

DIGJAM LIMITED

DIGJAM

Aerodrome Road,
Jamnagar – 361 006, India.
E-mail: cosec@digjam.co.in

August 28, 2021

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAMLTDT"

Dear Sir/Madam,

Ref: Regulation 30 and 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Intimation of publication of newspapers advertisement in respect of Notice of 6th Annual General Meeting, E-voting information and Book Closure

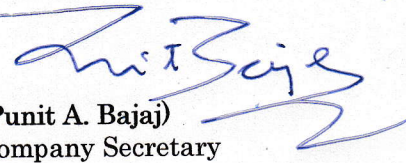
With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Saturday, August 28, 2021: Financial Express (in English – All India edition and in Gujarati - Ahmedabad Edition), intimating that the Company has sent the Annual Report for the Financial Year 2020-21 along with Notice of Sixth Annual General Meeting to be held on Monday, September 20, 2021, to all the Members of the Company through electronic mode on Friday, August 27, 2021.

The above information will also be available on the website of the Company: www.digjam.co.in.

This is for your information and record please.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Punit A. Bajaj)
Company Secretary



Encl: as above

MERCATOR LIMITED
Regd. Office: 83-87, 8th Floor, Mittal Tower, B-wing, Nariman Point, Mumbai-400 021
Ph. : +22 6637 3333, E-mail: secretarial@mercator.co.in,
CIN: L63090MH1983PLC031418, Website: www.mercator.co.in

NOTICE TO SHAREHOLDERS
For transfer of equity shares to Investor Education and Protection Fund
This notice is hereby issued pursuant to the provisions of the Investor Education and Protection Fund Authority (Acquisition, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules) and Companies Act, 2013, (the Act). Pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with Rule 6 of the Rules, all shares in respect of which dividends remain undivided/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority in the manner prescribed in the Rules.
Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority as per the latest available address. The details (including name and folio no./DP ID/Client ID) of such shareholders and shares liable for transfer to IEPF is made available on the Company's website at www.mercator.co.in.
Accordingly, the concerned shareholders are requested to reply and claim the unpaid dividend amounts on or before November 29, 2021. In case the Company does not receive any communication from the concerned shareholders by the aforesaid date, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/Shares transferred to IEPF in compliance with the Rules.
Shareholders may note that once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholder only from IEPF Authority by following the procedure prescribed under the aforesaid rules. For any clarification on the matter, shareholders may contact, Company's Registrar and Transfer Agent, Link Intime India Private Limited, Email: rint.helpdesk@linkintime.co.in.
Shareholders may please note that to receive the communications from Company in timely manner, members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rint.helpdesk@linkintime.co.in.
On behalf of Mercator Limited Sd/-
Rajendra Kothari
Chief Financial Officer & Compliance Officer

(Mercator Limited is currently undergoing Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Mumbai Bench order dated February 08, 2021 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (IBC) and the regulations framed thereunder. Pursuant to the said Order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers along with the responsibility for managing the affairs of the Company are vested in Mr. Girish Siriram Junja, in the capacity of Resolution Professional.

ROSELABS FINANCE LIMITED
Regd. Off.: 412/ Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001
Corporate office: LodhaExcelus, L 2 Apollo Mills Compound, N M Joshi Marg, Malahaxmi, Mumbai 400 011
CIN : L70100MH1995PLC031833 Website: www.roselabsfinance.com
Email: roselabsfinance@lodhagroup.com Tel.: +91-22-61934400 Fax: +91-22-23024420

NOTICE OF 27th ANNUAL GENERAL MEETING AND BOOK CLOSURE
1. NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on **Friday, September 24th, 2021 at 05.00 pm IST** through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI,. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent and completed on **August 27, 2021**, to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.roselabsfinance.com. In Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, September 17, 2021** may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that as on cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
4. The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
5. The remote e-voting shall commence on **Tuesday, September 21, 2021 at IST 9:00 a.m.** and the remote e-voting shall end on **Thursday, September 23, 2021 at IST 5:00 p.m.**
6. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 17, 2021**.
7. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Friday, September 17, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.
8. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owners of the Company as on the cut-off date, as on cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting.
9. The Notice of AGM is available at the website of the Company www.roselabsfinance.com and also on the website of NSDL at www.evoting.nsdl.com.
10. In case of any queries, members may write an email to evoting@nsdl.co.in or designated email roselabsfinance@lodhagroup.com for any grievance connected with the facility for voting by electronic means.
11. The company has appointed Shrawan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutintizer to scrutinize the e-voting process in a fair and transparent manner.
12. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Thursday, September 16, 2021 to Friday, September 24, 2021** (both days inclusive).

