

September 01, 2022

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai-400001

Scrip Code in BSE: 537582

Sub: Submission of Newspaper publications

Dear Sir/Madam,

Enclosed please find copies of the newspaper notice as published in the Financial Express (English Language) and ArthikLipi (Regional language, Bengali) on 31st August, 2022, in relation to the 31st Annual General Meeting of the Company, scheduled to be held on Saturday, 24th September, 2022 at 11:00 A.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The copies of newspaper notice are also available on the website of the Company at www.uuil.co.in

You are requested to kindly take note of this information.

Thanking You,

Yours faithfully,

FOR UNISHIRE URBAN INFRA LIMITED

Shipi Modic

Company Secretary/Compliance Officer

M.No. A43479

Encl: as above

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata-700069

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020



সোমবার হাওড়ায় ভিভিশনাল কন্ট্রোল রুমে রেলের নিরাণত্তার বিষয়টি খতিয়ে দেখলেন পূর্ব রেলের অতিবিক্ত জেনারেল মানেলোর জয়মীপ ওপ্ত। কক্তৃক, কন্ট্রোল চার্ট সহ অন্যান্য বিষয়ওলি নিয়ে কথা বলেন আধিকারিকদের সঙ্গে।

হারানো ব্যাগ উদ্ধার করে তলে দেওয়া হল যাত্রীর হাতে

আর্থিক নিপি প্রতিবেদন: মেট্রো কর্তৃপক্ষের ওৎপরতায় হারানো বাগণ ফিরে পেনেন এক যারী। নোমবার ১২,২০ মিনিট নাগাদ কর্তব্যরত এক আর্কিঝককনিনি চেনের সময়টিকিক নিউটারের পানে একটিবাটা কেবাতে পান। তারপুর এই বাগা জনা দেন ক্টেমন মান্টারের অফিসে। তারপুরেই স্টেশনমাস্টার ঘোষণা করতে থাকেন, যার ব্যাগহারিয়ে গেছে, তিনি স্টেশন েলান নাগটোখন নাগটোখন কৰিছে। মানটাৱের অফিসে এসে বাগ নিয়ে যেতে পারেন নিভিন্ন টেন্সনেত এই বার্তা পাঠানোহন নাগের মধ্যে দেশিজু জক্তপুর্ণনিথিছিল। বেলা ১.৩৫ মিটিনাগাল টেপ্টন মানটাৱের অজিসে আসেন এক সুক্রবাহানী। ভিন্ন করেনবাগটিতার।উপযুক্ত নথি দেখেওই মান্ত্রীর হাতে বাগটি ভূলে দেওয়া

পূর্বরেলেরইন্ডোর স্টেডিয়ামে মহিলাদের ভলিবল প্রতিযোগিতা

আর্থিক লিপি প্রতিবেদন : মহিলাদের নিয়ে ভলিবল লিগের মাহলাদের ানায়ে ভালবলা লোগের
আয়োজন করন ইন্টার্ন রেলহার
স্পোর্টস আ্যাসোদিয়েশন।
বেহালার জেমস লং সরণীতে
অবস্থিত পূর্ব রেলের ইন্ডোর
স্টেডিয়ামে ২৯ আগস্ট থেকে ২ সেপ্টেম্বর পর্যন্ত এই প্রতিযোগিতার আয়োজন করা হয়। খেলো ইভিয়া খেলো কর্মসূচির অন্তর্গত এই প্রতিযোগিতা আয়োজনের ক্ষেত্রে গুরুত্বপূর্ণ ভূমিকা পালন করে রেলওয়ে স্পোর্টস প্রোমোশন বোর্ড রেলভরে শোচন প্রোমোশনরেও ও স্পোর্টস অধরিটি অফ ইন্ডিয়া। পূর্বরেলের জিএম অরুন অরোরা সোমবার এই অনুষ্ঠানের সূচনা করেন। জাতীয় ক্রিড়া দিবসে এই

প্রতিযোগিতার সচনাহয়।মহিলারা

বাতে খেলাধুলোয় আরও বেশি অংশগ্রহণ করে তার জন্য এই প্রতিযোগিতার আয়োজন করা হয়।

জাতীয় স্তারে ৭টি দল এই প্রতিযোগিতার অংশগ্রহণ করে।তা মধ্যে ভারতীয় রেলের ৩টি দল ছিল। স্পোর্টস অথরিটি অফ ইভিয়ার একটি দলছিল।একটি দল ছিল কেরল পুলিশের, কেরল রাজ বিদ্যুৎ পর্যদের একটি দল এবং চেনাইরের এসআরএম বিশ্ববিদ্যালয়ের একটি দল এই প্রতিযোগিতায়অংশগ্রহণকরে।তথা নক-আউট ভিভিতে এই ম্যাচণ্ডলির

