

**MANAPPURAM HOME FINANCE LIMITED**  
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD  
 CIN : U65923KL2019PLC039179  
 Unit 301-315, 3rd Floor, A Wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093,  
 Contact No. : 022-68194000/022-66211000 Branch: VIRAR

**Sale cum Auction Notice**  
 We are issuing this Sale Notice to the Borrowers, Co-borrowers and Guarantor/s mentioned in Sr. No. 1 under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, advising them to clear the liability as mentioned below within 30 days from this date failing which the secured property mentioned in below description will be sold by Public Auction as detailed under the provisions of Section 13(4) of sub rule 6 of Rule 8 of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, on the date mentioned below for recovery of dues. Also giving Auction Notice to the Borrower/s, Co-borrower/s and Guarantor/s mentioned in Sr. No. 1 under the said act.

Sr. No.	Loan Account Number	Borrower/s & Guarantor/s Name	Description of the Immovable Property	Date of Possession	Outstanding Due Amount in Rs.	Reserve Price and EMD amount in Rs.	Property Inspection Date	Auction Date & Time
1	WVIRA 0000981	MOHAMAD ALI D SHAIKH, Rahila Mohammad Ali Shaikh, Javed Rizvi	Flat No.301,3rd Floor, A Wing Avighna Residency, Survey No.19/1A/2A/2, 19/1A/2A/3, 19/1A/2A/4, 19/1A/2A/5, Near Sai Baba Mandir Bhople Village, Taluka Karjat, Neral District Raigad, 410101	21-08-2022	Rs. 2140396/-	Rs.13,45,50 0/- Rs.3,36,375/-	05-09-2022	30-09-2022 till 03:00PM

Place of Auction: Manappuram Home Finance Ltd. Shop No-01 &02 Ashoka Building, Govind Nagar, Near Don Bosco Church, Near Jakat Naka (Near Signal), Agashi Road, Virar-West,Pincode-401303.

**Terms & Conditions:** [1] To participate in the Auction, the intending bidders have to deposit earnest money by way of DD favouring "MANAPPURAM HOME FINANCE LIMITED". [2] The Successful Bidder have to pay 25% of the Bid Amount immediately on the Sale being decided in his / her favour including the earnest money deposited and the balance sale price is to be remitted within 15 days from the date of communication of sale. [3] If the Successful Bidder defaults in effecting payments or fails to adhere to the terms of Sale in any manner, the amount already deposited will be forfeited and he / she shall not have any claim on such forfeited amount. [4] If for any reason, on the day of Public Auction, the reserve price is not materialized then the Authorized Officer reserves the right to call for tender / private treaty without giving any further notice to the Borrower/s, Co-borrower/s, Guarantor/s and general public at large, to deal with the property concerned, at a convenient date thereafter. [5] The Sale will be on "as is where is basis" and "as is what is basis", persons interested should make their own independent inquiries as to the title of the property and claims/dues from Govt. / Semi Govt. Department if any, affecting the property. Any statutory or other dues payable and due on these properties shall have to be borne by the purchasers/bidders only. All the expenses of whatever nature including stamp duty, registration charges, transfer fee, etc. of getting property transferred shall be borne by the purchaser only and the Company shall not in any way be liable for the same. [6] The Authorized Officer reserves the right to accept or reject all or any of the bids or postpone / cancel the auction without assigning any reason there of including addition or deletion of terms and conditions of this advertisement / sale without any Notice, at his discretion. [7] The intending bidder on remitting the EMD amount may verify the copies of the property documents held by the Company during the office hours before the Auction date. [8] Please note that this is not an Offer to sell the property described above but only an invitation to the public to make an Offer to purchase by participating in the Auction/bidding.

Sd/-  
Date : 31/08/2022  
Place : VIRAR  
Authorized Office  
For MANAPPURAM HOME FINANCE LIMITED

**INTERGLOBE AVIATION LIMITED**  
 CIN: L68100DL2004PLC129768  
 Registered Office: Upper Ground Floor, Thapar House,  
 Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India  
 Tel: +91-9650098905; Fax: 011-43513200  
 E-mail ID: investors@goindigo.in; Website: www.goindigo.in

### Notice of Postal Ballot

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, as amended ("SS-2") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the General Circulars No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars"), and pursuant to other applicable laws and regulations, if any, the approval of the Members of InterGlobe Aviation Limited (the "Company") is hereby sought for the following resolution as set out in the Postal Ballot Notice dated August 30, 2022 ("Postal Ballot Notice") by way of remote e-voting:

Item No.	Resolution	Description
1	Special Resolution	To approve remuneration of Mr. Ronjoy Dutta (DIN: 08676730), Whole Time Director and Chief Executive Officer of the Company for FY 2022-23 as minimum remuneration in the event of absence or inadequacy of profits

