



KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office: Plot No.38(part) - 41, Hardware Technology Park,
TSIC Layout, Survey No.1/1, Kanchalmarat,
Raviraj (Village), Maheswaram Mandal, Ranga Reddy (Dist.)
Hyderabad - 501 510, Phone: 8414667601

Notice of the 29th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular", the 29th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, The 29th September, 2021 at 2:30 p.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/ 2021 dated January 13, 2021 issued by MCAand Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 29th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circulardated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 29th AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 20th August, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participantcan avail soft copy of the 29th AGM and Annual Report 2020-21 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 29th AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders v.v.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (incase of the shares held in physical mode) and depositories (incase of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address

KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware Technology Park,
TSIC Layout, Survey no.1/1, Kanchalmarat, Raviraj (Village),
Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510
Email: acs@kernex.in Tel : +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-
PRASADA RAO KALLURI
Company Secretary

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshong, P.O.: Khalielhariat, Dist.: East Jaintia Hills, Meghalaya – 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata-700 088
Tel: 03655 – 278215/16/18, Fax: 03655-278217, Email: investors@starcement.co.in
Website: www.starcement.co.in

NOTICE TO MEMBERS - 20TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that 20th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 13th August, 2021.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **06th September, 2021** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2020-21 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2020-21 to the members have been dispensed with vide MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 29th September, 2021 to Thursday, 30th September, 2021 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders'/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below :-

- Date and time of commencement of remote e-voting: Sunday, 26th September, 2021 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00 p.m. (IST).
- Cut-off date: Thursday, 23rd September, 2021.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Thursday, 23rd September, 2021.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September, 2021. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- 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 during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/PAN Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpld@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Mtd. Shah Nawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting 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 to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl@ncl.co.in or pallavi@nsdl.co.in, Telephone nos. +91-22-2499 4545/1800-222-990.

For Star Cement Limited
Debabrata Thakurta
Company Secretary

“IMPORTANT”

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KDDL LIMITED
(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.)-173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
website: www.kddl.com, email id: investor.complaints@kddl.com



NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that :
(1) 41st Annual General Meeting (AGM) of the Company will be held on **Tuesday, 28th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** to transact the business as set forth in the notice convening AGM dated 19th June, 2021 in compliance with the provisions of Companies Act, 2013 (the act), rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circular No. 02/2021 dated January 13, 2021, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.
(2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No 3, Sector-III, Parwanoo, District Solan, (H. P.) -173220 which shall be deemed to be the venue of the AGM. In terms of MCA Circulars and SEBI Circular, the notice of 41st AGM and Annual Report for the financial year ended 31st March, 2021 has been sent by email to those members whose email ids are registered with the Company/Depository Participant(s).
(3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that :
(i) The Ordinary and Special Business, as set out in the notice of 41st AGM, will be transacted through voting by electronic means.
(ii) The remote e-voting period will commence on Friday, 24th September, 2021 at 10:00 a.m and will end on Monday, 27th September, 2021 at 05:00 p.m. The remote e-voting shall not be allowed after 05:00 p.m. on Monday, 27th September, 2021 at 05:00 p.m and the same shall be disabled by NSDL for voting thereafter.
(iii) the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 41st AGM, is Tuesday, 21st September 2021.
(iv) 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 i.e Tuesday, 21st September 2021 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.
(v) any person who becomes member of the Company after sending notice of 41st AGM by email and holding shares as on cut-off date i.e Tuesday, 21st September 2021 may obtain login id and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.
(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
(vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
(viii) The notice of 41st AGM along with Annual Report for the financial year 2020-21 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
(ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Email: at.evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
(4) Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company to be held on 28th September, 2021.
For KDDL Limited
Brahm Prakash Kumar
Company Secretary



DB Corp Ltd
CIN: L22210GJ1995PLC047208
Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Phone: 022 7157 7000 Fax: +91 22 7157 7093
Email: docs@dbcorp.in Website: <https://dbcorp.com>

Notice of the 25th Annual General Meeting, E-voting information and Book closure

ANNUAL GENERAL MEETING:

Notice is hereby given that the 25th (Twenty Fifth) Annual General Meeting ('AGM/ 'Meeting') of D. B. Corp Limited ('the Company') will be held through **Video Conference (VC) / Other Audio Visual Means (OAVM)** on **Thursday, September 30, 2021 at 11.30 a.m. (IST)** to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 respectively and such other applicable Circulars issued by the MCA and SEBI (collectively referred to as the 'Circulars').

