



# ARC FINANCE LIMITED

Date: - 17.03.2022

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Sub: Intimation of fixing of record date for Sub-division publication of newspaper advertisement.

Ref: - ARC FINANCE LIMITED (Script: 540135).

Dear Sir/ Madam,

1. With reference to above captioned subject, please find enclosed newspaper advertisement published on 17<sup>th</sup> March, 2022 in

Financial Express — English Newspaper

Sukhabar — Bengali Newspaper

intimating about record date for sub-division of 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Re. 1/- each.

The same advertisement is also available on the website of the Company [www.arcfinance.in](http://www.arcfinance.in)

Thanking you,  
For ARC Finance Limited

Name: Dinesh Agarwal

Designation: Director and CFO

DIN: 08394760





## NOTICE CUM ADDENDUM NO. AD/15/2022

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under Mirae Asset Equity Savings Fund, Mirae Asset Hybrid Equity Fund and Mirae Asset Healthcare Fund ("the Schemes")**

**NOTICE** is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under Mirae Asset Equity Savings Fund (An open-ended scheme investing equity, arbitrage and debt), Mirae Asset Hybrid Equity Fund (An open ended hybrid scheme investing predominantly in equity and equity related instruments) and Mirae Asset Healthcare Fund (an open ended equity fund investing in healthcare and allied sectors) as under:

Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on March 15, 2022 (₹ per unit)	Record Date*	Face Value (₹ Per Unit)
Mirae Asset Equity Savings Fund - Regular Plan - Income Distribution cum Capital Withdrawal option.	1.10	13.163	Tuesday, March 22, 2022	10.00
Mirae Asset Equity Savings Fund - Direct Plan - Income Distribution cum Capital Withdrawal option.	1.05	13.664		
Mirae Asset Hybrid Equity Fund - Regular Plan - Income Distribution cum Capital Withdrawal option.	1.25	15.890		
Mirae Asset Hybrid Equity Fund - Direct Plan - Income Distribution cum Capital Withdrawal option.	1.50	18.577		
Mirae Asset Healthcare Fund - Regular Plan - Income Distribution cum Capital Withdrawal option.	1.80	21.907		
Mirae Asset Healthcare Fund - Direct Plan - Income Distribution cum Capital Withdrawal option.	1.90	23.238		

\* or the immediately following Business Day, if that day is not a Business day.

\*\* subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

**Pursuant to the payment of IDCW, the NAV of the IDCW option of the above mentioned Plans of the Schemes will fall to the extent of payout and statutory levy (if applicable).**

Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

This notice cum addendum forms an integral part of SID and KIM of the aforementioned Schemes of the Fund as amended from time to time. All the other terms and conditions of SID and KIM will remain unchanged.

For and on behalf of the Board of Directors of  
**MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.**  
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai  
Date : March 16, 2022  
**AUTHORISED SIGNATORY**

**MIRAE ASSET MUTUAL FUND** (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).

**Registered & Corporate Office:** 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.  
☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com @ www.miraeassetmf.co.in

**Mutual Fund investments are subject to market risks,  
read all scheme related documents carefully.**

## 10 ECONOMY

**U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.**  
G.A. Rana Pratap Marg, Lucknow  
Tel No. - (0522) 2204163, (0522) 2612949 PBX: (0522) - 2201856, 2615722, 2612849  
Fax: (0522) 2627394, वेबसाइट : www.upsugarfed.org ईमेल : upsugarfed@yahoo.co.in  
UPSUGARFED/7918/GM(AT)/Proj Fin/36A Dt. 16.03.2022

**ई-टेंडर नोटिस**  
उपरोक्त के सदस्यी क्षेत्र में स्थित अनुसूचक, नजीबा, सम्पूर्णनगर, नानपारा, घोसी, स्नेह रोड, साहिबगं एवं कामगंज आसनिगां को वित्तीय वर्ष 2022-23 एवं 2023-24 के दौरान तकनीकी संवाहन आधारितोपयोग से कच्चे हेतु पाटी का चयन करने के लिए अनुसूची निविदादाताओं से ई-निविदा आमंत्रित की जाती है। ई-निविदा की विस्तृत नियम व शर्तें ई-टेंडर पोर्टल <http://tender.up.nic.in> एवं सांच की वेबसाइट [www.upsugarfed.org](http://www.upsugarfed.org) पर दिनांक 16.03.2022 से उपलब्ध रहनी। तकनीकी व वित्तीय चित्र का कार्यक्रम निम्नान्व है:-

ई-निविदा तकनीकी चित्र प्रस्तुत की तिथि व समय	ई-निविदा की तकनीकी चित्र प्रस्तुत की तिथि व समय	ई-निविदा की वित्तीय चित्र प्रस्तुत की तिथि व समय
24.03.2022 6.55 P.M.	25.03.2022 11.00 A.M.	25.03.2022 3:00 P.M.