ON BEHALF OF THE BOARD
FOR ROSELABS FINANCE LIMITED
ABHIJEET SHINDE
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEMBERSHIP NO.: A33077

DATE : AUGUST 27, 2021
PLACE : MUMBAI

DIGJAM LIMITED
CIN: L17123GJ2015PLC083569
Registered Office: Aerodrome Road, Jamnagar – 361 006, Gujarat, India.
E-mail: csceo@digjam.co.in, Telephone: +91 (0288) 2712972-73
Website: www.digjam.co.in

NOTICE OF 6th (SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of DIGJAM Limited ("the Company") will be held on **Monday, September 20, 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ONLY** without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars Issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on Friday, August 27, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") and Depositories as on August 20, 2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and the SEBI Circulars for General Meetings.
The Annual Report 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 6th AGM is available on the website of the Company at www.digjam.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the businesses as set out in the Notice of the AGM. The Company has engaged the services of CDSL, for providing the e-voting facility to the Members.
The remote e-voting will commence at 9:00 a.m. (IST) on Friday, September 17, 2021 and shall end at 5:00 p.m. (IST) on Sunday, September 19, 2021, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. During this period, Members holding shares either in physical mode or in dematerialized mode, as on **Saturday, September 11, 2021, being the cut-off date**, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic Voting system ("remote E-voting") of CDSL. All members of the Company are informed that:
i. The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
ii. A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
iii. The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) 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, participating in the AGM through VC/ OAVM facility and e-voting during the AGM;
iv. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contact at 222-0358542. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurx, Hel Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013. E-mail: helpdesk.evoting@cdslindia.com.
v. Viraj Sanghavi & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
vi. Members of the Company who have not registered their e-mail addresses with the Company/RTA/ Depository Participants can get the same registered by following the instructions: (a) For Members holding in Physical mode may register their email address by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the RTA, M/s. MCS Share transfer Agent, Ltd., at Email ID: mcsta@rediffmail.com or to the Company at investors@digjam.co.in (b) For Members holding shares in Demat mode may register their email address by contacting their respective Depository Participants.
Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 13, 2021 till Monday, September 20, 2021 (both days inclusive)** for the purpose of AGM.

For DIGJAM Limited
Sd/-
Punit A. Bajaj
Company Secretary

Place: Jamnagar
Date: August 27, 2021

RBI discusses stress build-up with SFBs

PRESS TRUST OF INDIA
Mumbai, August 27

THE RESERVE BANK on Friday discussed with the heads of the small finance banks (SFBs) the stress build-up due to the COVID-19 pandemic and other related issues.

The round-table discussion of RBI deputy governors MK Jain and M.Rajeshwar Rao with

managing directors and chief executives of small finance banks was held through video conference.

The discussion, according to an RBI release, focused on a range of issues, including evolution of the business models of SFBs; enhancing board oversight and professionalism; further improvements in assurance functions, compliance;

internal control and risk management; and need to build up their IT infrastructure both for enhanced customer experience and for cyber security resilience. “..the stress build-up due to COVID-19 and the mitigation measures for continued resilience of books of SFBs also formed part of the discussion,” it said.

Challenges and the way for-

ward were also deliberated upon to enable SFBs to play their role in the financial intermediation space and contribute to financial inclusion, the RBI said.

The deputy governors also recognised the contribution of SFBs towards financial inclusion by extending credit and reaching out to the under-served sections of the society.

ICICI Pru value discovery fund reaches ₹21,195 cr

ICICI PRUDENTIAL MUTUAL Fund on Friday said its value discovery fund has witnessed significant investor interest over the years and has emerged as the largest scheme in the value category with a total asset base of ₹21,195 crore as of July 2021.

Moreover, the scheme — ICICI Prudential Value Discovery Fund — accounted for nearly 30% of the total asset under management in the value category, the fund house said in a statement. If an investor had invested a lump sum of ₹1 lakh at the time of inception (August 16, 2004), as of July 31, 2021, that investment would have been worth ₹22.13 lakh, translating into a CAGR of 20.03%. —PTI

Cotton ginners hope to reap profits as prices ruling high

FE BUREAU
Pune, August 27

COTTON GINNERS ACROSS the country are hopeful of a better season in 2021-22 after a couple of lacklustre years. Maharashtra has around 700 ginning units, of which at least 550 units are currently active.

Ahead of the cotton harvest season starting mid-September, raw cotton (kaps) prices are currently ruling high at over ₹7,000 per quintal. Also, cottonseed prices are hovering around ₹4,500-5,000 per quintal.