আয়োজন করা হয়। মোট ২১ টি লিগ পর্যায়ের ম্যাচ ও ৪টি ালগ প্রায়ের ন্যাচ ও ৪।৫ নক-আউট ম্যাচ আয়োজন করা হবে।শীর্য স্থানাধিকারী ৪টি দলকে নগদপুরস্কারহিসেবে৬.৫ লক্ষটাকা দেওয়া হবে। কেরল পুলিশ ও ভারতীয় রেলের রেড দলের মধ্যে প্রথম মাচি আয়োজন করা হয উপস্থিত ছিলেন জিএম অরোরা।

হাতিয়াও মালতিপাতপুরের মাঝে চালানো হবে পরীক্ষা স্পেশাল ট্রেন

নিনা দ্রান্যত বাভ্যান্ত হোতান্ত সতালে আৰু চ্যোলন আহ্বাহ্যান কৰিছিল। ইয়ারা, ৯টি ক্লিপার ক্লাস ও ১টি জেনারেল সেকেন্ডক্লাস কোচা এই ট্রেনটি দীড়াবে রউরকেয়া, ঝাড়সুঙদা, সম্বলপুর সিটি, আঙ্কুল ঢেক্ষানল, কটক, ভূবনেশ্বর ওখুকদারোড*ইে*টশনে।

অস্থায়ীভাবে ট্রেন স্টপেজ দেবে কাপাসান স্টেশনে

আর্থিক লিপি প্রতিবেদন: ৭৯ তম দরগা হজরত দিভানা সাহ উরস দ্বরণা হজরত দিভানা সাহ ওরস মেলা উপলক্ষো যাত্রীদের ভিড় নিয়ন্ত্রংশ কলকাতা-উদয়পুর সিটি-কলকাতা অনন্যা এক্সপ্রেস কাপাসান স্টেশনে দাঁড়াবে। আুণামী ৩ থেকে ৬ সেপ্টেম্বর পর্যন্ত

কলকাতা-উদয়পুর সিটি এক্সপ্রেস কাপাসান স্টেশনে পৌঁছবে ১০ট ত্বদাসান চেতানে গোছবে ১০চা তথ মিনিটো। সেখান থেকে ট্রেনটি ছাড়বে ১০টা ৩৭ মিনিটো। উদয়পুর সিটি-কলকাতা এক্সপ্রেস কাপাসান স্টেশনে পৌঁছবে ১ট্রা ৫৭ মিনিটো। আগামী ৩ থেকে ৬ সেপ্টেম্বর পর্যন্ত সেখান থেকে ট্রেনটি ছাড়বে ১ট ট্রেনটি কাপাসান স্টেশনে পাঁড়াবে। ৫৯ মিনিটে।

ওয়েস্ট সেন্ট্রাল রেলে ট্রেনের যাত্রা পথ পরিবর্তন

কাজের জন্য ইসারওয়ারা ও নারীওলি স্টেশনের মাঝে নন-ইন্টারলকিং করাহবে।আগামী

আর্থিক লিপি প্রতিবেদন: ওয়েস্ট নন-ইন্টারলনিং-এর কাজকরাহরে সেন্ট্রালরেলেরজবলপুর ডিভিশনে কটিনি-বিনা শাখায় থার্ড লাইনের শিপ্তাএজ্ঞপ্রেস ১ ওত সেপ্টেম্বর এবং হাওড়া-ইন্দোর শিপ্রা এক্সপ্রেস ১ সেপ্টেম্বর হিলাক্স-ভোগালইপ্রক্স-জনলপুর-বার্টি

সাউথ-ইস্ট সেন্ট্রাল রেলে ট্রেনবাতিল

আর্থিকলিপিপ্রতিবেদন : সাউথ ইস্ট সেম্ট্রাল রেলের নাগপুর ডিভিশনের কাছেওয়ানি স্টেশনে রাজনন্দগীও-কালামনারমারে থার্ডলাইনের কাজেরজন ননইন্টারলকিংকরাহবে। এরজন্য কামাখ্যা-লোকোমান্য তিলকএক্সপ্রেসএবং মালদহ টাউন-সরটি এক্সপ্রেস ৩ সেপ্টেম্বর বাতিলকরা হয়েছে।সরটি-মালদহ টাউনএক্সপ্রেস ৫ সেপ্টেম্বরবাতিলকরাহয়েছে।লোকোমান্য তিলক-কামাক্ষ এক্সপ্রেস ৬ সেপ্টেম্বর বাতিলকরা হয়েছে

