



ARC FINANCE LIMITED

Date: 31ST August, 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

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Annual General Meeting to be held on 24th September, 2022 published in the following editions

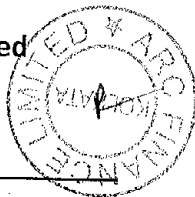
1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For ARC Finance Limited

Rohit Jain



Rohit Jain
Company Secretary
M. No. 44371

ARC FINANCE LIMITED
CIN: L51909WB1982PLC035283
Regd. Off: 18, Rabintra Sarani, Poddar Court
Gate No 4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arcfinancelimited@gmail.com

40TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 24th, 2022 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2021-22 including the Notice convening the 40th Annual General Meeting (AGM) Dated: 23/08/2022 is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.frontierwealthhousing.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 23/08/2022 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL <https://www.evoting.nsdl.com> will be open for voting from Wednesday, 21ST September, 2022 (9:00 A.M. IST) to Friday, 23rd September, 2022 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 17th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 17th September, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 40th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com

- Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;
- Scanned copy of share certificate (Front and back)
- Self-attested PAN card
- Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.arcfinance.in within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through arcfinancelimited@gmail.com on or before date: 19.09.2022, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practising Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

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.: 1800-222-990 or send a request at evoting@nsdl.co.in.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 18th September, 2022 to, Saturday, 24th September, 2022 (both days inclusive).

For ARC Finance Limited
Sd/-
Rohit Jain
Company Secretary
M. No. 44371

Place: Kolkata
Date: 30th August, 2022

PEE CEE COSMA SOPE LTD.
CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : pccosmailisting@doctorsoap.com

PUBLIC NOTICE

NOTICE TO MEMBERS OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 24th September, 2022 at 3:00 PM at HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as provided in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-2022 including the Financial Statements for the Financial Year 2021-22, along with the Director's Report, Auditor's Report and other documents required to be attached thereto will be sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Manner of Registering/Updating e-mail addresses to receive the notice of AGM along with the Annual Report and for updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmailisting@doctorsoap.com along with the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other relevant details with the relevant Depository Participants.

E Voting : Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21st September, 2022 at 9:00 am IST and ends on Friday, 23rd September, 2022 at 5:00 pm IST. The e-voting facility will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 17th September, 2022. Any person, who becomes member of the company after sending the notice of the 35th AGM by email and holding shares as on the cut-off date i.e. 17th September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid dates and time for voting and once the vote on a resolution is cast by the member, the same shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. 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 at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure : Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 17th September 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of Dividend and 35th Annual General Meeting to be held on Saturday, 24th September, 2022.

Dividend : Shareholders may note that the Board of Directors at their meeting held on 25th May 2022, has recommended a final dividend of Rs. 1/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 17th September, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on info@skylinert.com or pccosmailisting@doctorsoap.com

Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-Voting, 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade Floor, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at evoting@nsdl.co.in or pallaviid@nsdl.co.in or sonis@nsdl.co.in or at telephone no. :- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 30.08.2022

UNISHIRE
Spreading peace of Joy
UNISHIRE URBAN INFRA LIMITED
CIN: L87190WB1991PLC051507
Registered Office: 13/1A GOVERNMENT PLACE (EAST), TOP FLOOR, KOLKATA-700069
Tel: 033 2534 9061; Email: info@unishire.com, Website: www.uuil.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting of **UNISHIRE URBAN INFRA LIMITED** will be held on Saturday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2022, has been sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Purva Sharegistry (India) Pvt. Ltd. or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2022 is available on the websites of the Company viz., www.uuil.co.in and in the Stock Exchanges where Equity Shares of the Company are listed. The Notice is also available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., (CDSL), viz., www.evotingindia.com.

Members are also informed hereby that:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations (as amended) and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDLSL for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by Shareholders using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDLSL.

