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STAR EXPORT HOUSE

September 03, 2022

To,

The Manager

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Stock Code: VAISHALI

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 - NEWSPAPER ADVERTISEMENT.

Dear Sir / Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby enclosing cuttings of the pre 15th Annual General Meeting Newspaper Advertisement published in the following newspapers:

1. Financial Express;
2. Pratahkal

The 15th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 30, 2022 at 11.00 am (IST) through video conference (VC) or other Audio Visual Means (OAVM), in accordance with relevant MCA Circular(s) and SEBI Circular(s).

Kindly take the same on records and oblige.

Kindly take the above on records.

Thanking you

Yours faithfully,
For Vaishali Pharma Limited

Vishwa Mekhia
Company secretary & Compliance Officer



SATHAVAHANA SPAT LIMITED
 Haryana, India
Notice for Sale of 1000 Ton of Ductile Iron Pipe Scrap from Sathavahana Plant on "AS IS Where is" and "No Complain" basis.
 Date: 10th Sept 2022. Time: 5:00 PM.
 The scrap can be inspected from 5th Sept 2022 to 9th Sept 2022 on the above mentioned Plant address from 10 AM to 3 PM.
 Company reserves the right to reject any or all offers/bids without assigning any reasons whatsoever. The complete terms and conditions are available at www.sathavahana.com

SOMAL MERCANTILE LIMITED
 Registered office: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi - 110085
 CIN: L51221DL1985PLC022433, Tel: 011-49091417
 E-mail: somalmercantile@yahoo.in, Website: www.somalmercantile.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING OF SOMAL MERCANTILE LIMITED
 NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Somal Mercantile Limited ("the Company") will be held on Friday, 30th September, 2022 at 11:00 AM IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice of AGM.

Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "MCA Circulars" and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021-2022, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.somalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsd.com, BSE Limited at 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting"), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2022 shall be entitled to e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA & Company on somalmercantile@yahoo.in. The register of members of Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

| | |
|---|--|
| 1) Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM | Friday, 23rd September, 2022 |
| 2) Day, date and time of Commencement of remote e-voting | Tuesday, September 27th, 2022 (9:00 a.m. IST) |
| 3) Day, date and time of end of remote e-voting | Thursday, September 29th, 2022 (5:00 p.m. IST) |

The remote e-voting module will be disabled by NSDL thereafter.
 Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL, remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.
 In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com or contact at toll free no.: 1800 220 44 30 or 1800 22 44 30 or send a request at evoting@nsdl.com or in contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - evoting@nsdl.com or pallavi@nsdl.com or soni@nsdl.com or at telephone nos.:- +91-22-24994559, +91-22-24994559.

For Somal Mercantile Limited
 Place: New Delhi
 Date: September 02, 2022
 Akshay Khare
 Company Secretary

ARUNIS ABODE LIMITED
 (formerly known as M. B. Parikh Finstocks Limited)
 CIN: L7100GJ1994LC021759

Regd. Office: Dear House, Survey No. 2325, Coastal Highway, Umersod, Killepand, Dharwad - 396125, Gujarat, India.
 Mob. No. +91-7945677788; +91-9167869000; Email ID: corporate@arunis.co, Website: www.arunis.co

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 27th September, 2022 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 26th AGM dated 30th May, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 26th AGM along with a copy of the Annual Report for the financial year 2021-22, have been sent to all the members through electronic mode who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ("RTA"). The said Annual Report along with the Notice convening the 26th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, 20th September, 2022 may cast their vote electronically on the Ordinary business as set out in the Notice of the 26th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").

4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of the 26th AGM.

5. All the members are informed that:
 i. The Ordinary business as set out in the Notice of 26th AGM may be transacted through voting by electronic means;
 ii. the remote e-voting shall commence on Saturday, 24th September, 2022 at 9:00 A.M.;
 iii. the remote e-voting shall end on Monday, 26th September, 2022 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility to vote by electronic means and during the 26th AGM is Tuesday, 20th September, 2022;
 v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 26th AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com or mrt.helpdesk@linkintime.co.in; and

vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 26th AGM; c) the members who have cast their vote by remote e-voting facility prior to 26th AGM may also participate in the 26th AGM through VC / OAVM but shall not be allowed to cast vote again during the 26th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 26th AGM and avail the facility of remote e-voting as well as e-voting during the 26th AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 26th AGM.

In case of any queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542 / 43. Members may also write to the Company at corporate@arunis.co.

For Arunis Abode Limited
 (formerly known as M. B. Parikh Finstocks Limited)
 Sd/-
 Hirak Patel
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: 2nd September, 2022

ROSELAHS FINANCE LIMITED
 Regd. Offt.: 412, Floor-4, 176 Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
 CIN: L7100AH1985PLC318333 Website: www.roselaha.com
 Email: rosela@roselaha.com Tel: +91-22-67737373 Fax: +91-22-23024420

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 1. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2022 at 05:00 PM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 5th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.roselaha.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 i. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
 ii. The remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 AM.
 iii. The remote e-voting shall end on Thursday, September 29, 2022 at 5:00 PM.
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.

v. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.

vi. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

vii. The Notice of AGM is available at the website of the Company www.roselaha.com and also on the website of NSDL at www.evoting.nsd.com

viii. In case of any queries, members may write an e-mail to evoting@nsdl.com or in designated email rosela@roselaha.com for any grievance connected with the facility for voting by electronic means.

