

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27.08.2022

Bombay Stock Exchange Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No-C1, G Block
1st Floor, Rotunda Building,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai- 400 001	Mumbai-400 051 -
BSE Scrip Code - 533163	NSE Symbol: ARSSINFRA

Sub.: Newspaper clippings – Advertisement published in newspapers for convening 22nd Annual General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM)

Dear Sir/Madam,

We enclosed, copies of the newspaper clippings of the advertisement published on 27.08.2022 in respect of public notice for convening 22nd Annual General Meeting of ARSS Infrastructure Projects Limited through Video Conference (VC)/Other Audio Visual Means (OAVM) and requesting the members to register their email address etc. to enable them to receive the notice of General Meeting, Annual report and other communications instantly in electronic form, pursuant to the MCA circular date. 05.05.2020 (read with circular dated 13.01.2021) and SEB1 vide circular dated 12.05.2020 with circular dated 15.01.2021, in the following newspapers:

Business Standard (In English language) (all Odisha Editions)

Nitidin (In Odia language) (All Odisha Editions)

This is for your information and records.

Thanking You,

Yours Faithfully, For ARSS Infrastructure Projects Limited

(Prakash Chhajert Company Secretary Compliance Officer

Encl. As Above

CIN: L14103OR2000PLC006230 (A Company Under Corporate Insolvency Resolution Process)

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha Tel : 91 674 2602763 / 2588552 / 2588554, Fax :+91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India) Tel :+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in

Making smaller chips, a \$15-bn challenge

Chips of smaller nodes are faster and more profitable, but their factories can cost as much as a nuclear power plant

SURAJEET DAS GUPTA

New Delhi, 26 August

ompanies that have applied for India's financial incentive scheme to set up facilities to manufacture chips - integrated circuits imprinted on silicon wafers - are divided on the way forward. The bone of contention is the size of the nodes. Everyone knows small is the future of chip making. But there are deep schisms over the right size to start with, and how one should progress to smaller, more powerful, more sophisticated, and eventually more profitable chips.

The Vedanta-Foxconn joint venture has said it would begin production with 28 nano metre (nm) chips, focusing on the consumer electronics and mobile devices market. It will invest \$7 billion and earmark 80 per cent of its output for domestic consumption. Singaporebased IGSS Ventures, too, says it will concentrate, at least initially, on chips of 28 nm to 65 nm for which it already has the technology.

'It is the right way to begin. The foundry market for 28 nm chips would be around \$1.14 billion in India, out of the global \$8 billion market, by 2025 and has a lifecycle of five to seven wars," says Satya Gupta, former president of the Indian Electronics and Semiconductors Association (IESA). Gupta's study shows that 38 per cent of the value of the foundry business in 2025 will still be from chips of 18 nm and above.

Foundries are factories that make chips for third party chip design companies such as Qualcomm. The other kind of chip making is by companies such as Intel, which are integrated man-

ufacturers that both design as well as manufacture - and sell directly to their clients, Samsung is the third kind, which does both: make for itself as well as for others. Intel is now setting up a foundry business as well.

ISMC, a consortium led by Mumbaibased Next Orbit, which has signed a definitive agreement with Israel-based Tower Corporation for technology and which has now been acquired by intel, has a different view. "The way to start is to make analogue chips to begin with and then move to digital and then memory, which is called the crawl-walk-run strategy. As digital and memory are more capital-intensive and involve complex technology, the best way is to start with analogue, create a semiconductor infrastructure and supply chain through analogue, and then move up," says Ajay Jalan, founder, Next Orbit

The lower the nano metre of a digital chip, the more its cutting edge, meaning more processing power while using less electricity and more functionalities. Small-node chips therefore command higher price tags and yield bigger profit margins. Analogue chips range from 45 nm to 230 nm. India's semiconductor market - chip is the general term for semiconductor component products --is expected to touch \$64 billion by 2026 according to IESA, with digital chips of 22 nm or less commanding an overwhelming \$40 billion, or more than 60 per cent, of the total market, says ISMC. The share of chips above 22 nm, it says, will fall to a mere 20 per cent, pretty close to the value share of the analogue chips. The Indian government's \$10 billion

incentive scheme for building the semi-

INDIA SEMICONDUCTOR OVERVIEW



conductor industry has pegged the financial subsidy for the project cost of the fab plant based on the chip size. Eligible players would get only 30 per cent if they manufacture chips above 45nm, 40 per cent for above 28 nm, and 50 per cent for chips of 28 nm or less.

