

SANATHNAGAR ENTERPRISES LIMITED

August 30, 2021

To
Manager – Listing Compliance Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India.
Scrip Code: 509423

Sub: Newspaper Advertisement regarding the Notice of 74th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of the advertisement regarding the Notice of 74th Annual General Meeting of the Company to be held on Friday, 24th September, 2021 at 2.00 pm (IST) through video conferencing / other audio visual means giving details of book closure, information on e-voting and other related information in the following newspapers:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,

Yours truly,
For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No. A18203



Encl.: a/a

FINANCIAL EXPRESS

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177
 Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
 Telephone No.: +91 512 2216161, E-mail: mornmediainfo@hotmail.com
 Website: www.mornmedia.com

38th AGM OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
 The 38th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Wednesday, 29th day of September, 2021 at 12:00 Noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2020-21 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.mseil.com and on the website of Alankit Assignments Limited ("RTA") at www.alankit.com.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited
 Sd/-
 (Ravina Soni)
 Place: Kanpur
 Date: August 27, 2021
Company Secretary and Compliance Officer
 Membership No.: A60251

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404
 Registered Office: Belgharia, Kolkata-700056
 Ph: (033) 2569 1500, Fax: (033) 2541 2448
 Website: www.texmaco.in, Email: texrail_cs@texmaco.in

INFORMATION REGARDING ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND

Shareholders are hereby informed that the Twenty-Third Annual General Meeting ("AGM") of Texmaco Rail & Engineering Limited ("Company") will be held on **Friday, 24th September, 2021 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the Notice of the AGM which will be sent to the Shareholders for convening the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.
 In view of the continuing pandemic caused by COVID-19 and difficulties involved in dispatch of physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 (hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("SEBI Circulars"), have permitted the companies to conduct the AGM through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shareholders will be able to attend the AGM of the Company through VC and its presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Private Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/publicDownloads.aspx>

Manner of registering / updating email addresses

(a) Those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email addresses with the RTA / the Company, are requested to visit the portal provided by the RTA at <https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx> to register their email addresses.

Alternatively, Shareholders may send a scanned copy of request letter providing their email addresses and mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at enward.ris@kfintech.com.

(b) Those Shareholders who are holding shares in dematerialized mode and have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM is set forth in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and on the website of KFin at <https://evoting.kfintech.com>.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 14th May, 2021 has recommended a dividend of Re. 0.10 per fully paid-up equity share of Re. 1/- each. The dividend, subject to the approval of Shareholders, will be paid after the AGM. Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of the AGM and also for determining eligibility for the dividend, if declared by the Members at the AGM.**

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s) / RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered addresses of the Shareholders who have not updated their bank account details. There may be delay in dispatching Dividend warrants / demand drafts due to disruption / restrictions imposed on account of ongoing COVID-19 pandemic.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email addresses and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card and share certificate at enward.ris@kfintech.com.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Rail & Engineering Limited
 Sd/-
 Ravi Varma
 Place: Kolkata
 Date: 27th August, 2021
Company Secretary & Compliance Officer

FACOR ALLOYS LIMITED

CIN: L27101AP2004PLC043262
 Regd. Office: Shreeamannagar-535101, Garhodi, Dist. Vizianagaram (A.P.)
 PHONE: +91 852 282028; FAX: +91 852 282188
 Corp. Office: 160 B, Western Avenue, Sakinaka, New Delhi - 110062, India
 Phone: +91-11-4107 2335; Email: corpoffice@facorgroup.in Website: www.facoralloys.in

CORRIGENDUM TO THE NOTICE OF THE 18th ANNUAL GENERAL MEETING OF FACOR ALLOYS LTD.

To the Members,
 We draw your kind attention towards Notice dated August 12th, 2021 calling the 18th Annual General Meeting of the Company ("AGM-NOTICE") to be held on September 20th, 2021 at 12:00 P.M. through VC / OAVM, already sent to shareholders through permitted mode on 24th August, 2021 in respect thereof. We would like to inform that in the larger interest of the Company, the Board of Directors have decided to further reconsider the proposal for reappointment of three managerial personal as proposed in the Agenda Items 4, 5 & 6 of the Notice of AGM, keeping in mind the intent to ensure the future growth of the Company with an endeavor to make it more profitable.