The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 17, 2022 being the cut-off date, shall be entitled to avail the eVoting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Wednesday, September 21, 2022 (9:00 A.M. IST) and end on Friday, September 23, 2022 (5:00 P.M. IST). Thereafter, the module of remote e-Voting shall be disabled by CDLSL at 5:00 P.M. on September 23, 2022. A person who is not a Member as on the cut-off date, i.e. September 17, 2022, should treat the Notice for information purpose only.

The Company has appointed M/s Kamalia & Associates, Advocate as the Scrutinizer for providing facility to the members of the company to scrutinize the e-voting process in a fair and transparent manner.

Members may access the platform to attend the AGM through VC <https://us04web.zoom.us/j/77251897421?pwd=ZkMLenBtPjLPSjppvpPTqtDlsp.1> Meeting ID: 772 5189 7421 Passcode: JS2N04. Please note that the Members who have not registered their e-mail address or do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice.

Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 17, 2022 may obtain the login ID and password for e-Voting, by sending a request to CDLSL at evoting@cdslindia.com or to the Company at unishire_urban@yahoo.com Members who are already registered with CDLSL for remote eVoting can use their existing User ID and Password for e-Voting.

In case you have any Queries/grievances regarding remote e-voting, you may refer the frequently asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mrs. Shilpi Modi, Company Secretary on phone 91 8023461715.

BOOK CLOSURE

Notice is also hereby given Pursuant to Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of the Members and Share Transfer Books of the company will be closed from Sunday, September 18th 2022 to Saturday, September 24th 2022 (Both days inclusive) for the purpose of 31st Annual General Meeting.

By Order of the Board of Directors
For Unishire Urban Infra Limited
Sd/-
Shilpi Modi
Company Secretary & Compliance Officer
Membership No. : A43479

Date: August 30, 2022
Place: Kolkata

BERAR FINANCE LIMITED
Partnership for Prosperity
Corporate Identity Number (CIN): U65929MH1990PLC057829
Registered Office: Avinisha Tower, Mehadia Chowk, Dhanotli, Nagpur - 440012, Tel No. 0712-6663999,
Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com

NOTICE OF 32nd AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Berar Finance Limited ("the Company") will be held on Monday, September 26, 2022 at 04.00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars including the General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars") permitting convening of AGM through electronic means (VC/OAVM) without physical presence of Members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforementioned circulars, the Company has completed dispatch of the Annual Report for financial year 2021-2022 ("the Annual Report") and Notice of the AGM ("the Notice") on Tuesday, August 30, 2022 only through electronic mode to those Members whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 12, 2022 and who have registered their email IDs with the Company/Depository Participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars for the year 2022. The Notice and the Annual Report are available on the Company's website www.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") (agency appointed for providing the Remote E-Voting facility and e-voting system during the AGM) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic voting system (e-voting) provided by CDLSL. Mr. Sunil Zore, Practising Company Secretary (CP: 11837) having office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) - 400 607" and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur- 440018" has been appointed as the Scrutinizer for conducting e-voting process (both remote e-voting as well as e-voting during the AGM) in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 19, 2022 and a person who is not member as on cut-off date should treat this Notice for information purpose only.

The remote e-voting will commence on Thursday, September 22, 2022 at 9:00 A.M. (IST) and end on Sunday, September 25, 2022 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote e-voting module shall be disabled by CDLSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The 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 votes again.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but holds shares as on the cut-off date i.e. Monday, September 19, 2022 may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id investor.relations@berarfinance.com.

If you have not registered your e-mail address with the Company/Depositories, you may please follow the below instructions for obtaining login details for e-voting:

- For Physical Shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting and joining virtual meetings through Depository.