তিন রেলকর্মীকে পুরস্কৃত করলেন দক্ষিণ-পূর্ব রেলের জিএম

আর্থিক লিপি প্রতিবেদন : আথিক লিপি প্রতিবেশন : দক্ষিণ-পূর্ব রেলের হেড কোয়ার্টার গার্ডেন রিচে মঙ্গলবার ৩ রেল কর্মীকে পুরস্কৃত করলেন জিএম অর্চনা যোশি। বিভিন্ন ক্ষেত্রে উল্লেখযোগ্য পাৰ্ফৰ্মাকোৰ জনা পারকর্ম। পের জন্য তাদের পুরস্কৃত করা হয়েছে। যে তিন রেল কর্মীকে পুরস্কৃত করা হয়েছে তারা হলেন, আদ্রা ডিভিশনের প্রেক্টস ম্যান সিদ্ধার্থ কুমার, রাঁচি ডিভিশনের লোকো পাইলট এসকে চৌবে ও রাঁচি

ডিভিশনের আসিস্ট্যান্ট লোকো পাইলট অজেশ কুমার। গত ২৪ আগস্ট সিদ্ধার্থ কুমার আদ্রা ডিভিশনের ভাউড়া স্টেশনে একটি মালগাড়িতে হট এক্সেল একাট মালগাড়িতে হট এঞ্জেল ওয়াগান চিহ্নিত করেন। তখনই ভাউড়ার দেটশন ম্যানেজারের কাছে বিষয়টি জানান সিদ্ধার্থ কুমার। ট্রেনের গার্ডকে পুরো বিষয়টি জানানোর পর ভাউড়া-সাঁওতাল ডিহি শাখায় ট্রেন চলাচল নিয়ন্ত্রণ করা হয়। এরপর হট এক্সেল ওয়াগানটি

ব্রহ্মানন্দ হিমঘর লিমিটেড

রেজিন্টার্ড অফিস: প্রাম-চেকুয়েশোন, পোঃ যেগেড়ভাঙ্গা, থানা-গোয়ান্যভোড়, পশ্চিম মেনিনীপুর, মেনিনীপুর, পশ্চিমবঞ্চ-৭২১১২১, ফোন না: ০৩২২৭-২১৮৩১৪ (aballe : https://brahmenenchlinghe.com, E-mail: csbrahmenenc/@omelice

৩২তম বার্ষিক সাধারণ সভা এবং রিমোট ই-ভোটিং এবং বই বন্ধের

া বিজ্ঞাপিত করা হচ্ছে যে : বিজ্ঞাপ্তি পানিত ৩২তম বার্ষিক সাধারণ সভা (এজিন্ম) অনুষ্ঠিত হবে বৃং কেলা ১.৩০ মিনিটে কোম্পানির রেলি, অফিস প্রামান গ্রামায়েন্ডে, প্রক্রিম মেদিনীপুর, মেদিনীপুর, প্রক্রমবন্ধ-২২১১

পেওরা হরেছে। ক সাধারণ সভার বিজ্ঞাপ্তি এর সঙ্গে বার্বিক প্রতিবেদন : পারিয়ে দেওয়া হরেছে রেজিগীরে অফ মেছার/।

পাছে পাইলো পেকা। হারাছে রোজপার আদ নেম্বস্থ/বোজনী ১০২২ আরিলৈ পারবিটিছে মেন্তে। সধ্যরণ সভাত বিজ্ঞান্তি এবং বার্লিক প্রতিকেন কোম্পানির মারবাম্নানাাাা্মান্ত নেতা ও সদকার বিজ্ঞান্তি ও বার্লিক সাধ করতে পারান কোম্পানির ব্যোকসঞ্জী থেকে যার কমি চিনিতক পারিলে বাপরা হারাছে জথবা বান্দা ঘাইলিতে পারীনো ইরাছে বা বারক থেকে সংসক্তর্ত্তর এই তথা জানির জানপিত হারতে যে সংসাধ বারক থেকে সংসক্তর্ত্তর এই তথা জানির জানপিত হারতে যে সংসাধ

