

E-mail : esl@eastcoaststeel.com
Web : www.eastcoaststeel.com

EASTCOAST STEEL LIMITED

Regd. Office : Flat No. A-123, Royal Den Apartment,
No.16, Arul Theson Street, Palaniraja Udayar Nagar, Lawspet,
Pondicherry - 605008.
CIN.: L27109 PY1982 PLC 000199

Tel. : 0413 2202225
Fax. : 0413 2202224

Ref : ESL/2022-23/AH- 076

September 05, 2022

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Scrip code - 520081.

ISIN: INE315F01013

Dear Sir/Madam,

Sub: Newspaper Advertisement of the 39th Annual General Meeting (AGM) of the Company pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM and Cut-off Date published in Financial Express (English Newspaper-All Edition) and Makkal Kural (Tamil Newspaper).

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,

For EASTCOAST STEEL LTD.



P. K. R. K. Menon
Company Secretary



V2 Retail Limited

Registered Office: Kharsa No. 92B, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037

CIN: L74999DL2001PLC147724, Phone: 011 - 41771850

Email: cs@v2retail.net.in, Website: www.v2retail.com

NOTICE TO MEMBERS FOR THE 21ST ANNUAL GENERAL MEETING (AGM) AND FOR UPDATION OF EMAIL ADDRESSES

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars').

Members holding shares in physical form and whose email addresses are not registered, may get their email id registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both) by email to cs@v2retail.net.in.

Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

For V2 Retail Limited Sd/- Sudhir Kumar Company Secretary

NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail: cs@modisteel.net, Website: www.modisteel.com, Phone: 011-49872442, 19

PUBLIC NOTICE - 36TH ANNUAL GENERAL MEETING

This is to inform that the 36th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circular dated 5th May, 2022 read with circular dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 13th May, 2022 (collectively referred to as Circulars), on Friday, 30th September, 2022 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their e-mail id can follow the procedure for registering e-mail id as mentioned above.

Table with 2 columns: Holding Type and Instructions. Includes Physical Holding, Demat Holding, and instructions for members with e-mail id registered.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM.

For National General Industries Ltd. Sd/- Vandana Gupta Company Secretary A-24012

maithan alloys ltd

Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017

E-mail: office@maithanalloys.com, Website: www.maithanalloys.com

PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

- 1. The 37th Annual General Meeting ("AGM") of the Members of Maithan Alloys Ltd. ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India: to transact the businesses as set out in the Notice dated 30.05.2022 (Notice) convening the AGM.

- 4. Manner of registering/updating e-mail address is as follows: a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or its RTA at 6th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mpdpc@yahoo.com).

For Maithan Alloys Limited Sd/- Rajesh K. Shah Company Secretary

ARCHIDPLY DECOR LIMITED

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269

Cor. Office: Ground Floor - Elitix, Chancery Pavilion, 135 Residency Road, Bangalore - 560025

Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Fourth (5th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Friday, September 30, 2022 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice of the 5th AGM along with the Annual Report 2021-22 was sent by electronic mode to those members whose e-mail addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

- i. The Ordinary and special business as set out in the Notice of 5th AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM; ii. The remote e-voting period commences on 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (05:00 P.M.); iii. Cut-off date is 23rd September, 2022; iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/3 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

All the members are hereby informed that: i. The Ordinary and special business as set out in the Notice of 5th AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;

Place: Bangalore Sd/- Siva Kiran Mavoorti Company Secretary

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

CIN: L70102KA1979PLC003590 No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Thursday, 29th September 2022 at 11:30 AM through Video Conferencing / OAVM in compliance with general circular number 2/2022 dated May 5, 2022 along with circular Nos. 20/2020, 17/2020, 14/2020, and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2021-2022 have been sent on 02.09.2022 electronically to all the shareholders of the Company as on 26.08.2022.

The Notice of the 42nd AGM and Annual Report 2022 are also available on the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 42nd Annual General Meeting of the Company.

Shareholders are requested to update their KYC / Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository / RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 26.09.2022 at 9.00 A.M (IST) and ends on 28.09.2022 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 22.09.2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 28.09.2022.

