



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

02nd September, 2022

To,

The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

Sub: Submission of copies of Newspaper Advertisement for Information regarding the 32nd Annual General Meeting of the Company to be held through Video Conference or Other Audio-Visual means

Dear Sir/Mam,

With reference to the above captioned subject and pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement informing the members about the 32nd Annual General Meeting of the members of the Company scheduled to be held on Friday, 30th September, 2022 through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs 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 05th May, 2022 and the Circular issued by the SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 in the following two newspapers:-

1. Financial express (English Newspaper)
2. Pratahkal (Marathi Newspaper)

Copy of newspaper advertisement is enclosed herewith for your records.

Thanking you,

Yours faithfully,

For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Jaiprakash

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS:55760)



Encl.: A/a

Bank of Maharashtra
Zonal Office
Gomti Nagar, Opposite LDA Office, Lucknow
Ph. : 0512-2506540
E-mail : legal_luc@mahabank.co.in

75th Anniversary
Amit Mahotsav

Sale Notice
AX50/Legal/SARFAESI/Sale Notice/2022-23 By Registered Post AD
(Without Prejudice)

To,
1) M/s Chef Cuisine Restaurants Pvt. Ltd., Through Director- Shri Rohit Sethi, S/o. Late Shri Bal Krishna Sethi, Flat No. 1402, Bloomberg Tower, Omaxe Height, Vibhuti Khand, Gomti Nagar-226010.
2) Shri Mohit Sethi, S/o. Late Shri Bal Krishna Sethi- Chef Cuisine Restaurants Pvt Ltd., Flat No. 1402, Bloomberg Tower, Omaxe Height, Vibhuti Khand, Gomti Nagar-226010.
3) Smt. Premata Sethi-Ashirwad Sai Sales India Pvt. Ltd., 916/917, Lekhraj Khajana, Faizabad Road, Lucknow 226016.
4) Smt. Tanu Sethi- Ashirwad Sai Sales India Pvt Ltd., 916/917, Lekhraj Khajana, Faizabad Road, Lucknow-226016.
5) Smt. Ruchi Sethi- Ashirwad Sai Sales India Pvt Ltd., 916/917, Lekhraj Khajana, Faizabad Road, Lucknow 226016.

Sub:- Notice for sale / public Auction of Secured Assets of NPA Account M/s Chef Cuisine Restaurants Pvt Ltd. under Sec 13(4) of SARFAESI Act, 2002 r/w Rule 6 & 8 of Security Interest (Enforcement) Rules, 2002. Please take a notice that :- In terms of the powers vested in the undersigned as the Authorized Officer of Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets Act, 2002 [SARFAESI ACT] and the Rules, the Authorised Officer of the Bank has on 31/07/2020 taken Symbolic possession of the assets mentioned below for taking action under the SARFAESI and to sell the said assets for recovery of Rs. 9,35,42,723/- plus interest @ contractual rate, costs, charges and expenses thereon from 09/01/2020.

Description of the Property:	Reserve Price	Date of Auction
1) All those pieces and parcel of property Shop No. 1004, Situated at Lower Ground Floor, "Lekhraj Khazana", at Plot No. 4/D1, Sector -4, Indira Nagar, Lucknow, Area - 122.76 Sq. Mtr.	Rs. 73.00 Lakh	30.09.2022
2) All those pieces and parcel of property at the Unit bearing No. 305, 3rd Floor of the building known as RAHEJA PLAZA, admeasuring 51.67 Sq. Meter build up area, situated at Off Veera Desai Road, Andheri (West), Mumbai.	Rs. 84.00 Lakh	

It is observed that the amount due to the Bank is not yet paid by you. Please note that the Authorized Officer of the Bank under the powers vested in him under the SARFAESI Act and Rules, 2002 shall be selling the said properties or any part of it to by any mode prescribed by the Act to any purchaser/s on the terms and conditions as may be determined by the Bank in its sole discretion, after expiry of a period of 30 days from the date of receipt of this notice if the entire amount due to the Bank together with up to date interest, costs and charges are not paid by you during this period. The Borrower's attention is invited to the provisions of subsection 8 of Sec 13 of the "Act" in respect of time available to borrower to redeem the secured assets.
Date : 30/08/2022
Place : Lucknow
Authorized Officer,
Bank of Maharashtra, Lucknow Zone

कार्यालय अधीक्षण अभियन्ता, निर्माण मण्डल,
उत्तराखण्ड पेयजल संसाधन विकास एवं निर्माण निगम
102- न्यू कालेजर, कण्डोलिया, देवप्रयाग रोड, पौड़ी (गढ़वाल)
ईमेल - sepauripjn@gmail.com फ़ैक्स - 01368-222387
पंचांक: 1864 / शिविदा कोटेशन / 178 दिनांक: 17/08/2022

