

September 01, 2022

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 543280**

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**Scrip Symbol: NAZARA**

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "The Financial Express" (English) and "Navshakti" (Marathi) on August 31, 2022 informing to the Members' that the 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing/ Other Audio Visual Means on Thursday, September 29, 2022 at 02:00 P.M. IST.

This information is also being uploaded on the Company's website at [www.nazara.com](http://www.nazara.com).

Please take the same on record.

Thanking You,

Yours Faithfully

**For Nazara Technologies Limited**

**PRAVESH** Digitally signed by  
**PALOD** PRAVESH PALOD  
Date: 2022.09.01  
11:44:35 +05'30'

**Pravesh Palod**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57964**



Encl: a/a.

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344  
 Regd. Office : Padampal, Hq. No. H1-H2, First Floor, Plot No.5,  
 Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/332  
 Fax : 0562-2527329, E-mail : pccosmailing@doctorsoap.com

### PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)

**Sub : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority**

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements have not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
- The Company has uploaded full details of concerned shareholders and their folio number or DP ID, Client ID on its websites at [www.peccecosma.com](http://www.peccecosma.com)
- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company will be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2014-2015 by writing a letter under their signature together with a copy of self attested PAN card and copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 31st October, 2022, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.
- In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.
- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMP/PIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD\_RTAMP/PIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination. Kindly attach Form ISRI, ISKR2 and SH 13(duly filled) for the same. The same can be downloaded from the companies website at [www.peccecosma.com](http://www.peccecosma.com).
- Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).
- You are also requested to kindly get your shares DEMAT as early as possible. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

**Ms Nidhi Agarwal, Company Secretary**  
 Pee Cee Cosma Soap Ltd  
 Hall H1-H2, First Floor, Padam Plaza,  
 Plot No. 5, Sikandra Awas Vikas Yojna, Agra 282007  
 E-mail : [pccosmailing@doctorsoap.com](mailto:pccosmailing@doctorsoap.com)  
 OR  
**Mr. Virender Rana, Director**  
 M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)  
 Unit: Panacea Biotech Limited  
 D-163-A, 1st Floor, Okhla Industrial Area,  
 Phase-I, New Delhi- 110 020  
 Tel : +91-11-64732661-88, 26812682-83  
 Email : [info@skylinertea.com](mailto:info@skylinertea.com) Website : [www.skylinertea.com](http://www.skylinertea.com)

**For & on behalf of the Board**  
**PEE CEE COSMA SOPE LIMITED**  
**MAYANK JAIN**  
 (Executive Chairman) DIN:00112947

PLACE : AGRA

DATED : 30.08.2022

## WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499  
 Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point,  
 Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650,  
 E-mail id: [winro.investor@kgcl.in](mailto:winro.investor@kgcl.in); Website: [www.winrocommercial.com](http://www.winrocommercial.com)

### Notice to the Shareholder - Information regarding the 39<sup>th</sup> (Thirty Ninth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **Thirty Ninth (39<sup>th</sup>) Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 22nd September, 2022 at 11.30 A.M.** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 39<sup>th</sup> AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2021-22, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 30<sup>th</sup> August, 2022 by electronic mode to all the members whose email addresses are registered with the Company/Depository Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 39<sup>th</sup> AGM and Annual Report for Financial Year 2021-22 will be available on the website of the Company, viz., [www.winrocommercial.com](http://www.winrocommercial.com) and on the website of the Stock Exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 15<sup>th</sup> September, 2022 to Thursday, 22<sup>nd</sup> September, 2022 both days inclusive for the purpose of AGM.

#### VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 15<sup>th</sup> September, 2022, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Notice of 39<sup>th</sup> AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on Sunday, 18<sup>th</sup> September, 2022 at 9.00 a.m. IST;
- remote e-voting shall end on Wednesday, 21<sup>st</sup> September, 2022 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 21<sup>st</sup> September, 2022;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM;
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Only 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 Thursday, 15<sup>th</sup> September, 2022 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- 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 i.e. Thursday, 15<sup>th</sup> September, 2022, may obtain the login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 39<sup>th</sup> 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 of 39<sup>th</sup> AGM.

