

MASK INVESTMENTS LTD.

(CIN : L65993GJ1992PLC036653)

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264 Email : contact@maskinvestments.com Website : www.maskinvestments.com

NOTICE OF 30th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Friday, 30th September, 2022 at 01.00 p.m. at Registered Office of the company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, Gujarat to transact the business mentioned in the notice convening the meeting.

Notice of the AGM and Annual Report for 2021-22 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 07th September, 2022. The same are also available on the Website of the company at www.maskinvestments.com.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 23rd September, 2022, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- 1) The business set forth in the Notice of the AGM may be transacted through electronic means.
2) The remote e-voting shall commence on 27th September, 2022 (9:00 am)
3) The remote e-voting shall end on 29th September, 2022 (5:00 pm).
4) The cut-off date is 23rd September, 2022 for determining the eligibility to vote by electronic means or at the AGM.
5) Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2022, may obtain Login ID and password by sending an e-mail to evoting@nsdl.co.in or contact@maskinvestments.com. However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
6) Members may note that:
a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting through ballot paper shall be made available at the AGM.
c. The members who 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;
d. A person whose name is recorded in the register of member or in 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 or voting at the AGM through Ballot papers.
7) The notice of AGM is available on the company's website www.maskinvestments.com and also on the NSDL's website www.evoting.nsdl.com.
8) In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: pallavid@nsdl.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (Both days inclusive) for the Purpose of 30th AGM of the company.

For, Mask Investments Limited Sd/-

Place : Surat Narayan Sitaram Saboo Date : 7th September, 2022 Director



YASH PAKKA LIMITED

Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur -208001, Uttar Pradesh Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh CIN: L24231UP1981PLC005294 I T: +91 5278 258174 E: connect@yashpakka.com | Website : www.yashpakka.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, RECORD DATE, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 10:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, and General Circular No. 2/2022 dated 05-05-2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out In the Notice calling the AGM.

Notice of the meeting, setting out the resolutions proposed to be transacted there at, along with the Audited Standalone and Consolidated Financial Statements for the year ended at March 31, 2022, Auditors' Report and Directors' Report as on that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at https://www.yashpakka.com, website of BSE Limited at https://www.bseindia.com and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 42nd Annual General Meeting. The Company has arranged remote e-voting facility through NSDL e-Voting system. Only a member whose name appears in the Register of Members as on cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting. Any person who becomes member of the Company after dispatch of the Annual Report including Notice of the meeting and are holding shares on Friday, September 23, 2022, can use their existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Annual General Meeting.

Remote e-voting facility shall commence on Tuesday, September 27, 2022 (09.00 AM) to Thursday, September 29, 2022 (5.00 P.M.) (both days inclusive). The remote e-voting will be disabled by the NSDL after the said date and time. The Company has appointed Mr. Amit Gupta, Practicing Company Secretary, Lucknow as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

If members have any queries or issues regarding attending AGM & e-voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at https://www.evoting.nsdl.com/, under help section or write an email to Ms. Pallavi Mahtra, Manager NSDL or Mr. Amit Vishal, Senior Manager NSDL at e-voting, or call on toll free no. 1800 1020 990 and 1800 22 4430.

for Yash Pakka Limited Sd/- Sachin Kumar Srivastava Company Secretary & Legal Head Membership No. F11111

Date: 08.09.2022 Place: Ayodhya



SHALIMAR PAINTS LIMITED

(CIN: L24222HR1902PLC065611)

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com Phone No.: +91 124 461 6600 Fax No. +91 124 461 6659

NOTICE OF THE 120th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- 1) the 120th Annual General Meeting ("AGM") for the Financial Year 2021-22 of the members of Shalimar Paints Limited ("the Company") will be held on Thursday, September 29, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2021, 10/2021, 19/2021 and 2/2022 dated April 08, 2020, June 15, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022, respectively (hereinafter collectively referred to as "MCA Circulars"), and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report") has been sent on September 07, 2022 only by email to the Members whose email addresses are registered with the Company/ Depository participants on September 02, 2022. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.
3) The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting period shall commence on September 26, 2022 at 09:00 A.M. (IST);
3. The remote e-voting period shall end on September 28, 2022 at 05:00 P.M. (IST);
4. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 22, 2022 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the User ID and password by sending a request at email: beetalta@gmail.com. However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.
6. Person, who acquires shares of the Company and become member of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
7. Mr. Mohit Maheshwari, Partner or failing him Mr. Ankush Agarwal, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting 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 electronic mode shall be made available at the AGM; and d) 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 at the AGM.
9. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhaar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the AGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, 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, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdslindia.com. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 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 purpose of AGM.