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by Company's Registrar & Transfer Agents viz. KFin Technologies Private limited, ('RTA/KFinTech').

Members are requested to login at <https://emeetings.kfintech.com/> and click on the 'Video Conference' tab to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2020-21 have been sent on **September 6, 2021** in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/ RTA. These documents are also available on the Company's website at <https://www.dbcorppld.com> and on the website of KFinTech at the web-link <https://evoting.kfintech.com/> and may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Equity Shares of the Company are listed.

REMOTE E-VOTING AND E-VOTING DURING THE AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("the Rules"), the Secretarial Standard on General Meetings ('SS-2') and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFinTech.

The detailed instructions for remote e-voting are given in the Notice of the 25th AGM. Members are requested to note the following:

- The remote e-voting will commence on **Sunday, September 26, 2021 at 9.00 a.m. (IST) and will end on Wednesday, September 29, 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.
- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Wednesday, September 22, 2021.
Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the user ID and password by following the process mentioned in the AGM Notice. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The Company has opted to provide the same electronic voting system of KFinTech at the AGM which is integrated with the VC/ OAVM platform and no separate login is required. The e-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
Members may participate in the AGM even after exercising their vote through remote e-voting prior to the Meeting but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. either through remote e-voting or e-voting during the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by listed entities, individual shareholders holding shares of the Company in demat mode can cast their vote by way of a single login credential through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access e-voting facility through this route.
 - Individual shareholders holding shares in demat mode with Depositories viz. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') should login through the website of NSDL and CDSL to cast their votes during remote e-voting period. Members are requested to refer the AGM Notice for detailed instructions.
 - Non-Individual shareholders holding shares in demat mode and shareholders holding shares in physical mode are requested to follow the process mentioned in AGM Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at <https://emeetings.kfintech.com> and also cast their votes in case they have not voted during remote e-voting period.

In case of any technical issues relating to e-voting, the Individual Member may contact the Helpdesk as per the following details:

Login Type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free Nos.: 1800 1020 990 or 1800 22 4430.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 or 022-23058542-43.

The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of any queries pertaining to e-voting and attending the AGM through VC/OAVM mode, Members may refer the Help & Frequently Asked Questions (FAQs) at 'AGM VC/ OAVM' user manual available at the download section of <https://evoting.kfintech.com/> or send a request at docs@dbcorp.in or evoting@kfintech.com or contact Mr. Navneen Muthyala, Deputy Manager, KFin Technologies Private Limited at Selenium, Tower 8, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, e-mail id: navneen.muthyala@kfintech.com or call Toll Free No.: 1800-309-4001 for any further clarifications.

SCRUTINIZING FOR E-VOTING AND DECLARATION OF RESULTS:

M/s. Hitesh Buch & Associates, Practicing Company Secretary (Membership No. FCS 3145 & CP No. 8195), has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process as well as e-voting during the AGM in a fair and transparent manner.

The voting results shall be declared within two working days of the conclusion of the AGM. The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at <https://dbcorppld.com> and on the website of KFinTech at <https://evoting.kfintech.com> immediately after the said results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

BOOK CLOSURE AND DIVIDEND:

Pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive final dividend of Rs. 3/- per Equity Share of the face value of ₹10/- each for the year ended March 31, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid on or after Thursday, September 30, 2021.

By order of the Board
For D. B. Corp Limited
Sd/-
Anita Gokhale
Company Secretary

Place: Mumbai
Date: September 7, 2021



RAILTEL CORPORATION OF INDIA LTD
(A Govt. of India Undertaking)
CIN: L64202DL2000GOI107905
Regd. and Corporate Office: Plate-A, 6th Floor, Office Block Tower-2,
East Kidwai Nagar, New Delhi-110023 Website: www.railtelindia.com
Email : cs@railtelindia.com, Telephone: +91 11 22900600 Fax: +91 11 22900699

NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED

Notice is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 29th day of September, 2021 at 11:30 Hrs (IST)** through Video Conferencing Mode (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Relevant Provisions) read with MCA General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") prescribing the procedures and manner of conducting the AGM through VC/OAVM.