UNISHIRE

reading acres of jo ইউনিশায়ার আরবান ইনফ্রা লিমিটেড

CIN: L67190WB1991PLC051507 ১৩/১এ গভমেট প্লেস(পূর্ব),উপরের ভব, কলকাতা-গ ০০০১ ১৫০৪ ৯০৬১: Fmail: info@unishire.c

৩১তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম),

ই-ভোটিং-এর তথ্য এবং বই বন্ধের বিজ্ঞপ্তি াপিত পরা আছে বে ইউ**নিশারার আরবনা ইনারা** নিনিটোজে ৩২৩ম থার্কিত স শেশ্টান্তর, ২০২২ আরিবে দকাল ১১টার (ভারতীর সম্মানুদারে) ভিত্তিও ব না আছিত ভিত্তুরালা মেগার (ভারতিকাশ) খবেছার মান্তরে জেলারেলা সর্বাচ্চার নে, ০, না ২০/২০২০ এবং না ২০/২০২১ আরিক এবং মানানা মার্কিকালী রিয়ন আ

জাবে জনালো বংগ্রা হৈ । বুলুক্ত বুলিত ১০ বারা এর সামেল পঠনীর রুল। ২০ অফ দি কোম্পানিজ (পরির র, ২০১৪ (সংশোধিক) এবং রেডজেনন ৪৪ অফ ক্ষেরীয় রেডজেনন (সংশো রার অনুসারে রিমোট ই-জোটি-এর সুধিধা প্রধান করা বরেছে বার চুঞ্চি এইদক্ষিনিক ভোটিং বাবস্কুর মাধ্যমে শেষারহেম্বেরারে রিমোট ই-ভোটিং বাবস্কু

দের জাতার্থে জালালো হচ্ছে যে



ট্রেন থেকে আলাদা করা হয়। ট্রেনটিকে বড়সড় দুর্ঘটনা থেকে রক্ষা করতে সিদ্ধার্থ কুমারের ভূমিকা অনবদ্য। অন্যদিকে গত ২৬ আগস্ট এরনাকলাম-হাতিয়া এক্সপ্রেস যখন মহাবুয়াং স্টেশনে এক্সপ্রেস যখন মহাবুয়া দেউদানে
পৌছয় তখন অজেশ কুমার ও
এসকে টোবে দেখতে পান একটি
ট্রান্তর রেল ট্যাকের উপর চলে
একেছে। ট্রনটিকে দাড় করানোর জন্য তারা একটি করাক্রি করানার জন্য তারা এর্মাজেলি ক্রেক টানেন। একফলে বড়সড় দুর্ঘটনা থেকে ট্রেনটি রক্ষা পায়।

নর্থ-ইস্টার্ন রেলে গোভা স্টেশনেট্রাফিক ব্লক আর্থিক লিপি প্রতিবেদন সাপ্তাহিক স্পেশাল ২,৯, ১৬, ২৩ মর্থ-ইন্টার্ন রেলের লখনউ ও ডিভিশনের গোন্ডা স্টেশনে বর আপ্রম ধোয়ার কাজের জন্ম হয়ে ট্রাফিকবুক করা্হরে। ২৯ আগস্ট আ 90

otice. No. WBMAD /ULB/SRMP /NIT-08/2022-23 Date:-29.08.2022 Tender ID No.2022_MAD_398997_1

OFFICE OF THE MUNICIPAL COUNCILLOR SERAMPORE 1, N.S Avenue, P.O: Serampore, Dist Hooghly, Phone-2662-0310

of the following works are invited by the Chairman nicipality from reliable, resourceful, bonafide and expe-

Sd/- Pradhan nagar Taranagar G.P. saba, South 24 Pgs

The Chairman, Krishnanagar Municipality invites NieT No. WBMAD/IU.B/KRISNNA. WBMAD/IU.B/KRISNNA. NAGAR/NICI-24/SWM/Znd CALL/12022-35 or "Supply of Hydraulic Tractor Trailer for SWM within Krishnanagar Municipality". The intending bidders are requested to visit the Website- https://wbtenders.gov.in for details. Ender ID Nos. 2022_MAD_399311_1 respectively.

Krishnanagar Municipality

UTTARPARA-KOTRUNG MUNICIPALITY CORRIGENDUM NOTICE

NABADWIP MUNICIPALITY Newspaper Notification

Nabadwip Municipality has declared themselves as Oper Defecation and Open unination free Municipality and a preliminary Resolution passed by the BOC on 25th August 2022.

Resolution passed by the BCC on 25th August 2022.