In view of the above, the Resolutions at Agenda Item nos. 4, 5 & 6 of the AGM-NOTICE are being withdrawn.

The members of the Company are hereby requested to read this corrigendum along with the AGM-NOTICE. The Resolutions at Agenda Item nos. 4, 5 & 6 of the AGM-NOTICE proposed to be passed, shall stand withdrawn and no voting thereon shall take place.

Kindly note that this Corrigendum to the AGM-NOTICE is issued pursuant to the Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and all other applicable provisions of the Companies Act 2013, if any, under authorization given to the undersigned by the Board of Directors in their Meeting held on 27th August, 2021, to finalize the AGM-NOTICE.

Thus, the AGM-NOTICE shall always be read with this Corrigendum. The Corrigendum to the AGM-NOTICE of the 18th Annual General Meeting is also being uploaded on the Company's website www.facoralloys.in.

Further, by way of prescribed mode under the Act, this corrigendum is being sent to all the shareholders to whom AGM-NOTICE was originally served.

Date: 27.08.2021
 Place: Delhi
 By Order of the Board,
 For Facor Alloys Ltd.
 Piyush Agarwal
 Company Secretary

KRISHANA PHOSCHEM LIMITED

Regd. Off: 5-0-26, Basement, R.C. Vyas Colony, Bhubaneswar, 751001 Rajasthan
 CIN:L24124RJ2004PLC019288
 OSTWAL

INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 17th Annual General Meeting ("AGM") of Krishana Phoschem Limited ("the Company") will be held on **Monday, 27th September, 2021 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the provisions of Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/1070, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "circulars"), to transact the businesses that will be set forth in the Notice of the Meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-21 shall be sent to the shareholders only by email on such addresses as are registered with the Depository Participant(s), Notice along with Annual Report will also be available on the website of the Company at www.krishanaphoschem.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Shareholder will be able to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system, if their email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM.

Shareholder, whose email address / bank details for receiving dividend are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in Demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participant(s).

2. Shareholders holding shares in physical form can register their email address and mobile number with the Company's Registrar and Transfer Agents, Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID rtahelpdesk@linkintime.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Additional details like name and branch of Bank along with bank account type, bank account number, digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating bank account details.

3. Shareholders who have not registered their email addresses with the RTA/ their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.krishanaphoschem.com to obtain such details. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and uploaded on the website of the NSDL www.evoting.nsl.com.

4. The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheque will be sent to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

By Order of the Board of Directors
 For Krishana Phoschem Limited
 Sd/-
 (Piyush Agarwal)
 Company Secretary
 Place: Bhubaneswar
 Date: 27/08/2021

QUESS CORP LIMITED

CIN: L74140KA2007PLC043909
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
 Website: www.queesscorp.com | Email: agm2021@queesscorp.com
 Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 14th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of shareholders of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, the 21st day of September, 2021 at 03:30 P.M. (IST)**, without physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling 14th AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, is being sent in due course only through electronic mode to Shareholders whose email addresses are registered with the Company / Depositories.

The aforesaid documents are also available on the website of the Company at <https://www.queesscorp.com/investor-other-information/> and also on the website 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 the website of the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("LIPL").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **September 15, 2021 to September 21, 2021 (both days inclusive)**.

Instructions for remote e-voting and e-voting during the AGM:
 The Company is providing to its Shareholders, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by LIPL, Registrar and Share Transfer Agent of the Company. The e-voting period commences on Thursday, September 16, 2021 (9:00 A.M. IST) and ends on Monday, September 20, 2021 (5:00 P.M. IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through e-electronic mode.

The manner of remote e-voting by Shareholders holding shares in dematerialized form, physical mode and Shareholders who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those Shareholders to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with LIPL for registration of email addresses in terms of the relevant Circular.