In line with the aforesaid Circulars, the Notice of 21st AGM and Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company through electronic mode whose e-mail ID(s) are registered with the Depository Participant (DP) or R&TA. The same is also hosted on the website(s) of the Company (www.railtelindia.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com)

Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members facility to exercise their right to vote on all resolutions set forth in the Notice convening the 21st AGM using electronic voting system (Remote e-voting). The businesses as set out in the Notice of AGM, will be transacted through e-voting system at the AGM. The Company has engaged the services of Depository viz. NSDL to provide the remote e-voting facility. The remote e-voting period commences on **Friday, 24th September, 2021 (9:00 AM) (IST) and ends on Tuesday, 28th September, 2021 (5:00 pm) (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time.

A person whose name is registered as member in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e Wednesday, 22nd September, 2021** shall only be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system available during the AGM.

The members who have casted their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e-voting the member shall not be allowed to change it. The remote e-voting facility is available at the link www.evoting.nsdl.com. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members are requested to refer to Instructions for remote e-voting forming part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date may obtain the login id and password by sending request along with their shareholding details to evoting@nsdl.co.in.

Place: New Delhi
Date: 06.09.2021
E-Mail: cs@railtelindia.com
Phone : +91 11 22900600 Fax : +91 11 22900699

For RailTel Corporation of India Limited
Sd/-
(J.S. Marwah)
Company Secretary and Compliance Officer

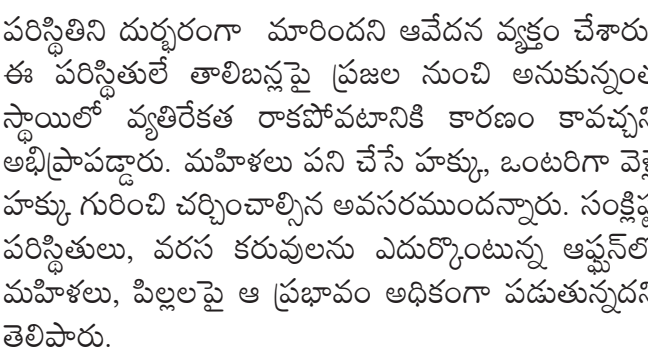


zensar
An  RPG Company

Zensar Technologies Limited
Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi,
Off Nagar Road, Pune – 411014 Ph: 020-66057500
E-mail: investor@zensar.com Website: www.zensar.com
CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 58th Annual General Meeting (AGM) of Zensar Technologies Limited (Company) will be held on Tuesday, September 28, 2021 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business(es), as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules thereunder and SEBI (Listing



యద్దండో, యద్ద పవిత్రతయ న్నా ఉన్న దేశాల్ని
మహిళలపై లైంగిక దాడులు, చిన్న పిల్లల ఆక్రమణ రవాణా
ప్రధాన నమస్కరణలు మారుతూ ఉన్నాయి. అమెరికాలో
సైన్యంలోకి తమ పిల్లలను పంపించడం ప్రజల నుండి
విప్లవకేతక వస్తున్నదని, అలాంటి నేనుమంలో జాతి భేదం
కోసం యద్దమన్నట్లు పాలకంగాలు ప్రచారం చేస్తున్నా
అందులో మీడియా కూడా భాగమవుతున్నదని
విమర్శించారు. యుద్ధాలు జరిగిన అంతరంగ ప్రభుత్వాలు
అతితరంగా పన్నులు సేస్తూన్నది, దీంతో ఆయా మన్నప్తు
ధరలు పెరుగుతాయని తెలిపారు. యద్దం ప్రభుత్వం
సంరక్షణం ఏర్పరచువద్దే అభిప్రాయ సాధ్యమవుతుందని
నజదుల చెప్పారు. అలాంటి పవిత్రతయ రావటానిని
మేధావుడనం కాకగాల్ని అవసరమయ్యదని సూచించారు.

