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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 2nd September, 2023

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 30th Annual General Meeting scheduled to be held on Wednesday, 27th September, 2023 through Video Conferencing / Other Audio-Visual Means, in compliance with the Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively. The notice was published in the following newspapers on 2nd September, 2023 (including e-editions wherever applicable):

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti.

This is for your information and records.

**For and on behalf of Board of Directors of
Indo Amines Limited**

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926

INDO AMINES LIMITED
Corporate Identity Number (CIN): L99999MH1992PLC070022
REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST),
DIST. THANE - 421 203.
Tel No. 91 7045592703 / 7045592706 / 7498245178 / 8291098827
Website: www.indoaminesltd.com Email ID: shares@indoaminesltd.com

NOTICE OF THE 30TH (THIRTIETH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30TH (THIRTIETH) Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED ("the Company")** will be held on Wednesday, 27th September, 2023 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 30th AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.indoaminesltd.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Securities Limited (CDSL) (at www.cdslindia.com).

The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") as amended by SEBI time to time has permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 30th AGM of the Company will be held through VC / OAVM.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Appeal to Shareholders to Register their E-mail ID:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to bhagwan@bigshareonline.com

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on 10th August, 2023, has Recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per equity share on the face value of Rs. 5/- (Rupees Five Only) each for the financial year ended 31st March, 2023, subject to the approval of the Shareholders at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for determining the entitlement of Shareholders to the Final Dividend for the Financial Year 2022-23. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Wednesday, September 20, 2023 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare Services Private Limited, on its website (at www.bigshareonline.com), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM:

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Bigshare Services Private Limited, (in case of shares held in physical mode) and depositories (in case of shares held in Demat mode).

A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits.

Shareholders may make an online submission of Form 15G / 15H and Form 10F, along with the requisite supporting documents as mentioned above, as applicable, on the website of Bigshare Services Private Limited, (at www.bigshareonline.com). The Shareholders may also download these forms from Bigshare Services Private Limited, website and send physical copies of the duly filled forms/documents to Bigshare Services Private Limited, Registered Office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. The aforesaid declarations and documents need to be submitted by the Shareholders on or before Wednesday, September 20, 2023 by 11.59 p.m. (IST) to Bigshare Services Private Limited. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax.

The detailed instructions regarding the above will also be provided in the Notice of the AGM and Shareholders are requested to take note of the same. In case of any queries/difficulties in submission of these forms, Shareholders may write to at investor@bigshareonline.com

For Indo Amines Limited

SD/-
Vijay Palkar
Managing Director
DIN: 00136027
Date: 02/09/2023
Place: Dombivli

ELECTRONICS CORPORATION OF INDIA LIMITED
A Govt. of India (Department of Atomic Energy) Enterprise
ECIL Post, Hyderabad - 500 062, Telangana State.

TEAM UP WITH ECIL FOR A BRIGHT CAREER
Electronics Corporation of India Limited, a Government of India Enterprise under Department of Atomic Energy invites applications for the posts of **Sr. Manager [HR], Sr. Manager [Law], Dy. Manager [Technical] & Dy. Manager [HR]**
Online application commences on 02.09.2023 (1400 hrs) and closes on 23.09.2023 (1400 hrs.)
For complete details [including qualifications, experience, age etc.] and online Application Form, please visit Company website: <http://careers.ecil.co.in> or www.ecil.co.in
Advt. No.13/2023 DGM -HR(Rectt)
CBC 48138/12/0004/2324

AXIS BANK LIMITED
(CIN: L65110GJ1993PLC020769)
Structured Assets Group, Corporate Office, "Axis House",
C-2, 7th Floor, Wadia International Centre, Pandurang Budhkar
Marg, Worli, Mumbai - 400025. Website: www.axisbank.com

- Lifestyle Technologies Private Limited**, Chairman & Managing Director Lifestyle Technologies Pvt Limited Solitaire Corporate Park, Building No 01, Basement Unit No.100, Andheri Kurla Road, Andheri (E), Mumbai, Maharashtra-400 093. Also at Lifestyle Technologies Private Limited :-G-2 Apollo Industrial Estate, Off Mahakali Caves Road, Near MIDC, Andheri East Mumbai 400093 Also at Lifestyle Technologies Private Limited, Primac Towers, DN 36, Floor No 302/3rd Floor, Sector V, Kolkata 700091, West Bengal
- Mr. Gopal Parsari** Address: 21, Dheeraaj, Juhu Versova Link Road, Nr Juhu Circle, Koperwadi, Azad Nagar, Mumbai - 400053 And: Mr. Gopal Parsari-Flat No-2A, 2nd Floor 3 S.R.das Road, Aarti Nilay, Kolkatta, West Bengal - 700026
- Mr. Sarita Parsari**-Address: 21, Dheeraaj, Juhu Versova Link Road Nr Juhu Circle, Koperwadi, Azad Nagar, Mumbai - 400053 And Mr. Sarita Parsari, Flat No-2A, 2nd Floor 3 S.R.das Road, Aarti Nilay, Kolkatta, West Bengal - 700026

