

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2022-23/52

Date: September 01, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. : Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations")
Ref. : SYMBOL – AWHCL

With reference to the captioned subject and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India, please find enclosed copies of newspaper advertisements published in Financial Express (English) and Loksatta (Marathi) newspapers for the attention of the Equity Shareholders of the Company, intimating that the **21st Annual General Meeting of Antony Waste Handling Cell Limited** is scheduled to be held on **Tuesday, September 27, 2022 at 11.30 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means.

This is for your information and record please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

YES BANK LIMITED
Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055

POSSESSION NOTICE (U/s. Rule 8 (i) - for immovable property)

The undersigned being the Authorized Officer of Yes Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s. 13(2) of the said Act within a period of 60 days.

The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers and public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Sec.13(4) of the said Act read with Rule 9 of the said Rules.

The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the YES Bank Ltd. for the respective amount mentioned herein below along with interest thereon at contracted rate.

Name Of Borrower / Co-Borrowers, Guarantors	Loan Ac. No.	Description of mortgaged property (full address as per 13(2) notice)	Total claim amount as per 13(2) notice	Date of Notice U/s.13(2)	Date of Possession
NETAJI ABBAN BHAVAR, ARACHA NETAJI BHAVAR	AFH00010009844	Flat No. 301, B Wing, 3rd Floor, Dream City, Bldg No 02, Sector No. 07, Dhannai Nagar, Shigaoan Road, Boisar-East-401501.	₹ 15,12,367.87/-	30-09-2021	29-08-2022

As contemplated U/s.13(8) of the Act, in case of our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured assets.

Date: 29.08.2022
Place: Mumbai

Sd/-
Authorized Officer
YES Bank Ltd.

Aurum PropTech Limited
(Formerly known as Majesco Limited)

Registered Office: Aurum Q1 Building, Q Parc, Ghansoli, Navi Mumbai 400710, Maharashtra, India
Corporate Identification Number (CIN): L72300MH2013PLC248474
Website: <https://aurumproptech.in/> E-mail: investor@aurumproptech.in Phone: +91 22-3000 1700

INFORMATION REGARDING 9th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND RECORD DATE

The 9th Annual General Meeting (AGM) of the Members of Aurum PropTech Limited (Formerly known as Majesco Limited) ("the Company") will be held on **Thursday, September 29, 2022 at 2:00 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Members may note that the Annual Report of the Company for the financial year 2021-22 along with Notice convening the 9th AGM along with Directors Report, Auditors Report and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited ("RTA") or with their respective Depository Participant(s) ("DP"). In accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD/CIIRP/2020/79 dated May 12, 2020 issued by SEBI, the Notice and the Annual Report will also be made available on the Company's website at <https://aurumproptech.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote e-voting facility <https://www.evoting.nsdl.com>.
- Manner of registering / updating email addresses:**
 - Members holding shares in Physical mode who has not registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company <https://aurumproptech.in/> duly filled and signed along with requisite documents, KFin Technologies Limited at, Selenium Tower B, Plot 31-32, Financial District, Nanaknagar, Hyderabad-500032, India.
 - Members holding shares in dematerialized mode who has not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP where they maintain their demat accounts.
- Manner of casting vote through e-voting:** The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the 9th AGM and members can cast their votes as per the instructions provided in the Notice. The Notice also contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email address.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote remote e-voting or voting at the AGM.

