

September 04, 2022

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: NEWSPAPER ADVERTISEMENT - NOTICE OF 21ST ANNUAL GENERAL MEETING ("AGM") THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC/OAVM), REMOTE E- VOTING INFORMATION ETC.

Dear Sir/Ma'am,

Please find enclosed herewith copies of newspaper advertisements published on September 04, 2022 in the columns of English daily "Financial Express", all editions and Marathi daily "Navshakti", Mumbai edition, regarding circulation of notice of 21st AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM), remote e- voting information etc. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on records.

Thanking you

For Max Healthcare Institute Limited



Ruchi Mahajan
SVP – Company Secretary & Compliance Officer

Encl: a/a

PUBLIC ANNOUNCEMENT

(Regulation 31(2) & 31 (A) read with regulation 12 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016 as amended on 28th April 2022

For the attention of Stakeholders of
Shree Ambika Sugars Limited (In Liquidation)
 Registered Office: 'El-Dorado' 5th Floor 112 Nungambakkam High Road,
 Chennai, Tamil Nadu 600034 India

Pursuant to Regulation 31(2) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations ("Regulations") 2016, Public Announcement is hereby made for all the Stakeholders of **SHREE AMBIKA SUGARS LIMITED** (In Liquidation) that the list of Stakeholders showing the complete amount of claims admitted by the Liquidator (modified, if any) has been filed on 02.09.2022 with the Hon'ble NCLT, Chennai II Bench, Chennai, the Adjudicating Authority.

The List of Stakeholders, as modified, from time to time, shall be
 a) Available for inspection by the persons who submitted proofs of claim and
 b) Available for inspection by members, Partners, Directors and Guarantors of the of the corporate debtors At Liquidator's office at :- 10/349, First Floor, Sunder Vihar, New Delhi - 110087. Email: cip.ambikasugars@caanurag.com (for correspondence)

As well as on the website www.ambikasugars.in, and on the website of the Board i.e. www.ibbi.gov.in for the purpose.

The Liquidator has also constituted Stakeholders' consultation committee and therefore requested Operational Creditor, Farmers, Workers & Employees, Govt Departments to nominate their one authorized representative (AR's fees/charges will be borne by each class of creditor).

Till the time liquidator will keep One member from each of above class of creditors based on highest claim in each class.

Anurag Goel (Liquidator)
 Date: 03.09.2022
 Place: Chennai Regn. No.: IBBI/PA-001/PA-00876/2017-2018/11460

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
 Email: info@bonglgroup.com, Website: www.bcpowercontrols.com
 Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 14TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 28th September, 2022 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 14th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May 2022 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 14th AGM and Annual Report 2021-22 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03rd September, 2022. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Sunday 25th September 2022 (09:00 A.M. IST) and end on Tuesday 27th September, 2022 (05:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 21 September 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.

Mr. Sanjeev Dabas, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email ID, mobile number through their registered e-mail to the Company at info@bonglgroup.com on or before 25th September, 2022 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/Other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.co.in or call on toll free no.: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For B.C. Power Controls Limited
 Sd/-
 Chander Shekhar Jain
 (Managing Director)
 DIN: 08639491

Place: New Delhi
 Date: 03rd September, 2022

MAX HEALTHCARE INSTITUTE LIMITED

CIN: L72200MH2001PLC32854

Registered Office: 401, 4th Floor, Man Excellenza,
 S.V. Road, Vile Parle (West), Mumbai-400056

Manashra
 Email: investors@maxhealthcare.com
 Website: www.maxhealthcare.in

NOTICE OF 21ST ANNUAL GENERAL MEETING ("21ST AGM") TO THE MEMBERS, REMOTE E-VOTING INFORMATION, ETC.

Dear Member(s),

NOTICE is hereby given that the 21st AGM of Max Healthcare Institute Limited ("the Company") will be convened on **Monday, September 26, 2022 at 12:00 Noon (IST)** through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars").

The Notice of 21st AGM and the Annual Report for the year 2021-22, inter alia, including the Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2022 ("Annual Report") has been sent electronically to all those Members, whose email addresses are registered with the Depository Participants (DPs) or Company in accordance with the Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide Circulars.

Members holding shares of the Company as on cut-off date i.e. September 19, 2022, may cast their vote electronically on the businesses, as set out in the Notice of 21st AGM through e-voting platform of Link Intime India Private Limited ("LIPL").

i) the businesses, as set out in the Notice of 21st AGM, will be transacted through voting by electronic means;

ii) the date of completion of sending of Notice of 21st AGM through email is September 03, 2022.

iii) the remote e-voting shall commence on Friday, September 23, 2022, at 9:00 am (IST);

iv) the remote e-voting shall end on Sunday, September 25, 2022 at 5:00 pm (IST);

v) the cut-off date is Monday, September 19, 2022 for determining the eligibility to vote through remote e-voting or through the e-voting system during the 21st AGM;

vi) Any person, who acquires shares of the Company and become Member after dispatch of Notice of 21st AGM by email and holds shares as on the cut-off date may obtain the User ID and password by sending request to LIPL at rajivranjan@linkintime.co.in or delhi@linkintime.co.in. However, if you are already registered with LIPL for remote e-voting, then you can use your existing user ID and password for casting your vote.