The Centre has fixed an MSP for medium staple cotton at ₹5,716 per quintal for the 2021-22 season, higher than the previous year's ₹5,515. For the long-staple cotton, the MSP for 2021-22 has been fixed at ₹6,025 per quintal, against ₹5,825 in the previous year.

BS Rajpal, president, Maharashtra Cotton Ginner's Association, and director of Manjit Cotton, said cotton prices have been increasing as consumption by mills is strong and there is good demand for yarn. "Export of cotton is also strong. India has exported around 75 lakh bales in the current season.



Moreover, there has been a decline in the area under cotton. All these factors have been pushing up prices. Ginner's could not do much business because of CCI intervention. But the season ahead promises to be much better," he said.

Pradeep Jain, president, Khandesh Ginner's/Press Association, shared the same sentiment. The season ahead looks good and we hope for better business, he said.

Kailash Garg, past president, Bhatinda Cotton Factory Association, said Punjab had produced 8.10 lakh bales last year, and in the current year, the cotton sowing has increased by 50,000 hectares. This could result in production of 12 lakh bales in the coming season. Haryana has seen a decline in area by 50,000 hectares and Rajasthan has also seen reduction of 1 lakh hectares.

DODLA DAIRY LIMITED
CIN: L15209TG1995PLC020324
Regd. Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills
Hyderabad - 500033, Telangana, India. www.dodladairy.com
Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com

NOTICE TO THE SHAREHOLDERS OF 26th ANNUAL GENERAL MEETING
Notice is hereby given that the 26th Annual General Meeting ("AGM") of the company is schedule to be held on Thursday, 23 September 2021 at 11:00 A.M IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.
In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a prerequisite and pursuant to the Ministry of Corporate Affairs ("MCA") circular nos. 14/2020 (dated 8 April 2020), 17/2020 (dated 13 April 2020), 20/2020 (dated 5 May 2020) and 02/2021 (dated 13 January 2021) which permitted the holding of AGM through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. In Compliance with these MCA circulars and the relevant provisions of The Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM and members of the company joining through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
The notice of AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars dated 12 May 2020 and 15 January 2021. Members may note that the notice of AGM and Annual Report 2020-21 will also be available on the company's website i.e., www.dodladairy.com, website of KFin Technologies Private Limited ("RTA") i.e. <https://evoting.kfintech.com/>, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
The members whose email ids are not yet registered or updated their email addresses are requested to register their email address with their depository participants.
The company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the remove e-voting facility or e-voting during the AGM. Detailed procedure for remove e-voting/e-voting during the AGM is provided in the notice of the AGM.

For **Dodla Dairy Limited**
Sd/- **Dodla Sunil Reddy**
Managing Director
DIN: 00794889

Place: Hyderabad
Date: 27 August 2021

SHALIMAR WIRES INDUSTRIES LIMITED
CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel : 91-33-22349308/09/10, **Fax:** 91-33-2211 6880,
email ID : secretarial@shalimawires.com, **website :** www.shalimawires.com
INFORMATION REGARDING 25th ANNUAL GENERAL MEETING

Dear Member(s),
1. The 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 24th September 2021 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s).
The aforesaid documents will also be available on the website of the Company at www.shalimawires.com and also on the website of the Bombay Stock Exchange at www.bseindia.com. The Notice of AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. 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 the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. The login credentials for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.
4. Manner of registering/updating email addresses:
(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send scanned copies of the following documents by email to the Company's Registrar M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, Kolkata – 700 001, email ID : mdpdc@yahoo.com
(i) a signed request letter mentioning their name, folio no. and address;
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the above of the Member.
(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.

By Order of the Board
For Shalimar Wires Industries Ltd.
Sd/-
S.K. Kejriwal
Company Secretary

Place : Kolkata
Date: 26th August, 2021

ARVIND SMARTSPACES LIMITED
CIN: L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindinfra.com
Website: www.arvindsmartspace.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on **Wednesday, 22nd September, 2021 at 11:00 AM** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.
In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2020-21 ("Annual Report") sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindsmartspace.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well as e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Friday, 27th August, 2021
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Sunday, 19th September, 2021
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Tuesday, 21st September, 2021
4	Cut-off date for determining eligibility of members for voting	Wednesday, 15th September, 2021
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Tuesday, 21st September, 2021
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. **Wednesday, 15th September, 2021** shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.co.in mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.
Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for the purpose of AGM.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on toll free no.: 1800-222-990 or 1800 22 44 30 or at evoting@nsdl.co.in.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 27th August, 2021

