

PVP VENTURES LIMITED
 CIN: L72300TN1991PLC020122
 Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
 Corp. Off. Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
 E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Thirty First (31st) Annual General Meeting (AGM) of PVP VENTURES LIMITED will be held on Friday, 30th September, 2022 at 10.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated September 06, 2022.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty First AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. Notice of the AGM and the Annual Report 2021-22 will also be available on the website of the Company i.e. www.pvpglobal.com and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com. Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFintech can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.co.in with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 26th September 2022 and would end at 5.00 p.m. on 29th September 2022. Please note that the voting shall not be allowed beyond 5.00 p.m. on 29th September 2022. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.co.in. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through evolving facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to e-inward.ris@kfintech.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/KFintech/Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company. SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. Letters pursuant to this circular enclosing the forms have been sent to the Members on 4th February 2022. The forms are also available in the websites of the Company www.pvpglobal.com and KFintech www.kfintech.com. Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, KFintech.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email: investorrelations@pvpglobal.com. Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2022 to 30th September 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

By order of the Board of Directors
PVP VENTURES LIMITED
 Sd/-
Prasad V. Potluri
 Chairman & Managing Director

Date : September 08, 2022
 Place : Chennai



YAARI DIGITAL INTEGRATED SERVICES LIMITED
 (formerly Yaari Digital Integrated Services Limited and Indiabulls Integrated Services Limited)
 (CIN: L51101HR2007PLC077999)
 Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana
 Website: www.yaari.com, E-mail: cs.iwsi@indiabulls.com

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Friday, 30th September, 2022 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 5, 2022, convening the AGM in compliance with the General Circulars nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening 15th AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September 7, 2022, to those members whose e-mail address is registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 27, 2022 to Friday, September 30, 2022 (both days inclusive)** for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFintech Technologies Limited (KFintech) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains instructions/details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual members and members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 23, 2022. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 23, 2022.
Commencement of remote e-voting period	Tuesday, September 27, 2022 at 10.00 A.M.
End of remote e-voting period	Thursday, September 29, 2022 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on 29th September, 2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2022 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.yaari.com and also on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and the website of KFintech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Ajay Khandelwal, (Membership No. 519516), Proprietor of M/s. Khandelwal Ajay & Co., Practicing Chartered Accountants, has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFintech Technologies Limited (Unit: Yaari Digital Integrated Services Limited), Oselien Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For Yaari Digital Integrated Services Limited
 Sd/-
 Priya Jain
 Company Secretary

Place: Gurugram
 Date: September 8, 2022

DELHI JAL BOARD
OFFICE OF THE CHIEF ENGINEER SDW
SEWAGE TREATMENT PLANT (WSTP), DWARKA SECTOR 16D,
PAPPAN KALAN, NEW DELHI-110075 Email: eesdw8@gmail.com
PRESS N.I.T. No. 16/EE(SDW)/2022-23)

S. No.	Name of work	Estimate cost in Rs.	E/Money in Rs.	Tender Fee in Rs.	Date of release of tender in procurement solution	Last date/Time of receipt of tender through e procurement solution
1.	Augmentation/upgradation of existing STPs under Pkg- 5 of liquid stream on latest parameters of BOD/TSS as 10/10mg/l without TKN removal, P-1, e-codiform-230MPN and Odour control including operation and comprehensive maintenance of 11 years (i/c 01 year DLP (R-in-vite)	368894494/-	20-Lac-to-deposit-in bank as EMD and Rs. 3.49 Cr. as BG	1500/-	2022_DJB_228962_1 Date: 07.09.2022	07-10-2022 at 3:10 P.M.

Further details in this regard can be seen at (https://govtprocurement.delhi.gov.in)
 ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 326(2022-23)
 Sd/- (K.P. Sharma)
EXECUTIVE ENGINEER (SDW)/III
 Stop Corona: Wear Mask, Follow Physical Distancing and Maintain Hygiene

PICTUREHOUSE MEDIA LIMITED
 CIN: L92191TN2000PLC044077
 Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
 E-mail ID: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Twenty Third (23rd) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, 30th September, 2022 at 11.30 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated September 06, 2022.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty Third AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. Notice of the AGM and the Annual Report 2021-22 will also be available on the website of the Company i.e. www.pvpcinema.com and also hosted on the stock exchanges viz. www.bseindia.com. Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Cameo Corporate Services Ltd. can obtain Notice of the 23rd AGM, Annual Report and/or login details for joining the 23rd AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.co.in with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 26th September 2022 and would end at 5.00 p.m. on 29th September 2022. Please note that the voting shall not be allowed beyond 5.00 p.m. on 29th September 2022. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.co.in. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through evolving facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to investor@cameoindia.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/Cameo Corporate Services (R&TA)/Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company. SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. Letters pursuant to this circular enclosing the forms have been sent to the Members on 4th February 2022. The forms are also available in the websites of the Company www.pvpcinema.com and www.cameoindia.com. Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, Cameo Corporate Services Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email: ir.telephoto@pvpglobal.com. Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2022 to 30th September 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

By order of the Board of Directors
PICTUREHOUSE MEDIA LIMITED
 Sd/-
Derrin Ann George
 Company Secretary & Compliance Officer

Date : September 08, 2022
 Place : Chennai

SHARAT INDUSTRIES LIMITED
 CIN: L05005AP1990PLC011276
 Regd Office : Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002
 Website : www.sharatindustries.com / Email : cs@sharatindustries.com / Phone No : 0861-2331727

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E - VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of M/s. Sharat Industries Limited ("the Company") will be held on Thursday, 29th September 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 11:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020, 13th January, 2021 and 05th May 2022 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the AGM notice.