ISMC initially plans to go with more advanced analogue chips of 65 nm and then move down to 45 nm. (Currently, 180 nm analogue chips are the most popular.) In the second phase, it will move

to digital chips, starting from 22 nm and going down to 14 nm.

Jalan justifies the move for two reasons. First, he says, the analogue chip market in India now at \$6-8 billion - is expected to grow

at 15 per cent a year to touch \$11 billion by 2026 and stay there for the next 30 years. Secondly, an analogue chip plant requires an investment of \$3 billion, which is a lot less than the \$7-10 billion

14nm <14nm <10nm

Serukon Outfor fearing, January 2022

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TOTAL ADDRESSABLE MARKET

FOR INDIAN FAB 2025 (ESTIMATED % SHARE)

needed for a 28 nm plant. Like many in the industry, Jalan does

not see a future in digital 28 nm chips, as the Indian plants will take two to four years to get off the ground. By that time, in the fast changing world of chip making, the global market would have shifted to 22 nm, which is expected to have a lifecycle of four to seven years, followed by the 14 nm chip.

Even Gupta's estimates show that as much as 50 per cent of the foundry value of sale in India would be accounted for by chips with nodes of 14 nm and below by 2025. Demand for lower node chips is expected to explode in the country with the imminent launch of 5G telecom services, new use cases emerging from the auto industry as it shifts from internal combustion engines to electric, the growth of Internet of Things, and digitalization in the government and

corporate sectors. So, why are the applicants not choosing to manufacture chips of lower nodes? One big challenge is the technology. The few global companies that have the technology, such as TSMC, Samsung, and Intel, are unlikely to transfer it in the 14 nm and less segment, at least for a while, as they have invested billions of dollars to develop it and would want to recover that cost

The second challenge is the investment required. According to Boston Consulting Group, a state-of-the-art fab plant for small nodes can cost upwards of \$15 billion, which is about as much as the cost of a nuclear power plant.

The third is that India is not a focus market for global chip makers for setting up small-node chip fab units. Intel, for instance, has committed investments worth \$100 billion to build plants in the United States and Germany, Samsung \$205 billion in three years in its existing. locations, and TSMC \$100 billion to boost its output in Taiwan and the US.

House panel grills Twitter officials over data security

COMPANIES 3

PRESS TRUST OF INDIA New Delhi, 26 August

A parliamentary panel Friday questioned top Twitter officials over a whistle-blower's revelations on its India operations, and gave them a dressing-down as their replies on issue of data security and privacy were "not satisfactory", sources said.

Top Twitter executives, including Senior Director (Public Policy) Samiran Gupta, Director (Public Policy) Shagufta Kamran deposed before the Parliamentary Standing Committee on Information and Technology chaired by senior Congress leader Shashi Tharoor.

The panel questioned them about the reports on former head of Twitter (security) Peiter Zatko's allegations the microblogging site know ingly allowed the Indian government to place its "agents" on the com-

pany payroll where they Twitter officials' had "direct unsupervised replies on issue of access to the company's data security and systems and user data". The privacy were "not Twitter officials denied any satisfactory", such thing having hap- sources said pened and refused there was any data security breach in India, sources

in the panel said. The members also questioned the social

media giant's officials if their data security policles is in synch with local policies and with the single global privacy policy. They also asked how does the microblogging site handles conflicts in national privacy policies of different countries. with the sources saying the executives didn't give satisfactory replies.

They also evaded questions about data safety and privacy, a member said, following which they were reprimanded by the MPs.

Zatko's allegations were reported by international media houses.

Twitter has already stated it was a "false narrative" and the allegations and "opportunistic" timing appear designed to capture attention and inflict harm on the company, its customers and its shareholders.