By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi Company Secretary

Place: Gurugram Dated: September 07, 2022

Ambuja Cement

AMBUJA CEMENTS LIMITED

Regd. Office: P. O. Ambujanagar, Tal. Kodinar, Dist. Gir Somnath, Gujarat 362715. Corporate Office: Elegant Business Park, MIDC Cross Road 'B', Off Andheri-Kurla Road, Andheri (East), Mumbai- 400059. CIN No: L26942GJ1981PLC004717 | Website: www.ambujacement.com

NOTICE

Notice is hereby given that the Company pursuant to the request from the following shareholders has proposed to issue duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder :

Table with 6 columns: FOLIO NO(S), NAME OF THE SHAREHOLDER(S), CERTIFICATE NO(S), DISTINCTIVE NO(S), DISTINCTIVE NO(S), SHARES. It lists two entries for shareholders IYPE KURIAN and MONIAMMA IYPE.

Any person having claim or objection to the above must inform to the company within 15 days from the date of this Notice

For Ambuja Cements Ltd Sd/- (Rajiv Gandhi) Company Secretary

Place: Mumbai Date: 07-09-2022

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002. Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- 1. 29th Annual General Meeting of Zenlabs Ethica Ltd will be held on Friday, the 30th day of September, 2022 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as set out in the notice dated 07.09.2022.
2. The Company has already dispatched the Annual Report for the Financial Year 2021-2022 along with the Notice convening AGM, through electronic mode to the shareholders whose email addresses are registered with the Company and/or depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of the AGM is also available on the website of the Company at www.zenlabsethica.com, on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of BSE.
3. Remote e-voting and e-voting during AGM Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all the resolution as set forth in the Notice convening AGM using electronic voting system (Remote E-voting) provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date (record date) of Friday the 23rd September, 2022.
4. The shareholders are informed that the remote e-voting shall commence on September 27, 2022 at 9:00 a.m. and end on September 29, 2022 at 5:00 p.m. IST. During this period, the shareholders may cast their vote electronically. The remote e-voting module will be disabled by the CDSL thereafter. Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2022, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
5. A shareholder may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
6. Any person who becomes shareholder of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2022 may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. If the member is already registered with CDSL for remote e-voting, he can use his existing User id and password for casting vote through remote e-voting.
7. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office No SE-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No. 022-62638200 Extn.-206, Fax 022-62638299, M. 7045454392, E-mail: investor@bigshareonline.com or rajeshm@bigshareonline.com.

For ZENLABS ETHICA LIMITED Sd/- Sanjay Dhir Whole Time Director (DIN-02452461)

Date: 08.09.2022 Place: Chandigarh

SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223

Regd. office: Plot No. 19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096 Website: www.smslife.in | Email: cs@smslife.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at the common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2022 dated 5th May, 2022 and all other relevant circulars ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars"), (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F22], is being sent through electronic mode to all the shareholders who have registered their email address with the Company / Depository Participant / RTA. Accordingly, Shareholders who have not registered or updated their email address are requested to register their email address by following the procedure mentioned in www.smslife.in/investors/Evoting%20procedure.pdf. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company website (www.smslife.in), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual Report has been dispensed vide aforesaid Circulars]

Instruction of e-voting:

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses is provided in www.smslife.in/investors/Evoting%20procedure.pdf and shall also be mentioned in the notice of AGM available in the Company website (www.smslife.in). Central Depository Services (India) Ltd shall provide a platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM.

a) Remote e-voting facility will be available during the following period:

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Dates: Tuesday, September 27, 2022 at 9:00 AM and Thursday, September 29, 2022 at 5:00 PM

- b) The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.
c) The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
d) A person, whose name is recorded in the register of members maintained by the depository as on Friday, September 23, 2022 ("Record date/ Cutoff date") only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.
e) Individual shareholders who acquire share(s) of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cut-off date can exercise their voting rights by following the procedure mentioned in the AGM Notice.
f) Contact details of persons responsible to address the grievances connected with the e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited Email: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43

Mr. Trupti Ranjan Mohanty, Company Secretary SMS Lifesciences India Limited Email: cs@smslife.in Phone: 9861129909

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder 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 taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM.