"ई-निविदा सूचना"

अधीक्षण अभियन्ता, निर्माण मण्डल, उत्तराखण्ड पेयजल निगम, पौड़ी के पत्रांक 1852 / निविदा कोटेशन / 178 दिनांक 16.08.2022 द्वारा जल जीवन मिशन के अन्तर्गत जम्पद पौड़ी की पंचुर ग्राउन्डपेयमेंट, बवास मल्ला पेयमेंट, वीरगंगा पेयमेंट एवं हलुनी पेयमेंट के निर्माण कार्य हेतु राज्य सरकार की वेबसाइट <http://www.uktenders.gov.in> के माध्यम से दिनांक 17.08.2022 से 31.08.2022 तक ई-निविदाये आमंत्रित की जा रही है, निविदाओं की नियम एवं शर्तें उपरोक्त वेबसाइट से प्राप्त की जा सकती है।
अधीक्षण अभियन्ता

KMML The Kerala Minerals and Metals Ltd.
(A Govt. Of Kerala Undertaking)
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
Sankaramangalam, Chavara-691583, Kollam, Kerala, India
Phone: +91-476-2651215 to 2651217, Fax: +91-0476-2680101, 2686721
E-mail: contact@kmml.com, URL www.kmml.com

Competitive Tender are invited for following. For more details please visit the E-Tendering Portal: <https://etenders.kerala.gov.in> or www.kmml.com

No	Tender Id	Items
1	2022_KMML_505973_1	Global tender for Design, Engineering, Manufacturing, Supply at site, supervision during erection commissioning & performance testing of two (2) Nos of compact & energy efficient Tickle pre-heaters at KMML, Sankaramangalam, Chavara, Kollam, Kerala, India

Chavara 30.08.2022 sdi-(HOUTP) For The Kerala Minerals And Metals Ltd
Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zirconil Silimanite

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated 16th July, 2022 (Letter of Offer or the LoF) filed with stock exchanges namely BSE Limited (BSE), the Stock Exchange and submitted to the Securities Exchange Board of India (SEBI).



GENNEX LABORATORIES LIMITED

The Company was originally incorporated on 25th June, 1985, as "Pharmasia Drugs and Chemicals Private Limited" under the Companies Act, 1956 as a private limited company with the Registrar of Companies, Bengaluru, Karnataka. The Registered Office of the Company was shifted from the state of Karnataka to Andhra Pradesh on 29th March, 1990 and subsequently the Company was converted into a public limited company on 15th February, 1995. The Company's name was changed to "Prudential Pharmaceuticals Limited" on 22nd February, 1995 and further to "Gennex Laboratories Limited" on 19th September, 2007.

Corporate Identification Number: L24230TG1990PLC011168

Registered Office: Survey #133, IDA Bollaram, Jinnaram Mandal, Sanga Reddy District - 502 325, Telangana, India.

Corporate Office: Akash Ganga, 03rd Floor, Plot No.144, Srinagar Colony, Hyderabad 500073, Telangana, India.

Phone: 040-67334400; E-mail: investorrelations@gennexlab.com; website: www.gennexlab.com

Contact Person: Mr. Rajesh Vankadara, Company Secretary and Compliance Officer

PROMOTERS OF THE COMPANY: MR. ARIHANT BAID AND M/S. PREMIER FISCAL SERVICES PRIVATE LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY

ISSUE OF UPTO 6,32,51,500 EQUITY SHARES OF FACE VALUE OF ₹1.00 EACH ("RIGHTS EQUITY SHARES") OF THE COMPANY FOR CASH AT A PRICE OF ₹6 PER RIGHTS EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹5 PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING UPTO ₹37.951 CRORES* ("THE ISSUE") ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 2(TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS 22ND JULY, 2022 (THE "ISSUE"). THE ISSUE PRICE IS FOR THE RIGHTS EQUITY SHARES IS 6 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO.179 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of the Gennex Laboratories Limited thanks all investors for their response to the Issue, which opened for subscription on Friday, August 05, 2022 and closed on Friday, August 19, 2022 and the last date for market renunciation on Friday, August 12, 2022. Out of the total number of 2,417 Applications received for 5,46,21,881 Equity Shares which includes Applications for subscriptions to additional Equity Shares, 530 Applications for 20,02,365 Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received were 1,887 for 5,25,06,534 Equity Shares which was 83.01% of the number of Rights Equity Shares offered under the Issue. The Issue was subscribed to the extent of 86.36% of the Issue in terms of the number of Equity Shares applied.

The Basis of Allotment was finalised on 25th August, 2022, in consultation with BSE Limited ("BSE"), the Designated Stock Exchange.

