



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27.08.2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051  <u>NSE Symbol: ARSSINFRA</u>
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**Sub.: Newspaper clippings – Advertisement published in newspapers for convening 22<sup>nd</sup> 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 22<sup>nd</sup> 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 SEBI 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 Chhajer)  
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](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://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](mailto: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

Companies 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. Singapore-based 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 years," 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.

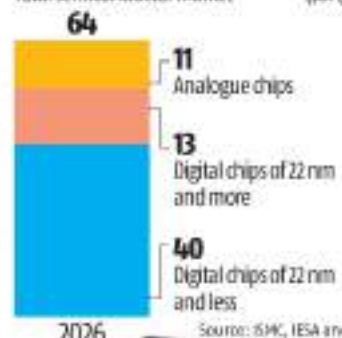
ISMC, a consortium led by Mumbai-based Next Orbit, which has signed a definitive agreement with Israel-based Tower Corporation for technology and which has now been acquired by Intel, has a different view. "The way to start is to make analogue chips to begin with and then move to digital and then memory, 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 \$30 billion incentive scheme for building the semi-

## INDIA SEMICONDUCTOR OVERVIEW

Total semiconductor market (\$bn)



Source: ISMC, IESA and industry estimates



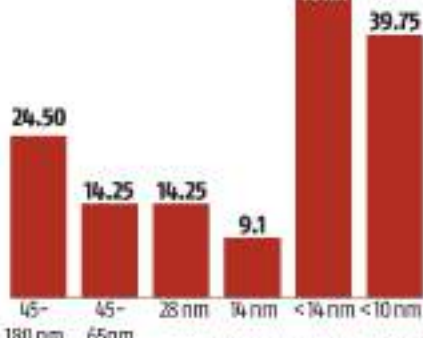
Source: TAM analysis for Indian Semiconductor Foundry, January 2022

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

## TOTAL ADDRESSABLE MARKET FOR INDIAN FAB

2025 (ESTIMATED % SHARE)



Source: TAM analysis for Indian Semiconductor Foundry, January 2022

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

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

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) Shagufa 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) Peter Zatkos's allegations the microblogging site knowingly allowed the Indian government to place its "agents" on the company payroll where they had "direct unsupervised access to the company's systems and user data". The Twitter officials denied any such thing having happened 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 policies 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.

Zatkos'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.

Twitter officials' replies on issue of data security and privacy were "not satisfactory", sources said

## Diageo halts whiskey sales in India to push price hikes

One of Hina Nagarajan's first moves at the helm of liquor giant Diageo Plc's Indian arm is a standoff with government officials over price caps that have already cost the company almost \$9 million in sales, and some say might backfire.

United Spirits Ltd. has paused whiskey sales in a number of states yet to budge on price caps despite rising inflation. The move to stop sales rather than see margins continue to erode is a risky bet, analysts at Mumbai-based Dolat Capital wrote last month, that could complicate the firm's pivot to premium

products. It also means a mounting loss of revenue across its portfolio while costs rise at a double-digit pace.

"I didn't realize how difficult it is," 57-year-old Nagarajan said, referring to the maze of red tape that spans 36 states and union territories in a country where alcohol is still sometimes seen as forbidden.

"In the short term there will be some impact on market share," she said in an interview in the southern city of Bengaluru, adding that she hopes pricing issues will be resolved by the end of September.

**Punjab & Sind Bank**  
(A Government of India Enterprise)  
H.O. Planning & Development Dept.,  
21, Sector 19, Gurgaon, Haryana  
New Delhi-110021, Phone: 21-2622211  
Email: [investors@irfc.co.in](mailto:investors@irfc.co.in)

Where service is a way of life

**TENDER NOTICE**  
Sealed tenders are invited for Selection of 1 Life Insurance Company to provide Life & Group Credit Life Insurance Products under "Request for Proposal (RFP) for Corporate Agency Arrangement tie-up with a Life Insurance Co to fill the 2nd slot" vide PS/CA-LIFE/TN/IRFC/22-22/01 Dated 27/08/2022

For specifications & other relevant details, RFP may be downloaded from Bank's website: <https://punjabandsindbank.co.in>. Any further change related to the said Tender shall be posted on Bank's website only.