Further, in compliance with the relevant provisions of the Act, SEBI LODR Regulations, SS-2 and MCA Circulars and other applicable provisions, the Postal Ballot Notice along with instructions for remote e-voting and the explanatory statement to the resolution has been sent in the electronic mode to all the Members whose e-mail addresses are registered with the Company/ their Depository Participants as on Friday, August 26, 2022 (the "Cut-off Date"). The electronic dispatch of the Postal Ballot Notice has been completed on Tuesday, August 30, 2022. The Members may please note that the Postal Ballot Notice will also be available on the Company's website at [www.goindigo.in](http://www.goindigo.in), websites of the Stock Exchanges, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and at the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide the remote e-voting facility to its Members to enable them to cast their vote(s) electronically. The Company has engaged the services of NSDL as Authorised Agency to provide remote e-voting facility. The Members may please note the following:

Cut-off Date	Friday, August 26, 2022
Commencement of remote e-voting	Wednesday, August 31, 2022 at 9:00 a.m.
End of remote e-voting	Thursday, September 29, 2022 at 5:00 p.m.

During the aforesaid remote e-voting period, the Members holding shares either in physical or in dematerialised form, as on the Cut-off Date, may cast their vote(s) by remote e-voting. The Members are requested to note that the facility of remote e-voting shall be blocked forthwith at 05:00 pm on Thursday, September 29, 2022. Once the vote(s) is /are cast, the Members will not be allowed to modify it subsequently. A person who is not a Member of the Company as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

The Members whose e-mail addresses are not registered, are requested to get the same registered/ updated through the following procedure:

a) The Members holding shares in physical mode and who have not updated their e-mail IDs with the Company are requested to update their e-mail IDs by writing to the Company at [investors@goindigo.in](mailto:investors@goindigo.in) alongwith the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Vote Identity Card, Passport) in support of the address of the Member. The Members holding shares in demat mode are requested to register/ update their e-mail IDs with the relevant DPs. In case of any queries/ difficulties in registering the e-mail IDs, the Members may write to [investors@goindigo.in](mailto:investors@goindigo.in).

b) In case shares are held in demat mode, please provide DPID-CUID (16 digit DPID + CUID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN Card, Aadhar Card, to [investors@goindigo.in](mailto:investors@goindigo.in). If you are an Individual Member holding shares of the Company in demat mode, you are requested to refer to the login method explained in Postal Ballot Notice.

The Board of Directors of the Company has appointed Ms. Amrita D.C. Nautiyal, Practicing Company Secretary, Proprietor, M/s. Amrita Nautiyal & Associates, to act as the Scrutinizer to conduct the remote e-voting process through Postal Ballot in a fair and transparent manner and to submit final scrutinizer's report to the Chairman.

The results of the Postal Ballot will be declared on or before Saturday, October 01, 2022 and will be placed along with Scrutinizer's Report on the website of the Company at [www.goindigo.in](http://www.goindigo.in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and would also be communicated to the Stock Exchanges, i.e., BSE and NSE.

For any grievances with regard to the remote e-voting, the Members may contact Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. Toll Free No.: 1800 1020 990 and 1800 22 44 30 and Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Sd/-  
Date : August 31, 2022  
Place : Gurugram  
Sanjay Gupta  
Company Secretary and Chief Compliance Officer

**Sterlite Power Transmission Limited**  
 Registered Office: 4<sup>th</sup> Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India  
 Corporate Office: DLF Cyber Park, Block B, 9<sup>th</sup> Floor, Udyog Vihar, Phase III, Sector-20, Gurugram, Haryana-122008, India.  
 CIN: U74120PN2015PLC156643 | Phone: 0124-4562 000 | Email: [secretarial.grid@sterlite.com](mailto:secretarial.grid@sterlite.com) | [www.sterlitepower.com](http://www.sterlitepower.com)

