



ARIHANT[®]
ACADEMY

Arihant Academy Ltd.
(Formerly known as Arihant Academy Private Limited)

August 15, 2023

To,
The Manager,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra Mumbai - 400051.

NSE Symbol: ARIHANTACA

Sub.: Newspaper notice in respect of prior intimation of 16th Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in Business Standard & Mumbai Lakshadeep), issued to the shareholders of the Company in respect of prior intimation of 16th Annual General Meeting of the Company.

This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Arihant Academy Limited

**ANIL
SURESH
KAPASI**

Digitally signed by
ANIL SURESH KAPASI
Date: 2023.08.15
17:33:25 +05'30'

**Anil Suresh Kapasi
Managing Director
DIN – 03524165**

Registered Office

Ground Floor, Triveni Sadan, Opp. Ambaji Temple, 3rd Carter Road, Borivali (E), Mumbai - 66. ☎ 9819 888 999

investors@arihantacademy.com

www.arihantacademy.com

CIN: U80903MH2007PLC175500

ARIHANT ACADEMY LIMITED

CIN: U80903MH2007PLC175500
 Regd. Office: Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple
 Carter Road No. 3, Borivali (East) Mumbai MH 400066
 Email id: investors@arihantacademy.com website:
 arihantacademy.com

NOTICE OF THE 16 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday 07th day of September 2023 at 11:00 A.M. at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai MH 400066**, to transact the business as set out in the Notice of the AGM of Company. Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") of the Company, and the physical copies to those members whose email id are not registered with Depositories Participant(s) and RTA as on August 11, 2023 (**Cut-off date**). The dispatch of the Annual Reports was completed on August 14, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.arihantacademy.com and website of the Stock Exchanges, that is, NSE Limited at www.nseindia.com.

Further the Company is listed on SME platform of NSE, as exempted from complying with e-voting requirements vide MCA Notification dated 19 March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further the Company shall provide facility for voting by way of polling papers/ ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being August 31, 2023, only shall be entitled to voting at the AGM.

Further, in case of any queries, you may write to Mr. Anil Suresh Kapasi, Managing Director at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai MH 400066 or send a request at investors@arihantacademy.com.

By order of the Board of Directors
 For Arihant Academy Limited
 Sd/-

Mumbai
 14th August 2023

Anil Suresh Kapasi
 Managing Director
 DIN: 03524165

HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955
 Regd. Office: B06, Siddharth, 96, Nehru Place, New Delhi-110 019
 Corporate Office: A-11, Sector - 3, Noida, 201301 (U.P.)
 Tel: + 91-120-2520977, 2526518/519, Fax: +91 120 2523791
 Email: consec@hcl.com, Website: www.hclinfosystems.in

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 37th Annual General Meeting ("AGM") of the Members of HCL Infosystems Limited ("the Company") will be held on **Wednesday, 20th September, 2023 at 10:00 A.M. through Video Conferencing ("VC") Other Audio Video Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time to transact the business set out in the Notice of the AGM.

In compliance with MCA and SEBI Circulars, the Notice of the 37th AGM together with Annual Report for the Financial Year 2022-23 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). The Notice of 37th AGM and the Annual Report shall also be available on the Company's website www.hclinfosystems.in and stock exchange's website www.nseindia.com or on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and voting during the meeting.

Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice, 37th AGM, Annual Report and the login details for joining the AGM through VC/ OAVM facility by sending a request to Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at info@alankit.com or contact Company Secretary of the Company at consec@hcl.com by providing their name, folio no, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card support for registering their e-mail addresses.

Members holding Shares in dematerialised form are requested to register/update their e-mail IDs with their Depository Participants (DPs).

The Company will provide remote e-voting facility and e-voting facility to all its member cast their votes on all the resolutions set out in the notice of 37th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 37th AGM.

Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on cut-off date Wednesday, September 13th, 2023 may obtain the Login ID and password by sending request at info@alankit.com / consec@hcl.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

For and on behalf of
 HCL Infosystems Limited
 Sd/-

Place: Noida
 Date: 14th August, 2023

Komal Bathla
 Company Secretary and Compliance Officer



SAKSOFT

SAKSOFT LIMITED

Regd & Corp. Office: Global Infocity Park, 2nd Floor, Block - A, No 40 Dr MGR Saikal, Kandanchavadi, Perungudi, Chennai - 600 096.
 Phone: +91-44-24543500, CIN: L72200TN1999PLC054429 | Email: investorqueries@saksoft.co.in | website: www.saksoft.com

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023

Particulars	(Rs. In Lakhs)			
	Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
	Unaudited	Audited	Unaudited	Audited
Total Income	15,503.16	18,272.93	15,119.78	67,503.42
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	3,288.01	2,987.03	2,297.96	10,543.82
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	3,288.01	2,987.03	2,297.96	10,543.82
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	2,518.38	2,499.99	1,780.40	8,197.79

As

Regd. Office
 Ra
 Tel.: +

Statement of

Sl. No.

