

September 08, 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- 400051.
Scrip Symbol: NAZARA

Sub: Newspaper Advertisement for the 23rd Annual General Meeting ("AGM")

Ref: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed copies of the advertisement for the Notice of 23rd Annual General Meeting of the Company to be held on Thursday, September 29, 2022 at 02:00 P.M. (IST) through video conferencing / other audio visual means, information on e-voting and other related information in the following newspapers on September 08, 2022

1. Financial Express - English
2. Loksatta - Marathi

This will also be hosted on Company's website at www.nazara.com.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully
For **Nazara Technologies Limited**

PRAVESH Digitally signed by
PALOD PRAVESH PALOD
Date: 2022.09.08
15:28:55 +05'30'
Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964
Encl: a/a

India | Middle East | Africa | Europe



SMS PHARMACEUTICALS LIMITED

CIN: L24239AP1987PLC008066

Regd. Office: Plot No. 72, H. No. 8-2-334/34, Road No. 5
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
Telangana-500034. Contact No. 040-35359999

Email: complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the **34th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on Friday, September 30, 2022 at 09.30 a.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") Only**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable laws, the Company has sent the Notice of the 34th AGM along with the link to the Integrated Annual Report for Financial Year 2021-22 on Wednesday, September 07, 2022 ("date of completion of dispatch") through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

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

a) In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.

b) **Remote e-voting commences on Monday, September 26, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 29, 2022, at 05:00 p.m. (IST).** During the remote e-voting period, members holding shares in physical or dematerialized form as on Friday, September 23, 2022, will be eligible to cast their vote electronically. The e-voting module would be disabled by CDSL for voting on **Thursday, September 29, 2022 at 5.00 p.m. (IST)**. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

c) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the **Cut-Off date i.e., September 23, 2022**, shall follow the same instructions which have been mentioned under e-voting in Notice.

d) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

e) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.

g) In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members 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 at 022-23058738 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Book Closure & Dividend:

The Register of Members and the Share Transfer Books of the Company shall remain closed from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purpose of ensuing Annual General Meeting and payment of dividend for the Financial Year 2021-22.

The Company has fixed **September 23, 2022 as Record Date** for determining the names of the Members eligible to register on equity shares, if approved at the AGM.

Members are requested to provide/update their Bank Account details in order to receive their Dividend directly in to their Bank Account with the respective Depository Participants.

**By the order of the Board
For SMS Pharmaceuticals Limited**
Sd/-
Thirumalesh Tumma
Company Secretary

Place: Hyderabad
Date: 07.09.2022



ANG Lifesciences
Quality Matters

ANG LIFESCIENCES INDIA LIMITED

CIN: L24230PB2006PLC030341

Registered Office: SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001,
Telephone : 0183-5133455, Website : www.anglifesciences.com,
Email: cs@anglifesciences.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of ANG Lifesciences India Limited will be held on Friday, September 30, 2022, at 12.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and May 05, 2022, (collectively called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, and May 13, 2022, (collectively called "SEBI Circulars"), the Company has sent the Notice of the 16th AGM along with its Annual Report for the Financial Year 2021-22 on Monday, August 08, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2021-22, inter-alia, containing the Notice of the AGM is available on the website of the Company i.e. www.anglifesciences.com and also on the stock exchange website at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited.

FURTHER NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022, (both days inclusive) for the purpose.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

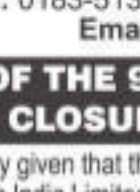
Commencement of e-Voting	Tuesday, 27th September, 2022 at 09:00 A.M.
End of remote e-Voting	Thursday, 29th September, 2022 at 05:00 P.M.

b. The cut-off date for the purpose of e-Voting is Saturday, September 23, 2022. Members, whose names are appearing on the Register of Members on Saturday, September 23, 2022, are entitled to vote on e-Voting.

In case of any queries or issues regarding attending AGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 990.