vii) Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote during remote e-voting period may participate in 21st AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during 21st AGM; c) the Member participating in 21st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 21st AGM; and d) a person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 21st AGM through VC/OAVM facility and e-voting during the 21st AGM.

viii) Notice of 21st AGM and the Annual Report for the financial year 2021-22 are available on the website of the Company at <https://www.maxhealthcare.in/investors>, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of LIPL at www.linkintime.co.in and for the process and manner of electronic voting, Members may go through the instructions mentioned in the Notice of 21st AGM or Instavote e-voting manual available at <https://instavote.linkintime.co.in>.

ix) In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan, Assistant Vice President, e-voting, LIPL, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: enotices@linkintime.co.in at telephone no. 022-49186000 who will address the grievances connected with the electronic voting. Members may also write to the Company at investors@maxhealthcare.com.

x) Those members who have not yet registered their email addresses are requested to get their email addresses registered by contacting the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By order of the Board
 Max Healthcare Institute Limited
 Sd/-

Place: Gurugram (Haryana) Ruchi Mahajan
 Date: September 03, 2022 SVP- Company Secretary & Compliance Officer

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

Registered Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
 Telephone No.: +91 512 2216161, E-mail: mornmedialimited@hotmail.com
 Website: www.mornmedia.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of **Morn Media Limited** ("the Company") will be held on **Wednesday, September 28, 2022 at 01:30 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 25, 2022. The Company has sent notice of AGM together with the Annual Report on Saturday, September 03, 2022, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in compliance with the relevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants to receive copies of the Annual Report 2021-22 in electronic mode.

The aforesaid documents are also available on the Company's website at www.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.msebi.in and on the website of the Central Depository Services Limited at www.cdsindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The Members of the Company are further informed as follows:

a) The remote e-voting will commence on **Saturday, September 24, 2022 (9:00 A.M. IST) and end on Tuesday, September 27, 2022 (5:00 P.M. IST)**. At the end of the remote e-voting period, the facility shall be disabled.

b) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e., Thursday, September 22, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only.

c) In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

d) Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

e) Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.

f) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdsindia.com or contact (toll free No. 1800-2255-33).

g) The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.mornmedia.com and on CDSL's website at <https://www.cdsindia.com/> and communicated to Metropolitan Stock Exchange of India Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for the purpose of the AGM.

For Morn Media Limited
 (Ravina Soni)
 Company Secretary and Compliance Officer
 Membership No.: A60251

Place: Kanpur
 Date: September 03, 2022

RICHFIELD FINANCIAL SERVICES LIMITED

CIN: L65999WB1992PLC055224

2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012

Email: rfl.nbfco@gmail.com; Website: www.rfsco.in

NOTICE OF THE 30TH AGM – E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 2 P.M. (IST), through video conference/ other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 30th AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website, at www.rfsco.in, Stock Exchange websites www.bseindia.com and on the depositories' website. These documents can also be downloaded from www.rfsco.in as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as 'RTA').

Company shall provide remote & E-Voting facility to all its Members 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. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Thursday 22nd September 2022, may cast their vote electronically on the businesses set forth in the Notice of 30th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

I. The businesses as set forth in the Notice of 30th AGM may be transacted through e-voting

II. The remote e-voting shall commence on 26th September 2022 (9.00 a.m.)

III. The remote e-voting shall end on 28th September, 2022 (5.00 p.m.).

IV. The cut-off date for determining the eligibility for e-voting is Thursday, 22nd September 2022. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Thursday, 22nd September, 2022 may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.

V. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and login and password for E-voting providing the below necessary details:

i) For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfl.nbfco@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com

ii) For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at rfl.nbfco@gmail.com with your respective Depository Participant (DP)

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

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@cdsindia.com

VI. Members eligible to vote may note that:

a) The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 28th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again;

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

d) If a member cast votes by both modes, then being voted through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed M/s. Lakshmi Subramanian, Senior Partner, M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website www.rfsco.in and also to stock exchanges at www.bseindia.com.

By Order of the Board
 For Richfield Financial Services Limited
 Mr. Vadasseri Chacko Georgekutty
 (DIN: 09194854)
 Managing Director

Place: Kolkata
 Date: 03.09.2022

YAMINI INVESTMENTS COMPANY LIMITED

(CIN: L67120MH1983PLC026133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD,
 ANDHERI (W), MUMBAI- 400 053; Tel.: 022-40164455;

E-mail ID: yamininvestments@gmail.com;
 Website: www.yamininvestments.com

39TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 39th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 26th, 2022 at 12:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2021-22 including the Notice convening the 39th Annual General Meeting (AGM) Dated: 19/09/2022 is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.frontierwarensdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 19/09/2022 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL <https://www.evoting.nsdl.com/> will be open for voting from Friday, 23rd September, 2022 (10:00 A.M. IST) to Sunday, 25th September, 2022 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

A person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 19th September, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/Shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 39th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at yamininvestments@gmail.com

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;

-Scanned copy of share certificate (Front and back)

-Self-attested PAN card.