The Company has appointed Mr. C. Sudhir Babu Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

The Board of Directors of the Company have recommended a dividend of ₹ 1.50/- per equity share of face value of ₹ 10/- each for the year 2021-22. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank Accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as on Friday, September 23, 2022 ("Record Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/ instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details by writing to the Company (cs@smslife.in) and their respective Depository participants.

Shareholders may note that pursuant to the changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Ref - www.smslife.in/investors/Details%20of%20TDS%20on%20Dividend%2022.pdf). The requisite information is required to be furnished at cs@smslife.in before September 26, 2022, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to email the soft copy of the TDS certificate to those Shareholders who request the same, post payment of the Dividend.

Note: The AGM notice is being sent to the Shareholders in accordance with the aforesaid Circulars and other applicable laws on the registered email addresses only.

For SMS Lifesciences India Limited Sd/- Trupti Ranjan Mohanty Company Secretary

Place : Hyderabad Date : 08.09.2022

AB Corp Limited

CIN: U99999MH1987PLC042097

Regd. Office : A/102, Parimal Apartment, Off Juhu Lane, Andheri (West) Mumbai 400058 Tel No. 022-26154450 email id : mail@abcorp.in

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2nd September 2022 intimating the details of the 34th Annual General Meeting ("AGM") of the members of AB Corp Limited ("the Company"). Further, the NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("the Company") will be held on Friday, 30th September, 2022 at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 34th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31st March, 2022 along with the Notice convening the 34th AGM of the Company electronically (via email) on 7th September 2022 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Monday, 5th September, 2022.

Further in terms 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, Company is providing e-voting facility to its members to cast their vote electronically (during the AGM) including remote e-voting (prior to AGM). For this, the Company has engaged the services of Central Depository Services (India) Limited (CDSL), authorized e-voting Agency for facilitating voting through electronic means ("remote e-voting"). Members may please note that the Notice of 34th AGM will also be available on the website of RTA at https://crlm.kfintech.com/bmails/files/14836_ABCL_AR-2021-2022.pdf and on the website of CDSL at www.evotingindia.com

For the purpose of determining the eligibility to vote through electronic means the cut-off date shall be Friday 23rd September, 2022. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, as the case may be. Remote e-voting facility will commence on Monday, 26th September, 2022 (9.00 A.M. IST onwards) till Thursday 29th September 2022 (05.00 P.M. IST)

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds share(s) as on cut-off date i.e. 23rd September, 2022 may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com, to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member casts vote on a resolution, the same shall not be allowed to change it subsequently.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Notice of 34th AGM sent via email. Members are also requested to refer Notice of AGM for joining the AGM through VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, 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@cdslindia.com to Mr. Rakesh Dalvi (022-23058542/43).

Shareholders who have still not registered their email addresses can register the same with RTA by sending email at einward_ris@kfintech.com. In case of any queries or issues regarding e-voting, members may contact Mr. Rakesh Dalvi (022-23058542/43) or send an email at helpdesk.evoting@cdslindia.com

For AB CORP LIMITED Sd/ Rajesh Yadav Managing Director DIN: 02409760

Place: Mumbai Date: 7th September, 2022



CIN: L72200MH1995PLC093130

78, Rajnagar Industrial Estate, Iira Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900, E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

- 1. Notice is hereby given that the 27th Annual General Meeting ("the AGM") of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 05, 2022 of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY. 2021-2022 also containing Notice of the AGM has been dispatched by e-mail on Wednesday, September 07, 2022 to all the Members whose email addresses are registered with the Company/Depository Participant(s).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, by clicking the link: info@bigshareonline.com for receiving the Annual Report for FY. 2021-2022 also containing Notice of the AGM.