**NOTICE OF THE 7<sup>TH</sup> (SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE**  
 Notice is hereby given that the 7<sup>th</sup> (Seventh) Annual General Meeting ("AGM") of Sterlite Power Transmission Limited ("the Company") will be held on **Monday, September 26, 2022 at 03:00 PM**, IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), pursuant to General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of AGM dated August 23, 2022. ("the Notice").  
 In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report ("AGM documents") has been sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Company or the Depository Participant(s). AGM documents are also available on the Company's website at [www.sterlitepower.com](http://www.sterlitepower.com) and on the website of KFin Technologies Limited ("KFIN") at [www.evoting.kfintech.com](http://www.evoting.kfintech.com). The dispatch of AGM documents through emails has been completed on August 30, 2022.  
 Members/Shareholders can attend the AGM only through VC/OAVM facility. Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Members/Shareholders holding shares in physical mode are requested to furnish their e-mail address, mobile number and self-attested PAN copy to the Company's Registrar and Share Transfer Agent, KFIN at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFIN.  
 Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means ("remote e-voting") on the business set forth in the Notice. The Company has engaged the services of KFIN as Authorised Agency to provide e-voting facility.  
 All the Members/Shareholders are informed that:  
 1. The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").  
 2. The remote e-voting period commences on **Thursday, September 22, 2022, from 9:00 A.M. (IST) and ends on Sunday, September 25, 2022, up to 5:00 P.M. (IST)**.  
 3. A person, whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Tuesday, September 20, 2022**, only shall be eligible to vote through remote e-voting, or through Insta Poll at the AGM.  
 4. The log in credentials for casting votes through e-voting are made available to Members/Shareholders through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Tuesday, September 20, 2022**, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with KFIN for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.  
 5. Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, September 25, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.  
 6. The manner of voting remotely for Members/Shareholders holding shares in dematerialized/physical mode and for Members/Shareholders who have not registered their email addresses is provided in the Notice.  
 7. Ms. Mehak Gupta, Proprietor – Mehak Gupta & Associates, Practicing Company Secretary (Membership No. FCS 10703 and Certificate of Practice No. 15013), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
 8. In case of any grievances relating to the e-voting procedure, Members/Shareholders are requested to contact Mr. Rajeev Kumar, Dy. Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gochibowli, Financial District, Nanakramguda, Hyderabad 500 032; email ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); or call the toll free number 1-800-309-4001. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFIN's website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)  
 Members/Shareholders may also visit [www.sterlitepower.com](http://www.sterlitepower.com) for details.

By Order of the Board of Directors  
 For Sterlite Power Transmission Limited  
 Sd/-  
**Ashok Ganesan**  
 Company Secretary  
 M.No. FCS – 5190

Date: August 30, 2022  
 Place: Gurugram

**CAPITAL INDIA**  
 Rediscover Business  
**CAPITAL INDIA FINANCE LIMITED**  
 Corporate Identity Number (CIN): L74899DL1994PLC128577  
 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001,  
 Ph. No.: 011-49546000  
 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai – 400030 (MH), Ph. No.: 022-45036000  
 Website: [www.capitalindia.com](http://www.capitalindia.com) | Email: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

**NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING**  
 NOTICE is hereby given that 28<sup>th</sup> (Twenty-Eighth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on **Friday, September 23, 2022 at 09:30 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 2<sup>nd</sup> Floor, DLF Centre, Sansad Marg, New Delhi-110001.  
 Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFintech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.  
 The notice of the AGM and the Annual Report for the Financial Year 2021-22 including therein the Audited Financial Statements for Financial Year 2021-22, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on August 30, 2022 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to the Company or to RTA. These documents are also available on the website of the Company at [www.capitalindia.com](http://www.capitalindia.com), RTA at [www.kfintech.com](http://www.kfintech.com) and may also be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the securities of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM**  
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFintech, on all the resolutions set forth in the notice of AGM.  
 Members are hereby informed that:  
 a) The remote e-voting period shall commence on Tuesday September 20, 2022 at 09:00 A.M. (IST) and shall end on Thursday September 22, 2022 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be changed subsequently;  
 b) Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday September 16, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;  
 c) Any person, who acquires shares of the Company and become its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday September 16, 2022, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the notice of AGM for information purpose only;  
 d) Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise barred from doing so, shall be eligible to vote through the e-voting system during the AGM;  
 e) The Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in AGM through VC/OAVM but shall not be entitled to cast their vote again. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting during the AGM;  
 f) The Members are requested to carefully read all the Notes set out in the notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM;  
 g) The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday September 17, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of holding the 28<sup>th</sup> (Twenty-Eighth) AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended on March 31, 2022, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday September 16, 2022 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those Members whose names shall appear as beneficial owners as on Friday September 16, 2022, in the records of Depositories;  
 h) Speaker Registration: The Members who wish to speak/raise questions during the meeting may register themselves as speaker/post their questions for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFintech. On successful login, select 'Speaker Registration' / 'Post Your Question' option, both of which will be open from Monday September 19, 2022 at 9:00 A.M. to Tuesday September 20, 2022 at 5:00 P.M. Members registering themselves as a Speaker shall be provided a 'queue number' before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.  
 i) Dividend Related Information: Members may note that pursuant to the changes in the Income Tax Act, 1961, as amended, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.  
 j) Members holding shares in physical mode, who have not registered/updated their email address with the Company / RTA are requested to update their email address by writing to the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com) along with the copy of signed prescribed Form ISR-1, request letter mentioning inter-alia the folio no., name and address of the member, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Aadhar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants;  
 k) Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner;  
 l) The results declared, along with the Scrutinizer's Report shall be placed on the Company's website at [www.capitalindia.com](http://www.capitalindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed; and  
 m) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech's Website) or contact Mr. Shiva Kumar, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

