CARYSIL
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STERNHAGEN
GERMANY

September 09, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSIL

Dear Sir/Madam,

Sub: Submission of Newspaper Clipping

This is to inform you that in compliance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Clippings of the publication regarding dispatch of the Notice of the Thirty Fifth Annual General Meeting of the Company and intimating inter-alia that the AGM will be held on Thursday, September 29, 2022 at 03.30 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published in the Business Standard – All Editions and Mumbai Lakshadweep today on September 9, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**

Neha

ACRYSIL LIMITED MUMBAI

NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Acrysil Limited (ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

Regd. Office:
A-702, 7th Floor,
Kanakia wall street,
Chakala, Andheri Kurla Road,
Andheri East, Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
E-Mail: cs.al@acrysil.com
Visit us on: www.acrysilcorporateinfo.com
CIN: L26914MH1987PLC042283

Factory & Head Quarter:
Survey No. 312, Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph :+91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

Acrysil Limited

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4180 2000; Email Id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular May 05, 2022, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 27, 2022.

2) In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s). These documents are also available on the Website of the Company at http://www.acrysilcorporateinfo.com, Websites of Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com respectively and on the Website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of notice of the AGM through e-mails has been completed on September 7, 2022.

3) Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 22, 2022, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.

4) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, September 22, 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 voting at the AGM.

b) The remote e-voting shall commence on Monday, September 26, 2022 (09:00 A.M. IST) and ends on Wednesday, September 28, 2022 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Wednesday, September 28, 2022.

c) The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 26, 2022. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 22, 2022 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.

d) Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.

5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

6) Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

7) The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link https://www.bigshareonline.com/InvestorRegistration.aspx for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.

8) In case of any queries, with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800 22 44 30 or can contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

By Order of the Board
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary & Compliance Officer

Date : September 8, 2022
Place : Mumbai

APPOINTMENTS

Karnataka Water and Sanitation Pooled Fund Trust

KUIDFC, Nagarabhivridhi Bhavan #22,17th 'F' cross, Old Madras Road, Indiranagar 2nd Stage, Near BMTC Bus Depot, Bengaluru-560038
Phone No.080-25196124 Mobile: 9945043509

No: KWSPFT/3815/Vol-I/2022-23 Date: 06.09.2022

APPOINTMENT OF CREDIT RATING AGENCIES

Karnataka Water and Sanitation Pooled Fund Trust (KWSPFT) is set up by Government of Karnataka to function as a "State Pooled Finance Entity", **propose to Borrow third tranche of Rs. 445.00 crore out of Rs. 1445.00 crore as per G.O No.UDD 499 IST 2017, Bengaluru, dated 03.12.2018.** The funds raised will be used for financing infrastructure projects of 267 ULB's in Karnataka under **Nagarothana Phase -3 (Municipalities).** The Karnataka Urban Infrastructure Development and Finance Corporation (KUIDFC) is the Fund Manager of KWSPF Trust.

KWSPF Trust desires to engage the services of Rating Agencies to Structure and rate the proposed borrowing through Term Loan/s. The Rating Agencies should fulfill the following minimum conditions to be eligible for consideration;

1. Should be registered with SEBI.
2. Should have been in existence for a minimum period of 3 years.
3. Should have rated at least 3 infrastructure related Term Loans during the previous 2 years.

Documentary proof for fulfilling the minimum conditions has to be submitted along with quotes.

Eligible Rating Agencies are requested to **offer competitive quotation** for initial fee, annual surveillance fee and any other expenses in clear terms. The quotation shall be **submitted in a closed envelope super scribing "Quotation for Credit Rating" addressed to the Member Secretary, KWSPF Trust on or before by 5.00 PM on 17.09.2022.** The quotations submitted by the Rating Agencies will be **opened** in the presence of the representatives of Rating Agencies at Meeting Hall, 5th Floor, KUIDFC Corporate Office as per address mentioned above on **22.09.2022 at 3.00 PM.** The KWSPF Trust reserves the right to accept or reject any or all offers submitted by the Rating Agencies, at its sole discretion. The Structure and rating work should **be completed in 15 days time from the date of Agreement of Appointment.**

Sd/-
Member Secretary
KWSPF Trust

TIERRA AGROTECH LIMITED

CIN:L01119TG2013PLC090004

Registered Office: 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of Tierra Agrotech Limited ("the Company") is scheduled to be held on Friday, 30th day of September, 2022 at 01.35 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 09th AGM of the Company in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence. The AGM Notice and the annual report will be uploaded on our corporate website - **www.tierraagrotech.com**, website of stock exchange- www.bseindia.com, and/or the website of CDSL - **www.cdslindia.com**.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares in dematerialized form to cast their vote electronically. The Board has appointed Mrs. N. Vanitha, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at **www.evotingindia.com**.

a) All the business may be transacted through voting by electronic means.

b) Members holding shares in dematerialized form, as on the cut-off date i.e., Friday, 23rd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

c) Sending of Notices through e-mail was completed by the Company on 08th September, 2022.

d) The voting period commences on Tuesday 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.). The e-voting module for remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 23rd September, 2022 may view the Notice of AGM on the website of the Company www.tierraagrotech.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) Members who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to **investor.relations@vccipl.com** (Email ic of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. Persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

j) Members may contact Ms. Y Hari Priya, Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to cs@tierraagrotech.com.