In line with the MCA circulars the notice of the AGM along with the Annual Report for the FY 2021-2022 is sent only via emails to all the shareholders whose email address was registered with the Company or the depositories/depository participants. The Annual Report along with the Notice of the AGM are also available at the website of the Company i.e., www.sharatindustries.com. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means "E-Voting") and the business set out in the notice of the AGM may be transacted through E-Voting.

The Company has engaged CDSL to provide the facility of remote E-Voting to the members and the facility of E-Voting to the members participating in the AGM through VC/OAVM. The members will be provided with the facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at https://www.evoting.com under shareholder/member login by using the remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email has been provided in the notice of AGM. We further inform that

- The Cut - Off date for determining the eligibility for remote E-Voting and Voting at AGM through E Voting system is 22nd September 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut - off date i.e. 22nd September 2022 only shall be entitled to avail the facility of remote E-Voting as well as voting in the AGM through E-Voting system.
- Remote E-Voting shall commence from Monday, 26th September 2022 09:00 A.M to Wednesday 28th September 2022 05:00 P.M and E-Voting shall not be allowed beyond the said date and time.
- The facility for E-Voting shall also be made available to the members participating in the AGM through VC/OAVM and the members, who have not cast their vote by remote E-Voting, shall be allowed to vote through E-Voting in the AGM.

i. A Member may participate in the AGM through VC/OAVM ever after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

v. Mr. Amresh Kumar, Practicing Company Secretary has been appointed as the Scrutinizer for the remote E-Voting and E-Voting at the AGM. The Voting results shall be communicated by the Scrutinizer to the Chairman and the same shall be disseminated in the website of the Stock Exchange and the Company's websites.

vi. In case of any queries/grievances connected with the remote E-Voting and the E-Voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Mr. Rakesh Dalvi (022-23058738) at the designated email IDs: helpdesk.evoting@cdslindia.com.

A member whose email address is not registered with the Company or depository/depository participant, can get his/her email address registered by following the procedure mentioned below:

- In case the shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her email address, name folio number and complete address along with Self - attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card etc.) by email to cs@sharatindustries.com or send these documents to the Share Transfer Agent of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building", No. 1, Club House Road, Chennai - 600002, Phone No. 044-28460390-94, Email id: investor@cameoindia.com/cameo@cameoindia.com and
- In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company to receive through email, the notice of the AGM and Annual Report 2021-2022 and for obtaining the User ID and password for participation in the AGM through VC/OAVM and vote through E-Voting system in the AGM or through remote E-Voting by submitting the scanned copy of a signed request letter mentioning his/her email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) along with the self-attested copies of Client master or consolidated Demat Account statement, PAN card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) through email to cs@sharatindustries.com

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with the rules framed thereunder, the register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2022 to 29th September, 2022 (both days inclusive)

Sd/-
S. Sharat Reddy
 Executive Director
 DIN:02929724

Place : Nellore
 Date : 08th September 2022

Nalwa Sons Investments Limited
 CIN: L65993DL1970PLC146414
 Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
 Phone No.: (011) 45021854, 45021812, Fax No.: (011) 25928118, 45021982
 Branch Office: O.P. Jindal Marg, Hissar- 125005, Haryana
 Phone No: (01662) 222471-83; Fax No: (01662) 220499
 Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE OF 51st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 51st Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be held on Friday, 30th September, 2022 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 51st AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended 31st March, 2022, have been sent on 8th September, 2022 only by email to the Members whose email addresses are registered with the Company/Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 27th September, 2022 at 9:00 A.M. (IST);
 - The remote e-voting shall end on 29th September, 2022 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting/e-voting during the AGM is 23rd September, 2022;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2022 only, shall be entitled to avail the facility of remote e-voting/e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - 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. 23rd September, 2022, may obtain the User ID and password by sending a request at email: rajiv.ranjan@linkintime.com. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
 - In case of any queries or grievances pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice-President, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact No. 022-49186000 (Email: rajiv.ranjan@linkintime.com) or contact the Company.
 - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 51st AGM and the Annual Report for the year 2021-22 and/or login details for joining the 51st AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
 - Notice of AGM is also available on the Company's website www.nalwasons.com and also on the Link Intime's website https://instavote.linkintime.co.in
 - Mr. Rajesh Garg of M/s. Rajesh Garg & Co., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of 51st AGM.

This notice is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Nalwa Sons Investments Limited
 (Ajay Mittal)
 Company Secretary