प्रस्ताव निदेशक संघ को एक अथवा समस्त निविदाओं को बिना कारण बताये विरस्त करने का अधिकार सुरक्षित रहेगा।  
घरोघर धनराशि (ई.एम.डी.) - रु. 10.00 लाख प्रति आवेदन।  
ई-निविदा प्रारंभ शुल्क - रु. 10000/- + 18 प्र.श. जी.एस.टी. (नान रिफ़ंडेबल)  
नोट-जिन निविदादाताओं ने दिनांक 21.12.2021, 18.01.2022 एवं दिनांक 15.03.2022 की ई-निविदा में भाग लिया था, उनकी दिनांक 21.12.2021, 18.01.2022 एवं 15.03.2022 की ई-निविदा में जमा धनराशि धनराशि इस ई-निविदा हेतु नग्य होगी। ई-निविदा प्रारंभ शुल्क हेतु रु. 10000.00 + 18 प्र.श. जी.एस.टी. (नान रिफ़ंडेबल) निविदादाताओं को धुक्क से जमा करना होगा।

प्रस्ताव निदेशक

**Container Corporation of India Ltd.**  
Navratna Company (A Govt. of India Undertaking)  
NSIC, MDBP BUILDING,  
3<sup>rd</sup> FLOOR, OKHA INDUSTRIAL ESTATE, NEW DELHI-110020

**NOTICE INVITING TENDER (NIT)**

CONCOR invites E-bid Open Tender in two packets system of tendering for Supply of Axle for 25T Axle Load BCLCS wagons & fitment of wheels for the following work:-

S.N. / Bid Reference	CONT/BCLCS/Wheel Axle/e64217/2022
1	Tendered Quantity 17280 nos.
2	Bid Security (Earnest Money) Deposit ₹ 10,00,000/- (Ten Lakhs Only)
3	Cost of Document (Non-refundable) ₹ 1,000 through online payment gateway to CONCOR
4	Tender processing fee (Non-refundable) ₹ 4720.00 (including GST @18%) Through online payment gateway to CONCOR.
5	Pre-Bid Meeting 24.03.2022 at 11:00 hrs. at Container Corporation of India Ltd, NSIC, MDBP Building, 3 <sup>rd</sup> Floor, Okha Industrial Estate, Opp. NSIC Okha Metro Station, New Delhi-110020.
6	Period of Tender Sale (online) 16.03.2022 at 15:00 hrs. to 06.04.2022 at 15:00 hrs.
7	Date and time of Submission of Bid 06.04.2022 at 16:00 hrs.
8	Date and time of opening of Bid 07.04.2022 at 11:00 hrs.
9	Place of Opening ED/P&S/AREA-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3 <sup>rd</sup> Floor, Okha Industrial Estate, Opp. NSIC Okha Metro Station, New Delhi-110020
10	Communication Address ED/P&S/AREA-III, Container Corporation of India Ltd, NSIC, MDBP Building, 3 <sup>rd</sup> Floor, Okha Industrial Estate, Opp. NSIC Okha Metro Station, New Delhi - 110020. Email: <a href="mailto:akmishra@concorindia.com">akmishra@concorindia.com</a>

For Financial Eligibility Criteria, experience with respect to similar nature of work, etc; please refer to detailed tender notice available on website [www.tenderwizard.com/CCLL](http://www.tenderwizard.com/CCLL). Corrigendum / Addendum to this Tender, if any, will be published on websites: [www.concorindia.com](http://www.concorindia.com) & [www.eprocure.gov.in](http://www.eprocure.gov.in) in only. Newspaper press advertisement shall not be issued for the same. ED(P&S)/Area-III

indianexpress.com



**uti**  
UTI Mutual Fund

Haq, ek behtar zindagi ka.