**Asstt. General Manager (MSO)**

**Central Bank of India**  
(A Government of India Enterprise)  
Mumbai Suburban Regional Office NCL  
Building Complex, 2nd floor, Plot No. 8,  
"F" Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051,  
Tel: 2658 1514, 022-2473 Fax: 2659 0448  
Email: [mnarao@centralbank.co.in](mailto:mnarao@centralbank.co.in)

Where service is a way of life

**Short Notice Inviting Tenders**  
NIT No: MSRO/CC-2022-2225  
Dated: 24/08/2022

The Central Bank of India invites tenders from eligible bidders for AMC of Computer Hardware and Peripherals of MSRO Mumbai branches. For a detailed Notice Inviting Tenders visit the webpage [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in). The deadline for submission of tender is 18/09/2022 till 1:00 PM

**CHIEF MANAGER**

**Punjab & Sind Bank**  
(A Government of India Enterprise)  
H.O. Planning & Development Department  
21, Sector 19, Gurgaon, Haryana  
New Delhi-110021  
Phone: 21-2622211  
Email: [investors@irfc.co.in](mailto:investors@irfc.co.in)

Where service is a way of life

**PUBLIC NOTICE**  
Bank has amended Service Charges and same shall be effective from October 1, 2022. For more details please contact nearest branch of the bank or visit Bank's website <https://punjabandsindbank.co.in>

Date: 26/08/2022  
Place: New Delhi  
Assistant General Manager

**ARSS INFRASTRUCTURE PROJECTS LIMITED**  
Registered Office: Plot No. 38, Sector-A, Zone-D, Marolhekar Industrial Estate, Bhamburda Road, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: [cs@arssgroup.in](mailto:cs@arssgroup.in), Website: [www.arssgroup.in](http://www.arssgroup.in)

## NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that 22<sup>nd</sup> Annual General Meeting (AGM) of ARSS Infrastructure Projects Limited will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday 27<sup>th</sup> September, 2022 at 11:00 A.M. (IST) to transact the business as set out in 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 rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 read together with General Circular No. 14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021 (collectively referred to as "relevant circulars") permitted the holding of AGM through VC/OAVM, 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 held through VC/OAVM.

Notice of AGM along with Annual Report 2021-22 will sent only by electronic mode to those members whose email addresses are registered with the Company's Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the company's website [www.arssgroup.in](http://www.arssgroup.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice shall be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. In case members have not registered their e-mail address, they may follow the following instructions:

- For members who hold shares in demat mode:
  - Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
  - Enter the DP ID & Client ID, PAN details and captcha code.
  - System will verify the Client ID and PAN details.
  - On successful verification, system will allow you to enter your e-mail address and mobile number.
  - Enter your e-mail address and mobile number.
  - The system will then confirm the e-mail address for the limited purpose of servicing the Notice of the AGM along with the Annual Report 2021-22.
- For members who hold shares in physical mode:
  - Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
  - Enter the physical Folio Number, PAN details and captcha code.
  - In the event the PAN details are not available on record, member to enter one of the share certificate's number.
  - System will verify the Folio Number and PAN details or the share certificate number.
  - On successful verification, system will allow you to enter your e-mail address and mobile number.
  - Enter your e-mail address and mobile number.
  - If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
  - The system will then confirm the e-mail address for the purpose of servicing the Notice of the AGM along with the Annual Report 2021-22.

In case of any query/grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:

- Mr. Anil Vishal, AYP / Ms. Pallavi Mishra, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400 013 at Toll Free No. 1800 1020 990 / 1800 224 44 30 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Mr. Prakash Chhajjar, Company Secretary, ARSS Infrastructure Projects Limited, Plot No. 38, Sector-A, Zone-D, Marolhekar Industrial Estate, Bhamburda Road-751010 at telephone no.s. 0674-2602763 or e-mail at [cs@arssgroup.in](mailto:cs@arssgroup.in)

By Order of the Board  
For ARSS Infrastructure Projects Ltd.  
Sd/-  
(Prakash Chhajjar)  
(Company Secretary & Compliance Officer)