By order of the Board
Sd/-
Place : Hyderabad Y. HARI PRIYA
Date : 08-09-2022 Company Secretary and Compliance Officer

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Registered Office: 4th Floor, Plot No. 21, Institutional Area, Sector 44, Gurugram - 122001, Haryana, India
Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066, Karnataka, India
CIN: U72200HR1999PLC089980 | Website: www.infinite.com
E-Mail: cs@infinite.com | Phone: +91 80 41930000, +91 124 3321800/833 | Fax: +91 80 41930009, +91 124 3301867

NOTICE OF THE 23rd ANNUAL GENERAL MEETING ("AGM"), E-VOTING INFORMATION

Notice is hereby given that the 23rd AGM of Infinite Computer Solutions (India) Limited ("the Company") will be held on Friday, September 30, 2022 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 2/2022 read with other circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Annual Report for FY 2021-22 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as of September 02, 2022, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2021-22 including the Notice of AGM will be available on the Company's website at www.infinite.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

For the shareholders, who have not registered their email address so far, the manner of registering / updating email addresses is as below:

- **Shares held in Physical Form** - Please write an email to our Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. at investor.del@bigshareonline.com with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate.
- **Shares held in Demat Form** - Please contact your respective Depository Participant and register your email address.

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2021-22 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at evoting@nsdl.co.in. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

1. The remote e-voting period commences on **Tuesday, September 27, 2022, from 9:00 A.M. (IST)** and ends on **Thursday, September 29, 2022 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
2. A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Friday, September 23, 2022 ("cut-off date")** only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 23, 2022, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
4. The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website www.evoting.nsdl.com under the 'Download Section'. You can contact NSDL's Toll Free Number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at email ID, evoting@nsdl.co.in.

By Order of the Board of Directors
For Infinite Computer Solutions (India) Limited
Sd/-
Bengaluru Saurabh Madaan
September 09, 2022 Company Secretary

VARDHMAN TEXTILES LIMITED

Vardhman — Delivering Excellence. Since 1965.

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana- 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCM4692E; CIN:L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the **49th Annual General Meeting (AGM)** of the Members of Vardhman Textiles Limited is scheduled to be held on **Friday, 30th September, 2022 at 10:15 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2021-22, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com. and 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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

I. The remote e-Voting period shall commence from **Tuesday, 27th September, 2022 from 9:00 a.m. and shall end on Thursday, 29th September, 2022 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

II. The cut-off date for determining the eligibility to vote by electronic means is **Friday, 23rd September, 2022;**

III. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 23rd September, 2022**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

IV. Members may note that:

a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;

b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;

c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

d) 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;

e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

f) 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 shall be entitled to avail the facility of e-Voting;

g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
Place: Ludhiana (Sanjay Gupta)
Date : 08.09.2022 Company Secretary

VARDHMAN ACRYLICS LIMITED

Vardhman — Delivering Excellence. Since 1965.

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AAACV7602E; CIN: L51491PB1990PLC019212
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of Vardhman Acrylics Limited is scheduled to be held on **Friday, 30th September, 2022 at 03:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021, and SEBI Circulars dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2021-22, have been sent to all the Members whose email address are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

I. The remote e-Voting period shall commence from **Tuesday, 27th September, 2022 from 9:00 a.m. and shall end on Thursday, 29th September, 2022 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

II. The cut-off date for determining the eligibility to vote by electronic means is **Friday, 23rd September, 2022;**

III. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 23rd September, 2022** may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

IV. Members may note that:

a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company;

b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at mparasse@mcsregistrars.com;

c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email address with the relevant Depository Participant;

d) 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;

e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

f) 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 shall be entitled to avail the facility of e-Voting;

g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Satin Katyal
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
Place: Ludhiana (Satin Katyal)
Date : 08.09.2022 Company Secretary

RAIL VIKAS NIGAM LIMITED

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
(A Government of India Enterprise)

(A Govt. of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, E-mail: investors@rvnl.org
Website: www.rvnl.org; CIN: L74999DL2003GOI118633

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the **19th Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, the 30th September, 2022 at 11:30 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2022 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular")

Notice of the AGM and Annual Report are also available on the Company's Website: **www.rvnl.org** under the '**INVESTOR**' section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on **www.bseindia.com** and **www.nseindia.com.** The Notice is also available on the website of National Securities Depository Limited ("NSDL") on **www.evoting.nsdl.com**.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022** to **Friday, 30th September, 2022 (inclusive of both days).** The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Friday, 23rd September, 2022. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.** The details and documents for exemption from TDS are **available on the company's website at www.rvnl.org by 05:00 PM (IST) on Wednesday, 28th September, 2022.** For more details, please refer to the Notice of AGM.

In accordance with the 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 (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

1. **The remote e-voting period will commence on Tuesday, 27th September, 2022 (09.00 AM IST) and ends on Thursday, 29th September, 2022 (05.00 PM IST).** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Friday, 23rd September, 2022.** During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 23rd September, 2022** may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.

3. Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Friday, 23rd September, 2022**, may obtain their user ID and password from Company's RTA, (Alankit). Alternatively, shareholder/members may send a request to **evoting@nsdl.co.in** for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.

4. Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have not casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

5. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the E-Voting Process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or 1800 2244 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in.**

For Rail Vikas Nigam Limited
Sd/-
Place : New Delhi Kalpana Dubey
Dated : 08.09.2022 Company Secretary & Compliance Officer

Acrysil Limited

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular May 05, 2022, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January13, 2021, December 8, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 27, 2022.

2) In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the members whose e-mail ids are registered with the Company/Depositary Participant(s). These documents are also available on the Website of the Company at http://www.acrysilcorporateinfo.com, Websites of Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com respectively and on the Website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of notice of the AGM through e-mails has been completed on September 7, 2022.

3) Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 22, 2022, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.

4) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, September 22, 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 voting at the AGM.

b) The remote e-voting shall commence on Monday, September 26, 2022 (09:00 A.M. IST) and ends on Wednesday, September 28, 2022 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Wednesday, September 28, 2022.

c) The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 26, 2022. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 22, 2022 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.

d) Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.

5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

6) Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

7) The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link https://www.bigshareonline.com/InvestorRegistration.aspx for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.