**Notice For Declaration of Income Distribution Cum Capital Withdrawal**

Sr. No.	Scheme Name	Quantum of IDCW (Gross Distributable Amt) *		Face Value (Rs.)	NAV as on 15-03-2022 ( per unit )	
		%	Rs. per unit		Plan/Option	Rs.
1	UTI - Bond Fund	4.00%	0.4000	10	Regular Plan - Annual IDCW Option	11.1245
2	UTI - Bond Fund	4.00%	0.4000		Direct Plan - Annual IDCW Option	11.6221
3	UTI - Bond Fund	4.00%	0.4000		Direct Plan - Flexi IDCW Option	11.9536
4	UTI - Bond Fund	4.00%	0.4000		Regular Plan - Flexi IDCW Option	11.1273
5	UTI - Bond Fund	4.00%	0.4000	10	Regular Plan - Half Yearly IDCW Option	11.2994
6	UTI - Bond Fund	1.75%	0.1750		Regular Plan - Quarterly IDCW Option	14.3915
7	UTI - Short Term Income Fund	4.00%	0.4000		Regular Plan - Annual IDCW Option	11.6833
8	UTI - Short Term Income Fund	4.00%	0.4000		Direct Plan - Annual IDCW Option	11.9396
9	UTI - Short Term Income Fund	4.00%	0.4000	10	Direct Plan - Flexi IDCW Option	15.1268
10	UTI - Short Term Income Fund	4.00%	0.4000		Regular Plan - Flexi IDCW Option	14.9691
11	UTI - Short Term Income Fund	4.00%	0.4000		Regular Plan - Half Yearly IDCW Option	11.3291
12	UTI - Short Term Income Fund	1.00%	0.1000		Regular Plan - Quarterly IDCW Option	13.3034
13	UTI - Overnight Fund	3.00%	30.0000	1000	Direct Plan - Periodic IDCW Option	1554.9149
14	UTI - Overnight Fund	3.00%	30.0000		Regular Plan - Periodic IDCW Option	1513.2932
15	UTI - Treasury Advantage Fund	3.00%	30.0000		Direct Plan - Annual IDCW Option	1097.6257
16	UTI - Treasury Advantage Fund	3.00%	30.0000		Direct Plan - Flexi IDCW Option	1254.0111
17	UTI - Treasury Advantage Fund	3.00%	30.0000	1000	Direct Plan - Half Yearly IDCW Option	1145.8264
18	UTI - Treasury Advantage Fund	0.50%	5.0000		Discontinued - Quarterly IDCW Plan**	1810.0018
19	UTI - Treasury Advantage Fund	3.00%	30.0000		Regular Plan - Flexi IDCW Option	1113.3962
20	UTI - Treasury Advantage Fund	0.50%	5.0000		Regular Plan - Quarterly IDCW Option	1205.8885
21	UTI - Gilt Fund	0.50%	0.0500	10	Direct Plan - IDCW Option	25.1878
22	UTI - Gilt Fund	0.50%	0.0500		Discontinued-PF Plan - IDCW Option**	20.5918
23	UTI - Ultra Short Term Fund	4.00%	40.0000		Regular Plan - Annual IDCW Option	1169.9188
24	UTI - Ultra Short Term Fund	4.00%	40.0000		Direct Plan - Annual IDCW Option	1184.0057
25	UTI - Ultra Short Term Fund	4.00%	40.0000	1000	Direct Plan - Half-Yearly IDCW Option	1193.1746
26	UTI - Ultra Short Term Fund	4.00%	40.0000		Regular Plan - Flexi IDCW Option	1372.9496
27	UTI - Ultra Short Term Fund	4.00%	40.0000		Regular Plan - Half Yearly IDCW Option	1154.7671
28	UTI - Ultra Short Term Fund	1.50%	15.0000		Regular Plan - Quarterly IDCW Option	1129.0981
29	UTI - Dynamic Bond Fund	5.00%	0.5000	10	Regular Plan - Annual IDCW Option	12.2492
30	UTI - Dynamic Bond Fund	5.00%	0.5000		Direct Plan - Annual IDCW Option	12.6888
31	UTI - Dynamic Bond Fund	5.00%	0.5000		Direct Plan - Flexi IDCW Option	12.8695
32	UTI - Dynamic Bond Fund	5.00%	0.5000		Direct Plan - Half-Yearly IDCW Option	12.6337
33	UTI - Dynamic Bond Fund	5.00%	0.5000	10	Regular Plan - Half Yearly IDCW Option	11.9736
34	UTI - Dynamic Bond Fund	3.00%	0.3000		Regular Plan - Quarterly IDCW Option	13.0243
35	UTI - Medium Term Fund	4.00%	0.4000		Regular Plan - Annual IDCW Option	11.9601
36	UTI - Medium Term Fund	4.00%	0.4000		Direct Plan - Annual IDCW Option	12.6206
37	UTI - Medium Term Fund	4.00%	0.4000	10	Direct Plan - Flexi IDCW Option	12.6329
38	UTI - Medium Term Fund	4.00%	0.4000		Direct Plan - Half-Yearly IDCW Option	12.1821
39	UTI - Medium Term Fund	1.00%	0.1000		Direct Plan - Quarterly IDCW Option	11.8713
40	UTI - Medium Term Fund	4.00%	0.4000		Regular Plan - Flexi IDCW Option	11.4605
41	UTI - Medium Term Fund	4.00%	0.4000	10	Regular Plan - Half Yearly IDCW Option	11.5102
42	UTI - Corporate Bond Fund	2.50%	0.2500		Regular Plan - Annual IDCW Option	11.8815
43	UTI - Corporate Bond Fund	2.50%	0.2500		Direct Plan - Annual IDCW Option	12.0258
44	UTI - Corporate Bond Fund	2.50%	0.2500		Direct Plan - Flexi IDCW Option	12.0259
45	UTI - Corporate Bond Fund	2.50%	0.2500	10	Direct Plan - Half-Yearly IDCW Option	11.6664
46	UTI - Corporate Bond Fund	2.50%	0.2500		Regular Plan - Flexi IDCW Option	11.8816
47	UTI - Corporate Bond Fund	2.50%	0.2500		Regular Plan - Half Yearly IDCW Option	11.4110
48	UTI - Floater Fund	2.00%	20.0000		Regular Plan - Annual IDCW Option	1176.5863
49	UTI - Floater Fund	2.00%	20.0000	1000	Direct Plan - Annual IDCW Option	1168.4752
50	UTI - Floater Fund	2.00%	20.0000		Direct Plan - Flexi IDCW Option	1201.9204
51	UTI - Floater Fund	2.00%	20.0000		Direct Plan - Half-Yearly IDCW Option	1163.5870
52	UTI - Floater Fund	2.00%	20.0000		Regular Plan - Flexi IDCW Option	1133.3342
53	UTI - Floater Fund	2.00%	20.0000		Regular Plan - Half Yearly IDCW Option	1095.5515

