



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

+91 80931 15221

scansteels@scansteels.com

www.scansteels.com



Date: 02nd September, 2023

**To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai- 400 001.**

**Sub.: Publication of Notice
Ref: Completion of Sending of the Notice of the 30th Annual General
Meeting along with E-voting and Book Closure Information.**

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 02nd September, 2023 in respect of Public Notice of 30th Annual General Meeting mentioning Cut-off/record Date, closure of Register of Members & remote E-voting information, in the following newspapers:

- **Financial Express (English Language)**
- **Pratahkal (Marathi Language)**

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

PRABIR Digitally signed by
KUMAR DAS PRABIR KUMAR DAS
Date: 2023.09.02
10:27:58 +05'30'

Prabir Kumar Das

President and Company Secretary

Encl: As above.



**Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia Bhubaneswar-751024**

**Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462**

FINANCIAL EXPRESS

FORM NO. CAA. 2 [Pursuant to Section 230 (3) & rules 6 and 7] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH - V (CA/CA) 128/MB/2023

Notice is hereby given that by an Order dated 27.07.2023 read with Order dated 22.08.2023, the Mumbai Bench - V of the National Company Law Tribunal has directed a meeting of the unsecured creditors of the Demerged Company for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between the Demerged Company and Resulting Company and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act"), and any other applicable provisions of the Act including any statutory modification(s) or re-enactment thereof, for the time being in force (the "Scheme").

In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the unsecured creditors of Demerged Company will be convened on 19.10.2023 at Social Service Lodge, 284Q+64, Jagannath Bhatankar Marg, Parel East, Parel, Mumbai, Maharashtra 400012 at 06.00 PM.

Copies of the said Scheme of Arrangement and the explanatory statement under section 230(r) 232 can be obtained free of charge at the registered office of the Demerged Company or at the office of its Advocate, M/s. Hembat Sethi & Co. at 309 New Baki House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company as indicated above not later than 48 hours before the meeting.

Forms of proxy can be obtained at the registered office of the Demerged Company. The Tribunal has appointed Mr. Shaffi Mather, Director of the Demerged Company, as the Chairperson, and M/s. M. V. Ghelani & Company, Chartered Accountant, as the Scrutinizer of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/- Shaffi Mather Chairperson appointed for the meeting Date: 2nd September, 2023

SCAN STEELS LIMITED (CIN: L27209MH1894PLC078015) Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of Scan Steels Limited ("the company") will be held on Friday, September 29, 2023 at 10.30 A.M., IST, through two-way Video Conferencing ("VC") Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs (MCA) has, vide its Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, permitted companies to hold AGM through VCOAVM, without the physical presence of the Members at a common venue.

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2022-23 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company. Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at AR: https://scansteels.com/wp-content/uploads/2023/01/30TH%20ANNUAL%20REPORT%2022-23%20(2).pdf and Notice at https://scansteels.com/wp-content/uploads/2023/08/AGM-29-09-2023.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2022-23 to its members through electronic mode on 01st September, 2023.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialized mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferibho Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e. Name of the First Registered Member, Folio No. Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at info@adroitcorp.com and to the Company at secretarial@scansteels.com to receive copies of the Annual Report 2022-23 along with the Notice of the 30th AGM, instructions for remote e-voting (including login credentials) and instructions for participation in the AGM through VC (with the same e-voting login credentials).

Remote E-Voting In terms 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) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, December 28, 2022 read with SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 22, 2023 ('eligible Members') to exercise his/her right to vote by electronic means in any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

The remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system during the AGM.

The particulars of remote e-voting are set out below:

Table with 3 columns: S. No., Particulars, Details. Row 1: Commencement of remote e-voting, Tuesday, 28th September, 2023 at 09.00 am (IST). Row 2: End of remote e-voting, Thursday, 28th September, 2023 at 05.00 pm (IST). Row 3: Cut-off date for remote e-voting, Friday, 22nd September, 2023.

Notes: 1. During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com.

2. The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) on 28-09-2023.

3. The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.

4. The facility for e-voting during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM are and otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VCOAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

5. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

6. The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e. 22-09-2023 and / or a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 22-09-2023, shall be entitled to avail the facility of remote e-voting as well as voting during meeting.

7. Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e. 22nd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 225 333. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorp.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under 'Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode.'

8. A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting during the AGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

9. The detailed procedure/instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 30th AGM by VCOAVM is provided in the Notice of the 30th AGM.

10. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 30th AGM.

11. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.

12. 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@cdsindia.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Table with 2 columns: Login type, Helpdesk details. Row 1: Individual Shareholders holding securities in Demat mode with CDSL. Row 2: Individual Shareholders holding securities in Demat mode with NSDL.

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practising Company Secretaries, (Membership No. FCS 4975, CF No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner.

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL, www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).

Book Closure Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both days inclusive) for the purpose of the Thirtieth AGM.