The Municipality is hereby inviting public feedback in writing with 15 days threline from 3th August 2022 to 15th September 2022. After resolving all the concerns received with in Stpulated time period the BCC of the Municipality will finally adopt the resolution to declare itself as ODF plus Municipality.

The BCC has adopted Service level Benchmark on Water Supply Services, Serveya Management (Sewerage and Santation) and Storm Water Drainage.

Soft.

Chairman Nabadwip Municipality

KOLKATA MUNICIPAL CORPORATION ${m e}$ -tender

ABRIDGED NIT

The Executive Engineer (Civil) / Br.-XI, KMC invites tender onling percentage rate two bid system for following work NIT No.: KMC/EE(C)/Br.-XI/104/049/2022-23/R

NIT No.: KMC/EE(C)/Br.-XII/104/048/2022-23/R.
Name of work: Renovation of cement concrete Rd. near 37, 29
Pratap Garh in Ward No. 104; Estimated Amount: ₹ 2,31,5951 a)
(including SST & CESS); Earnest Morey: ₹ 5,000.00; Period of
Completion: 60 Days; Last date and time of submission of Bid: 12,09,2022-12,00 noon; The tender will opened on: 14,09,2022;
The bid forms and other details are available on and from 02,09,2022
(05.00 p.m.) from the website https://etender.wb.nic.in

The Executive Engineer (Civili)Br.XII, KMC invites one of continuous management of the percentage rate two bid system for following works:

(1) NIT No. KMC/EE/CIVINI/109/8082/23 :
Name of work: Renovation of road near Prem. No. 2790, 2918

Ct. Nayabad in Ward No. 190, Br.XIII; Estimated cost : ₹ 2,82.143.63; Earnest Money: ₹ 6,000.00; Period of Completion : 120 Davis. (2) NIT No. : KMC/EE(C)/Br.-XII/109/089/22-23

φ

2,821,43,63; Earnest Money; ₹ 6,000.00; Period of Completion: 120 Days. (2) NTR No.: KMC/EE(C)/Br.-XII/199089/22-23 Name of work: Renovation of road near Prem. No. 2770, 2172 etc. Nayabad in Ward No. 199, Br.-XII; Estimated cost: ₹ 2,38,542.52; Earnest Money; ₹ 5,000.00; Period of Completion: 130 Days; Last date and time of submission of Bid: 10.09.2022 - 1.100 a.m. (For Si. No. 1 & 2); The bid forms and other details are available on and from of Opening of Bid: 12.09.2022 - 1.100 a.m. (For Si. No. 1 & 2); The bid forms and other details are available on and from 30.09.2022 (50.00 p. m.) from the website https://letender.wh.inci.in (For Si. No. 1 & 2); The Director General (Roads), KMC invites tender online percentage rate two bid system for following works (1) NIT No.: KMC/ROAD/SIS/OUT/AD22-2023/222 (1st Call) Name of work: Roppliring of potholes and Undulated Road surfaces at different places of roads by Jaying hotmix under Br-XIV; Estimated Amount (Inci. GST & CESS): ₹ 4,98,856.25 (Excl. Contingency Amt.); Earnest Money; ₹ 1,000.00. (2) NIT No.: KMC/ROAD/SIS/OUT/H2022-2023/222 (1st Call) Name of work: Roppliring of potholes and Undulated Road surfaces at different places of roads by Jaying hotmix under Br-XIV; Estimated Amount (Inci. GST & CESS): ₹ 4,99,722.65 (Excl. Contingency Amt.); Earnest Money; ₹ 1,000.00. Period Completion: 90 Days (For Si. No. 1 & 2).

(3) NIT No.: KMC/ROAD/SIS/OUT/H2022-2023/222 (1st Call) Name of work: Restoration of roads surface disturbed by drainage and WIS Dept. Including potholes at different places on Jadav Choha, Banamali Nasker Road & Benchama Chatefore Road under Br-XIV; Estimated Amount (Inci. GST & CESS): ₹ 4,95,685.05 (Excl. Contingency Amt.); Earnest Money; ₹ 1,000.00, Period of Completion: 90 Days (For Si. No. 3. & 4); Last date and thind the details are swallable on and flood of Completion: 90 Days (For Si. No. 3. & 4); Last date and thind the details are swallable on and flood of Completion: 60 Carpo (For Si. No. 3. & 4); Last date and thind of Si. Roberton (For Si

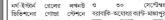
31.08.2022 (120 no on) row in website https://letenderv.bn.lci..in
(For Si. No. 1 to 4).