Manner of registering / updating e-mail addresses as below:

i) For Temporary Registration
 Shareholders holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending email to agm2021@queesscorp.com or log in to the website of the RTA, Link Intime India Private Ltd., www.linkintime.com under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

In case of any queries relating to the registration of e-mail address, Shareholders may write to rtahelpdesk@linkintime.com.

ii) For Permanent Registration for Demat Shareholders:

Shareholders holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with whom they maintain their Demat account.

For Quess Corp Limited
 Sd/-
 Kundan K Lal
 Date: August 27, 2021
 Place: Bengaluru
 Company Secretary and Compliance Officer

CINEVISTA Limited

Regd. Office: Plot No. 1, L.B.S. Marg, Gandhinagar, Kanjurwad (W), Mumbai-400078
 Phone: 022 570446/26004677 | CIN: L2130M1197PLC107871
 Website: www.cinevistaas.com | Email: helpdesk@cinevistaas.com

NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the Members of Cinevista Limited ("the Company") will be held on **Friday, September 24, 2021 at 11:00 a.m. IST.**

Due to the continuing impact of COVID-19 pandemic and consequent restrictions on the movement and on congregation of persons, the AGM will be held electronically. The AGM would be conducted only through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not be held by the Company.

In compliance with the Act, the Rules made thereunder and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2020-21 is sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2020-21 including the Notice of AGM shall also be made available on the Company's website at www.cinevistaas.com, websites of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsl.com>.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from 17th September, 2021 to 24th September, 2021 (both days inclusive).

Pursuant to the provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of NSDL. In respect of all the businesses to be transacted at the AGM. The detailed procedure for attending and voting at the AGM through VC/OAVM alongwith detailed instructions for USER ID & password required for remote e-voting / e-voting at the AGM have been provided in the AGM Notice.

The remote e-voting period commences at 09:00 a.m. (IST) on Monday, September 20, 2021 and ends on 05:00 p.m. (IST) on Thursday, September 23, 2021. During the aforesaid period, casted votes can be seen by the Members electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on Friday, September 17, 2021 ("cut-off date").

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 17th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password by sending a request at www.evoting.nsl.com.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsl.com, or contact NSDL at the following toll free no.: 1800-222-990.

By Order of the Board
 For Cinevista Limited
 Sd/-
 Kilpa Goradia
 Company Secretary
 Place: Mumbai
 Date: 27th August, 2021

SANATHNAGAR ENTERPRISES LIMITED

Regd. Off: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Hornimori Circle, Fort, Mumbai-400011
 CIN : L99999MH1947PLC252768 Website: www.sanathnagar.in
 Email: investors.snl@odhagroup.com
 Tel.: +91-22-61334400 Fax: +91-22-23024420

NOTICE OF 7th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the Company will be held on **Friday, September 24th, 2021 at 02:00 pm** through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent and completed on August 27, 2021, to all the members whose email addresses are registered with the Company's Depository Participant(s). The same is also available on the website of the Company www.sanathnagar.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 17, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the meeting through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.

ii. The remote e-voting shall commence on Tuesday, September 21, 2021 at IST 9:00 a.m.

iii. The remote e-voting shall end on Thursday, September 23, 2021 at IST 5:00 pm.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 17, 2021.

v. Person who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday September 17, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM.

vi. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through e-voting shall be made available until the close of the AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.

vii. The Notice of AGM is available at the website of the Company www.nsl.net.in and also on the website of NSDL at www.evoting.nsl.com.

viii. In case of any queries, members may write an e-mail to evoting@nsl.com or in our designated email investors.snl@odhagroup.com for any grievance connected with the facility for voting by electronic means.

4. The company has appointed Shrawan Gupta, (CoP No. 9990), Practising Company Secretary or failing him Ritu Parmar (CoP No. 14845) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 16, 2021 to Friday, September 24, 2021 (both days inclusive).

ON BEHALF OF