Diageo halts whiskey sales INDIAN RAILWAY FINANCE CORPORATION LTD रोक्ट्रल मेंक आहित कडिया (A Government of India Enterprise) in India to push price hikes tiding Complex, 3rd floor, Plot No.4. If Block, Bandra Kurlov, Plot No.4. CIN: L65910DL1986GOI026363 Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave Bandra (Easi), Mumbel 400 051, Tel 2659 1516, 0336, 2473 Fex - 2659 0348 PUBLIC NOTICE 50-B, Chanakyapuri, New Delhi - 110021 One of Hina Nagarajan's first products. It also means a TENDER NOTICE moves at the helm of liquor mounting loss of revenue Bank has amended Service Future On Track Phone: 011-24100385 Short Notice Inviting Tenders Sealed tenders are invited for Selection of 1 giant Diageo Pic's Indian arm across its portfolio while costs IRFC Charges and same shall be Email: investors@irfc.co.in, Website: https://irfc.co.in/ Life insurance Company to provide Life & is a standoff with government rise at a double-digit pace. Group Credit Life Insurance Products under effective from October 1, "I didn't realize how diffi-NIT No: MSR0:RCC:2022-23:25 officials over price caps that PUBLIC NOTICE OF CONVENING 35th ANNUAL GENERAL **Request for Proposal (RFP) for** Data 24 08 2022 2022. For more details please cult it is." 57-year-old have already cost the com-Corporate Agency Arrangement tie-up The Central Bank of India invites tenders Nagarajan said, referring to pany almost \$9 million in contact nearest branch of the MEETING THROUGH VC/OAVM with a Life Issurance Co to fill the 3" from eligible bidders for AWC of Computer and the maze of red tape that Hardware and Peripharals of MSRO sales. some say slot" vide PSB/CA-LIFE/THIRD SLOT/22bank or visit Bank's website 1. Notice is hereby given that 35" Annual General Meeting (the "AGM") of Indian Railway Mumbal branches. For a unset of the subpage inviting Tenders visit the webpage. The spans 36 states and union termight backfire. 23/01 Dated 27/08/2022 https://punjabandsind Finance Corporation Limited (the "Company") will be held on Friday, 23" September, 2022 United Spirits Ltd. has ritories in a country where For specifications & other relevant details. at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means bank.co.in paused whiskey sales in a alcohol is still sometimes seen deadline for submission of tender is 19.09.2022 til 1.00 PM RFP may be downloaded from Bank's ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the as forbidden. Date: 26.08.2022 Assistant number of states yet to budge website https://panjahandsiedhank.op.in. rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations Place: New Delhi **General Manager** CHIEF MANAGER on price caps despite rising "In the short term there Any further change related to the seld and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the inflation. The move to stop will be some impact on market Tender shell be posted on Bank's website "Inistry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to ARSS INFRASTRUCTURE PROJECTS LIMITED sales rather than see margins share," she said in an intertransact the businesses, as set out in the notice calling the AGM. Assit, Gaseral Manager (MSI) continue to erode is a risky view in the southern city of egistered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswa 2. The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: bet, analysts at Mumbai-based Bengaluru, adding that she Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The L141030R2000PLC006230, Tel No.: +91-0674-2602763. Dolat Capital wrote last hopes pricing issues will be E-mail: cs@arssgroup.in, Website: www.arssgroup.in Members can attend and participate in the AGM only through VC/OAVM as no provision has month, that could complicate resolved by the end of been made to attend the AGM in person. The attendance through VC/OAVM will be counted NOTICE OF THE 22⁴⁰ ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING the firm's pivot to premium September. BLOOMBERG for the purpose of reckoning the quorum for the AGM. (VC) OR OTHER AUDIO VISUAL MEANS (OAVM). 3. In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be Notice is hereby given that 22rd Annual General Meeting (AGM) of APISS Infrastructure transacted at the AGM together with the Annual Report of the Company for the year 2021-22 entre Limiter and he had thread When Conferences (VC)Other Auto Visual Means (CAUU) have been sent electronically to those members whose email address is registered with the in Tuesday 27" September, 2022 at 11.00 A.M. (IST) to transact the business as set out in MINDIA NIPPON ELECTRICALS LTD. Company/Depository Participant(s) and hard copy of Annual Report will be provided to those the Notice of AGM, which is being circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the CIN: L31901TN1984PLC011021 shareholders who will specifically request for the same. The Notice of the AGM and the