Email: gopal@lifestyleindia.biz AND gc@lifestyleindia.biz
Dear Sir/Madam,

Sub: Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act").
We, Axis Bank Limited, (hereinafter referred as "the Bank"), a company incorporated under the Companies Act, 1956, and carrying on its Banking business under the Banking Regulation Act, 1949 and having its Registered Office at Trishul, 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006 and Corporate Office at Axis House, C-2, Wadia International Centre, P.B. Marg, Worli, Mumbai-400025 do hereby give this Notice under Section 13(2) of the SARFAESI Act in its capacity as Secured Creditor as under:

You No.1 carrying business in the name and style as Lifestyle Technologies Private Limited, (hereinafter referred as "the Borrower") had approached us for availing certain credit facilities and after due consideration, the Bank sanctioned certain credit facilities on terms and conditions as mentioned in sanction letters which were duly acknowledged and accepted by the Credit facilities were sanctioned/renewed/enhanced from time to time, lastly vide letter no. bearing reference No. AXISB/SME-Goregoan/2020-21 dated October 22, 2020, AXISB/SME-Goregoan/ 394/2020-21 dated August 12, 2021. The position of credit facilities enjoyed by you from our Bank is as follows:

Nature of Facility	Limit Sanctioned
CASH CREDIT	5,00,00,000.00
LNECL (ECLGS)	66,60,000.00
Total	5,66,60,000.00

You No. 1, availed the above-mentioned facilities (hereinafter collectively referred to as "Facilities") and entered into and executed/issued various Agreements and documents with the Bank and agreed, inter alia, to pay the interest and also to repay the principal amount as per the terms of sanction.

That in terms of the sanction letters, **You No. 1** created security on your movable properties more particularly described in the Schedule B, hereunder for securing due repayment of the Facilities.

That in terms of the sanction letters, **You No. 1, 2 and 3** created securities on your immovable properties more particularly described in the Schedule C, hereunder for securing due repayment of the Facilities.

You Nos. 2 to 3 have executed Deed of Guarantee respectively, in favor of the Bank thereby guaranteeing the due repayment of the cash credit facilities availed by the Borrower along with the interest and future charges.

The aforesaid securities are "Secured Assets" within the meaning of Section 2(1) (zc) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act").

We state that despite having availed the aforesaid Facilities, **You No. 1** have failed and neglected to operate the same in accordance with the agreed terms and conditions and committed various defaults in payment of interest and repayment of principal amounts as per due dates. In view thereof, your account has been classified by the Bank as a Non-Performing Asset (NPA) w.e.f. 28.02.2023 in accordance with the guidelines of the Reserve Bank of India issued from time to time. The current position of the availed Facilities after giving credit to all the payments made by you is as under:

Sr No	Facility	Original Limit sanctioned	Principal Outstanding as on 30.06.2023	Interest Outstanding incl. penal as on 30.06.2023	(Amount in Rupees)	
					Total dues as on 30.06.2023	Total dues as on 30.06.2023
1	CASH CREDIT	5,00,00,000.00	4,88,49,115.00	38,07,171.12	5,26,56,286.12	
2	LNECL (ECLGS)	66,60,000.00	49,95,000.00	4,07,710.58	54,02,710.58	
	Total	5,66,60,000.00	5,38,44,115.00	42,14,881.70	5,80,58,996.70	

*Details of outstanding dues & applicable Repo Rate from time to time are given in Schedule A hereunder

Having regard to your failure to meet your liability in respect of the Facilities and classification of your account as NPA, we hereby invoke the provisions of Section 13 of the SARFAESI Act, and by this Notice issued under the provisions of Section 13(2) of the SARFAESI Act and without prejudice to the Bank's rights arising from the various documents executed by all of you, we hereby call upon **You No. 1**, to make payment of an amount of Rs. 5,80,58,996.70 being the amount due as on 30.06.2023 with further interest from all the contractual rates payable and net of credit till the date of actual payment, and **You Nos. 2 and 3**, to make payment of an amount of Rs. 5,26,56,286.12 being the amount due towards cash credit facility as on 30.06.2023 with further interest from all the contractual rates payable and net of credit till the date of actual payment within a period of 60 days from the date of this notice, failing which the Bank will be entitled to and may exercise all or any of the rights available to it under Section 13 (4) and 15 of the SARFAESI Act in respect of the Secured Assets mentioned herein including takeover of the management of business of **You No. 1**.

