



**VIJAYA
DIAGNOSTIC
CENTRE**®

August 31, 2022

To,
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
Company Code No. 543350

Dear Sir/Madam,

Sub: Newspaper Advertisement Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the notice published in the newspapers, Financial Express and Nava Telangana on August 31, 2022, intimating the shareholders that the 20th Annual General Meeting of the Company will be held on Wednesday, September 28, 2022 at 03:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Vijaya Diagnostic Centre Limited


Anusha Kanumuru
Company Secretary

Encl.: As above



PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padampalaza, Hall No. H1-H2, First Floor, Plot No.5,
Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-252731/32
Fax : 0562-2527329, E-mail : pccosmailisting@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 already informed the 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.peecocosma.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 would 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 a 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 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_RTAMB/PICIR/2021/655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/PICIR/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, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the companies website at www.peecocosma.com. Please note that the 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.
- You are 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 Sope Ltd.
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandra Awas Vikas Yojna, Agra 282007
E-mail : pccosmailisting@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-1, New Delhi- 110 020
Tel: +91-11-64732661/68,26812682-83
Email: info@skylinerta.com Website : www.skylinerta.com

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

PLACE : AGRA
DATED : 30.08.2022

VIJAYA DIAGNOSTIC CENTRE LIMITED

Regd. Office: 3-6-16 & 17, Street No. 19, Himaynagar, Hyderabad-500029, Telangana, India.
Corporate Office: No.6-3-883-F, FPA Building, Near Rajiv Gandhi Statue Lane
Adjacent to Topp Building, Hyderabad-500082, Telangana, India. Phone: 040-23420422 to 27,
Website: www.vijayadiagnostic.com, Email: info@vijayadiagnostic.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO – VISUAL MEANS (OAVM)

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Vijaya Diagnostic Centre Limited (the "Company") will be held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the said AGM is being held through VC/OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice of the 20th AGM dated May 26, 2022.

In compliance with the above mentioned Circulars, the Notice of the 20th AGM and the Annual Report of the Company for the financial year 2021-22 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depositories. The aforesaid Notice and Annual Report will also be available on the website of the Company at www.vijayadiagnostic.com, website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and 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 as amended and Regulation 44 of the SEBI Listing Regulations, Company is providing facility to its members to cast their votes electronically on all the resolutions set forth in the 20th AGM Notice through electronic voting system ("e-Voting") provided by KFinTech.

The detailed procedure and instructions for joining the e-AGM, remote e-voting and e-voting at the AGM are provided in the Notice to the 20th AGM. Members attending through VC/OAVM facility shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

If your e-mail ID is already registered with the Company / Registrar & Transfer Agent / Depositories, login details for e-voting are being sent on your registered e-mail ID.

For Members who have not registered their email address, the Annual Report, Notice of AGM and e-voting instructions could not be serviced. In such case, member may send an e-mail request at the mail id enward.rs@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic folio and share certificate in case of physical folio, for enabling the company to send the Annual report, Notice of AGM and the e-voting instructions along with User id and password, as applicable. Members may follow the suitable steps as indicated in the e-voting instructions in the Notice to cast their vote through remote e-voting or e-voting during the AGM.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting form ISR-1.

The final dividend as recommended by the Board, if approved at the ensuing AGM, will be paid to those members whose names appear on the list of beneficial ownership as furnished by the Depositories on the Record Date i.e. September 21, 2022. Members are requested to update their bank account details with their respective Depository Participants for receipt of dividend payment by the Company. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN, Residential status for financial year 2021-22, category of shareholders with their Depository Participants (in case of shares held in demat mode) and to Company / RTA (in case of shares held in physical form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source by email to enward.rs@kfintech.com. Where any entity/person is entitled for exemption from TDS/ beneficial rates, TDS will not be deducted/deducted at lower rates provided such shareholder/entity provides valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. issued by the Indian tax authorities) by email to enward.rs@kfintech.com. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For Vijaya Diagnostic Centre Limited
(formerly known as Vijaya Diagnostic Centre Pvt Ltd)
Sd/
Anusha Kanumuru
Place: Hyderabad

MARKFED PUNJAB

SHORT TERM E-TENDER NOTICE

Reference No. **CM(MYSC/M)2022** Dated: _____
The Department of The Punjab State Cooperative Supply and Marketing Federation Limited (MARKFED) invites online bids for Supply of Whole Wheat Atta under brand name SOHNA as per detail mentioned below:

Item	Approx Quantity (Monthly)
Whole Wheat Atta	500 MTs

Closing Date & Time on 02.09.2022 till 11.00 A.M.
Date of Opening of Tender on 02.09.2022 at 03.00 P.M.

For details log on to eproc.punjab.gov.in & www.markfedpunjab.com

NOTE: Any corrigendum to the tender notice shall be published on the above website only.