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); and in case of any grievances connected with the facility of remote e-voting please contact Mr. Tejas Chaturvedi or Ms. Pallavi Mhatre, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**For Winro Commercial (India) Limited**  
**Urja Thakkar**  
 Company Secretary  
 Membership No. A42925

Place: Mumbai

Date: 30<sup>th</sup> August, 2022

## UP Electricity Regulatory Commission

"Vidut Niyamak Bhawan", Vibhuti Khand, Gomti Nagar, Lucknow-226010  
 Phone : 0522-2720426, Fax No. : 0522-2720423  
 E-mail : [secretary@uperc.org](mailto:secretary@uperc.org), Website : [www.uperc.org](http://www.uperc.org)

Ref. No. : UPERC/D (T) / 2022/ 689 Dated : 29 August, 2022

### TENDER NOTICE

#### INVITATION FOR CONSULTANCY PROPOSAL

Uttar Pradesh Electricity Regulatory Commission (UPERC) invites proposals from reputed & experienced Consultant (s) / Consultancy Firms / Institutions for the following works / assignments : Assisting the Commission in processing, assessing, evaluating, determination & issuance of Tariff Orders in the matter of True-Up of FY 2021-22, Annual Performance Review (APR) of FY 2022-23 and Aggregate Revenue Requirement (ARR) of FY 2023-24 for the 6 distribution licensees (DVNL, MVVNL, PVVNL, PuVNL, KESCO. & NPCL) and 1 Transmission licensee (UPPTCL) and SLDC as per applicable Regulations (as detailed in the 'Terms of Reference' (TOR)).

For above works / assignments the description of tasks for various work areas, terms & conditions, proposal submission procedure, etc. are provided in the 'Terms of Reference' (TOR) and 'Contract Agreement' available at the UPERC's website [www.uperc.org](http://www.uperc.org).

The interested Consultant (s) / Consultancy Firms / Institutions may submit their respective Proposals to the Secretary latest by **05.00 P.M. Hrs. of 22<sup>nd</sup> September 2022**. The tenders will be opened before the bidders present at **11.00 A.M. Hrs. of 23<sup>rd</sup> September 2022**.

Secretary

## CAPACITE INFRAPROJECTS LIMITED

Reg Office: 605-607, Shrikant Chambers, Phase-I, 6<sup>th</sup> Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai - 400071 CIN: L45400MH2012PLC234318;  
 Telephone : +91 (22) 7173 3717; Facsimile : +91 (22) 7173 3733;  
 Email: [compliance@capacite.in](mailto:compliance@capacite.in) Website: [www.capacite.in](http://www.capacite.in)

### PUBLIC NOTICE REGARDING 10<sup>th</sup> ANNUAL GENERAL MEETING - REGISTER EMAIL ADDRESS

In furtherance of the Go-Green initiative of the Government and in the interest of the Members the Company requests the members to register their email address particulars to enable the members to receive the Notice of the 10<sup>th</sup> Annual General Meeting, the Annual Report and other communications instantly in electronic form. It is informed that, in view of the outbreak of Covid-19 pandemic, the 10<sup>th</sup> Annual General Meeting ("AGM") of Capacite Infraprojects limited will be held on Monday, 26<sup>th</sup> September, 2022 at 11:30 A.M. (IST) convened through Video conference ("VC") / Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 28<sup>th</sup> September 2020, 28<sup>th</sup> December 2020, 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 13<sup>th</sup> May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), have directed Companies to send Notice of AGM and Annual Report for the Financial Year 2021-2022 (Collectively referred to as "Annual Report") only by email to the members and other persons entitled whose email addresses are registered with the company / RTA/ Depository Participants (DP). Therefore please note that the members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2021-2022. However the Annual Report will be made available on the Website of the Company [www.capacite.in](http://www.capacite.in), stock exchange websites and KFin at [www.kfintech.com](http://www.kfintech.com).