The procedure for e-voting has been mentioned in the Notice of 42nd AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to gir@integratedindia.in or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC / OAVM, the facility for voting through ballot / polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut - off date i.e. 22.09.2022, may obtain the User ID and password by sending a request at investors@jckgroup.in or gir@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

By Order of the Board of Directors For JCK Infrastructure Development Limited Sd/- Bonny Bopaiah Company Secretary

Place: Bengaluru Date: 03.09.2022

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street, Palanjiyar Udayar Nagar, Lawspet, Pondicherry - 605006

CIN: L27109PY1982PLC000199 | Website: www.eastcoaststeel.com

E-mail: esi@eastcoaststeel.com | Tel: 022 - 40750100 | Fax: 222-4204801

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on Tuesday, September 27, 2022 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM along with the Integrated Annual Report for the Financial Year 2021-22 on September 03, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.com and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- 1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400063;

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

Members will be able to attend the AGM through VC/OAVM, through NSDL at 03.00 p.m. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

CUT-OFF DATE The Company has fixed Tuesday, September 20, 2022 as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

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

By Order of the Board of Directors For Eastcoast Steel Limited Sd/- P. K. R. K. Menon Company Secretary

Place: Pondicherry Date : September 04, 2022

Indiabulls HOUSING FINANCE INDIABULLS HOUSING FINANCE LIMITED

CIN: L65922DL2005PLC136029 Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001

Tel: 011-43532950, Fax: 011-43532947

Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Monday, September 26, 2022, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 20, 2022, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September 2, 2022, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullshomeloans.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Monday, September 26, 2022 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Table with 2 columns: Question and Answer. Includes Link to VC / OAVM, Link for remote e-voting, Cut-off date for determining the Members entitled to vote, Commencement of remote e-voting period, and End of remote e-voting period.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 25, 2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2022 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of KFinTech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members. Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountants has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited, Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 033, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001, E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board For Indiabulls Housing Finance Limited Sd/- Amit Jain Company Secretary

Place: Gurugram Date : September 3, 2022

Punjab National Bank Public Notice. Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof/claimant thereto has requested for issue of duplicate share certificate.

NEW DELHI TELEVISION LIMITED. CIN: L92111DL1988PLC033099. Regd. Off: B-50 A, 2nd Floor, Archana Complex, Greater Kailash - 1, New Delhi-110048. Phone: (91-11) 4157 7777, 2644 6666 | Fax: 49862990

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Members are hereby informed that despatch of the Notice of the 34th Annual General Meeting ("AGM") of New Delhi Television Limited ("the Company") scheduled to be held on Tuesday, September 27, 2022 at 3:00 P.M. (IST) through Video Conferencing, along with the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2022, the Board's Report, Auditor's Report and other documents required to be attached thereto, have been completed electronically on September 03, 2022, to the Members of the Company in conformity with the regulatory requirements.

Remote e-voting and e-voting during AGM: In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolutions for consideration at the 34th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which the Company has engaged the services of NSDL.

Information and instructions for Members comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for those who have not registered their e-mail address has been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Table with 2 columns: Commencement of Remote e-voting and End of Remote e-voting. Dates: Saturday, September 24, 2022 (10:00 A.M. IST) and Monday, September 26, 2022 (5:00 P.M. IST).

Member attending the AGM, who have not casted their vote(s) by remote e-voting will be able to vote electronically during the AGM. Only those Members whose names are recorded in the Register of Members as on the Cut-off Date i.e. Tuesday, September 20, 2022, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mota, Assistant Manager, NSDL at evoting@nsdl.co.in. The result of e-voting will be declared within two working days from the conclusion of the AGM and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.ndtv.com and on the website of NSDL at https://www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchanges.

For New Delhi Television Limited Sd/- Parinita Bhutani Duggal Company Secretary & Compliance Officer

RAGHUNATH INTERNATIONAL LIMITED

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007

E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintltd.in

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. The 28th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Thursday, 29th September, 2022at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 27th, August, 2022.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive).

3. Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Nav Sarviri Market Janakpuri, New Delhi, DL - 110058.

4. Electronic Copies of the Notice of the AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTA.

5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/ Depository RTA.

6. The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintltd.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e. 29th September, 2022.

7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Monday, 26th September, 2022 and ends on 05:00 PM (IST) on Wednesday, 28th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.

8. During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

9. The voting rights shall be as per the number of shares held by the members as on Thursday, 22nd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

10. The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM.

11. The Procedure of E-Voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Link Intime India Private Limited at santanu.mukhopadhyay@linkintime.com.

12. In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.

13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to attend at the AGM.

15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2022.

16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting or after the submission of final Report by the Scrutinizer. Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

For Raghunath International Limited Sd/- (G.N. Choudhary) Whole Time Director DIN: 0012883

Place: Kanpur Date: 03.09.2022

