



# **SAMRAT FORGINGS LIMITED**

**CIN: L28910PB1981PLC056444**

**Regd. Office & Unit I :** Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

**Unit II (Machining Division) :** Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



SFL/2022-23/224

Dated: 07.09.2022

**Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**Scrip Code: 543229**

**Sub: Newspaper clippings – Publication of Notice of 41<sup>st</sup> AGM, E-voting and Book Closure**

Dear Sir,

Please find enclosed herewith Newspaper clippings viz. Financial Express (English) and Desh Sewak (Punjabi) editions of today i.e. 7<sup>th</sup> September, 2022, where a Public Notice has been published regarding the 41<sup>st</sup> Annual General Meeting, e-voting and Book Closure dates of the Company.

The above is for your information and records.

Thanking you,

Yours truly,  
**For Samrat Forgings Limited**

  
**Sandeep Kumar  
Company Secretary  
FCS-9075**

Encl: As above

**SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)**  
 REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT - MAWANA ROAD, MAWANA, UP-250 401  
 PHONE: 01233-271515, 271137, E-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on **Wednesday, September 28, 2022 at 01:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 06, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 42<sup>nd</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.sangalpapers.com](http://www.sangalpapers.com)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 42<sup>nd</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 21, 2022. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Sunday, September 25, 2022 at 9:00 a.m. and will remain open upto Tuesday, September 27, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Sh. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure / instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 42<sup>nd</sup> AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Mr. Arpit Jain, Company Secretary, e-mail address: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) or may be sent at the registered address of the company as mentioned above.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@masserv.com](mailto:investor@masserv.com) with a copy marked to the Company at [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) along with his / her / its relevant particulars i.e. DP ID Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 42<sup>nd</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for the purpose of 42<sup>nd</sup> AGM.

For Sangal Papers Limited  
 Place : Mawana Sd/-  
 Date : 06<sup>th</sup> September, 2022 Arpit Jain  
 M.No. A48332  
 Company Secretary & Compliance Officer

**SPACE INCUBATRICES TECHNOLOGIES LIMITED**  
 Regd. Off : PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)  
 CIN : L17100UP2016PLC084473  
 Email: [spaceincubatrices@gmail.com](mailto:spaceincubatrices@gmail.com),  
 Website: [www.spaceincubatrices.com](http://www.spaceincubatrices.com), Phone: 01232-261288

**Notice of AGM:**  
 NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of **SPACE INCUBATRICES TECHNOLOGIES LIMITED** will be held on **Friday, September 30, 2022 at 12:30 P.M. at PawanPuri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 30, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM are also available on the website of the Company at [www.spaceincubatrices.com](http://www.spaceincubatrices.com) and on the website of CDSL at <https://www.evotingindia.com>.

**E-Voting:**  
 The Company has entered into an arrangement with Central Depository Services Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

- (i) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote E-voting facility to all its Shareholders.
- (ii) The cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Friday, September 23, 2022 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. <https://www.evotingindia.com> from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;
- (iii) The Remote E-voting shall commence on September 27, 2022 at 10:00 AM (Tuesday) and end on September 29, 2022 at 5:00 PM (Thursday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2022 at 5:00 PM (Thursday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (iv) any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2022 (Friday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts:  
 Tel. No.: 022-23058738 and 22-23058542-43, E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).
- (v) The facility of voting through Ballot paper shall be made available at the venue of AGM;
- (vi) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;
- (vii) 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 or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link:  
[https://www.spaceincubatrices.com/wp-content/uploads/2022/09/NOTICE\\_6TH-AGM\\_SPACE.pdf](https://www.spaceincubatrices.com/wp-content/uploads/2022/09/NOTICE_6TH-AGM_SPACE.pdf)

In case of any queries, members may refer the "Frequently Asked Questions (FAQs)" for members and e-voting user manual for members" available under the "Downloads" section of [www.evotingindia.com](http://www.evotingindia.com). For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tirotkar, Mr. Ankit Bandivadekar, CDSL, Trade World, Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail ids: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or telephone no. Tel: (022) 23058615, (022-23058634) Fax: (022) 23002043.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the State Governments amid COVID 19 pandemic.

For **SPACE INCUBATRICES TECHNOLOGIES LIMITED**  
 Sd/-  
 Date : September 06, 2022 (Khushbu Singhla)  
 Place : Muradnagar Company Secretary & Compliance Officer  
 M. No.: A25992

**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

**Regional Director, Northern Region**  
 B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of **LWM SERVICES PRIVATE LIMITED (CIN-U65100DL2006PTC149194)**  
 (Formerly known as LWM SOLUTIONS PRIVATE LIMITED)  
 Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN

..... Applicant  
 Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs, under Section 13 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 Saturday, 06<sup>th</sup> day of August, 2022 to enable the Company to change its Registered Office from "NATIONAL CAPITAL TERRITORY (NCT) OF DELHI" to the "STATE OF UTTAR PRADESH."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send 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, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office "D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN"

For and on behalf of  
**LWM SERVICES PRIVATE LIMITED**  
 (Formerly known as LWM Solutions Private Limited)  
 Sd/-  
 Manoj Shrivastava  
 Director  
 DIN 00126438

Date : September 06, 2022  
 Place : New Delhi

**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

**Regional Director, Northern Region**  
 B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003.

In the matter of **MANSHRI SOLUTIONS PRIVATE LIMITED (CIN-U7410DL2006PTC149197)**  
 Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN

..... Applicant  
 Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs, under Section 13 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 Saturday, 06<sup>th</sup> day of August, 2022 to enable the Company to change its Registered Office from "NATIONAL CAPITAL TERRITORY (NCT) OF DELHI" to the "STATE OF UTTAR PRADESH."