All documents referred to in the Annual Report 22-23 and Notice of 30th AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM. The same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

By the Order of the Board of SCAN STEELS LIMITED Sd/- Prabir Kumar Das Place: Mumbai Date: 01st September, 2023

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

FEDERAL BANK PUBLIC NOTICE- GOLD AUCTION Notice is hereby given to the public in general and the account holders that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15/09/2023 through online portal, https://gold.saml.in. Interested buyers may log on to the auction portal or contact the Bank at Thane Louiswadi for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Table with 2 columns: Branch Name, Loan Account Number. Rows: Louiswadi 17756800018697, Louiswadi 17756800010264, Louiswadi 17756100088432, Louiswadi 17756100088440

Date: This Date Place: 31.08.2023 Authorised Officer For The Federal Bank Ltd.

DATAMATICS GLOBAL SERVICES LIMITED Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093. Tel: +91-22-61020000/112 / Fax: +91-22-28343669 / CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

NOTICE AND INFORMATION REGARDING 35th ANNUAL GENERAL MEETING NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Datamatics Global Services Limited ("the Company") will be held on Friday, September 29, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as mentioned in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (hereafter referred to as "SEBI Circular").

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2023 will be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, September 01, 2023. The same will also be available on the Company's website at www.datamatics.com and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the remote e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility (remote e-voting) and facility of voting through e-voting system during the AGM (e-voting) to all its members. The instructions for attending the AGM through VCOAVM and the manner of e-voting are provided in the Notice convening the AGM. If your e-mail address is already registered with the Company/ Depository, the login credentials to cast votes through e-voting system are being sent on your registered email address. Members are requested to register their email-addresses in manner provided in notice. Please note that same login credentials are required for participating in AGM through VCOAVM and to cast votes on resolutions electronically during the AGM.

Members holding shares in physical mode, who have not registered/updated their email address/mobile number (PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with pre-printed name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Datamatics Business Solutions Limited (RTA) at Plot No. B-5, Part B, Cross Lane, MIDC, Andheri (E), Mumbai - 400093. Email ID: investors@datamatics.com; Ph. No. +91-22-6671-2001. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participant (DPs) in order to get the same registered.

The Final Dividend of Rs. 3.75/- per equity share and Special Dividend of Rs. 1.25/- per equity share, aggregating to Rs. 5/- per equity share of the financial year 2022-23, as recommended by the Board of Directors of the Company for the financial year 2022-23, if declared at the 35th AGM will be payable on or after October 03, 2023 to those shareholders whose names are registered in the Register of Members of the Company as on Record date i.e. September 22, 2023 provided by the Depositories, subject to dividend of tax at source, as applicable. The Book Closure date for the purpose of AGM and final dividend and special dividend for the financial year 2022-23 will be from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive). The final dividend and special dividend, once approved by the shareholders in the ensuing AGM will be paid on or after October 03, 2023, electronically through various online transfer mode to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses.

To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode).

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at rates prescribed under the Income Tax Act, 1961. The Shareholders are requested to update their Residential Status, PAN, category with their DPs (if shares held in electronic form) and Company/ Registrar and Transfer Agent (if shares are held in physical form). The TDS rates and all details relating to TDS have been emailed to all the shareholders and also available on the website of the Company.

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with the MCA Circulars and SEBI Listing Regulations read with SEBI Circulars.

For Datamatics Global Services Limited Sd/- Divya Kumat EVP, Chief Legal Officer & Company Secretary

Place: Mumbai Date: September 01, 2023

AB Corp Limited CIN: U99999MH1987PLC042097 Reg Ofc: A/102, Parimal Apartment, Off Juhu Lane, Andheri (West), Mumbai- 400058 Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE TO MEMBERS - 35th ANNUAL GENERAL MEETING NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("Company") will be held on Saturday, 30th September, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with General Circular No. 10/2022 dated 28th December, 2022 and with General Circular Nos. 02/2022, 20/2020, 14/2020, 17/2020, 02/2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

The Notice of the AGM along with the Annual Report will be sent electronically only and no physical copies shall be dispatched in accordance with the MCA Circulars and to those Members only whose e-mail addresses are registered with the Company/ Registrars Transfer Agent ("RTA") Depository Participant ("DP"). The copy of the Notice will also be made available on the website of our RTA, Kfn Technologies Limited at einward.ris@kfnitech.com. Members can attend and participate in the AGM through VCOAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM which will be e-mailed separately to the members in due course. Members attending the meeting through VCOAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. Members who have not registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than by 5:00 p.m. (IST) Saturday, 2nd September, 2023, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-Voting.

I. Process for registering e-mail addresses for Members holding shares in electronic form: Shareholders holding shares in dematerialised form are requested to register their email ID and contact numbers with depositories through their respective Depository Participant(s). II. Process for registering e-mail addresses for Members holding shares in physical form: Members holding shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at mail@abcorp.in or einward.ris@kfnitech.com. Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the 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).