8) In case of any queries, with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800 22 44 30 or can contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

By Order of the Board
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary & Compliance Officer

Date : September 8, 2022
Place : Mumbai

APPOINTMENTS

Karnataka Water and Sanitation Pooled Fund Trust

KUIDFC, Nagarabhivridhi Bhavan #22,17th 'F' cross, Old Madras Road, Indiranagar 2nd Stage, Near BMTC Bus Depot, Bengaluru-560038
Phone No.080-25196124 Mobile: 9945043509

No: KWSPFT/3815/Vol-I/2022-23 Date: 06.09.2022

APPOINTMENT OF CREDIT RATING AGENCIES

Karnataka Water and Sanitation Pooled Fund Trust (KWSPFT) is set up by Government of Karnataka to function as a "State Pooled Finance Entity", **propose to Borrow third tranche of Rs. 445.00 crore out of Rs. 1445.00 crore as per G.O No.UDD 499 IST 2017, Bengaluru, dated 03.12.2018.** The funds raised will be used for financing infrastructure projects of 267 ULB's in Karnataka under **Nagarothana Phase -3 (Municipalities).** The Karnataka Urban Infrastructure Development and Finance Corporation (KUIDFC) is the Fund Manager of KWSPF Trust.

KWSPF Trust desires to engage the services of Rating Agencies to Structure and rate the proposed borrowing through Term Loan/s. The Rating Agencies should fulfill the following minimum conditions to be eligible for consideration;

1. Should be registered with SEBI.
2. Should have been in existence for a minimum period of 3 years.
3. Should have rated at least 3 infrastructure related Term Loans during the previous 2 years.

Documentary proof for fulfilling the minimum conditions has to be submitted along with quotes.

Eligible Rating Agencies are requested to **offer competitive quotation** for initial fee, annual surveillance fee and any other expenses in clear terms. The quotation shall be **submitted in a closed envelope super scribing "Quotation for Credit Rating" addressed to the Member Secretary, KWSPF Trust on or before by 5.00 PM on 17.09.2022.** The quotations submitted by the Rating Agencies will be opened in the presence of the representatives of Rating Agencies at Meeting Hall, 5th Floor, KUIDFC Corporate Office as per address mentioned above on **22.09.2022 at 3.00 PM.** The KWSPF Trust reserves the right to accept or reject any or all offers submitted by the Rating Agencies, at its sole discretion. The Structure and rating work should **be completed in 15 days time from the date of Agreement of Appointment.**

Sd/-
Member Secretary
KWSPF Trust

TIERRA AGROTECH LIMITED

CIN:L01119TG2013PLC090004

Registered Office: 1st Floor, Sravana Complex, Kamalapuri Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of Tierra Agrotech Limited ("the Company") is scheduled to be held on Friday, 30th day of September, 2022 at 01.35 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 09th AGM of the Company in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence. The AGM Notice and the annual report will be uploaded on our corporate website – www.tierraagrotech.com, website of stock exchange- www.bseindia.com, and/or the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares in dematerialized form to cast their votes electronically. The Board has appointed Mrs. N. Vanitha, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the business may be transacted through voting by electronic means.

b) Members holding shares in dematerialized form, as on the cut-off date i.e., Friday, 23rd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.

c) Sending of Notices through e-mail was completed by the Company on 08th September, 2022.

d) The voting period commences on Tuesday 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.). The e-voting module for remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 23rd September, 2022 may view the Notice of AGM on the website of the Company www.tierraagrotech.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) Members who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to investor.relations@vccipl.com (Email ic of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. Persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

j) Members may contact Ms. Y. Hari Priya, Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to cs@tierraagrotech.com.

By order of the Board
Sd/-
Y. HARI PRIYA
Company Secretary and Compliance Officer

Place : Hyderabad
Date : 08-09-2022

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Registered Office: 4th Floor, Plot No. 21, Institutional Area, Sector 44, Gurugram - 122001, Haryana, India
Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066, Karnataka, India
CIN: U72200HR1999PLC089980 | Website: www.infinite.com
E-Mail: cs@infinite.com | Phone: +91 80 41930000, +91 124 3301800/833 | Fax: +91 80 41930009, +91 124 3301867

NOTICE OF THE 23RD ANNUAL GENERAL MEETING ("AGM"), E-VOTING INFORMATION

Notice is hereby given that the 23rd AGM of Infinite Computer Solutions (India) Limited **("the Company")** will be held on Friday, September 30, 2022 at 09:00 A.M. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs **("MCA")** has vide its General Circular No. 2/2022 read with other circulars (collectively referred to as **"MCA Circulars"**) permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 **("the Act")** and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Annual Report for FY 2021-22 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as of September 02, 2022, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2021-22 including the Notice of AGM will be available on the Company's website at www.infinite.com as well as on the website of National Securities Depository Limited **("NSDL")** at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility **("remote e-voting")** to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM **("e-voting")**. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

For the shareholders, who have not registered their email address so far, the manner of registering / updating email addresses is as below:

- **Shares held in Physical Form** - Please write an email to our Company's Registrar and Transfer Agent **("RTA")**, Bigshare Services Pvt. Ltd. at investor.del@bigshareonline.com with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate.
- **Shares held in Demat Form** - Please contact your respective Depository Participant and register your email address.

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2021-22 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at evoting@nsdl.co.in. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

1. The remote e-voting period commences on **Tuesday, September 27, 2022, from 9:00 A.M. (IST)** and ends on **Thursday, September 29, 2022 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
2. A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Friday, September 23, 2022 ("cut-off date")** only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 23, 2022, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
4. The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website www.evoting.nsdl.com under the 'Download Section'. You can contact NSDL's Toll Free Number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at email ID, evoting@nsdl.co.in.

By Order of the Board of Directors
For Infinite Computer Solutions (India) Limited
Sd/-
Saurabh Madaan
Company Secretary

Bengaluru
September 09, 2022

VARDHMAN TEXTILES LIMITED

Vardhman — Delivering Excellence. Since 1965.

