correct possession date is to be Now Read as 20.08.2022. Rest terms & Conditions will remain unchanged.
 Authorised Officer

INDIAN OVERSEAS BANK
 Regional Office:
 Building No. 80, First Floor, Near BSNL Office, Tejparhi Crossing,
 Meerut-250005, Ph. 0121-2761701

Corrigendum (सुद्धि पत्र)
 The general public is informed that the auction notice of Indian Overseas Bank Regional Office: Meerut properties was published in Jansatta and Financial Express on dated 10.08.2022, out of which SI No. 14: M/s CUREWELL LABORATORIES The auction process is withdrawn due to unavoidable reasons. Other terms and conditions will remain the same.
 Authorised Officer

BANK OF BARODA - NARAIN COMPLEX ROHTAK, FIRST FLOOR, NARAIN COMPLEX ROHTAK-124001

AUCTION SALE NOTICE FOR GOLD LOAN
 The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been delivered to him. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 27-09-2022 failing which the said securities will be sold by the Bank in public auction at the cost of borrower at the Bank's premises at 2:00 PM to 6:00 PM on 28-09-2022 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Sr. No.	Date of Loan	Loan Number	Name and address of the borrower
1.	13.03.2020	7876060000007	Rudhe Shyam Sio Ram Niwas Address: House No.162, Near Shiv Mandir, Village- Brahmanawas, Julana, Jind, Haryana-126101

Date: 22.08.2022 Place: Rohtak Ravindra Choudhary, Senior Manager

Choice Choice International Ltd.
 The Joy of Earning Equity | Commodity | Currency | Wealth Management
 Investment Banking | Management Consulting
 CIN No.: L67190MH1993PLC071117

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999. Website: www.choiceindia.com
 Email Id: info@choiceindia.com/secretarial@choiceindia.com

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

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

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

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

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

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

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

For Choice International Limited
Sd/-
(Karishma Shah)
Place : Mumbai
Date : August 24, 2022
Company Secretary & Compliance officer

windlas WINDLAS BIOTECH LIMITED
 CIN: L74899UR2001PLC033407, Website: www.windlas.com
 Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand, Tel.: +91 135 6680000
 Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurgaon -122 001 Haryana
 Tel.: +91 124 2821030 | Email Id: info@windlasbiotech.com

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING AND BOOK CLOSURE/ RECORD DATE

Dear Members,

- The 21st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 19th September, 2022 at 12.30 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and also Annual Report for the financial year 2021-22 comprising Board's Report, Auditors' Report, Audited Financial Statements and other documents required to be attached therewith will be sent only through electronic mode to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.windlas.com and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM will also be available on the website of Link Intime India Pvt Ltd (RTA of the Company) at www.linkintime.co.in.
- The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members (including for members who are holding shares in physical form or who have not registered their email addresses with Company/DPS), has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at 40/1, Mohabewala Industrial Area, Dehradun - 248 110, Uttarakhand for any assistance.
- Book Closure/Record Date:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive) for the purposes of AGM and determining the entitlement of the Members to the dividend for the financial year ended 31st March 2022, if declared at the AGM. The said dividend after declaration thereof if the Members, will be credited/ despatched within three weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on 12th September, 2022 (Record Date) or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/ despatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

For Windlas Biotech Limited
Sd/-
Ananta Narayan Panda
Place: Gurgaon

DB Corp Ltd
 CIN: L22210GJ1995PLC047208
 Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Tel no.: 022 7157 7000 Fax no.: +91 22 7157 7093
 Email: dbscs@dbcorp.in Website: https://dbcorp Ltd.com

Notice of the 26th Annual General Meeting, E-Voting Information and Record Date

ANNUAL GENERAL MEETING: Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM"/ "Meeting") of D. B. Corp Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 20, 2022 at 11.30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued by MCA and SEBI to transact the businesses as set out in the Notice of the AGM. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for FY 2021-22 have been sent on August 24, 2022 in electronic mode to all Members holding equity shares of the Company as on August 19, 2022, whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at <https://www.dbcorp Ltd.com> and on the website of Kfintech at the web-link <https://evoting.kfintech.com/> and may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Equity Shares of the Company are listed. Physical copies of the Notice of the AGM and Annual Report for FY 2021-22 will be dispatched to those shareholders who request for the same.

Members can attend and participate in the AGM through the VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA viz. KFin Technologies Limited ("Kfintech") by logging on to <https://meetings.kfintech.com/>. Detailed instructions for joining the AGM through VC are provided in the AGM Notice.