VOTING THROUGH ELECTRONIC MODE (E-VOTING): Shareholders may note that they have opportunity to cast their vote electronically through remote e-voting (the details will be provided in the AGM Notice). The Company has obtained facility of Central Depository Services (India) Limited to provide the facility of remote e-voting and e-voting. The manner of remote e-voting and e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rajesh Kumar Patro at Kfn Technologies Limited at 040-6716 1630.

For AB CORP LIMITED Sd/ Rajesh Yadav Managing Director DIN: 02499760

Place: Mumbai Date: 02.09.2023

ARROW GREENTECH LIMITED Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053. TEL: 022 4974 3758. Email: contact@arrowgreentech.com. CIN: L21010MH1992PLC069281.

Notice is hereby given that the 31st Annual General Meeting of the members of the Company will be held on Saturday, the 23rd September, 2023 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The electronic copies of the Notice of 31st AGM and Annual Report for the Financial Year 2022-2023 has been sent on September 01, 2023 to all shareholders whose email addresses are registered with Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants.

If you have not registered your email address with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants you may follow below instructions for registering/ updating your email addresses:

Physical Holding: Please send a request to the Company at poornam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, 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 and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2022-2023.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 31st AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The remote e-voting period commences on Wednesday, 20th September 2023 (9.00 a.m. IST) and ends Friday, 22nd September 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. 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, Saturday 16th September 2023. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Saturday 16th September 2023 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeev@nsdl.co.in / 022-42165335.

The above-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Arrow Greentech Limited Sd/- Poonam Bansal Company Secretary

Place: Mumbai Date: 02.09.2023

MANAPPURAM FINANCE LTD. Registered Office: W - 4/638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

GOLD AUCTION NOTICE The pledges in physical and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 18/09/2023 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any) will be displayed at auction centre and on website without any further notice.

List of pledges:- BEED, HIRALAL CHOWK BEED, 134680700022932, 2977, 3013, 3019, 3036, 3052, 3061, 1346807300041167, 4614, PARLI VAJJINATH BEED, 134760700026187, 6218, 6224, 6278, 6135, 6329, 6358, 6374, 6395, 134760780000074, 0078, DHULE, GANDHICHOWK DHULE, 126040700028765, 8828, 8903, 8991, 8995, SHIRPUR DHULE, 134060700018199, 8223, 8237, 8300, 8328, HINGOLI, HINGOLI, 138310700001938, 1972, 1979, SADAR BAZAR HINGOLI, 134780700010124, 0129, 0158, 0172, 0201, 0205, 134780730012515, 2516, 2517, JALNA, AMBAD JALNA, 133010700040166, 0188, 0200, 0227, 0238, 0281, 0283, 0302, 0328, 0332, 0371, 133010730016548, 6590, 6777, 6831, BOKERDAN ROAD JALNA, 133830700025238, 5330, 133830730030263, 0304, 0420, 0429, CHAMAN JALNA, 134740700035318, 5330, 5348, 5372, 5399, 5418, 5421, 5422, 5489, 5493, 5610, 5670, 5686, 5693, 134740730034826, 4913, 4967, 5312, 5344, 5423, 134740780000154, MAMA CHOWK JALNA, 132040700032750, 2801, 2815, 2862, 2866, 2873, 2876, 2917, 2995, 132040730032573, 2782, PARATHUR JALNA, 1332207000407233, 7265, 7295, 7314, 7421, 7435, 7455, 7463, 133220730023835, 3925, 3926, LATUR, AUSAMAIN ROAD, 137450730019308, AUSA ROAD LATUR, 139160730004662, 4704, 4793, CHANSHUK ROAD LATUR, 134830700026582, 6669, 6674, 6793, 6735, 6776, 134830730018975, 8994, NILANGA, 138290700003277, 3290, 3356, 138290730006857, 7045, 7046, SHIVAJI CHOWK AHMEDPUR, 138240700002805, 1382407300008371, UDGIR, 134760700003312, 3322, 3341, 3427, 134760730016410, 6509, 6523, NANDED, ANAND NAGAR NANDED, 126680700038888, 8937, 8955, 9011, 9101, 9148, 126680700000078, DHARMABAD NANDED, 133530700025059, KINWAT NANDED, 134807000039284, 9360, 9432, MAIN ROAD BHOKAR, 133050700051159, 1168, 1177, 1205, 1210, 1282, 1373, 1429, 1433, 1434, 1449, 1501, 133050730011906, 1972, 2221, 2238, 2255, 2663, PETH UMRI NANDED, 134790700026264, 6272, 6295, 1448, 1489, 1500, 1503, 1502, TARODA NAKA NANDED, 132380700031441, 13474, 1525, 1530, 1538, 1540, 1559, 1576, 1596, 132380730018115, 8136, 8257, 8260, 8267, 8293, 8353, DAMAN, BUS STAND DAMAN, 139410700002710, 2748, 139410730000890