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana- 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCM4692E; CIN:L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the **49th Annual General Meeting (AGM)** of the Members of Vardhman Textiles Limited is scheduled to be held on **Friday, 30th September, 2022 at 10:15 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2021-22, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com. and 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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

I. The remote e-Voting period shall commence from **Tuesday, 27th September, 2022 from 9:00 a.m. and shall end on Thursday, 29th September, 2022 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

II. The cut-off date for determining the eligibility to vote by electronic means is **Friday, 23rd September, 2022;**

III. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 23rd September, 2022**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

IV. Members may note that:

a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;

b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rta@alankit.com;

c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

d) 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;

e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

f) 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 shall be entitled to avail the facility of e-Voting;

g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date : 08.09.2022

VARDHMAN ACRYLICS LIMITED

Vardhman — Delivering Excellence. Since 1965.

Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AAACV7602E; CIN: L51491PB1990PLC019212
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of Vardhman Acrylics Limited is scheduled to be held on **Friday, 30th September, 2022 at 03:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by Ministry of Corporate Affairs dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021, and SEBI Circulars dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2021-22, have been sent to all the Members whose email address are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

I. The remote e-Voting period shall commence from **Tuesday, 27th September, 2022 from 9:00 a.m. and shall end on Thursday, 29th September, 2022 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

II. The cut-off date for determining the eligibility to vote by electronic means is **Friday, 23rd September, 2022;**

III. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 23rd September, 2022** may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.

IV. Members may note that:

a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company;

b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing Form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at mparase@mcsregistrars.com;

c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email address with the relevant Depository Participant;

d) 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;

e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

f) 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 shall be entitled to avail the facility of e-Voting;

g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Satin Katyal
Designation : Company Secretary
Address : Registered Office, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Satin Katyal)
Company Secretary

Place: Ludhiana
Date : 08.09.2022

RAIL VIKAS NIGAM LIMITED

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
(A Government of India Enterprise)

(A Govt. of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, E-mail: investors@rvnl.org
Website: www.rvnl.org; CIN: L74999DL2003GOI118633

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the **19th Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, the 30th September, 2022 at 11:30 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2022 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular")

Notice of the AGM and Annual Report are also available on the Company's Website: **www.rvnl.org** under the **'INVESTOR'** section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on **www.bseindia.com** and **www.nseindia.com.** The Notice is also available on the website of National Securities Depository Limited ("NSDL") on **www.evoting.nsdl.com**.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022** to **Friday, 30th September, 2022 (inclusive of both days)**. The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Friday, 23rd September, 2022. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.** The details and documents for exemption from TDS are **available on the company's website at www.rvnl.org by 05:00 PM (IST) on Wednesday, 28th September, 2022.** For more details, please refer to the Notice of AGM.

In accordance with the 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 (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

1. The remote e-voting period will commence on Tuesday, 27th September, 2022 (09.00 AM IST) and ends on Thursday, 29th September, 2022 (05.00 PM IST). The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Friday, 23rd September, 2022.** During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 23rd September, 2022** may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.

3. Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Friday, 23rd September, 2022**, may obtain their user ID and password from Company's RTA, (Alankit). Alternatively, shareholder/members may send a request to **evoting@nsdl.co.in** for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.

4. Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have not casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

5. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the E-Voting Process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or 1800 2244 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in.**

For Rail Vikas Nigam Limited
Sd/-
Kalpana Dubey
Company Secretary & Compliance Officer

Place : New Delhi
Dated : 08.09.2022

भाडे-व्यतिरिक्त महसूल आणि पार्सल महसूलामध्ये मध्य रेल्वेची नेत्रदीपक कामगिरी

मुंबई, दि. ७ : आर्थिक वर्ष २०२२-२३ मध्ये (एप्रिल ते ऑगस्ट) मध्य रेल्वेची कामगिरी नेत्रदीपक राहिली असून, गेल्या वर्षीच्या भाडे-व्यतिरिक्त (नॉन-फेअर) महसूलात याच कालावधीतील रु. ७.६१ कोटींच्या तुलनेत रु.२४.५८ कोटी विक्रमी महसूल जमा झाले आहे, ज्यात तब्बल २२३% ची वाढ दिसून आली आहे.

ऑगस्ट महिन्यात, ६२८.४६ लाख रुपयांच्या वार्षिक परवाना शुल्कासह ३६ भाडे-व्यतिरिक्त (नॉन-फेअर) महसूल करार ई-लिलावाद्वारे देण्यात आले आहेत. गाड्यांवरील जाहिराती, उदा. मेल/एक्स्प्रेस गाड्या, उपनगरीय गाड्या आणि लोकोमोटिव्ह ज्यांना मोबाईल मालमत्ता म्हणून संबोधले जाते, ते मध्य रेल्वेसाठी एक उत्तम महसूलाचे साधन ठरले आहे. ई-लिलाव अंतर्गत मुंबई विभागातील ३३, पुणे विभागातील ३८, नागपूर विभागातील ५ आणि भुसावळ व सोलापूर विभागातील प्रत्येकी ३ अशा एकूण ८२ मोबाईल (फिरत्या) मालमत्ता तयार करण्यात आल्या आहेत.

पुणे विभागाने ऑगस्ट-२०२२ महिन्यात १४ मेल/एक्स्प्रेस गाड्यांच्या २७ रेकवर ई-लिलाव करून जाहिरातींचे कंत्राट दिले असून ३ वर्षांच्या कालावधीसाठी वार्षिक रु. १३२.४८ लाख महसूल नोंदविला आहे. प्रचंड उपनगरीय रहदारी असलेल्या मुंबई विभागाने उपनगरीय ईएमयू रेकच्या आतील आणि बाहेरील भागात जाहिरातीद्वारे प्रत्येकी ४२ मालमत्ता निर्माण केल्या आहेत. ५ वर्षांच्या कालावधीसाठी वार्षिक रु. ३५.५६ लाख महसूलासह ३८ ईएमयू रेकमध्ये लगेज रेक डिस्प्लेसह ८ निविदा देकार देण्यात आल्या आहेत. यामध्ये रु. २३१.६५ लाख उत्पन्नाची नोंदणी करणाऱ्या १५ ईएमयू रेकवरील बाह्य जाहिराती आणि २० ईएमयू रेकवरील अंतर्गत जाहिरातींचाही समावेश आहे.