The Executive Englineer (Civil) / Br.-X. KMC invites tender
online percentage rate two bid system for following works:
(1) NIT No. : EE(C)BX0910212022-20230

Name of work: Maint. of IPS & concrete passage at 67, 77A,
182/19 etc. Bosepukur in Ward No. 91, Br.-X. Estimated cost
(including GST and CESS); * 2.06.9812.49; Earnest Money; * ₹
4,150.09. Period of Completion: 90 Days.
(2) NIT No. : EE(C)BX0950192022-202300

Name of work: Repairing of IPS passage & asphaltum road disturb by Weter Supply Dept. & CESC at 6/80/20, 7/27 & 803
Bijloygarh etc. in Word No. 95, Br.-X. Estimated cost (Including GST and CESS); * * 1,73,946.73; Earnest Money; * ₹
3,80.00; Period of Completion: 60 Days.
(3) NIT No. : EE(C)BX0970172022-202307

Name of work: Maintenance of median strip by painting along uttam Kumar Sarani In Ward No. 97, Br.-X. Estimated cost (Including GST and CESS); * ₹ 1,73,946.33; Earnest Money; * ₹
2,560.00; Priod of Completion: 60 Days, Latt date and time of submission of Bid: 10.09.2022 - 12.00 noon (For SI. No. 1 to 3); The bid forms and other details are available on and from 01.09.2022 (16.00 pm.) (For SI. No. 1 2 & 3) from the website https://etender.wb.nic.in (For SI. No. 2 & 3) from the website https://etender.wb.nic.in (For SI. No. 1 to 3).



থেকে ৭ অক্টোবর পর্যন্ত এই ট্রাফিক ব্লকের সিদ্ধান্ত নেওয়া হ্লাক্ষে ব্লুক্ষে । সন্ধাৰ দেওৱা হয়েছে। ভাগলপুর-গান্ধিধাম সাপ্তাহিক স্পোনল ৫, ১২, ১৯, ২৬ সেপ্টেম্বর ও ৩ অক্টোবর মান্ধাপুর-অযোধ্যা ক্যান্ট-বরাবাকি হয়ে যাবে। গান্ধিধাম-ভাগলপর জংশন থেকে ছাডবে।

বর্ষাধাক-অবোধ্যাব্যাক্যক-মান্তাপুর হয়ে রওনা দেবে। আসানসোল-গোভা সাপ্তাহিক এক্সপ্রেস ৩০ আগস্ট, ৬, ১৩, ২০, ২৭ সেপ্টেম্বর ও ৪ অক্টোবর মাও জংশন পর্যন্ত যাবে গোভা-আসানসোল সাপ্তাহিক এক্সপ্রেস ৩১ আগস্ট, ৭, ১৪, ২১, ২৮ সেপ্টেম্বর ও ৫ অক্টোবর মাও

| Name | Designation | E-mail address | Phone No. |
|--------------------|--------------------|------------------------|--------------|
| i) Mr. S. Abbash | Sr. Manager System | sabbas@nichetechpl.com | 9830326165 |
| ii) Mr. Vikram Jha | Manager | evoting@nsdl.co.in | 1800 224 431 |

systempore Muricipality from reliable, resourceful, broisfide and experienced contributions. (1) Cons. of Brick Scristos. Drien et Churra Name of States. (1) Cons. of Brick Scristos. Drien et al. (1) Chura of Brick Scristos. Drien et al. (1) Chura of States and St

Notice. No. WBMAD /ULB/SRMI Date:-29.08.2022

Seampore Municipally from relability, resourcelly, borardise and septement control relability from relability, resourcelly, borardise and septement control relability. From relability, resourcelly, borardise and septement control relability from the works. The Construction of Road Caudi wall with pond of Wars No. 6 within Serampore Municipality, (2) Construction of Concrete road inside the premises of Serampore Mudien Advantable Construction of Concrete road inside the premises of Serampore Mudien Roberts of Serampore Roberts of Seramp

Sd/-Chirman Serampore Munic



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FINANCIAL EXPRESS

CIN: L51909WH1982PLC035283 Regd. Off.: 18, Rabindra Sarani, Poddar Court. Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001 Email ID: arctinancelimited@gmail.com

ARC FINANCE LIMITED

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.frontierwarehousing.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 1 me 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 (9:00A.M. IST) to Finday, 23rd September, 2022 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting the reafter. 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 out-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/QAV M 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 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, mainner 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

The manner of voting remotely (fremote e-votingf) is also provided in the Notice of

mail IDs, are requested to update the same by e-mailing the scanned copies of the below mentioned documents at airctinancelimited@gmail.com Signed request letter mentioning name, address, folio no, mobile no, and e-mai

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.arctinance.ir 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 Member may also send their query in writing through archinanceli mited@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, Practicing 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.nsdi.com or call on tall free not: 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, 18 th September, 2022 to , Saturday, 24 th September, 2022 (both days inclusive).