Please further note that as mentioned in sub-section 13 of Section 13 of the SARFAESI Act, you shall not transfer by way of sale, lease or otherwise any of the secured assets stated under Schedule B and C referred to in this Notice without prior written consent of the Bank. Your attention is also invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

As per the provision of the aforesaid Act, all of you are also informed that in case if the proceeds from the liquidation of the Secured Assets are not adequate to cover the dues of the Bank, the Bank reserves its right to proceed against all of you jointly and severally for recovery of balance dues by initiating appropriate legal actions.

Kindly note that all costs, charges, expenses that shall be incurred by the Bank in the process of its actions under Section 13 (4) of SARFAESI Act and incidental thereto shall be recoverable from you in the manner prescribed under the SARFAESI Act.

Please note that this notice is issued without prejudice to our right to initiate or to proceed with, if already initiated, such other legal actions against the Borrower / Guarantors / Mortgagees, as the Bank may deem fit.

Yours faithfully,
Jayesh Gharat, Sr. Manager, Authorised Officer, Axis Bank Limited

SCHEDULE A-Total Outstanding as on June 30, 2023

Sr No	Facility	Original Limit sanctioned	Principal Outstanding as on 30.06.2023	Interest Outstanding incl. penal as on 30.06.2023	(Amount in Rupees)	
					Total dues as on 30.06.2023	Total dues as on 30.06.2023
1	Cash Credit	5,00,00,000.00	4,88,49,115.00	38,07,171.12	5,26,56,286.12	
2	LNECL (ECLGS)	66,60,000.00	49,95,000.00	4,07,710.58	54,02,710.58	
	Total	5,66,60,000.00	5,38,44,115.00	42,14,881.70	5,80,58,996.70	

Repo Rate History			Repo Rate History		
From	To	(%)	From	To	(%)
06-June-19	06-Aug-19	5.75%	08-June-22	04-Aug-22	4.90%
07-Aug-19	05-Feb-20	5.40%	05-Aug-22	29-Sep-22	5.40%
06-Feb-20	26-March-20	5.15%	30-Sep-22	06-Dec-22	5.90%
27-March-20	21-May-20	4.40%	07-Dec-22	07-Feb-23	6.25%
22-May-20	03-May-22	4.00%	08-Feb-23	30-June-23	6.50%
04-May-22	7-June-22	4.40%			

Schedule B-Particulars Of Hypothecated Assets

Deed of Hypothecation dated 6th November 2019 and
Current Assets: The whole of the security provider's stocks of raw materials, goods-in-process, semi-finished and finished goods, consumables stores and spares and such other semi-finished and finished goods, consumables stores and spares and such other movables, including book debts, bills, whether documentary or clean, both present and future, whether in possession or under the control of the Security Provider or not, whether now lying loose or in cases or which are now lying or stored in or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Security Provider's factories, premises and godowns situate at 606, Kohnoor Commercial, Tower B, Kohnoor City, Off L.B.S. Marg, Kuria West Mumbai Mumbai city MH 400070 or wherever else the same may be or be held by any party to the order or disposition of the security provider or in the course of transit or on high seas or on order or delivery (referred to as Current Assets) which expression shall, as the context may permit or require, mean any or each of such current Assets.

Receivables: All amount owing to and received and/or receivable by the Security Provider and/or any person on its behalf, all book debts, all cash flows and receivables and proceed arising from/in connection with Business, and all rights, title, interest, benefits, claims and demands whatsoever of the Security Provider, in or in respect of all the aforesaid assets, including but not limited to the Security provider's cash in hand, both present and future (referred to as the "Receivables", which expression shall, as the context may permit or require, mean any or each of such Receivable).

Term Loan Cum Hypothecation Agreement dated 23rd March 2021

Movables Properties
The whole of movable properties (save and except current assets) including its movable plant and machinery, Machinery spares, tools and accessories, non trade receivables and other movables, both present and future, whether in the possession or under the control of the Borrower or not whether installed or not and whether now lying loose or in cases or which are now lying or stored or about or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Security Provider's factories, premises and godowns situated at 606, Kohnoor Commercial, Tower B, Kohnoor City, Off L.B.S. Marg, Kuria West Mumbai Mumbai city MH 400070 IN or wherever else the same may be or be held by any party to the order or disposition of the Borrower or in the course of transit on high seas or an order or delivery.

SCHEDULE C-Detailed Details Of Immoveable Properties

Declaration cum Confirmation Deed dated 18th February 2020 and Memorandum of Entry dated 20th February 2020, recorded by You No. 1 i.e. Lifestyle Technologies Private Limited favour of our Bank.

Office No. 302, Primac Tower, Sector 5, Electronic Complex, Police Station, Vidhan Nagar, Salt Lake City, Kolkata- 700 091

Declaration cum Confirmation Deed dated 18th February 2020/Memorandum of Entry dated 20th February 2020, recorded by You No. 2 and 3 i.e. Gopal Parsari and Sarita Parsari favour of our Bank.