For details relating to remote e-voting as well as e-voting during the AGM, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-voting from the CDLSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
For Berar Finance Limited
Sd/-
CS. Deepali Balpande
(Company Secretary)

Place: Nagpur
Date: 30.08.2022

Welspun Investments and Commercials Limited
Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamdi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India. Tel. No. +91 2836 661111, Fax No. +91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("Company") will be held on Monday, September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Welspun City, Village Versamdi, Taluka Anjar, Dist. Kutch, Gujarat - 370 110 to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of notices to all the members whose email id's are registered with the Company on August 30, 2022.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore of M/s. SPZ & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The detail of remote e-voting process is as under:

- Remote e-voting will commence on Friday, September 23, 2022 (9:00 a.m.) and end on Sunday, September 25, 2022 (5:00 p.m.).
- Remote e-voting module will be disabled from Sunday, September 25, 2022 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date of Monday, September 19, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-off date i.e. Monday, September 19, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company Secretary, WINL@welspun.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM through ballot paper.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspuninvestments.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members may contact Company Secretary at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, or email at CompanySecretary_wlnl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day, except Saturday and Sunday.

For Welspun Investments and Commercials Limited
Sd/-
Amol Nandedkar
Company Secretary

Place : Mumbai
Date : August 30, 2022

LUMAX Lumax Auto Technologies Limited
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nanak Ray, New Delhi-110046
Phone: 011-49857832, Email: shares@lumaxmail.com
Website: www.lumaxworld.in; investor.relations@lumaxautotech.com; CIN: L31909DL1981PLC349793

NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, if any, the Company has on Tuesday, August 30, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 ("the cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare") to seek consent/approval of the Members of Lumax Auto Technologies Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars, physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of NSDL for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated August 06, 2022 has appointed Mr. Manish Gupta, Practising Company Secretary, (FCS 4982), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

All members are, therefore, informed that:

- Date of completion of dispatch/sending of Notice of Postal Ballot is Tuesday, August 30, 2022.
- The e-voting period shall commence on Wednesday, August 31, 2022 at 9:00 A.M. (IST) and end on Thursday, September 29, 2022 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, i.e., Friday, August 26, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The voting rights of the Members through Remote E-Voting shall be reckoned based on the proportion of the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date).
- The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in; www.lumaxautotech.com as well as on website of NSDL viz. www.evoting.nsdl.com
- If e-mail address is not registered with the Company/Registrars and Transfer Agents of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited at prasadm@bigshareonline.com
- Members holding shares in dematerialised mode are requested to register / update email addresses with their respective Depository Participant.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to your registered e-mail address, upon request received from the member. In case of any queries, Members may write to shares@lumaxmail.com.

- In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or contact NSDL on 1800 1020 990 and 1800 22 44 30 (toll free) or may send an e-mail request to evoting@nsdl.co.in.
- For any grievances in respect of e-voting, Members may contact to: Ms. Sarita Mote
National Securities Depository Limited
Unit: Lumax Auto Technologies Limited
Phone: 1800 1020 990 | email: evoting@nsdl.co.in
- For any grievances in respect of Postal Ballot including e-voting, Members may contact to: Mr. Raajesh Kumar Gupta
Vice President & Group Head
(Secretarial, Legal & Internal Audit)
Lumax Auto Technologies Limited
Phone: + 0124-4760000 | email: shares@lumaxmail.com
- The result of the Postal Ballot (through e-voting) will be declared/ announced on or before 05:00 P.M. (IST) on Friday, September 30, 2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.lumaxworld.in; www.lumaxautotech.com and on the website of NSDL viz. www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Depositories and Registrar and Share Transfer Agent of company.

By Order of the Board
For Lumax Auto Technologies Limited
Raajesh Kumar Gupta
Vice President & Group Head
(Secretarial, Legal & Internal Audit)
Membership No.: A8709

Place: Gurugram
Date: August 30, 2022

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED
CIN: U25191KL1937PLC000979
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avt.alapuzha@gmail.com; www.rajagirirubber.in
Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTY FIFTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Thursday, the 22nd September 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2021-22 along with the Notice of the AGM on 26th August, 2022. The Annual Report along with the Notice of the Eighty Fifth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDLSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDLSL) and the business may be transacted through such voting.

The e-voting period commences on 19th September, 2022, Monday (9:00 a.m. IST) and ends on 21st September, 2022, Wednesday (5:00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDLSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ("cut-off date").

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDLSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e