Members shall also note that the Company shall shortly make another Publication in connection with the Notice of its 10<sup>th</sup> AGM, intimating date, time and venue/mode, within the time permitted under the Companies Act, 2013 read with the aforesaid MCA Circular. Detailed procedure for the remote e-voting etc. on the business to be transacted at the AGM will be provided in the Notice thereof.

Members are hereby advised in their own interest to provide their email address for registration to the Company/ RTA/ DPs. The process of registering the same is provided below:

|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Physical Holding | Send a request to the Company's Registrar and Share Transfer Agent KFin Technologies Limited (formerly known as KFin Technologies Private Limited) at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> providing the following details:<br>(a) First/ Sole Shareholder's name<br>(b) Registered Client ID / Folio Number<br>(c) Address with PIN Code<br>(d) Email Address<br>(e) Permanent Account Number (PAN)<br>(f) Contact Number<br>Please provide self-attested copies of PAN card and address proof (Aadhar card/ voter ID card/ passport/ utility bill) |
| Demat Holding    | Please contact your DP and register your Email address in your demat account, as per the process advised by your DP                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

Yours Truly  
**For CAPACITE INFRAPROJECTS LIMITED**  
 Sd/-  
**Varsha Malkani**  
 Date: 30<sup>th</sup> August, 2022  
 Place: Mumbai  
 Company Secretary & Compliance Officer

## Midland Microfin Limited

CIN : U65921PB1988PLC008430  
 Registered Office: The Axis, Plot No. 1, B.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road, Jalandhar - 144001 (PB.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777  
 E-mail id: [info@midlandmicrofin.com](mailto:info@midlandmicrofin.com) | Website: [www.midlandmicrofin.com](http://www.midlandmicrofin.com)

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 24, 2022 at 03:00 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 11, 2022.

The Company has appointed Ms. Harshita Aggarwal (M. No. A55717), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via e-mail to those Shareholders who have registered their e-mail IDs with the Company/ Depository Participant/Registrar on or before August 26, 2022.

AGM Notice is also available at the Company's website at [www.midlandmicrofin.com/wp-content/uploads/AGM-Notice-2021-22.pdf](http://www.midlandmicrofin.com/wp-content/uploads/AGM-Notice-2021-22.pdf) and on the website of CDCL i.e. [www.evotingindia.com](http://www.evotingindia.com).

#### Manner of registering/updating e-mail address

Further, members holding shares in dematerialized mode, are requested to register their e-mail addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their e-mail IDs with the Company by writing to Mr. Sumit Bhowani, Company Secretary of the Company, at his email ID [cs@midlandmicrofin.com](mailto:cs@midlandmicrofin.com). Members holding shares in physical mode are requested to register their e-mail IDs with the Company by writing to Mr. Sumit Bhowani, Company Secretary of the Company, at his e-mail ID [cs@midlandmicrofin.com](mailto:cs@midlandmicrofin.com) by quoting the Folio No., Name of Shareholder, PAN, Aadhar Card and Share Certificate (front and back).

#### Remote e-voting and voting during AGM

The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:

- 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 i.e. September 18, 2022, shall only be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Wednesday, September 21, 2022 (9:00 a.m. IST) and ends on Friday, September 23, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDCL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDCL for remote e-voting then he/she can use his/her existing user id and password.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.  
 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](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 225 55 33.

#### Record Date

Pursuant to the applicable provisions of the Companies Act, 2013 and applicable rules thereunder, the Company has fixed September 18, 2022 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2021-22. Dividend, if declared at the meeting will be paid or warrants thereof dispatched within a week from the conclusion of the Meeting.

The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice.