For ARC Finance Limited Rohit Jair

Company Secretary

M. No. 44371

Place: Kolklata Date: 30th August, 2022

PEE CEE COSMA SOPE LTD.

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: pccosmalisting@doctorsoap.com

CIN: L24241UP1986PLC008344

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 a HOTEL P. L. PALACE, SANJAY PLACE, AGRA - 282 002 to transact the business as mentioned 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

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

- holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith 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 details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of Th Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure 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). Shr 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 module shall 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 .e 17th September 2022 ,may obtain the login ID and password by sending a reques at evoting@nsdl.co.in. However if a person is already registered with NSDL for remoti 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 afte the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member 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 Disclosure 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@skylinerta.com pccosmalisting@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

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 World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

Place: Nagpur

Date: 30.08.2022



UNISHIRE URBAN INFRA LIMITED CIN: L67190WB1991PLC051507 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 31" ANNUAL GENERAL MEETING (AGM). INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31"Annual General Meeting of UNISHIRE URBAN INFRALIMITED will be held on Salurday, 24th September, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (DAVM) 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 websiles of the Company viz., www.uuil.co.in and the Stock Exchanges where Equity Shares of the Company are listed. The Notice is also been available on the e-Voling websile of the agency engaged for providing e-Valing facility, i.e., (CDSL), viz., www.evalingindia.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 CDSL for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting vales by Shareholders using remate e-valing as well as the e-valing system on the date of the AGM will be provided by CDSL:

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 eVoling 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 CDSL 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 there-voting process in a fair and transparent manner. Members may access the platform to attend the AGM through VC

https://us04web.zaam.us/j/77251897421?pwd=ZKMLlen6tPXLP5JpvpdPT gliDlisp.1Meeting 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 Natice.

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 cul-off date, i.e., September 17, 2022 may obtain the login id and password for e-Voting, by sending a request to CDSL at evoting@cdslindia.com or to the Company at unishire_urban@yahoo.com Members who are already registered with CDSL for remote eVoting can use their existing User Id and 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.evolingindia.com under help section or write an email to helpdask.evoling@cdslindia.com . Members may also contact Mrs. Shilpi Modi, Company Secretary on phone 918023461715.

BOOK CLOSURE

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

> By Order of the Board of Directors For Unishire Urban Infra Limited

Date: August 30, 2022 Place: Kolkala

Shilpi Madi Company Secretary & Compliance Officer Membership No.: A43479



Corporate Identity Number (CIN):U65929MH1990PLC057829 Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,

Website: www.berarfinance.com ; E-mail: investor.relations@berarfinance.com

NOTICE OF 32" 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 General Circular No. /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

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 lembers 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 CDSL. Mr. Sunil Zore, Practicing 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

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

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 CDSL 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 evoting 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 (selfattested 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 & 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 CDSL 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (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 CS.Deepali Balpande

(Company Secretary)

Email: CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumba = 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

Regd. Öffice: Welspun City, Village Versamedr, Taluka Anjar, Dist. Kutch, Gujarat 370110. India.

Tel. No. +91 2836 661111, Fax No. +91 2836 279010

Welspun investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195

Notice is hereby given that the 14" Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on Monday. September 26, 2022 at 11:00 a.m. IST at the Registered Office of the Company at Wetspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370 t10 to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of notices to all the members whose emailed'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 Disdosure Requirements] Regulations, 2015, the Company has opted to provide Electronic Voting [remotele-voting] facility to its members to exergise their votes in relation to the businesses, mentioned in the Notice of the AGM and has appointed Mr. Sunit Zore of Mrs. SPZ & Associates, Company Secretaries, Mumbaras Scrutinizer to scrutinize the voting and remote e-voting process. The defail of remote e-voting process is as under:

(a) Remote e-voting will commence on Finday, September 23, 2022 [9:00 a.m.) and end on Sunday, September 25, 2022 (5:00 p.m.).

(b) 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.

(c) 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 Offdate of Monday, September 19, 2022.