KONARK SYNTHETIC LIMITED
CIN : L17200MH1984PLC033451
Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai-400059. Fax: 022-40896300. Email: info@konarkgroup.co.in
Website: www.konarkgroup.co.in

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- An Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th Day of September, 2022 at 3:30 p.m. at Registered office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai-400059 to transact the business as set out in the notice dated 13th August, 2022.
- In compliance with the applicable MCA and SEBI circulars the Notice convening the AGM along with Explanatory Statement has been sent on Monday 05th September, 2022 to all the members. Whose e-mail address are registered with the Company/Depository participant(s) as on 26th August, 2022. The aforementioned documents will also be available on the Company's website www.konarkgroup.co.in, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Members holding shares as on the cut-off date i.e. Wednesday, 21st September, 2022 may cast their vote electronically on the Special Business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting").

- All the members are informed that:
 - The Ordinary and Special businesses set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, 25th September, 2022 at 9:00 a.m.;
 - The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
 - Member may note that:
 - The remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through polling papers shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling papers;
 - The Board of Directors of the Company have appointed Mr. Ketan R. Shiwarkar (Mem No. A37829 COP 15386)/Company Secretary and Designated Partner of M/s HSPN AND ASSOCIATES LLP, Practicing Company Secretaries, Mumbai, as scrutinizer to scrutinize the e-voting and conduct poll process at the AGM in a fair and transparent manner;
 - The consolidated result of remote e-voting and voting by poll process shall be announced by the Company within two working days and shall be disclosed on its website www.konarkgroup.com and also will be referred to the Stock Exchange (BSE Limited);
 - In case of queries, members may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members at the help section of https://www.evotingindia.com or call on helpdesk no. 18002205533 or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Prapuri (022-23058543) or Mr. Rakesh Dahi (022-23058542) who will address the grievances connected with the voting by electronic means. Members may also write to Company Secretary and Compliance Officer of the Company at cs@konarkgroup.co.in.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

FOR KONARK SYNTHETIC LIMITED
Sd/-
Shoist Dalmia
Additional Managing Director
Place: Mumbai
Date: 06th September, 2022
Din: 00059650

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 28th September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 11 August 2022, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder 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 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 22nd September 2022 to Wednesday, the 28th September 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 05 September 2022, to all those Members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

FOR KONARK SYNTHETIC LIMITED
Sd/-
Shoist Dalmia
Additional Managing Director
Place: Mumbai
Date: 06th September, 2022
Din: 00059650

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 28th September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 11 August 2022, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder 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 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 22nd September 2022 to Wednesday, the 28th September 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 05 September 2022, to all those Members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 34 th AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 24 September 2022 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 27 September 2022 at 5:00 p.m. IST
(d) Cut-off date	21 September 2022
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in
(f) The statement that: remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2022; the Company shall provide e-voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM;	
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: www.himadri.com ; and on NSDL's Website: www.evotingindia.com .
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: skdipil@gmail.com Tele-fax no. (033) 24120027/24120029 ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com Telephone no. (033) 22309953/4363 Fax: (033)-22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further queries/questions or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evotingindia.com.

Members holding shares in physical mode who have not yet registered/updated their email address with the Company/Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdipil@gmail.com:

- A signed request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on <https://iris.kfintech.com/client-services/mobileereg/mobileamfar.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address with the Company by clicking on <https://iris.kfintech.com/client-services/mobileereg/mobileamfar.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://tjio/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Just Dial Limited
Sd/-
Manan Udani
Company Secretary and Compliance Officer
Date : September 6, 2022
Place : Mumbai

Justdial Limited
CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
E-mail: investors@justdial.com Website: www.justdial.com

Information regarding Twenty Eighth Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 29, 2022 at 4:45 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalane and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the Members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.justdial.com>, on the website of KFinTech at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com> and Metropolitan Stock Exchange of India Limited at <https://www.msei.in>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on <https://iris.kfintech.com/client-services/mobileereg/mobileamfar.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address with the Company by clicking on <https://iris.kfintech.com/client-services/mobileereg/mobileamfar.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://tjio/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Just Dial Limited
Sd/-
Manan Udani
Company Secretary and Compliance Officer
Date : September 6, 2022
Place : Mumbai

FOR HIMADRI SPECIALITY CHEMICAL LTD
Sd/-
Monika Saraswat
Company Secretary
Place: Kolkata
Date : 05 September 2022

DYNACONS
SOLUTIONS THAT EMPOWER
CIN : L72200MH1995PLC093130
78, Rajmaji Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900, E-mail: investor@dynacons.com, Website: www.dynacons.com