**INDIAN RAILWAY FINANCE CORPORATION LTD**  
(A Government of India Enterprise)  
CIN: L65910DL1986GOI026363  
Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave  
50-B, Chanakyapuri, New Delhi - 110021  
Phone: 011-24100385  
Email: [investors@irfc.co.in](mailto:investors@irfc.co.in), Website: <https://irfc.co.in/>

## PUBLIC NOTICE OF CONVENING 35<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM

- Notice is hereby given that 35<sup>th</sup> Annual General Meeting (the "AGM") of Indian Railway Finance Corporation Limited (the "Company") will be held on Friday, 23<sup>rd</sup> September, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM.
- The VC/OAVM facility for the meeting shall be provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
- In Compliance with the MCA & SEBI circulars, Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 have been sent electronically to those members whose email address is registered with the Company/Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/investors-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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
- 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<sup>th</sup> AGM & Final Dividend.

Sr.No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Friday, 16th September, 2022
2.	Closure of Share Transfer Books	Monday, 19 <sup>th</sup> September, 2022 to Thursday, 22 <sup>nd</sup> September, 2022 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e. Friday, 16 <sup>th</sup> September, 2022 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Tuesday 20 <sup>th</sup> September, 2022 at 9:00 AM (IST) and ends on Thursday, 22 <sup>nd</sup> September, 2022 at 5:00 PM (IST).
4.	Record date for Final Dividend	Friday, 16 <sup>th</sup> September, 2022

- 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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<sup>th</sup> September, 2022 to our RTA, at [irfc@beatafinancial.com](mailto:irfc@beatafinancial.com). If there is no such communication received on or before Friday, 16<sup>th</sup> 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<sup>th</sup> September, 2022.
- Members are requested to carefully read all the notices 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 22-23058542-43.

For Indian Railway Finance Corporation Limited  
Sd/-  
Vijay Babul Shirode  
Company Secretary

Place: New Delhi  
Date: 26<sup>th</sup> August, 2022

**Important Notice:**  
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 [irfc@beetafinancial.com](mailto:irfc@beetafinancial.com).

**INDIA NIPPON ELECTRICALS LTD.**  
CIN: L31901TN1984PLC011021  
Regd. Office: No.11 & 13, Paludis Road, Chennai - 600 002. Tel: 044-26490073. Website: [www.indianippon.com](http://www.indianippon.com); E-mail: [investors@inel.co.in](mailto:investors@inel.co.in)

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that, the 37<sup>th</sup> Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Wednesday, the 21<sup>st</sup> September 2022 at 10.00 A.M. through Video Conferencing ("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 5<sup>th</sup> 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 13<sup>th</sup> May 2022 read 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 participate 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:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM	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 18 <sup>th</sup> September, 2022 (Sunday) e-Voting
Date and time of ending of remote e-Voting	Upto 5 P.M. on 20 <sup>th</sup> September, 2022 (Tuesday)
Cut-off date to determine the eligibility to remote e-Voting	14 <sup>th</sup> September, 2022

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14<sup>th</sup> September, 2022 shall be entitled to avail the facility of remote e-Voting as well as e-Voting on the AGM day. Members who have cast their vote by remote e-Voting prior to the AGM may also attend & participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting facility available during AGM. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed.

[www.indianippon.com](http://www.indianippon.com), under the link <https://indianippon.com/investors/#tab-1538379349283-8-1> and [www.evotingindia.com](http://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.

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](http://www.evotingindia.com) under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL addressing Mr. Rakesh Dalvi, Manager, CDSL, E-mail ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Toll Free No.: 1800225533.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 19<sup>th</sup> August, 2022 may write to the Company / STA by e-mail at [investors@inel.co.in](mailto:investors@inel.co.in) / [investors@cameelindia.com](mailto:investors@cameelindia.com) providing such details as stated in the Notice.

M/s. BP & Associates, Company Secretaries, represented by its Partner, Mr. C. Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 16<sup>th</sup> August 2022 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

NOTICE is further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 15<sup>th</sup> September, 2022 to 21<sup>st</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Place : Chennai  
Date : 26<sup>th</sup> August, 2022

For INDIA NIPPON ELECTRICALS LTD  
Arvind Balaji  
Managing Director