पार्सल महसूल

मध्य रेल्वेने आर्थिक वर्ष २०२२-२३ (एप्रिल ते ऑगस्ट) मध्ये पार्सल आणि लगेज महसूलाच्या माध्यमातून रु. १०५.७४ कोटींचे लक्षणीय महसूल देखील नोंदवले. ऑगस्ट-२०२२ मध्ये, मध्य रेल्वेने २.१० लाख टन पार्सलची वाहतूक केली आणि २१.१२ कोटी रुपयांचा महसूल नोंदवला.

आर्थिक वर्ष २०२२-२३ मध्ये (ऑगस्ट पर्यंत), वेळापत्रकानुसार पार्सल ट्रेनच्या १२१ ट्रिपने रु. ८.३२ कोटी महसूल मिळवले आणि १४ इंडेंट पार्सल कार्गो एक्सप्रेस ट्रेनने २.९० कोटी महसूल प्राप्त केले. सध्या ८९ सीटिंग कम लगेज रेक (डठ) आणि १२ व्हॅन पार्सल (तझ) लीजवर आहेत, त्यापैकी १८ सीटिंग कम लगेज रेक (डठ) आणि एक पार्सल व्हॅन (तझ) अलीकडेच ई-लिलावाद्वारे भाडेतत्त्वावर देण्यात आल्या आहेत.

PUBLIC NOTICE

General public is made aware that our clients' are in the process of acquiring the Development Rights in respect of Land / immovable property more particularly described in the schedule hereunder from the Society and Members of Indrasukh Co-operative Housing Society Ltd. Any person/s having any claim, right, title, and interest in respect of the said property or any part thereof including by way of sale, conveyance, assignment, transfer, exchange, gift, mortgage, lien, lease sub-lease, tenancy, trust, maintenance, inheritance, possession, Share, license or a claim in the nature of a dispute, suit, decree other restrictive covenant, order of injunction, Hypothecation, charge, attachment, requisition, acquisition, easement, encumbrance, covenant right of prescription or pre-emption or under any agreement or other disposition or otherwise claiming howsoever, are hereby requested to make the same known in writing along with notarised /supporting documentary evidence to the undersigned having their office at Sai Chhaya Premier Road, Kurla West Mumbai 400070 within a period of 15 days from the date of publication hereof, failing which the claims of such person/s will be deemed to be have been waived and /or abandoned.

SCHEDULE ABOVE REFERRED TO:

ALL THAT all that piece and parcel of agriculture land (as per PR Card) admeasuring 3187 sq. mtrs. or thereabouts, bearing Plot No. 143/4/B, C.T.S. No.831/14, Village Ambivali, Four Bungalows Road, Andheri (west), Mumbai - 400053., of Taluka - Andheri in the Mumbai Suburban district, together with buildings known as "INDRASUKH COOPERATIVE HOUSING SOCIETY LIMITED", standing thereon and comprised of two buildings and A, B, C & D wings, each wing containing ground + three upper floors consisting 47 number of total flat/s, shops /office occupied by its members lying, being and situate on the said land, within the limits of the Mumbai Mahanagar Palika, standing thereon and bounded as follows that is to say –

On or towards the West by	: Plot No. 143/5/B of Survey No. 143 of Ambivli;
On or towards the South by	: the proposed private 30' Road in Scheme I of Survey No. 143 of Ambivali;
On or towards the North by	: Plot No. 143/4/A of Survey No. 143 of Ambivli;
On or towards the East by	: Four Bungalows Road;

Dated this 9th September, 2022

Sd/-
Mrs. Kimaya M. Prajapati
(ADVOCATE)
Office: Sai Chhaya, Premier Road, Kurla (West), Mumbai – 400 070.
Mobile No : 09820545115 Email : kimayaprajapati@gmail.com

रत्नागिरीत सार्वजनिक गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा

रत्नागिरी, दि.८ : येथील साळवी स्टॉप येथील ओम साई मित्रमंडळाच्या गणेशोत्सवात आयुर्वेदाचे महत्त्व सांगणारा देखावा सर्वांचे लक्ष वेधून घेत आहे. मंडळाचा वा सार्वजनिक गणेशोत्सव मंडळातर्फे साजरा केला जात आहे. यानिमित्त विविध सामाजिक, राष्ट्राभिमान जोपासणारे, नैतिक मूल्य संवर्धक तसेच धार्मिक कार्यक्रमांचे आयोजन करण्यात आले होते. भारतीय संस्कृतीत आयुर्वेदाला पाचवा वेद म्हटले आहे.

ARIES AGRO LIMITED

Registered Office: Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.
Website: www.ariesagro.com
Email ID: investorrelations@ariesagro.com
(CIN No.-L99999MH1969PLC014465)

LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the Share Certificate(s) No.(s) 000118 for 2,500 Equity Shares bearing Distinctive No.(s) 8166552 to 8169051 of Aries Agro Limited standing in the name(s) of Mr. RAJENDRA HASMUKHBHAI PATEL, HASMUKHBHAI KALIDAS PATEL and DHARAMENDRA HASMUKHBHAI PATEL has / has been reported lost and that an application for issue of Duplicate Certificates(s)/Letter of Confirmation in respect thereof has been made to the Company at "Aries House" Plot No.24, Deonar, Govandi (East), Mumbai- 400 043 to whom objection, if any, against issuance of such Duplicate Share Certificate(s) /Letter of Confirmation should be made within 15 days from the date of publication of this notice.

The public are cautioned against dealing in any way with these shares.