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send 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, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office "D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN"

For and on behalf of  
 For **MANSHRI SOLUTIONS PRIVATE LIMITED**  
 Sd/-  
 Manoj Shrivastava  
 Director  
 DIN 00126438

Date : September 06, 2022  
 Place : New Delhi

**Him Teknoforge Limited**  
 CIN: L23130HP1971PLC000904  
 Registered Office : Village, Billanwalli, Baddi, Distt: Solan (H.P)-173205  
 Telephone No. +91(1795) 245466 Fax No. +91(1795)245467  
 E-mail: [cs@gagil.net](mailto:cs@gagil.net), Website: [www.gagil.net](http://www.gagil.net)

**NOTICE**  
**ANNUAL GENERAL MEETING**

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 29<sup>th</sup> September, 2022 at the Registered Office of the Company at 11:30 am at Village Billanwalli, Baddi, District Solan, Himachal Pradesh-173205.

Electronic copy of the Notice of the 5<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose e-mail id is registered with the Company's Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 5<sup>th</sup> AGM for the financial year 2021-22 is available on the Company's website [www.gagil.net](http://www.gagil.net) and also on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 22<sup>nd</sup> September, 2022, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice of 5<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The members are informed that:  
 (a) the electronic transmission/physical dispatch of Annual Report has been completed.  
 (b) the voting through electronic means shall commence on 26<sup>th</sup> September, 2022 at 9:00 a.m. and end on 28<sup>th</sup> September, 2022 at 5:00 pm.  
 (c) voting through electronic means shall not be allowed beyond 5:00 pm on 28<sup>th</sup> September, 2022 (d) in case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2022 will be eligible for voting and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (Both days inclusive).

For Him Teknoforge Limited  
 Sd/-  
 Abhishek Misra  
 Company Secretary  
 Manager Secretarial and Legal

Place: Baddi  
 Date: 06/09/2022

**ADISHAKTI LOHA AND ISPAT LIMITED**  
 CIN: L51909DL2015PLC275150  
 Regd Off: Plot3, Shop 325, DDA C. Ngr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27880681  
 Email: [info@adishakti.loha.com](mailto:info@adishakti.loha.com) | Website: [adishakti.loha.com](http://adishakti.loha.com)

**NOTICE OF AGM**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting of the members of **Adishakti Loha and Ispat Limited** will be held on **Friday, September 30, 2022, at 11:15 a.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting")**.

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company ([www.adishakti.loha.com](http://www.adishakti.loha.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.. The formal of communication for e-voting is available on the website of the Company: [www.adishakti.loha.com](http://www.adishakti.loha.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bighshare Services Private Limited ("RTA") for members holding shares in physical form.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For **ADISHAKTI LOHA AND ISPAT LIMITED**  
 Sd/-  
 Date : 06/09/2022 Pawan Kumar Mittal  
 Place : New Delhi (Director)  
 DIN: 00749265

**NFL**

**National Fertilizers Limited**  
 (A Government of India Undertaking)  
 CIN: L74899DL1974GOI007417  
 Registered Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi 110003.  
 Website: [www.nationalfertilizers.com](http://www.nationalfertilizers.com), Email ID: [investor@nfl.co.in](mailto:investor@nfl.co.in)  
 Telephone: 011-24360066, 24361252

**Notice of 48<sup>th</sup> Annual General Meeting**

1. Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of National Fertilizers Limited ("Company") will be held on **Thursday, the 29<sup>th</sup> day of September, 2022 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 48<sup>th</sup> AGM along with the Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2021-22 are available at the website of the Company viz. [www.nationalfertilizers.com](http://www.nationalfertilizers.com) and on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Member may please note that in view of **Circulars/ CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2021-22 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.**

**2. Book Closure**

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2022 to 29.09.2022** (both days inclusive) for the purpose of AGM.

**3. Voting through electronic mode (Remote e-voting and e-voting at the AGM)**

(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2022 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is **22.09.2022**.

(b) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Monday, 26<sup>th</sup> September, 2022 and end at 5:00 P.M. on Wednesday, 28<sup>th</sup> September, 2022**. Remote e-voting shall not be allowed beyond **5.00 P.M. on Wednesday, 28<sup>th</sup> September, 2022** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

(e) 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 the **cut-off date i.e. 22.09.2022** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@masserv.com](mailto:investor@masserv.com). However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instruction of notice.

**4. Scrutinizer**

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

**5. Proxy**

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

**6. Contact details**

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amritv@nsdl.co.in](mailto:amritv@nsdl.co.in) or on Toll Free No.: 1800-1020-990/1800-224-430 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Services Limited through email at [investor@masserv.com](mailto:investor@masserv.com) or on Telephone No: 011-26387281/82/83.

**7. Manner of registering / updating e-mail address:**

(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to [investor@masserv.com](mailto:investor@masserv.com) or [investor@nfl.co.in](mailto:investor@nfl.co.in). Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.

**8. Instruction for Corporate Members**

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [pdkothari71@gmail.com](mailto:pdkothari71@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**9. Go Green initiative**

To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/ Company (for physical holding), for receiving all communications electronically.

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 e-v