(d) 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 evoling@nsdl.co.in or to the CompanySecretary_WINL@weispun.com. However, if you are atready registered with NSDL for remote e-voting their you can use your existing userID and password forcasting your vote.

A person, whose name is recorded in the register of members or in the register of be neticial owners maintained by the depositiones as on the Cut-Offidate only shall be entitled to avail the facility of remote e-voting / voting at the AGM through ballot paper.

members affecting the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right at the meeting through ball of paper. (g) The members who have east their vote by remote e-voting prior to the AGM may also

Iff. The facility for voting through ball of paper shall be made available at the AGM and the

affend the AGM but shall not be entitled to cast their vote again. (h) 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 7° Floor, Welspun House, Kaimata, Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CompanySecretary_wint@wetspun.com or cation #91 (022) 66135000 for any gnevance(s) retating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day, except Saturday and Sunday.

For Wels pun Investments and Commercials Limited

Place: Mumbai Date : August 30, 2022

WELSPUN GROUP

Amol Nandedkar Company Secretary

DK JAIN

LUMAX Lumax Auto Technologies Limited

Registered Office: 2" Floor, Harbans Bhawan-II Commercial Complex, Nangal Raya, New Delhi-110046 Phone: 011-49857832, Email: shares@lumaxmail.com, Website: www.lumaxworld.in/lumaxautotech, 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 8, 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 Disclosure 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. Maneesh Gupta, Practicing 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/lumaxautotech 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:

a) 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

 b) Members holding shares in dematerialised mode are requested to register / update email addresses with their respective Depository 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 vi. In case of any queries, the Members may refer to the Frequently

Asked Questions (FAQs) at https://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

Unit: Lumax Auto Technologies Limited Phone: 1800 1020 990 | email: evoting@nsdl.co.in

National Securities Depository Limited

viii. For any grievances in respect of Postal Ballot including e-voting, Members may contact to: Mr. Raajesh Kumar Gupta

Vice President & Group Head

Place: Gurugram

Date: August 30, 2022

(Secretarial, Legal & Internal Audit) Lumax Auto Technologies Limited

Phone: + 0124-4760000 | email: shares@lumaxmail.com ix. 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/lumaxautotech 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

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 22° 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 CDSL 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 (CDSL) 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 CDSL

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

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

e-voting shall be able to exercise their right at the AGM. The Members who

any of the following: (i) 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 (CDSL), use 16 digits

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennal as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from 16th September 2022 to 22th September, 2022 (both days inclusive) during which period no transfer of shares will be registered.

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 in the AGM. The results of the voting will be declared within 3 days from the conclusion

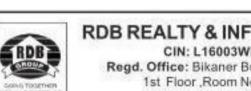
of the 85th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. For detailed instruction pertaining to e-voting, members may please refer to

the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board For The Rajagiri Rubber and Produce Company Limited

Dilip Thomas

Chennai 30th August, 2022



RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor Room No. 10, Kolkata-700 001 Phone - 033 44500500

Email id - secretarial@rdbindia.com; website - www.rdbindia.com NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Thursday, the 22nd day of September, 2022 at 11:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th May, 2022.

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 05 may 2020, 02/2021dated 13 January, 2021 and no. 02/2022 dated 5 May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/ P/2020/79 dated 12 may 2020 , SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13 May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular" without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2022 Only by email on 30th August 2022, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also

available on the Company's website https://www.rdbindia.com/annualreport.php

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. 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 Thursday, 15th September, 2022 ("cut- off date"). The manner of remote e-voting and voting at the AGM by the members holding

not registered their email addresses is provided in the Notice of AGM. The remote e-voting commences on Monday, 19th September, 2022 at 9.00 a.m. (IST) and ends on Wednesday, 21st September, 2022 at 5.00 P.M. (IST) Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had 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 at the AGM. Once the vote on a resolution is cast by the

shares in the dematerialized mode, physical mode and for the members who have

member, the Member shall not be allowed to change it subsequently. The members who have cast their votes 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 becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 15th September, 2022 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

 a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self -attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card; passport, Aadhaar Card) in support of the address of the member.

b) Members holding shares in dematerialized mode are requested to register / update their email addresses and phone number with relevant Depository

in case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545. For RDB Realty & Infrastructure Limited

Place: Kolkata Date: 30th August, 2022

Company Secretary & Compliance Officer

Ritesh Kumar Jha

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electronic means. PLACE : AGRA

provided in the notice of the A.G.M.

DATED: 30.08.2022