For Aries Agro Limited
Sd/-
Qaiser P. Ansari
Company Secretary & Compliance Officer

Place : Mumbai
Date : 8th September, 2022

गोव्यातील मुरगावात स्वच्छ सागर सुरक्षित सागर अभियानांतर्गत जनजागृती मोहीम

पणजी, दि.८ : राष्ट्रीय ध्रुवीय आणि महासागर संशोधन केन्द्र (एनसीपीओआर) आणि मुरगाव बंदर प्राधिकरण (एमपीए), विज्ञान प्रसार आणि दीपविहार उच्च माध्यमिक विद्यालय यांनी स्वच्छ सागर सुरक्षित सागर (स्वच्छ किनारा, सुरक्षित किनारा) मोहिमे अंतर्गत मुरगाव येथे गुरुवारी जनजागृती मोहिमेचे आयोजन केले होते. या मध्ये वॉकथॉनचा समावेश होता, यात विद्यार्थी आणि शिक्षक उत्साहाने सहभागी झाले. त्यानंतर महासागरांचे प्रदूषणापासून संरक्षण करण्याचे महत्त्व या विषयावर व्याख्यान झाले.

या मोहिमेनंतर, एनसीपीओआर मधील शास्त्रज्ञ डॉ. व्ही सकथी वेल सामी यांनी पत्रकार परिषदेला संबोधित केले. आपल्या किनारपट्टी आणि महासागरांच्या स्वच्छतेची जबाबदारी घेण्याचा संदेश देणे हा या कार्यक्रमाचा उद्देश आहे. लोकांनी याची जबाबदारी स्वीकारणे तसेच किनारे आणि महासागराची स्वच्छता सुनिश्चित करणे, जेणेकरून पुढच्या पिढीला स्वच्छ समुद्रकिनारे, स्वच्छ पाणी आणि चांगल्या दर्जाच्या समुद्री उत्पादनांचा आनंद घेता येईल हा मोहिमेचा मूळ हेतू असल्याचे त्यांनी सांगितले.

गोव्यातील ५ समुद्रकिनाऱ्यांवर १७ सप्टेंबर रोजी आंतरराष्ट्रीय किनारपट्टी स्वच्छता दिनानिमित्त आयोजित केलेल्या महा स्वच्छता मोहिमेचीही माहिती डॉ. सॅमी यांनी दिली. हा कार्यक्रम केंद्रीय भूविज्ञान मंत्रालय (एमओईएस), केंद्रीय पर्यावरण, वने आणि हवामान बदल मंत्रालय (एमओईएफसीसी), भारतीय तटरक्षक दल, राष्ट्रीय आपत्ती व्यवस्थापन प्राधिकरण (एनडीएमए), शैक्षणिक संस्था आणि इतर सामाजिक संस्थांनी आयोजित केलेल्या राष्ट्रीय स्वच्छता मोहिमेचा भाग असेल. देशभरातील ७५ समुद्रकिनाऱ्यांवर हा कार्यक्रम राबवला जाणार असून स्वच्छ सागर सुरक्षित सागर या ७५ दिवस चालणाऱ्या मोहिमेचा समारोपाचा अर्थात ७५ वा दिवस असणार आहे. गोव्यातील मिरामार, बायना, बोगमलो, वेल्साओ आणि कोलवा समुद्रकिनाऱ्यांवर १७ सप्टेंबर रोजी स्वच्छता मोहीम राबवली जाणार आहे.

इन्फोकॉम इंडिया २०२२ मध्ये पहिल्या ईडब्ल्यू-डीएक्स चे प्रात्यक्षिक सादर

मुंबई, दि.८ : इन्फोकॉम मध्ये आज ऑडिओ क्षेत्रातील विशेषज्ञ असलेल्या सेन्हायझर कंपनी ने त्यांच्या वायरलेस डिजिटल परिवारातील रेडिओ मायक्रोफोन्स च्या वाढीच्या योजनांची घोषणा केली. इडब्ल्यू-डीएक्स असे या नवीन मायक्रोफोन सिस्टमचे नाव असून यामुळे आता व्यावसायिक काम अतिशय सोप्या पध्दतीने होऊन नवीन तंत्रज्ञानासह डिजिटल यूएचएफ सिस्टमचा वापर अधिक सोपा होणार आहे. नवीन इडब्ल्यू-डीएक्स उत्पादनांचा संपूर्ण सेट असून यामध्ये हॅन्डहेल्ड, बॉडीपॅक आणि टेबल स्टॅन्ड ट्रान्समिटरचा समावेश आहे, या सोबत आता दोन टू चॅनल रिसिव्हर व्हर्जन हे हाफ १९ इंच रॅक स्पेस (एक डेंट सह आणि एक डेट विरहीत) तसेच फूल १९ इंच डेंट एनेबल्ड फोर चॅनल रिसिव्हर यांचा समावेश आहे. या उत्पादनांची पहिली खेप ही २०२२ च्या शेवटी उपलब्ध होणार असून त्यानंतर अन्य उपकरणे ही २०२३ च्या पहिल्या भागात उपलब्ध होणार आहेत.

या वर्षीच्या शेवटी आणि २०२३ च्या सुरुवातीला उपलब्ध होणार्यी उपकरणांची झलक इन्फोकॉमला भेट देणार्याआ लोकांना उपलब्ध करून देतांना आंम्ही खूपच उत्साही आहोत. असे सेन्हायझर इंडिया मध्ये सेल्सबिझकॉम चे संचालक म्रिदुल जैन यांनी सांगितले

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610
ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcommercial.org / Email ID: info@bcommercial.org; Contact: 9324922533

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ("the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to the provisions of 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 Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businessesto be transacted at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2022 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 26th August, 2022, whose email addresses are registered with the Company/ Depositories. Members whosee E-mail id is not registered / updated can register / update their e-mail address.The Notice of 40th AGM and annual report are also available on the Company's website at www.bcommercial.org,website of the BSE Limited at www.bseindia.comand on the website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2022 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mrs. Twinkle Agarwal; (A25605), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM for the Financial Year 2021-22.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section orwrite an email to helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.

For Balgopal Commercial Limited
Sd/-
Vijay Lalta prasad Yadav
Managing Director
(DIN: 02904370)

Place: Mumbai
Date: 8th September, 2022

SVP GLOBAL VENTURES LTD.