ఉద్యమం

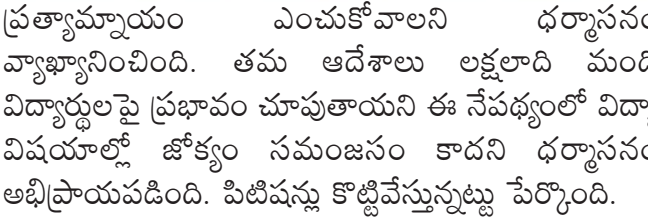
● **నేడు కర్నూల్‌లో కిసాన్ మహాసంచారం**
హృద్యుల్లి : రైతు వ్యతిరేక చట్టాలు రద్దు చేయాలని కోసిన మద్దతు ధరకు చట్టబద్ధత కల్పించాలని, విద్యుత్ విలువను ఉపసంహరించుకోవాలని డిమాండ్ చేస్తూ రైతుల చేపడుతున్న ఉద్యమం హోరెత్తుతున్నది. దేశ రాజధాని ఢిల్లీ సరిహద్దునకు ఉత్తర కో తొమ్మిది నెలలుగా రైతుల ఆందోళన నిర్దిష్టాంశంగా కొనసాగుతున్నది. సోమవారం 284వ రోజు రైతు ఆందోళన కొనసాగింది.

పరిధిలో ఇంటర్నెట్ సేవలను నిలిపివేసింది. ఐటీసీ సెక్షన్ 188తో కేసులు పెడతామని రైతలను బెదిరిస్తున్నది. కాగా ఈ అణచివేత చర్యల తమ ఉద్యమాన్ని విచ్చిన్న చేయలేవని ఎస్కేఎం సుషం చేసింది.


మండిలకు పడిపోయిన ఆదాయం
వ్యవసాయం చట్టాన్ని ప్రవేశపెట్టినప్పటి నుంచీ దేశవ్యాప్తంగా ఉన్న మండిల ఆదాయం భాగం పడిపోయిందనీ, మధ్యప్రదేశ్లో వ్యవసాయం మార్కెటింగ్ బోర్డు 66శాతం ఆదాయాన్ని కోల్పోయిందని ఎన్కేఎం తెలిపింది. గత రెండేండ్లలో ఒక్క మండి కూడా ముఖ్యమేయలెదలదలం కేంద్ర ప్రభుత్వ అనురాగం రాకూ చేసిన వ్యాఖ్యలను ఎన్కేఎం తప్పుపట్టింది.

యూపీలోనూ అసెంబ్లీలో కొత్త చట్టాల ఆమోదించిన తర్వాత మండ్లి అదాయాన్ని కోర్ట్‌యూయర్స్ ఎన్‌కేట్ చేశారేమింది. మరోపైపు కేంద్ర వ్యవసాయ మంత్రి మాత్రం... ఆమెజాన్ ఇంటికి సోనా స్టోర్ ప్రారంభోత్సవంలో బిజీగా ఉన్నారని ఎన్‌కేఎం విమర్శించింది. పంటలు, భీమానష్టాల్ని కార్పొరేట్లకు కట్టబెట్టిన ప్రభుత్వం, ఇప్పుడు ఎరువులు విస్త్రుతాలను సైతం వారికి కట్టబెడుతున్నారని ఎన్‌కేఎం విమర్శించింది.