For Aurum PropTech Limited

Sd/-
Onkar Shetye
Executive Director

Place: Navi Mumbai
Date: August 31, 2022

QUESS CORP LIMITED
CIN: L71400KA2007PLC034392
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quesscorp.com | Email: agm2022@quesscorp.com | Tel: +91 80 6105 4001 | Fax: +91 80 6105 6406

NOTICE OF 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, the 22nd day of September, 2022 at 3.30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, have been sent on August 29, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.quesscorp.com/investor/other-information/> 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, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Details of business items to be transacted at 15th AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 15th AGM Notice can be accessed at the link: <https://quesscorp.com/investor/distimages/pdf/QuessCorp-AGM-Notice-2022.pdf> & the same is also attached herewith and a copy Annual Report for the financial year 2021-22 can be accessed at the link: <https://www.quesscorp.com/investor/distimages/pdf/QuessAnnual-Report-2021-2022.pdf>.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, 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.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting) provided by CDSL. The e-voting period commences on **Monday, September 19, 2022 (9:00 A.M. IST)** and ends on **Wednesday, September 21, 2022 (5:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode. In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIIRP/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 15, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Quess Corp Limited
Sd/-
Date: August 30, 2022
Kundan K Lal
Company Secretary and Compliance Officer

NIRAJ CEMENT STRUCTURAL LIMITED
CIN: L28940MH1998PLC14307
Regd. Off: Niraj House, Sunder Bagh, Near Deonar Bus Depot, Chembur (East), Mumbai -400088
Tel: +91 22 66027310, Email: info@niraj.co.in
Website: www.niraj.co.in

NOTICE OF TWENTY FOURTH (24th) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that Twenty Fourth (24th) Annual General Meeting ("AGM") of the members of M/s. Niraj Cement Structural Limited ("the Company") will be held on **Thursday, September 29, 2022 at 10.00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 24th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act, in compliance with the applicable circulars issued by the MCA and SEBI on the subject matter. Notice of 24th AGM and Annual Report for FY 2021-22 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participant/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant ("DP") by following procedure prescribed by DR.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 24th AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/ e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be dispatched in due course. The members are requested to carefully read all the Notes set out in the Notice of 24th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 24th AGM and Annual Report for FY 2021-22 will also be made available on the Company's website at www.niraj.co.in, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Niraj Cement Structural Limited
By Order of the Board of Directors
Sd/-
Anil Anant Jha
Company Secretary & Compliance Officer
Membership No. - 466003

Place: Mumbai
Date: August 31, 2022

ANTONY WASTE
Corporate Identity Number: L90001MH2001PLC130485

Registered Office: Flat No. 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India.
Phone: +922 4213 0300 | Email: investor@antonywaste.com | Website: www.antonywaste.com

NOTICE

TWENTY-FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/CIIRP/2020/79, SEBI/HO/CFD/CMD/CIIRP/2021/11 and SEBI/HO/CFD/CMD/CIIRP/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows:

- The Twenty-First Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on **Tuesday, September 27, 2022 at 11:30 a.m. (IST)** through VC/OAVM ("the e-voting") as set out in the Notice of the AGM which will be circulated in due course for conveying the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("LinkIntime") i.e. <https://investor.linkintime.co.in/>.
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by LinkIntime, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed September 20, 2022, as the "Cut-off date" for reckoning remote voting / e-voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antonywaste.com.
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participant(s) ("DP").
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- In case of any query and/or help in connection with attending AGM through VC/OAVM mode, members may raise the query on the e-mail at instantmeet@linkintime.co.in or contact on: Tel: 022-49186175.
- Members facing any technical issue in login for Remote e-Voting may contact LinkIntime INSTAVOTE Helpdesk by sending a request at enotices@linkintime.co.in or contact on: Tel: 022 - 4918 6000.

For and on behalf of Board of Antony Waste Handling Cell Limited
Sd/-
Harshada Rane
Company Secretary & Compliance Officer
AC534268

Place: Thane
Date: August 29, 2022

INFIBEAM AVENUES LIMITED
CIN: L64203GJ2010PLC013680
Registered Office: 28th Floor, GIFT Tower Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
Tel: +91 79 67772204; Fax: +91 79 67772205; Email: info@iaoo.com; Website: www.iaoo.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on **Friday, September 23, 2022 at 11:00 A.M. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2021-22 along with the Notice convening AGM through electronic mode on Tuesday, August 30, 2022 only to the Members whose email addresses are registered with the Company and/or Depository Participant(s) and/or RTA, unless any Member has requested for a physical copy of the same by writing to the Company at info@iaoo.com in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and relevant circulars including Circular No. SEBI/HO/CFD/CMD/CIIRP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2021-22 along with the Notice convening the AGM is also available on the website of the Company at www.iaoo.com and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://investor.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive), for the purpose of 12th AGM of the Company.