By Order of the Board of Directors  
 For Capital India Finance Limited  
 Sd/-  
**Rachit Malhotra**  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: August 30, 2022

**S CHAND AND COMPANY LIMITED**  
 Registered Office: A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: [investors@schandgroup.com](mailto:investors@schandgroup.com); Website: [www.schandgroup.com](http://www.schandgroup.com); Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING**  
 Notice is hereby given that the 51<sup>st</sup> Annual General Meeting ("AGM") of members of S Chand and Company Limited ("the Company") will be held on Wednesday, September 28, 2022 at 11.30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 ("MCA Circulars") issued by The Ministry of Corporate Affairs.  
 Please note the following:  
 • In compliance with above MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021 and May 13, 2022, electronic copies of Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s) of the Company. The notice of AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website [www.schandgroup.com](http://www.schandgroup.com), on the website of the stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>.  
 • Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at [investors@schandgroup.com](mailto:investors@schandgroup.com).  
 • Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility of casting votes will be provided by Link Intime India Private Limited;  
 • The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting;  
 • The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on Company's website [www.schandgroup.com](http://www.schandgroup.com); and  
 • The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to the members on their registered e-mail address in due course.

By order of the Board of Directors  
 Sd/-  
**Jagdeep Singh**  
 Company Secretary  
 Membership No. A15028

Place: New Delhi  
 Date: August 30, 2022

**CMS INFO SYSTEMS LIMITED**  
 Regd. Office: T-151, 5<sup>th</sup> Floor, Tower No.10, Sector-11, railway station complex, CBD Belapur, Navi Mumbai - 400 614  
 Tel.: +91-22-4889 7400, Website: [www.cms.com](http://www.cms.com),  
 Email: [investors@cms.com](mailto:investors@cms.com), CIN: L45200MH2008PLC180479

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**  
 1. **NOTICE** is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 21, 2022 at 03.00 pm IST** through video conference/other audio visual means (VC/OAVM).  
 2. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 15<sup>th</sup> Annual Report containing the AGM notice for the financial year 2021-22 has been dispatched electronically (by e-mail) to the shareholders on **Tuesday, August 30, 2022**. The Annual Report containing the AGM notice is also available on the website of the Company at <https://www.cms.com>, stock exchange websites and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.  
 3. Members attending the AGM through VC/OAVM will be counted for the purpose of quorum under Section 103 of the Companies Act, 2013 and the facility of appointment of proxy will not be available.  
 4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, September 14, 2022** may cast their vote electronically through electronic voting system of NSDL ("remote e-voting"). The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Further, the Company has fixed **Wednesday, September 14, 2022**, as the "Record Date" for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM.  
 5. Instructions for Remote E-voting and E-voting during the AGM:  
 i. The Ordinary Business as set out in the Notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM.  
 ii. The remote e-voting shall commence on **Sunday, September 18, 2022 at IST 9:00 am**.  
 iii. The remote e-voting shall end on **Tuesday, September 20, 2022 at IST 5:00 pm** and the remote e-voting module will be disabled thereafter by NSDL.  
 iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is **Wednesday, September 14, 2022**.  
 v. A person who is a member as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.  
 vi. Members may note that:  
 a. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 b. 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.  
 c. the e-voting facility shall be made available during the course of AGM for those who have not voted previously.  
 d. for details relating to e-voting and attending the AGM, please refer the notes mentioned in the AGM notice  
 vii. Members may write an e-mail to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [investors@cms.com](mailto:investors@cms.com) in case of questions or grievance related to the facility for e-voting.  
 6. The Company has appointed M/s. M Siroya & Company, (CoP No. 4157), Practicing Company Secretaries as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

FOR CMS INFO SYSTEMS LIMITED  
 Sd/-  
**Praveen Soni**  
 Company Secretary and Compliance Officer

Date: August 31, 2022  
 Place: Mumbai

**DABUR INDIA LIMITED**  
 CIN - L24230DL1975PLC007908  
 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
 Tel. No. - 011-23253488, Fax No. - 011-23222051  
 Website - [www.dabur.com](http://www.dabur.com); e-mail: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity shares of the Company to Investor Education and Protection Fund**  
 Notice is hereby given to the members pursuant to the provisions of Section 124(b) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of interim dividend for financial year 2015-16, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.  
 The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).  
 Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.  
 The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 16<sup>th</sup> November, 2022. In case the Company does not receive any communication from the concerned shareholder by 16<sup>th</sup> November, 2022 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.  
 For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. Raj Kumar Kale, AVP – Corp. Registry at M/s KFin Technologies Limited, Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Dabur India Limited  
 Ashok Kumar Jain  
 EVP (Finance) & Company Secretary

New Delhi  
 30th August, 2022