The Rights Issue Committee of the Company at its meeting held on 26th August, 2022, pursuant to the authority conferred on the Committee by the Board of Directors of the Company that met on 6th April, 2022, has approved to allot 5,25,06,534 Partly paid up Equity Shares to the successful applicants. All valid Applications have been considered for allotment.

1. The break-up of Applications is given below:

Category	Application Received		Rights Equity Shares Applied for		Rights Equity Shares Allotted			
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Eligible Equity Shareholders	2,365	97.85	53770166	80655249	98.44	51654819	77482228.50	98.38
Renounees	52	2.15	851715	1277572.50	1.56	851715	1277572.50	1.62
Total	2,417	100	54621881	81932821.50	100	52506534	78759801	100

2. Basis of Allotment

Category	No. of Valid Applications Received	No. of Shares under valid Applications	No. of Rights Equity Shares accepted and Allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and Allotted against Additional Rights Equity Shares applied for (B)	Total Rights Equity Shares accepted and Allotted (A+B)
Eligible Equity Shareholders	1835	51654819	18821629	32833190	51654819
Renounees	52	851715	699002	152713	851715
Total	1,887	52506534	19520631	32985903	52506534

Out of a total of 2,417 Applications received, 530 Applications were rejected on technical grounds.

Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on **Friday, 26th August, 2022**. The instructions to (i) Axis Bank Limited ("Banker to the Issue") for processing refund through NACH/NEFT/RTGS/direct credit for Application made using ASBA facility was given on **Saturday, 27th August, 2022** and (ii) SCBS for unblocking of funds in case of ASBA applicants were given on **Friday, 26th August, 2022**. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on **Tuesday, 30th August, 2022**. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in accordance with the terms of Letter of Offer. Such Eligible Equity Shareholders are required to send, among other details of their demat account to the Company or the Registrars within six (6) months from the Allotment date, to get the Rights Equity Shares transferred in their demat account. In case non-receipt of demat account, the Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchange at the prevailing market price and remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank account mentioned by the resident Eligible Equity Shareholders in their respective Application forms and the form for which the application payment was made. For further details, please refer to "Terms of the Issue - Credit of Rights Entitlements in demat accounts of Eligible Equity Shareholders" on page 194 of the Letter of Offer. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares Allotted in the Issue is expected to commence trading on BSE with effect from **2nd September, 2022**. In accordance with SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on **26th August, 2022**.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer was not filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is below ₹ 50 crores. However, the Letter of Offer will be filed with SEBI for information and dissemination.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): IT IS TO BE DISTINCTLY UNDERSTOOD THAT THE PERMISSION GIVEN BY BSE LIMITED SHOULD NOT IN ANY WAY BE DEEMED OR CONSTRUED THAT THE LETTER OF OFFER HAS BEEN CLEARED OR APPROVED BY BSE LIMITED, NOR DOES IT CERTIFY THE CORRECTNESS OR COMPLETENESS OF ANY OF THE CONTENTS OF THE LETTER OF OFFER. THE INVESTORS ARE ADVISED TO REFER TO THE LETTER OF OFFER FOR THE FULL TEXT OF THE "DISCLAIMER CLAUSE OF THE BSE LIMITED" ON PAGE 175 OF THE LETTER OF OFFER.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 QUINTESSANCE ENTERPRISES PRIVATE LIMITED Regd. and Corporate office: 8-2-603/1/VP, Plot No.8A, Road No.10, Banjara Hills, Hyderabad - 500082. Tel No: +91 40 2339 8744 E-mail: quintessence@qepindia.com, Web: www.qepindia.com Contact Person: Ms.Lavanya Chandra SEBI Registration No.: INM000011997	 BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. No.: +91-22-6263 8222 / Fax +91-22-6263 8299 E-mail: rightsissue@bigshareonline.com Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Contact Person: Mr. Vijay Surana SEBI Regn. No.: INR00001385	 GENNEX LABORATORIES LIMITED Corporate Office: Akash Ganga, 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad 500073, Telangana, India Phone: +91-40-67334400; Fax: +91-40-67334433 E-mail: investorrelations@gennexlab.com; Website: www.gennexlab.com Contact Person: Mr Rajesh Vankadara, Company Secretary & Compliance Officer

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters such as non-receipt of letter of Allotment, non-credit of Allotted Rights Equity Shares in the respective beneficiary account or non-receipt of Refund Orders and such other matters. All grievances relating to the Issue may be addressed to the Registrar to the Issue, with a copy to the SCBS, giving full details such as name, address of the applicant, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCBS where the CAF, or the plain paper application, if applicable, was submitted by the Investors.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Gennex Laboratories Limited

On behalf of Board of Directors

Sd/-

Date : 31st August, 2022

Place: Hyderabad

Rajesh Vankadara

Company Secretary and Compliance Officer

Disclaimer: The Company has filed the Letter of Offer with BSE and SEBI which is available on www.bseindia.com where the shares of the Company are listed, www.sebi.gov.in and the website of the Lead Manager at www.qepindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on Page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