As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid Up Equity Share Capital of the Company as on Friday, September 16, 2022 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

- Date & Time of commencement of Remote e-voting: 9.00 a.m. on Monday, September 19, 2022
- Date & Time of end of Remote e-voting: 5.00 p.m. on Thursday, September 22, 2022
- Cut-off date for determining rights of entitlement: Friday, September 16, 2022 of Remote e-voting
- Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.
- Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, September 22, 2022
- E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://investor.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 - 4918 6000.
- In case shareholders/ Members have any queries regarding access and their participation in the meeting through VC, they may send an email to instantmeet@linkintime.co.in or contact on: Tel: 022-49186175.

For Infibeam Avenues Limited
Sd/-
Shyamal Trivedi
Sr. Vice President & Company Secretary

Place: Gandhinagar
Date: August 30, 2022

SVARAJ TRADING AND AGENCIES LIMITED
CIN: L15101MH1980PLC022315
Address: Office No. 30, 360/82 Amruteshwar Co-operative Housing Soc. Ltd. 2nd floor, Jagrathi Vihar Road, Mumbai, Maharashtra, 400002.
Tel: 022-24648565-60; Fax: 022-24648555.
Email: svarajtradingagencies@gmail.com | Website: www.svarajtrading.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on **Friday, September 23, 2022 at 12.30 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder; Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated May 05, 2020, April 13, 2020, April 08, 2020, and January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 and January 15, 2021 issued by SEBI.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2021-22 has been sent on August 30, 2022, only through electronic mode, to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s) RTA as on August 26, 2022. The Notice of AGM along with the Annual Report for the financial year 2021-22 is also available on the Company's website at www.svarajtrading.com and on the websites of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at registered offices of the Company by the Members from the date of circulation of the Notice of AGM to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svarajtradingagencies@gmail.com.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the Paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date").

The manner of remote e-voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting commences on September 20, 2022 at 9.00 a.m. (IST) and ends on September 22, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Members who have cast their votes 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 votes again.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or info@svarajtrading.com. However, if the member is already registered with CDSL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

In case of any queries/questions relating to remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058423.

By Order of the Board of Directors of Svaraj Trading and Agencies Limited
Sd/-
Harshada Gupta
Managing Director
DIN: 03859462

Place: Mumbai
Date: August 31, 2022

INDIA RADIATORS LIMITED
CIN: L27201KA1987PLC00693
Regd. Off: 88, Mount Road, Chennai 600 032. Tel: 044-40432210
Email: cs@indiaradiators.com
Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 28th September 2022 at 02.30 PM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD/CIIRP/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD/CIIRP/2022/62 dated 13th May 2022 the Ministry of Corporate Affairs ("MCA") and Circular dated January 13, 2021 read with circulars dated May 5, 2020 and May 5, 2022 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2021-22 together with the Notice of the AGM has been sent only by electronic means on 30th August, 2022 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participant. These are also made available on the Websites of the Company and the Stock Exchange viz. www.indiaradiators.com and www.bseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2022 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@camoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 25th September 2022, mentioning their names, demat account number/folio number, e-mail id and mobile number. These queries will be replied to by the Company's website by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September 2022 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Sunday, 25th September 2022 at 9.00 AM IST and will end on Tuesday, the 27th September 2022 at 5.00 PM** during which period the Members can cast their vote electronically. The remote e-voting facility shall be disabled by CDSL, and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are not entitled to attend the meeting but shall not be permitted to vote. The results of the e-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-230584243.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-230584243.

For India Radiators Limited
Sd/-
N. N. Rangaswami
DIN: 06463753
Whole-Time Director

Place: Chennai
Date: 31st August, 2022