Office No. G-2, Apollo, Industrial Premises Society Limited, Mahakali Caves Road, Andheri East, Mumbai- 400 093.

Date: 02-08-2023 Place:- Mumbai/Kolkata

FIRST FINTEC LIMITED
(Formerly Firstobject Technologies Limited)
CIN: L72200MH2000PLC239534
Regd. Office: 302, The Bureau Chambers, Above State Bank of India, Chembur, Mumbai - 400071, Maharashtra, India
Tel.: 022-25272510/ 25276077, Telfax: 022- 25276077
Email: info@firstfintec.com, Website: www.firstfintec.com

Information regarding 23rd Annual General Meeting of the Company to be held through VC/OAVM

NOTICE PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013
Notice is hereby given that the 23rd Annual General Meeting (AGM), of the Members of the Company will be held on Friday, September 29th 2023 at 3.00 p.m Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") to transact the business mentioned in the Notice. Members can join and participate in EGM through VC/OAVM facility to transact the business as per the notice therewith. In view of the continuing outbreak of the COVID-19 Pandemic, social distancing norm is required to be followed. In compliance with the MCA Circulars and SEBI Circulars, and due to the difficulties involved in dispatching physical copies, the 23rd Annual Report for the Financial Year 2022-23 and Notice of the AGM are sent in electronic mode to Shareholders whose e-mail addresses are registered with RTA/ Company/ Depository Participant (s). We request members to register their email IDs with Bigshare Services Private Limited, RTA of the Company/ Depository Participants, as the case may be, to serve you better. 23rd Annual Report 2022-23 including the audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and Auditors thereon along with Notice is available on the Company's website www.firstfintec.com and can be accessed by clicking the URL / Link (NSDL) <https://www.evoting.nsdl.com>. Same is also available on the website of BSE Limited (www.bseindia.com). Any query/grievance connected with the voting by electronic means may be addressed to evoting@nsdl.co.in.

The voting in respect of the business to be transacted at the Annual General Meeting of the members of the Company to be held on Friday, September 29th 2023 at 3.00 p.m. as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made e-voting facility to enable the Shareholders to cast their votes electronically through National Securities Depository Limited (NSDL) platform at <https://www.evoting.nsdl.com> by following the instructions provided in the Notes to the Notice.

- Date of Completion of dispatch of notice of Annual General Meeting - Thursday, August 31st, 2023
- Date and Time of commencement of voting through electronic means - Tuesday, September 26, 2023, 9.00 a.m. I.S.T
- Date and Time of end of voting through electronic means - Thursday, September 28th, 2023, 5.00 p.m. I.S.T
- Members may please note that voting would not be allowed beyond the aforesaid date and time. September 28th, 2023, 5.00 p.m. I.S.T.

For and on behalf of Board of Directors

Place: Mumbai
Date: 29th August, 2023

Sd/-
Mr. Rajan Pillai
Chairman, Board of Directors

ORIENT CERATECH LIMITED
(Formerly known as Orient Abrasives Limited)
CIN No.: L24299MH1971PLC366531
Regd. Office: Lawrence & Mayo House, 3rd Floor,
276, D. N. Road, Fort, Mumbai - 400 001, Maharashtra.
Tel. No.: - 91 - 22 66221700
Investors Relations E-mail ID: investor@oalmail.co.in
Website: www.orientceratech.com

NOTICE OF 52nd ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that:-

- The 52nd Annual General Meeting (AGM) of the Members of **Orient Ceratech Limited** (Formerly known as Orient Abrasives Limited) ("the Company") will be held on **Monday, 25th day of September, 2023, at 3:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "Circulars"), to transact the business as set out in the Notice of AGM dated 3rd August, 2023.
- In compliance with the Circulars, notice of the 52nd AGM along with Annual Report for the Financial Year 2022-2023 has been sent on 1st September, 2023 to all those members whose e-mail ids are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participant(s) as on 25th August, 2023. Members may note that the Annual Report is available on the website of the Company at www.orientceratech.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com, NSE at www.nseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.
- Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
- Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act ("the Act") read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of the forthcoming AGM.
- E-voting:** Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) limited ("CDSL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence on Thursday, 21st September, 2023 at 09:00 a.m. and ends on Sunday, 24th September, 2023 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday, 18th September, 2023 (cut-off date).
- The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The dividend, if declared at the AGM, will be paid after 25th September, 2023, to those Members whose name appears on the Register of Members of the Company on close of business hours on Monday, 18th September, 2023 (Record Date).
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 18th September, 2023 may obtain their login details by sending a request at helpdesk.evoting@cdslindia.com.
- A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In case, you have any queries or issues regarding e-voting, you 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.
- The Company has appointed M/s. Dipti Gohil, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- The shareholders may address grievance, if any, pertaining to voting by electronic