The Rights Entitlements and the Issue Shares have not been and will not be registered under the Securities Act, or any U.S. state securities laws and may not be offered, sold, resold or otherwise transferred within the United States of America or the territories or possessions thereof (United States or U.S.) or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S under the Securities Act). The offering to which the Letter of Offer relates is not, and under no circumstances is to be construed as, an offering of any Issue Shares or Rights Entitlement for sale in the United States or as a solicitation therein of an offer to buy any of the Issue Shares or Rights Entitlement. There is no intention to register any portion of the Issue or any of the securities described herein in the United States or to conduct a public offering of securities in the United States. Accordingly, the Letter of Offer, the Abridged Letter of Offer, the CAF should not be forwarded to or transmitted in or into the United States at any time. In addition, until the expiry of 40 days after the commencement of the Issue, an offer or sale of rights Entitlements or Issue Shares within the United States by a dealer (whether or not it is participating in the Issue) may violate the registration requirements of the Securities Act.

DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)
CIN: L80100MH1989PLC054329
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India
Tel: 022 43476017, E-mail: compliance.ds@gmail.com
Website: dsjkeeplearning.com

Notice to Member-Information regarding 32nd Annual General Meeting to be held through Video Conference or Other Audio-Visual Means

The Members are hereby informed that the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited will be held on Friday, 30th September 2022 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 32nd AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 05th May, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Notice and the Annual Report for the financial year ended 31st March 2022 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participants/Registrar and Share Transfer Agent. The copy of the Notice will also be made available on the website of the Company viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. 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") at www.evoting.nsdl.com. In line with the Circulars issued by MCA and SEBI, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

MEMBERS HOLDING SHARES IN PHYSICAL MODE	Members holding shares in physical mode can update their email address by submitting a duly filled up form ISR-1 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated 03rd November, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 to Company/Registrar and Share Transfer Agent of the Company i.e., Link In me India Private Limited. The aforesaid forms can be downloaded from website of Company and RTA at https://dsjkeeplearning.com/dsjcl/investor-communication.php and https://web.linkintime.co.in/KYC-downloads.html respectively.
MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE	Members who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (s) ("DPs") by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with NSDL and provide login credentials to the above-mentioned members, subject to the receipt of the required documents and information from the members.
Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance.ds@gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Member.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
The Company has entered into agreement with National Securities Depository Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").
The manner of "remote e-voting and e-voting" during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detailed in the Notice of the AGM.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800 1020990/1800 224 430 or send a request at evoting@nsdl.com.

By order of the Board of Directors
For DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)

Sd/-
Jaiprakash Gangwani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 30th August, 2022

Registered office : Bunglow No. 36/B, C.T.S. No. 994 & 945, (S.No. 117 & 118), Madhav Baug, Shivirthi Nagar, Kothrud, Pune - 411038, Ph.: 020 2543 4617, Email id: cs@univastu.com, Website : www.univastu.com, CIN-L45200PN2009PLC1333864

UNIVASTU INDIA LTD

Notice Of 13th Annual General Meeting, E-voting And Book Closure Information

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LTD.** ("the Company") is scheduled to be held on **Friday, 23 September 2022, at 11:00 a.m. (IST)** at the Registered Office of the Company located at Bunglow No 36/B, Madhav Baug, Shivirthi Nagar, Kothrud, Paud Road, Pune- 411 038, Maharashtra, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the LODR Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 17 September, 2022 to Friday, 23 September, 2022**, (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circulars; the electronic copy of the Notice of 13th AGM and the Annual Report for the Financial year 2021-22 of the Company have been sent only through electronic mode to all those Members whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The notice of the 13th AGM along with the Annual Report for the Financial year 2021-22 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited (www.nseindia.com) and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on **16 September, 2022**, being the cutoff date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting, e-voting at the time of AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote e-voting are as under:

- Date of completion of dispatch of Notice of AGM along with Annual report for the FY 2021-22 : **Tuesday, 30 August, 2022;**
- The remote e-voting period commences on **Tuesday, 20 September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 22 September, 2022 at 5.00 p.m. (IST).**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@univastu.com or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.
- The members are also informed that:
 - The remote e-voting shall not be allowed beyond Thursday, 22 September, 2022 at 5.00 p.m.
 - 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.
 - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The procedure of electronic voting and/or attending the AGM is provided in the Notice of AGM.
 - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) on NSDL website or contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager - NSDL at saritam@nsdl.co.in / 022-24994890.

By order of the Board of Directors
For Univastu India Limited

Sd/-
Ankita Joshi
Company Secretary

Place: Pune
Date: 31 August 2022