REMOTE E-VOTING AND E-VOTING DURING THE AGM:
 The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its Members holding equity shares as on the cut-off date i.e. September 13, 2022, to cast their votes on the businesses as set forth in the Notice of the AGM. The detailed instructions for Remote E-Voting are given in the Notice of the AGM.

Commencement of Remote E-voting	From 9:00 a.m. (IST) on Thursday, September 15, 2022
End of Remote E-voting	Upto 5:00 p.m. (IST) on Monday, September 19, 2022

The remote e-voting module shall be disabled by Kfintech for voting thereafter and Members will not be allowed to

By order of the Board
For D. B. Corp Limited
Sd/-
Anita Gokhale
Company Secretary
Place: Mumbai
Date: August 24, 2022

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

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

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

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

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

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

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

By order of the Board of Directors
For Carol Info Services Limited
Sd/-
Stephen MD & Souza
Date: 24th August, 2022
Place: Mumbai

QUINT DIGITAL MEDIA LIMITED
 (FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)
 CIN: L74110DL1985PLC373314
 Regd Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi-110008 | Tel: 011 45142374
 Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 | Tel: 0120 4751818
 Website: www.quintdigitalmedia.com | Email: cs@thequint.com

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Company will be convened on Friday, September 23, 2022 at 4:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") have permitted the holding of the AGM through Video Conference/ Other Audio Visual Means till December 31, 2022 without mandating the physical presence of the Members at a common venue. In compliance with these MCA Circulars and SEBI Circulars, the 37th AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-2022 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that Notice of the AGM and the Annual Report for the Financial Year 2021-2022 will also be available on the Company's website www.quintdigitalmedia.com and on the website of stock exchange at www.bseindia.com. The Notice of the AGM will also be available on the website of the CDSL i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("Act").

In compliance with the provisions of Section 108 of Act, read with 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 & Disclosure Requirements), Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting during the AGM on all the resolutions set forth in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC/OAVM through the virtual platform of Central Depository Services (India) Limited ("CDSL"). The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

In case, members have not registered/updated their email addresses & bank account details, please follow the below instructions:

Demat Holdings	Please contact your Depository Participant ("DP") and register/update your e-mail address and bank account details as per the process advised by your DP.
Physical Holding	Shareholders holding shares in physical form are requested to send a scanned copy of the following details to the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited at subhashdijreja@skylinert.com Following details/documents need to be provided in case of updating/registering email id: 1. A signed request letter in form ISR-1 and provide other details like your name, email-id, folio number, number of shares held, copy of share certificate and complete address; and 2. Self-attested scanned copy of PAN and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card). Following details/documents need to be provided in case of updating Bank Account details: 1. A signed request letter in form ISR-1 and provide other details like your name, email-id, folio number, number of shares held, copy of share certificate and complete address; 2. Self-attested scanned copy of PAN and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card); 3. Copy of cancelled cheque, to capture Name and Branch of the Bank, details Bank Account number, type, IFSC Code.

In case you have any queries or issues regarding e-voting, 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 or call 1800225533. 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, Marfatia Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at cs@thequint.com or to the RTA at subhashdijreja@skylinert.com.

For and on behalf of the Board of Directors
Quint Digital Media Limited
Sd/-
Tarun Belwal
Company Secretary
Date: August 24, 2022
Place: Noida

MapmyIndia MAPPLS
C.E. INFO SYSTEMS LIMITED
 (Previously known as C.E. Info Systems Pvt Ltd.)
 CIN: L74899DL1995PLC065551
 Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020.
 Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: +91 11 46009900

Notice of 27th Annual General Meeting (AGM), Remote e-Voting Information and Book Closure intimation

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, the 15th day of September 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Company has completed the dispatch of the Notice of 27th AGM, Annual Report containing the standalone & Consolidated Audited Financials for the year ended 31st March 2022 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, on 24th August, 2022 through the electronic means to the Members whose e-mail IDs are registered with the Company/ Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

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 the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSDL.

The remote e-voting period commences on Monday, the 12th day of September 2022 at 09.00 a.m. (IST) and end on Wednesday, the 14th day of September 2022 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 8th September, 2022.

The Notice along with the Annual Report for the Financial Year ended 31st March, 2022 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 19th August, 2022.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 8th September, 2022 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 27th Annual General meeting through CDSDL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 27th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

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 in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.mapmyindia.com or may download the Notice from the website of www.bseindia.com, www.nseindia.com and of CDSDL website www.evotingindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query/concern/grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatia Mill Compounds, N M Joshi Marg

