



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL:SCY:SEP:2022-23

Dated: 9-Sep-2022

The National Stock Exchange of India Limited,
“Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051
Scrip Code: VARDHACRLC

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in “Business Standard” and “Desh Sewak” regarding “Notice of 32nd Annual General Meeting, Book Closure and e-Voting details”.

This is for your information and records.

Thanking you,

Yours faithfully,

For VARDHMAN ACRYLICS LIMITED

SATIN KATYAL
(Company Secretary)



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212
WWW.VARDHMAN.COM

Registered Office: 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

NOTICE OF AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of Tierra Agrotech Limited ("the Company") is scheduled to be held on Friday, 30th day of September, 2022 at 01:35 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 9th AGM of the Company in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022. Issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence. The AGM Notice and the annual report will be uploaded on our corporate website - www.tierraagrotech.com, website of stock exchange - www.bseindia.com, and on the website of CDSL - www.cdslindia.com Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing voting facility to all its members holding shares in dematerialized form to cast their vote electronically. The Board has appointed Mrs. N. Vanitha, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

- All the business may be transacted through voting by electronic means.
- Members holding shares in dematerialized form, as on the cut-off date i.e., Friday, 23rd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.
- Sending of Notices through e-mail was completed by the Company on 08th September, 2022.
- The voting period commences on Tuesday, 27th September, 2022 (9:00 A.M.) and ends on Thursday, 29th September, 2022 (5:00 P.M.). The e-voting module for remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 23rd September, 2022 may view the Notice of AGM on the website of the Company www.tierraagrotech.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to investor_relations@vccipl.com (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. Persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Complex, N.M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk_evoting@cdslindia.com or call 022-23058542/43.
- Members may contact Mrs. Y. Hari Priya, Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to cs@terraagrotech.com.

By order of the Board
Sd/-
Y. HARI PRIYA
Date : 08-09-2022
Company Secretary and Compliance Officer

Acrysil Limited
Regd. Office: A-702, Kanakia West Street, Chakala, Andheri Kuria Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email Id: cs@acrysil.com; Website: www.acrysilcorporeinfo.com; CIN: L26914MH1987PLC042263

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 29, 2022 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular May 05, 2022, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"). Members are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 27, 2022.
- In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s). These documents are also available on the Website of the Company at <http://www.acrysilcorporeinfo.com>, Websites of Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the Website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The dispatch of notice of the AGM through e-mails has been completed on September 7, 2022.
- Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 22, 2022, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.
- Members are hereby informed that:
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, September 22, 2022. 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 as well as voting at the AGM.
 - The remote e-voting shall commence on Monday, September 26, 2022 (09:00 A.M. IST) and ends on Wednesday, September 28, 2022 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Wednesday, September 28, 2022.
 - The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 26, 2022. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 22, 2022 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.
 - The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
 - Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
 - The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link <https://www.bigshareonline.com/InvestorRegistration.aspx> for getting the self-copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.
 - In case of any queries, with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual 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 1020 990/ 1800 22 44 30 or can contact Mr. Sanjeev Yadav, Assistant Manager, NSDL, at the designated e-mail id: evoting@nsdl.co.in.

By Order of the Board
Sd/-
Neha Poddar
Company Secretary & Compliance Officer

Date : September 8, 2022
Place : Mumbai

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
Registered Office: 4th Floor, Plot No. 21, Institutional Area, Sector 44, Gurugram - 122001, Haryana, India
Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066, Karnataka, India
CIN: U72200HR1999PLC089980 | Website: www.infinite.com
E-Mail: cs@infinite.com | Phone: +91 80 41930000, +91 124 3301800/833 | Fax: +91 80 41930009, +91 124 3301867

NOTICE OF THE 23rd ANNUAL GENERAL MEETING ("AGM"), E-VOTING INFORMATION

Notice is hereby given that the 23rd AGM of Infinite Computer Solutions (India) Limited ("the Company") will be held on Friday, September 30, 2022 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 2/2022 read with other circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Annual Report for FY 2021-22 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as of September 02, 2022, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2021-22 including the Notice of AGM will be available on the Company's website at www.infinite.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

For the shareholders, who have not registered their email address so far, the manner of registering / updating email addresses is as below:

- Shares held in Physical Form** - Please write an email to our Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. at Investor.del@bigshareonline.com with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate.
- Shares held in Demat Form** - Please contact your respective Depository Participant and register your email address.