SVP GLOBAL VENTURES LIMITED

(Formerly known as SVP Global Ventures Limited)
CIN: L17290MH1982PLC026358
Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai – 400 005.
Email:contact@pittie.com, Contact No.: 011-4029 0011

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of SVP Global Textiles Limited ("the Company") is scheduled to be held on Friday 30th September 2022 through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the act") and Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April,2020,13th April, 2020 , 5th May,2020 and 13th January,2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 the Securities and Exchange Board of India ("SEBI Circular").

Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 have been sent to all the members on Thursday 08th September 2022 whose email id are registered with the Company/Depository Participants(s) and will also be available on the Company's website at www.svpglobal.co.in ,website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com , National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA circular (S) and SEBI Circular.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules ,2014 and SEBI(Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from September 24, 2022 to September 30,2022 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, Monday, 26th September, 2022 (09:00 AM IST) and ends on Thursday, 29th September, 2022 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd September, 2022, may cast their vote electronically.

b) 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 i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

d) 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) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, 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) by email to Company/RTA email id.
- For Demat shareholders – Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CLID),Name ,client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.

f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again.

g) For any grievances pertaining to the E-voting facility, the members may visit the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
For SVP Global Textiles Limited
Sd/-
Preeti Sharma
Company Secretary

Date : September 08,2022
Place : Mumbai

KMEW

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड

सीआयएन : L74120MH2015PLC269596
कार्यालय क्र. ४०२, साई समर्थ बिझनेस पार्क, देवनार गाव मार्ग, गोवंडी (पूर्व), मुंबई – ४०० ०८८, महाराष्ट्र, भारत.
दूरध्वनी : ०२२ – ३५५३०९८८ ई-मेल : info@kmew.in वेबसाइट : www.kmew.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स ओएव्हीएम) च्या माध्यमातून ०७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी त्यांचे सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि १३.०४.२०२०, सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व परिपत्रक क्र. ०२/२०२१, दि. १३.०१.२०२१ तसेच सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० व सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, दि. १५.०१.२०२१ व एमसीए व सेबी यांच्याद्वारे वेळोवेळी जारी अशा अन्य तरतुदी व परिपत्रके यांच्या अनुपालनांतर्गत नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेडच्या भागधारकांची ०७ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. ३०.०९.२०२२ रोजी दु. २.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हीज्युअल मीन्स (ओएव्हीएम) माध्यमातून एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

संबंधित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी वा डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२१-२२ करिताच्या वार्षिकअहवालासमवेत ०७ व्या एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे. सदर दस्तावेजांच्या प्रती कंपनीची वेबसाइट www.kmew.in वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची वेबसाइट https://instavote.linkintime.co.in वरही उपलब्ध आहेत.

परोक्ष ई-मतदान व एजीएमदरम्यान ई- मतदानाची सुविधा :

कायद्याचे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनांचे विनियमन ४४ व संलग्न परिपत्रके, सुधारित केल्यानुसार यांच्या अनुपालनांतर्गत कंपनीने आपल्या सभासदांना इलेक्ट्रॉनिक माध्यमांतून एजीएममध्ये विचारविनिमय करावयाच्या प्रस्तावित ठरावांवर मत देण्याचा हक्क बजावण्याची सुविधा उपलब्ध करून दिली आहे. ई-मतदानाची प्रक्रिया सूचनेत विहित/स्पष्ट करण्यात आली आहे. परोक्ष ई-मतदान प्रणालीद्वारे तसेच एजीएम दरम्यान ई-मतदानाद्वारे सभासदांद्वारे मत देम्याची सुविधा लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे पुरविण्यात येईल.

कायद्याच्या तरतुदी, नियम व विनियमनांअंतर्गत तपशील सभासदांच्या माहितीसाठी खालीलप्रमाणे नमूद आहे :

१. परोक्ष ई-मतदानाचा कालावधी **२७.०९.२०२२ रोजी स. ११.०० वा. (भा. प्र. वे.) सुरू होईल व २९.०९.२०२२ रोजी सायं. ५.०० वा. (भा. प्र. वे.)** संपेल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२२ रोजीनुसार कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद इलेक्ट्रॉनिक स्वरूपात आपले मत देऊ शकतील.

२. कागदोपत्री स्वरूपातील भागधारक असलेले तसेच दि. २३.०९.२०२२ रोजीनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नावे नोंद असलेले सभासद इलेक्ट्रॉनिक स्वरूपात मत देऊ शकतील किंवा एजीएममध्ये सहभाग घेऊ शकतील.

३. सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती सभासद बनत असल्यास व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती सूचनेत विवरणीत यूजर आयडी व पासवर्ड प्राप्त करण्यासाठीच्या प्रक्रियेचे पालन करू शकतील.

सभासदांनी कृपया त्यांची मते इलेक्ट्रॉनिक स्वरूपात देण्यापूर्वी सूचनेत दिलेले निर्देश काळजीपूर्वक वाचावेत.

ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास भागधारकांनी http://instavote.linkintime.co.in च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व Instavote e-voting manual वाचावे किंवा enotices@linkintime.co.in येथे ई-मेल लिहावा किंवा ०२२-४९१८६००० वर संपर्क साधावा.

नॉलेज मरीन ॲन्ड इंजिनीयरिंग वर्क्स लिमिटेड करिता
सही/-
रुची निषार
कंपनी सचिव व अनुपालन अधिकारी

दिनांक : ०८.०९.२०२२
ठिकाण : मुंबई

Acrysil Limited

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs.al@acrysil.com; Website: www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular May 05, 2022, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January13, 2021, December 8, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 27, 2022.

2) In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the members whose e-mail Ids are registered with the Company/Depositary Participant(s). These documents are also available on the Website of the Company at http://www.acrysilcorporateinfo.com, Websites of Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com respectively and on the Website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of notice of the AGM through e-mails has been completed on September 7, 2022.

3) Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 22, 2022, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.

4) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, September 22, 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 voting at the AGM.

b) The remote e-voting shall commence on Monday, September 26, 2022 (09:00 A.M. IST) and ends on Wednesday, September 28, 2022 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Wednesday, September 28, 2022.

c) The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 26, 2022. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 22, 2022 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.

d) Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.

5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.

6) Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

7) The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link https://www.bigshareonline.com/InvestorRegistration.aspx for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.

8) In case of any queries, with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800 22 44 30 or can contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

By Order of the Board
For Acrysil Limited
Sd/-
Neha Poddar
Company Secretary & Compliance Officer

Date : September 8, 2022
Place : Mumbai

टेंबापाडा नागरी सहकारी पतपेढी मर्यादित, मुंबई

रजि. क्र.- बी.ओ.एम./डब्लु. एस./आर.एस.आर./(सी.आर)/८२१४/सन १३-१४
कार्यालय : भारत सिंग चाळ, टेंबीपाडा पोलीस चौकीच्या मागे, टेंबीपाडा, भांडुप (प.), मुंबई- ४०० ०७८

२७ वी वार्षिक सर्वसाधारण सभेची नोटीस

(फक्त सभासदांकरीता)

संस्थेच्या सर्व सभासदांना कळविण्यात येते की, संस्थेची **२७ वी वार्षिक सर्वसाधारण सभा रविवार दि. १८/०९/२०२२ रोजी सकाळी १०.०० वा.** प्रगती सभागृह, नरदास नगर, इच्छापुर्ती गणपती मंदिर समोर, टेंबीपाडा रोड, भांडुप (प.), मुंबई-७८ येथे संस्थेचे माननीय अध्यक्ष **श्री. यशवंत राजाराम तांबे** यांच्या अध्यक्षतेखाली बोलाविण्यात आली आहे तरी सभासदांनी सभेला वेळेवर उपस्थित रहावे, ही विनंती.

सभेपुढील कामकाज

१) दि. २०/०२/२०२२ रोजी झालेल्या २६ व्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचून मंजूर करणे.
२) दि. ३१/०३/२०२२ अखेरचा अहवाल, ताळेबंद व नफा-तोटा पत्रक वाचून मंजूरी देणे.
३) दि. ३१/०३/२०२२ सालच्या कार्यकारी मंडळाने शिफारस केलेल्या नफा विभागणीस मंजूरी देणे.
४) दि. ३१/०३/२०२२ सालचा वैधानिक लेखापरिक्षकांचा अहवाल वाचून मंजूर करणे.
५) सन २०२०-२०२१ वर्षाच्या लेखापरिक्षणाचा दोष दुरुस्ती अहवाल व त्यावरील शेरे यांची नोंद घेऊन कार्यवाही करणे.
६) सन २०२२-२०२३ वर्षाकरीता अंतर्गत लेखापरिक्षकांची नेमणूक करणे व त्यांचा मेहनताना ठरविण्यास कार्यकारी मंडळास अधिकार देणे.
७) सन २०२२-२०२३ सालाकरता शासकीय लेखापरिक्षकाची नियुक्ती करणे.
८) वार्षिक सर्वसाधारण सभेस गैरहजर असणाऱ्या सभासदांची गैरहजेरी क्षमापीत करणे.
९) अध्यक्षांच्या परवानगीने येणाऱ्या इतर विषयांवर चर्चा करणे.

स्थळ : मुंबई- ४०० ०७८.
दिनांक : ०१/०९/२०२२

सही/-
श्री. श्रीकांत महादेव बळगे
सचिव
टेंबापाडा नागरी सहकारी पतपेढी मर्यादित

*** विशेष सूचना ***

१) गणसंख्ये अभावी सभा तहकूब झाल्यास त्याच दिवशी अर्ध्या तासानंतर त्याच ठिकाणी सभा घेण्यात येईल त्यावेळी गणसंख्येची आवश्यकता राहणार नाही.
२) ज्या सभासदांना अहवालाविषयी सूचना करावयाच्या असतील त्यांनी ७ दिवसापूर्वी संस्थेच्या कार्यालयात लेखी आणून द्याव्यात, त्यानंतर आलेल्या सूचनांचा विचार केला जाणार नाही.

SEYA INDUSTRIES LTD

CIN: L99999MH1990PLC058499
Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.
☎: 26732894 : 26732666 ✉: corporate@seya.in : www.seya.in

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that

The 31st Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 11:00 a.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.

As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the company's website www.seya.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting.

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 e-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. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company www.seya.in and on the website of the Stock.

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting

For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com

By order of the Board
For Seya Industries Ltd
Sd/-
Manisha Solanki
Company Secretary

Mumbai, September 03, 2022

SEYA INDUSTRIES LTD

CIN: L99999MH1990PLC058499
Reg. Office: T-14, MIDC, Tarapur, Boisar, Palghar – 401 506.
☎: 26732894 : 26732666 ✉: corporate@seya.in : www.seya.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that

The 32nd Annual General Meeting ('AGM') (Post IPO) of the Members of the Seya Industries Ltd ("the Company") will be held on Friday, September 30, 2022 at 12:00 p.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506.

As per the MCA Circular dtd May 05, 2020, and May 05, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only through email to those Members whose email IDs are registered with the Company/ Depositories. Members may note that the notice of the AGM and Annual Report for the financial year 2021-22 will also be available on the company's website www.seya.in the website of the stock exchange that is BSE limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') and the rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting.

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 e-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. Saturday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the meeting.

A person who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to helpdesk.evoting@cdslindia.com or info@unisec.in by mentioning their Folio no. / DP ID / Client ID, however, if shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their votes.

The manner of e-voting and voting at the AGM by the members is provided in the Notice of the AGM which will be available on the website of the Company www.seya.in and on the website of the Stock Exchanges.

The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue.

A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again in the Meeting

For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com

By order of the Board
For Seya Industries Ltd
Sd/-
Manisha Solanki
Company Secretary

Mumbai, September 03, 2022