4. The company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritu Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, September 20, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD
 FOR ROSELAHS FINANCE LIMITED
 Sd/-
 ABHIJEET SHINDE
 COMPANY SECRETARY & COMPLIANCE OFFICER
 MEMBERSHIP NO.: A33977

Place: Mumbai
 Date: September 03, 2022

MULTIBASE INDIA LIMITED
 Regd. Office: 74/5 E, Daman Industrial Estate, Kadayia Village,
 Nani Daman, Union Territory, DO-396 210
 CIN: L01122DD1991PLC029959 Tel: 0260-8614400; Fax: 0260-2221578
 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE
 Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 and SEBI/HO/CFD/CMD2/CIR/2021/11 issued by Securities and Exchange Board of India, (collectively referred to as the "said Circulars"), the 31st Annual General Meeting (AGM) of the members of **MULTIBASE INDIA LIMITED** will be held on Monday, September 26, 2022 at 11:30 a.m. IST through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. www.multibaseindia.com, website of BSE Limited i.e. www.bseindia.com and on the website of NSDL i.e. www.evoting.nsd.com. The Members who have still not registered their email ID with the Company can temporarily get their email ID registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter, on or before Monday, September 19, 2022 to attend and vote at the AGM.

Proffer to be followed for registration of email address as follows:-
 i. Visit the link https://linkintime.co.in/emailreg/email_register.html.
 ii. Select Company name viz. Multibase India Limited.
 iii. Enter the DP ID & Client ID (Physical Folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio)).
 iv. Upload a self-attested copy of PAN card for authentication.
 If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation. - Enter your email address and mobile number. - The system will confirm the email address for receiving this notice.

For permanent registration of their email address, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

1. NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 for the purpose of AGM and record date will be Monday, September 19, 2022 to determine eligibility of Members for the purpose of dividend and voting at the AGM.

2. Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrars and Share Transfer Agent, Link Intime India Private Limited cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at mrt.helpdesk@linkintime.co.in

For Multibase India Limited
 Sd/-
 Parvati Kamani
 Company Secretary and Compliance Officer
 Membership No. A27788

Place: Mumbai
 Date: 03.09.2022

NATIONAL STANDARD (INDIA) LIMITED
 Regd. Offt.: 412, Floor-4, 176 Vardhaman Chamber, Cawasji Patel Road,
 Horniman Circle, Fort, Mumbai-400001
 CIN: L2710AH1962PLC269595 Website: www.nsi.net.in
 Email: investors.nsi@lodhagroup.com Tel: +91-22-67737373 Fax: +91-22-23024420

NOTICE OF 59th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2022 at 11:00 AM IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder with General Circular No. 14/2020 dated 5th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) and all other applicable laws. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent and completed on September 01, 2022, to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.nsi.net.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 i. The Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
 ii. The remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 AM.
 iii. The remote e-voting shall end on Thursday, September 29, 2022 at 5:00 PM.
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 23, 2022.

v. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.

vi. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

vii. The Notice of AGM is available at the website of the Company www.nsi.net.in and also on the website of NSDL at www.evoting.nsd.com

viii. In case of any queries, members may write an e-mail to evoting@nsdl.com or in designated email investors.nsi@lodhagroup.com for any grievance connected with the facility for voting by electronic means.

4. The company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritu Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

ON BEHALF OF THE BOARD
 FOR NATIONAL STANDARD (INDIA) LIMITED
 Sd/-
 MADHUR MITTAL
 COMPANY SECRETARY & COMPLIANCE OFFICER
 MEMBERSHIP NO.: A47978

Place: Mumbai
 Date: September 03, 2022

INDO TECH
INDO-TECH TRANSFORMERS LIMITED
 CIN: L29113TN1992PLC022011
 Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam,
 Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854
 Email: investor@indo-tech.com; Website: www.indo-tech.com

30th ANNUAL GENERAL MEETING OF THE COMPANY
 Members are requested to note that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th day of September 2022 at 10:30 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice, which will be circulated for convening the Annual General Meeting.

In compliance with the General Circular No. 02/2022 dated May 5, 2022 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company shall be held through VC / OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. However, the company shall send hard copy of annual report to those shareholders who request for the same. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website www.indo-tech.com, www.sebi-exchanges.in, the Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants ("DP") and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent ("RTA") - Link Intime India Private Limited on their email id enofices@linkintime.co.in.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Annual General Meeting to its Members. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30th Annual General Meeting.

Date : September 02, 2022
 Place : Kancheepuram
 Manikandan M
 Company Secretary

ESTER INDUSTRIES LTD.
 CIN: L24111UR1985PLC015063
 Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158
 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199
 Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 36th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11:00 AM on Wednesday, 28th September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2021-22 has been sent through electronic mode to all such members whose email IDs are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend. The members are informed that -

1. In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours of the cut-off date i.e. Wednesday, 21st September, 2022 to the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

2. The remote e-voting period will commence at 09:00 AM on 25th September, 2022 and end at 5:00 PM on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time.

3. Members, who are present at the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.

4. 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 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

5. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice.

6. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

7. The Notice of the AGM along with the Annual Report for Financial year 2021-22 is also available on the website of the Company www.esterindustries.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL viz. www.cdslindia.com

In case you have any queries or issues regarding e-voting (Remote e-voting and E-poll) and/or attending the AGM through VC/OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), at A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 4000