\*\*The IDCW Reinvestment facility/option in respect of the above discontinued plans/options/sub-options/renamed/revised plans & options are withdrawn and the IDCW declared under these Plans, etc. will be compulsorily paid out in such cases even if it is under reinvestment facility/option.

Record date for all the above mentioned schemes/plans will be **Tuesday, March 22, 2022**

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

**Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the schemes would fall to the extent of payout and statutory levy (if applicable).**

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

**Mumbai - March 16, 2022** **Toll Free No.: 1800 266 1230** **Website: [www.utimf.com](http://www.utimf.com)**

**REGISTERED OFFICE:** UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

## TRANSMISSION CORPORATION OF TELANGANA LIMITED

VIDYUT SOUDHA :: HYDERABAD - 500 082. Off: 040-23396000

## E-PROCUREMENT TENDER NOTICE

The TS TRANSCO invites bids on e-procurement platform for the following works., Tender Specification No. Spec.No. TST-e-011/CE/TELECOM/TST-01/2022, (Tender ID: 303695), Name of the work: Leasing of spare dark fibers of OPC cable laid on EHT lines of TSTRANSCO in Telangana. Date and Time of availability of Bid document: 14.03.2022 at 17.00Hrs. Note: (1) Tender documents will be available online at date & time as mentioned above. (2) Name & Address of the officer inviting tenders-Chief Engineer/Telecom/TSTRANSCO, Vidyut Soudha, Hyderabad. (3) The contractors/firms are requested to upload the information in ZIP format preferably. (4) Further details can be seen @ <https://tender.telangana.gov.in>. Phone: 040-23396111, 040-23396000 extn. 3553, 3425, 3444 Sd/- E-mail id: ce.tel@tstransco.in RO. No. 34321 Chief Engineer/Telecom