NOTICE IS HEREBY GIVEN THAT THE 27th ANNUAL GENERAL MEETING (AGM) OF DYNACONS SYSTEMS & SOLUTIONS LIMITED ("THE COMPANY") WILL BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, 30th SEPTEMBER, 2022 AT 03:00 P.M., IN COMPLIANCE WITH ALL THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH GENERAL CIRCULARS NO.14/2020 DATED APRIL 08, 2020; NO.17/2020 DATED APRIL 13, 2020 AND NO.20/2020 DATED MAY 5, 2020, NO. 02/2021 DATED JANUARY 13, 2021, NO. 21/2021 DATED DECEMBER 14, 2021 AND NO. 02/2022 DATED MAY 15, 2022 AND OTHER APPLICABLE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS ("MCA") AND CIRCULAR NO. SEBI/HO/CFD/CMD2/CIR/P/2020/79 DATED MAY 12, 2020, CIRCULAR NO. SEBI/HO/CFD/CMD2/CIR/P/2021/11 DATED JANUARY 15, 2021 AND NO. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED MAY 13, 2022 OF SEBI (COLLECTIVELY REFERRED TO AS "APPLICABLE CIRCULARS"), TO TRANSACT THE BUSINESS SET OUT IN THE NOTICE CONVENING THE AGM. MEMBERS WILL BE ABLE TO ATTEND AND VOTE AT THE AGM THROUGH VC/OAVM. MEMBERS PARTICIPATING THROUGH THE VC/OAVM FACILITY ONLY SHALL BE DEEMED TO BE PRESENT AT THE AGM AND THEIR PRESENCE SHALL BE RECORDED FOR THE PURPOSE OF QUORUM.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalane and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participant(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/ RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsd.com.

3. Manner of registering/updating email address by members:

- In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio No. to RTA by email at info@bigshareonline.com
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

4. Manner of casting vote(s)

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

5. Dividend

- The Board had declared Interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2022 on August 12, 2021 and paid to all the shareholders eligible as on August 23, 2021. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2022. The Register of Members and Share Transfer Books will remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM.
- As per the applicable circulars payment of dividend was made through electronic mode to the members who had updated their bank account details.
- Dividend warrants / demand drafts were dispatched to the registered address of the shareholders who had not updated their bank account details.
- Payment of dividend was subjected to deduction of Tax at source (TDS) at applicable rate.
- Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details:

- With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and
- With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or info@bigshareonline.com, if shares are held in physical mode, by submitting

- scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank Branch name and address - IFSC, MICR details),
- self-attested scanned copy of the PAN card and
- cancelled cheque leaf.

7. Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

By Order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Pooja Patwa
Company Secretary & Compliance Officer
Place: Mumbai
Date: 05/09/2022

AVASARA FINANCE LIMITED
(Formerly known as TRC Financial Services Limited)
CIN - L74899MH1994PLC216417
Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050
Tel: 022 26414725, Email: trcsd@trcfin.com, Website: www.trcfin.in

Notice of Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 28, 2022 at 12:00 noon 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 05th September, 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.trcfin.in.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow the following process for registration of Email IDs before-voiting 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 support@avasara.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. 21st 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 upto 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 05th September, 2022, which can also be downloaded from Company's Website www.trcfin.in.

The e-voting period commences on Sunday, 25th September, 2022 at 09:00 a.m. and ends on Tuesday, 27th 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 Dahi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or at 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.

Notice is 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 Wednesday, 28th September, 2022 both days inclusive, for 28th AGM.

For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)
By Order of the Board of Directors
Sd/-
Sabinath Gopala Krishnan
Whole-time Director
(DIN - 08479403)
Date: 05th September, 2022

Justdial Limited
CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
E-mail: investors@justdial.com Website: www.justdial.com

Information regarding Twenty Eighth Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty Eighth Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 29, 2022 at 4:45 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalane and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the Members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.justdial.com>, on the website of KFinTech at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com> and Metropolitan Stock Exchange of India Limited at <https://www.msei.in>.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on <https://iris.kfintech.com/client-services/mobileereg/mobileamfar.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address with the Company by clicking on <https://iris.kfintech.com/client-services/mobileereg/mobileamfar.aspx> for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at <https://tjio/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the