ules made there under and the Securities and Exchange Board of India ("SEBI") isting Obligations and Disclosure Requirements) Regulations, 2015 read with Seneral Circular No. 20/2020 dated 5" May, 2020, Circular No. 02/2021 dated January 2021. General Circular No. 21/2021 dated December 14, 2021 and General Circula. No. 2/2022 dated 5" May, 2022 read together with General Circular No. 14/2020 & 1 2020 dated 8" April, 2020 and 13" April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI roular No. SEBUHO/CFD/CMD1/CIR/P/2020/79 dated 12* Max, 2020 and SEBUHO OFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively reletted to as relevan circulars) permitted the holding of AGM through VC/CAVM, without physical presence of the Members at a common venue. In compliance with these circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be eld through VC/OAVM. Notice of AGM along with Annual Report 2021-22 will sent only by electronic mode those members whose email addresses are registered with the Company Depositories Jembers may note that the Notice of AGM and Annual Report 2021-22 will also be available on the company's website www.arssgroup.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com respectively and the AGM Notice shall e available on the website of NSDL (agency for providing the e-voting and Remote E voting facility) i.e. www.evoting.nsdi.com. Members can attend and participate in the VC/CAVM facility only. The instructions for joining the AGM are Notice of the AGM. Members attending the meeting through VC/CAVM. d for the purpose of reckoning the quorum as per section 103 of the 2013 wis providing remote e-voting facility ("remote e-voting") to all its members on all resolutions as set out in the Notice of AGM. Additionally, the company citity of voting through e-voting system during the AGM (e-voting). Detailed note e-voting is provided in the Notice of AGM s have not registered their e-mail address, they may follow the following

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NOTICE OF 37[™] ANNUAL GENERAL MEETING. E-VOTING INFORMATION & BOOK CLOSURE

Rept. Office : No.11 & 13, Pabilos Road, Chennal - 600 032. Tel : 044-28490073. Websile : www.indanippon.com; E-mail : investors@inel.co.in

NOTICE is hereby given that, the 37th Annual General Meeting (AGM) of India Nippon Electricals Ltd. (the Company) is scheduled to be held on Wednesday, the 21st September 2022 at 10.00 A.M. through video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 2/2022 dated 5th May 2022 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI circular dated 13th May 2022 need with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice.

Links to the electronic copy of the Annual Report for the financial year 2021-22 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant.

Members can join and perticipate in the AGM through VC / OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

and the set of the set		the AGM throu		
Statement on business to be transacted by electronic voting, as per the Notice of the A/GM The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.				
Date and time of commencement of remote e-Voting	From 9 A.M. onwards on 18th September, 2022 (Sunday)	Companies Av The companies for the companies of the companies of the company of t		
Date and time of ending of remote e-Voting	Upto 5 P.M. on 20th September, 2022 (Tuesday)	is providing the procedure for n		
Cut-off date to determine the eligibility to remote e-Voting				
The remote e-Voting shall not be allowed be cast by a Member, such Member will not be all	yond the said date and time. Once the vote on a resolution is owed to change it subsequently.	instructions i. For memini a) Visit the in		
maintained by the depositories as on 14th Se Voting as well as e-Voting on the AGI e-Voting prior to the AGM may also attend - entitled to cast their vote again through e-Voti who are present in the AGM through VC/D, through remote e-Voting and are otherwise	te register of members or in the register of beneficial owners ptember, 2022 shall be entitled to avail the facility of remote e- M day. Members who have cast their vote by remote & participate in the AGM through VC/OAVM but shall not be ng facility available during AGM. Further, only those Members, W/M facility and have not cast their vote on the Resolutions not barred from doing so, shall be eligible to vote through e- bers holding shares in physical form may vote through remote the procedure detailed in the Notice.	 b) Enterthe I c) System wild d) On success number. e) Enteryour f) The system Natice of the Nembersh their e-mail 		
Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.	www.indianippon.com, under the link https://indianippon.com/ investors/#tab-1538379349283-8-1 and www.evotingindia.com. The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.	ii. For member a) Visit the lin b) Enter the p c) In the even		
Contact details of the person responsible to address the grievances connected with electronic voting.	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Manager, CDSL, E.mail ID, : helpdesk.evoting@cdslindia.com. Toll Free No : 1800225533.	d System wil d System wil number f) Enteryour g If PAN det aftested or		
Any person, who acquires the shares of th sending the notice i.e. 19th August, 2022 may investor@cameoindia.com providing such de	e Company & becomes a member after the cut-off date for write to the Company / STA by e-mail at investors@inel.co.in /	f) The syster of the AGA in case of		
	es, represented by its Partner, Mr. C. Prabhakar has been sting process in a fair and transparent manner.	refer to the F E-voting User		
IDs by Members who have not registered the IDs with the Company / Depository Participan		(4) Wr. Amit V 41: Floor, 1800 1020		
Companies (Management and Administration	ction 91 of the Companies Act 2013 read with Rule 10 of the h) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations ansfer Books will remain closed from 15th September, 2022 to in the purpose of Annual General Meeting.	(b) Mr. Prakas No.: 38, S telephone		
Place : Chennai	For INDIA NIPPON ELECTRICALS LTD Arvind Balai	Place : Shu		