## KERALA WATER AUTHORITY-e-TENDER NOTICE

Tender No: Re-e-Tender No. 10/2021-22/SE/PHC/ALP KIIFB (Alappuzha)-Augmentation and Modernization of Water Supply Distribution System in Alappuzha municipality, Aryad, Mannancherry and Marankkulam South Panchayaths - Package II-Construction of 16LL OHSR at Chudukadu, 12LL OHSR at Chandanskavu & 6LL OHSR at Vazhichery, Compound wall and connected works. EMD: ₹5,00,000/- Tender fee: ₹16800. Last Date for submitting Tender: 21.04.2022, 02.00pm. Phone: 0477-2237954. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in) Sd/- KWA-JL-GL-6-1211-2021-22 Superintending Engineer, PH Circle, Alappuzha

**EASTERN GASES LIMITED-IN LIQUIDATION**  
**SALE NOTICE FOR ASSETS OF EASTERN GASES LIMITED:-** In Liquidation (A company under liquidation vide Hon'ble NCLT order dated 21.08.2018) having registered office at 43, Palace Court, 1 Kyd Street, Park Street area, Kolkata - 16 Public Announcement for e-auction to be held on 18.04.2022 from 12:00 noon till 06 PM for sale of following assets of Eastern Gases Limited-In Liquidation **AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS**. THROUGH E-Auction service provider MSTC Limited. To participate & registration log on to [www.mstcecommerce.com](http://www.mstcecommerce.com) and for more detailed terms and conditions visit [www.mstcindia.co.in](http://www.mstcindia.co.in)

Details of Assets	Lot	Reserve Price (Rs)	EMD (Rs)
Old Assets (Office equipment's and Furniture) at the Registered office including anold motor Car (The Car is registered in the name of the relative of erstwhile Director)	Lot-1	1,26,531	12,600
Miscellaneous assets (Old Immovable Plant & Machinery on the leasehold land owned by third party) at Mauza-Talkuli, JL No.-190, District Paschim Medinipur, NH-60, West Bengal-721101	Lot-2	18,03,110	1,80,000
Miscellaneous assets (Old Immovable Plant & Machinery on the leasehold land owned by third party) at Koyla More, Near Mankur More, Mankur Road, Kanchrapara, Bagnan, West Bengal-711303	Lot-3	1,54,152	15,000

Last date for receipt of EOI and EMD is 24.03.2022 by 5PM. In case no EOI and EMD is received by 24.03.2022, the e-auction shall be cancelled. All EOIs are subject to Invitations uploaded on <http://kuldeepverma.in>. All communication to be addressed to [kuverma@gmail.com](mailto:kuverma@gmail.com)  
**Note: An application for extension of liquidation period of Eastern Gases Limited-In Liquidation has been filed by the Liquidator on 08.03.2022. The e-auction shall be subject to the outcome of the application.**

Kuldeep Verma  
Liquidator of Eastern Gases Limited  
Regn no.18BI/PA-001/JP-P00014/2016-17/10038  
46 BB Ganguly Street, 5th Floor, Unit No. 501, Kolkata-700012  
Email: [kuverma@gmail.com](mailto:kuverma@gmail.com), Phone: 9836077900  
Date: 17.03.2022  
Place: Kolkata

**ACC**  
ACC Limited

**Registered & Corporate Office:** Cement House, 121, Maharshi Karve Road, Mumbai - 400020  
**CIN:** L26940MH1936PLC002515. **Phone:** +91 22 4159 3321; **Fax:** +91 22 6631 7458,  
**Website:** [www.acclimited.com](http://www.acclimited.com); **Investor Support:** [ACC-InvestorSupport@acclimited.com](mailto:ACC-InvestorSupport@acclimited.com)

**NOTICE FOR THE 86<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 86<sup>th</sup> Annual General Meeting ("AGM") of ACC Limited ("Company") is scheduled to be convened on **Thursday, April 21, 2022 at 3:00 pm IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")** facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**Listing Regulations**"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2021 including the Financial Statements for the year ended December 31, 2021 ("**Annual Report**") along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("**DPs**") or the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("**KFintech**"). The Annual Report along with Notice of the AGM will be sent in physical mode to all those Members whose e-mail addresses are not registered with the Company/KFintech/DPs.

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2021 along with the Notice of AGM will be available on the website of the Company, i.e. [www.acclimited.com](http://www.acclimited.com) and the website of BSE Limited and The National Stock Exchange of India Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 86<sup>th</sup> AGM, Annual Report and login details for joining the 86<sup>th</sup> AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to [einward.nis@kfintech.com](mailto:einward.nis@kfintech.com).

Members holding shares in physical form are advised to update their PAN, KYC (e-mail address, mobile number, bank account, signature etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023