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2021-22 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at evoting@nsdl.co.in. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

- The remote e-voting period commences on **Tuesday, September 27, 2022, from 9:00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
- A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Friday, September 23, 2022 ("cut-off date")** only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 23, 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, the existing User ID and Password can be used for casting vote.
- The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
- A 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 AGM.
- For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website www.evoting.nsdl.com under the "Download Section". You can contact NSDL's Toll Free Number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at email ID, evoting@nsdl.co.in.

By Order of the Board of Directors
For Infinite Computer Solutions (India) Limited
Sd/-
Saurabh Madaan
Company Secretary

Bengaluru
September 09, 2022

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCM4692E; CIN: L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on **Friday, 30th September, 2022 at 10:15 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY. 2021-22, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Tuesday, 27th September, 2022 from 9:00 a.m. and shall end on Thursday, 29th September, 2022 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Friday, 23rd September, 2022**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 23rd September, 2022**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - 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 filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rtal@analnk.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - 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;
 - 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 shall be entitled to avail the facility of e-Voting;
 - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Sanjay Gupta
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sanjay Gupta)
Company Secretary

Place: Ludhiana
Date : 08.09.2022

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN ACRYLICS LIMITED
Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AAACV7602E; CIN: L51491PB1990PLC019212
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Vardhman Acrylics Limited is scheduled to be held on **Friday, 30th September, 2022 at 03:00 p.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021, and SEBI Circulars dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY. 2021-22, have been sent to all the Members whose email address are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Tuesday, 27th September, 2022 from 9:00 a.m. and shall end on Thursday, 29th September, 2022 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Friday, 23rd September, 2022**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Friday, 23rd September, 2022** may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company;
 - 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 filing Form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at mparase@mcpsregistrars.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - 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;
 - 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 shall be entitled to avail the facility of e-Voting;
 - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person : Mr. Satin Katyal
Designation : Company Secretary
Address : Registered Office, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Satin Katyal)
Company Secretary

Place: Ludhiana
Date : 08.09.2022

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
एनएसई, एनएसडी एवं एनएसडीए
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Govt. of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066; E-mail: investors@rvnl.org
Website: www.rvnl.org; CIN: L74999DL2003G0118633

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 30th September, 2022 at 11:30 AM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2022 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular"). Notice of the AGM and Annual Report are also available on the Company's Website: www.rvnl.org under the "INVESTOR" section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on www.bseindia.com and www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited ("NSDL") on www.evoting.nsdl.com.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (inclusive of both days)**. The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Friday, 23rd September, 2022. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.** The details and documents for exemption from TDS are available on the company's website at www.rvnl.org by **05:00 PM (IST) on Wednesday, 28th September, 2022**. For more details, please refer to the Notice of AGM.

In accordance with the 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 (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

- The remote e-voting period will commence on **Tuesday, 27th September, 2022 (09:00 AM IST) and ends on Thursday, 29th September, 2022 (05:00 PM IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Friday, 23rd September, 2022**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 23rd September, 2022** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to modify it subsequently.
- Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Friday, 23rd September, 2022**, may obtain their user ID and password from Company's RTA, (Alankit). Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted 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 not casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. M/s Kumar Nareish Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the E-Voting Process in a fair and transparent manner. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to 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 1020 990 or 1800 2244 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in.

For Rail Vikas Nigam Limited
Sd/-
Kalpana Dubey
Company Secretary & Compliance Officer

Place : New Delhi
Dated : 08.09.2022