For ANG Lifesciences India Limited
Sd/-
Renu Kaur
Company Secretary

Date: 06.09.2022
Place: Amritsar



Consolidated Finvest & Holdings limited

CIN:L33200UP1993PLC015474

Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr-203408
Head Office: Plot No. 1, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs_cfn@jindalgroup.com, website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Thursday, September 29, 2022 at 2.30p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated5th May 2022, 13th January 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and May 13, 2022. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is sent today, only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_cfn@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

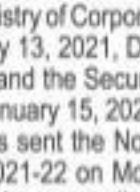
The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on:- Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

**By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited**
Sd/-
Anil Kaushal
Company Secretary

Place: New Delhi
Date: September7, 2022



RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel: 011-43571044 Fax: 011-43571047
Email: rcementlimited@gmail.com Website: www.rccements.com

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

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 25th August, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-22 has been sent to all the members through permitted mode on 07th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

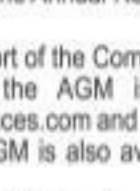
In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 25th August, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. In Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For RCC Cements Limited
Sd/-
Shimpy Goyal
Company Secretary

Place: New Delhi
Date: 08th September, 2022



INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808

Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel: 011-43574044-45, Fax: 011-43571047
Email: interworlddigital.in@gmail.com Website: www.interworlddigital.in

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

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-2022 has been sent to all the members through permitted mode on 07th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For Interworld Digital Limited
Sd/-
Shivangi Agarwal
Company Secretary

Place: New Delhi
Date: 08th September, 2022



Nazara Technologies Limited

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800
Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the Company) will be held on Thursday, September 29, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable MCA Circulars and applicable SEBI Circulars, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2022 along with the Notice convening the 23rd AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, September 02, 2022. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2021-2022 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 (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 Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means (e-voting) by using electronic voting system provided by Central Depository Services (India) Limited (CDSL) either (a) by remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Thursday, September 22, 2022 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M. (IST) and ends on Wednesday, September 28, 2022 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 22, 2022, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or call on toll free no: 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

For Nazara Technologies Limited
Sd/-
Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964

Date: September 07, 2022
Place: Mumbai



Panasonic

PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184

Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai – 600 067. Tel: +91-44-26330133.
Website: www.panasonicappliances.in E-mail: papin.secretary@panasonic.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty Fourth Annual General Meeting ("AGM")** of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, September 29, 2022, at 10:00 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice dated August 29, 2022 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been mailed electronically (email) on September 7, 2022 to all the members whose email addresses are registered with the Company or the depositories/depository participants as on September 3, 2022. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Monday, September 26, 2022, at 9:00 a.m. IST** and ends on **Wednesday, September 28, 2022 at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 23, 2022**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed **Mr.M. Alagar**, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking <https://www.integratedindia.in/emailupdate.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@panasonic.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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. **September 23, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@panasonic.com authorizing their representatives to attend and vote at the meeting.

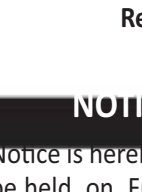
Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@panasonic.com on or before **September 23, 2022**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms.Pallavi Mhatre, Manager, National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the Company email ID: papin.secretary@panasonic.com.

**By order of the Board
for Panasonic Appliances India Company Limited**
Sd/-
Ajay Shukla
Company Secretary
ACS No.: 36992

Chennai, September 8, 2022



INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN No. LB5110KA1989PLC010456

NOTICE OF 33RD AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Friday 30th September 2022 at 11 AM through video conferencing (VC/OAVM) in accordance with the provisions of MCA circular No. 02/2022 dated 02.05.2022 read with SEBI circular dated 13/05/2022. Members can attend and participate in the AGM only through VC/OAVM and shall be considered for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year ended 31/03/2022 have been sent through electronic mode on 7/9/2022 at all those shareholders who have registered their e-mail address with the depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec.co.in/investor.

Pursuant to Section 91 of the companies Act 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24/9/2022 to 30/9/2022 (both days inclusive) for the purpose of AGM.

Members may also note the company will be availing e-Voting services of KFin Technologies Ltd to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

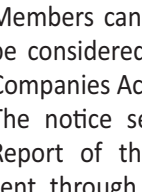
The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2022. The e-voting shall commence at 9:00 a.m on 27/9/2022 and end at 5:00 p.m. on 29/09/2022 for all shareholders. Additionally the Company will be providing e-Voting system for casting vote during the AGM.

Members who are holding shares in the physical form or who have not registered their email with the company can cast their vote through remote e-Voting or through e-Voting system during the meeting in the manner as provided in the notice of AGM. For detailed instructions pertaining to e-voting, please refer to the section "Notes" in the Notice of the Annual General Meeting. Queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of KFin or contact Manager, Unit-Intertec, KFin at evoting@kfintech.com, Ph:1800-3454-001.

The above information is being issued for information and benefit of the members of the Company and is in accordance with the MCA circulars and SEBI circulars issued from time to time.

Date: 07/09/2022
Place: Bangalore

For Intertec Technologies Limited
R.Nagarajan, Company Secretary



Justdial Limited

CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B,