MANAGING DIRECTOR,
MARKFED CHANDIGARH

Wallfort Financial Services Limited
(CIN - L65920MH1934PLC082832)
Registered Office: 265A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.
Tel: 66184016 / 66184017, Email: cosoc@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Wallfort Financial Services Limited will be held on Tuesday, September 27, 2022 at 04:00 p.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 circulars dated 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. 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 convening the AGM along with the Annual Report 2021-22 has been sent only through electronic mode (e-mail) on 30th August, 2022 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Shareholders whose Email IDs are not registered with the Company Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: [1] For Physical shareholders-please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to service@satellicorporate.com. [2] For Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP). [3] For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM (collectively referred as e-voting) provided by Central Depository Services (India) Ltd. ("CDSL").

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 26th September, 2022 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2022, which can also be downloaded from Company's Website www.wallfort.com.

The e-voting period commences on Saturday, 24th September, 2022 at 09:00 a.m. and ends on Monday, 26th September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to:

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Finance, Mahatma Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 or email: helpdesk.evoting@cdsindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notices also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules 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 Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 both days inclusive, for 27th AGM.

By Order of the Board of Directors
For Wallfort Financial Services Limited

Sd/-
Deepak Lahoti
Whole-time Director & CFO
(DIN-01765511)

Place: Mumbai Date: 31st August, 2022

PEOPLES INVESTMENTS LIMITED

(CIN: L67126MH1976PLC018536)
Registered Office: New Hind House, 3, Narayan Morjee Marg, Ballard Estate, Mumbai – 400 001
Tel.: 022-22690000 Fax: 022-22620052
Email: peoplesinvestments@rediffmail.com Website: www.peoplesinvestments.com

NOTICE
NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Thursday, September 22, 2022 at 3:30 P.M. IST through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 48th AGM dated August 09, 2022.

Pursuant to General Circulars issued by Ministry of Corporate Affairs ("MCA"), Circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 48th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited (the Depositories). A copy of this Notice along with the Annual Report for Financial Year 2021-22 will also be available on the Company's website www.peoplesinvestments.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August 09, 2022.

- Day, Date and time of commencement of remote e-voting : Monday, September 19, 2022 at 09:00 a.m. (IST)
- Day, Date and time of end of remote e-voting : Wednesday, September 21, 2022 at 5:00 p.m. (IST)
- Cut-off Date : Thursday, September 15, 2022

a) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 15, 2022 shall follow the instructions for e-voting as mentioned in the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on Wednesday, September 21, 2022.
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on September 15, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the business as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode and who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited/Depository by providing Folio No. and Name of the Shareholder at (UNIT: Peoples Investments Limited), C-101, 242 Park, L.S. Marg, Vikhroli (West), Mumbai – 400083. Tel: 022-49196000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@linkintime.com. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal, Senior Manager- NSDL / Mr. Sagar Ghoshal, Assistant Manager- NSDL. Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.com / amv@nsdl.com OR to the Company at peoplesinvestments@rediffmail.com

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing / conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules, made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of AGM.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results decided, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Peoples Investments Limited
Sd/-
Suma G. Nair
Director
DIN: 67106911

Date: August 30, 2022
Place: Mumbai

THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avt.alapuzha@gmail.com, www.highlandproduce.in
Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SIXTH Annual General Meeting (AGM) of the Company will be held at 11:30 A.M. on Thursday, the 22nd September, 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the dispatch of Annual Report for 2021-22 along with the Notice of the AGM on 27th August, 2022 . The Annual Report along with the Notice of the Ninety Sixth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 19th September, 2022, Monday (9.00 a.m. IST) and ends on 21st September, 2022, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 (cut-off date).

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) during which period no transfer of shares will be registered.

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

The results of the voting will be declared within 3 days from the conclusion of the 96th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.highlandproduce.in and on the website of CDSL www.evotingindia.com for information of the shareholders.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdsindia.com or call 1800225533.

By Order of the Board
For The Highland Produce Company Limited
Dilip Thomas
Chairman

Chennai
30th August, 2022

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65925TG2003PLC04648
Registered Office: Plot No.31832, Ranky Solenium Towers, Tower A, Ground Floor, Financial District, Nanaknagar, Hyderabad - 500022 (TG). Phone: +91(04567-9730)
Email: secretarial@spandanaspoorthy.com | Website: www.spandanaspoorthy.com

19TH ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

1. NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Spandana Spoorthy Financial Limited (the "Company") is scheduled to be held on Wednesday, September 21, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 ("MCA circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") ("MCA Circulars and SEBI Circulars collectively referred as "Circulars").

3. In compliance with Circulars, electronic copies of the Notice of the AGM along with Annual Report for F.Y. 2021-22 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ("DP").

4. The Company has completed the dispatch of Notice along with the Annual Report on Tuesday, August 30, 2022 through electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y.2021-22 to the Members has been dispensed with vide the aforementioned circulars.

5. Member(s) who have not registered their email addresses with the DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Client ID, email address and contact number, by sending an email at secretarial@spandanaspoorthy.com.

6. Member(s) who have not registered their email addresses may temporarily get their email-id registered with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") by sending an e-mail to enward.rs@kfintech.com while to the Company at secretarial@spandanaspoorthy.com receiving the Notice of the AGM and Annual Report for F.Y.2021-22.

7. Members may note that the Notice of the AGM and Annual Report for F.Y.2021-22 has also been made available on the Company's website at www.spandanaspoorthy.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFinTech at www.evoting.kfintech.com.