- rs who hold shares in demat mode:
- https://bigstareonline.com//investorRegistration.aspx
- ID & Client ID, PAN details and captcha code.
- rently the Client ID and PAN details.
- ul verification, system will allow you to enter your e-mail address and mobile
- mail address and mobile number.
- will then confirm the e-mail address for the limited purpose of servicing the AGM along with the Annual Report 2021-22.
- kling shares in dematerialized mode are however requested to register updat ddress with the relevant Depository Participants (s) for permanent registration
- who hold shares in physical mode.
- https://bigshareonline.com//InvestorRegistration.aspx
- ysical Folio Number, PAN details and captcha code
- re PAN details are not available on record, member to enter one of the share rumber
- verify the Folio Number and FAN details or the share certificate number.
- ul verification, system will allow you to enter your e-mail address and mobile
- mail address and mobile number.
- is are not available, the system will prompt the member to upload a self y of the PAN peri-
- will then confirm the e-mail address for the purpose of servicing the Notic along with the Annual Report 2021-22.

ny query / grievance with respect to Remote E-voting, members ma quently Asked Questions (FAQs) for Shareholders and Remote fartual for Shareholders available under the Downloads section o website or contact:

- rel AVP (Ma Palavi Mhome Sr Manager, NSDL, Trade World, "A' Wing, aniala Mills Compound, Lower Parel, Mumbai - 400 013 at Toll Free No. 990 / 1800 22 44 30 or at E-mail ID : evoting @insdl.co.in
- Chhaier, Company Secretary, ARSS Inhastructure Projects Limited, Plot
- rtor-A, Zone-D, Maricheswar Industrial Estate, Bhubaneswar-751010 a os. 0674-2602763 or e-mail at cs @ arssgroup.in

By Order of the Board For ARSS Infrastructure Projects Ltd. ineswan Sd/-2022 (Prakash Chhajer)

(Company Secretary & Compliance Officer)

2/#tab-1-5 and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com,

Annual Report is also available on the Company's website at https://irfc.co.in/investors-

Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 35" AGM & Final Dividend.

Sr.No.	Particulars	Details Friday, 16th September, 2022		
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting			
Z.	Closure of Share Transfer Books	Monday, 19 ¹⁸ September, 2022 to Thursday, 22 rd September, 2022 (both days inclusive).		
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e. Friday. 16" September,2022 to cast their votes on proposed resolution electronically	Tuesday 20" September, 2022 at 9:00 AM		
4,	Record date for Final Dividend	Friday, 16 th September, 2022		

- 5. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
- Board of Directors of the Company has recommended a final dividend Rs. 0.63/- per equity share having face value of Rs.10/- each. The final dividend if approved, by the shareholders in the ensuing AGM will be paid in 30 days to the eligible Members. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividend paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, 16" September, 2022 to our RTA, at irfc@beetalfinancial.com. If there is no such communication received on or before Friday, 16" September, 2022, standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Friday, 16" September, 2022.
- 8. Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.

Sd/-
Vijay Babulal Shirode Company Secretary
company secretary

Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at information for the status of the irfc@beetalfinancial.com



ଆମ ଜିଲ୍ଲା



ବନ୍ୟାଞ୍ଚଳ ପରିଦର୍ଶନକଲେ ମନ୍ଧୀ

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