**For and on behalf of**  
**Midland Microfin Limited**  
 Sd/-  
**Sumit Bhowani**  
 Company Secretary, M. No. A-36611

Place: Jalandhar

Date: August 30, 2022

## Valencia Nutrition Limited

CIN: L51900MH2013PLC381314  
 Regd. Off.: SH-4, A Wing, Bldg. No. 34, Tilak Nagar, Chembur, Sahasra Co-operative HSG Soc., Mumbai - 400081. Tel.: 8928056974  
 Website: [www.valencianutrition.com](http://www.valencianutrition.com) E-mail: [compliance@valencianutrition.com](mailto:compliance@valencianutrition.com)

### NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated May 05, 2022 which is in continuation of circular dated January 13, 2021 read with other circulars dated April 8, 2020, April 13, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated January 15, 2021 and May 12, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company is conducting its Ninth Annual General Meeting (AGM) on Thursday, September 29, 2022 at 12:00 noon through video conferencing (VC) or other audio visual means (OAVM) in accordance with the provisions of aforesaid circulars.

The AGM of the Members of the Company is scheduled to be held at 12:00 noon (IST) on Thursday, September 29, 2022 through VC / OAVM facility provided by the Central Depository Services (India) Limited ("CDCL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of Ninth Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.valencianutrition.com](http://www.valencianutrition.com) and on the website of CDCL [www.evotingindia.com](http://www.evotingindia.com). Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting.

Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. 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. The Notice of the AGM along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) / Depository Participants (DPs).

As per the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to get their email address registered with the Company's RTA (BigShare Services Private Limited) by sending email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting.

Please note that the registered email IDs will only be considered for receiving the AGM notice, casting votes & participating in the AGM through electronic means. The User ID and Password for remote e-voting and attending the AGM shall be sent to members on their registered email IDs by CDCL.

The Company is pleased to provide e-voting facility (remote e-voting and e-voting at the AGM) of CDCL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the Meeting. Detailed procedure for e-voting before/after the AGM will be provided in the Notice.

**For Valencia Nutrition Limited**  
 Sd/-  
**Jay Shah**  
 Whole Time Director & Chief Financial Officer  
 (DIN: 09072405)

Place: Mumbai

Date: August 31, 2022

## CRISIL LIMITED

Regd. Office: CRISIL House, Central Avenue, Hiranagar Business Park, Powai, Mumbai - 400 076  
 CIN: L67120MH1987PLC042363  
 Tel.: 022-33423000 Fax: 022-33423001  
 Website: [www.crisil.com](http://www.crisil.com); E-mail: [investors@crisil.com](mailto:investors@crisil.com)

### NOTICE

This Notice is published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Rules, amongst other matters, contain provisions for transfer in the name of Investor Education and Protection Fund, all shares in respect of which dividend has not been claimed by shareholders for seven consecutive years.

Accordingly, shares in respect of which dividends were declared in October 2015 and the prescribed period of seven years will be completed for unpaid/unclaimed dividends on November 30, 2022 are required to be transferred to the Investor Education and Protection Fund.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to the Investor Education and Protection Fund for taking appropriate action. Details of unclaimed dividend and such shareholders including their folio number/DP-ID-Client ID are also available on the Company's website [www.crisil.com](http://www.crisil.com).

Concerned shareholders may immediately approach our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no claim is received, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of 30 days for transfer.

The concerned shareholders may note that, upon such transfer, they can still claim the said shares along with the dividend(s) from the Investor Education and Protection Fund, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For further information, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at the following address:

KFin Technologies Limited, Unit : CRISIL Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Relationship Officer: Ms. C Shobha Anand, Toll Free : 1 800 309 4001 Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

A copy of this Notice is available on the website of the Company at [www.crisil.com](http://www.crisil.com) and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For CRISIL Limited**  
 Sd/-  
**Minal Bhosale**  
 Company Secretary

Place : Mumbai

Date : August 31, 2022