స్వాధీనీ వైద్య విద్య 2021-22 అందర్
బాధ్యుడే కోర్కులు ఈ నెల 12న నిర్వహించనున్న
సీట్ (యుజీఐ) - 2021 వాయిదా వేసి ప్రవేశ లేదని
సుప్రీంకోర్టు స్పష్టం చేసింది. పరీక్ష వాయిదా వేయబడటా
దాఖలైన పలు పీఠీషన్ను గోమహారం జస్టిస్ ఏఎం
బిల్వల్కర్, జస్టిస్ హబీబ్‌కోరాని, జస్టిస్ సి.టి. రవి
చమారాలతో కూడిన ధర్మాసనం విచారించింది. సెప్టెంబరు
నాటి బయోలోజీ, సెప్టెంబరు 9న పీఠీష్ సీటిఎంఆర్
కాంప్రమీమెంట్ పరీక్షలు ఉన్న నేపథ్యంలో పరీక్ష వాయిదా
వేయాలని న్యాయవాది సుమంత్ నూకల ధర్మాసనానికి
విజ్ఞప్తి చేశారు. కొంత మంది విద్యార్థులు బహుళ పరీక్షలకు
సెట్ చేయబడినా, బహుళ పరీక్షలకు హాజరయ్యారంటే



2
300



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
In

ఇంచార్జ్ డిజీ నిర్ణయం?

నవతెలంగాణ-ప్రత్యేక ప్రచిన్ధి
అవినీతి నిరోధక శాఖ(ఎన్ఐఏ)లో జరిగిన రెవరెండ్ సాత్తులకు సంబంధించి అన్ని జిల్లాల నుంచి విమరాలను ఆ శాఖ కొత్త డీజీ గోవింద్ సింగ్ సేకరిస్తున్నట్లు తెలిసింది. ముఖ్యంగా, జిల్లాల వారీగా వివిధ కేసులకు సంబంధించి జరిగిన నికరచరిత్ర బంగారంత్ పాను డబ్బులును తెలిసింది వస్తున్న ఆ సమాచారంపై ఏసీబీ డీజీ నిశితంగా దృష్టినిసారించినట్లు తెలిసింది.

ఇటీవల నిజామాబాద్ ఏసీబీ డిఎస్సీ వేటూరిపాల్ వ్యవహారశైలిపై దుమారం తగ్గిన విషయం తెలిసిందే. ఆయన బహుగ్రహాన్ని రెండు లక్షల రూపాయల సేకన కనీసంపూర్వపడతాల్సి పాటు కడపలే అయినా పది తులూల బంగారం స్థానంలో నకిలీ బంగారం (రోడ్డు) బయటపడడం సంబంధం లేమిదం. కాక, డిసీ వెనుక కారణాలపై ఒక పక్క దర్యాప్తు పాపియండు వేటూరిపాల్ వంటి అధికారం నన్నుండి చేసిన విషయం సాగిస్తున్నా బలాంధి వ్యవహారం కేవలం నిజామాబాద్లేతే పరిమితమైందా? లేక ఇతర జిల్లాల్లోనూ చోటు చేసుకుంటుందా? అనే అనుమానాలు సర్వత్రా వ్యక్తమవుతున్నాయి.

అవినీతి అధికారుల భరతం పట్టి వారి నుంచి అవినీతి సొత్తును రికవరీ చేసే విషయంలో నిష్పత్తిగా వ్యవహరించే ఏసీబీ వ్యవస్థలో అధికారుల చిత్తశుద్ధిని శంకించే రీతిలో నిజామాబాద్ వ్యవహారం వెలుగుచూడటాన్ని ఉన్నతాధికారులు తీవ్రంగా కలకలపోతున్నారు. ఇది ఏసీబీ విశ్వసనీయతకు గొడ్డలిపెట్టుగా వ్యవహరించడే భావం కూడా కొందరు ఏసీబీ మాజీ ఉన్నతాధికారుల నుండి వ్యక్తమవుతున్నది.

కాకే నేనవ్వడంలో ఇలాంటి అభిప్రాయాలకు పుల్చినాస్ పెట్టాలంటే నిజమేమిటా అంటే వ్యవహారాలు ఇక ముందు చోటు చేసుకోకుండా మానక దానికా ఏసీబీ డీజీ కఠినమైన చర్యలకు ముందుకులుకున్నట్లు తెలిసింది. ఆయంతుల సాగంగా అన్ని ఇన్పుట్లను పంపి వీటి అధికారాలు రివర్స్ చేసిన అవినీతిలక్ష్య చర్యలను గురించి పూర్తి వివరాలను సేకరిస్తున్నట్లు తెలిసింది. ముఖ్యంగా, రికవరీ చేసిన సామ్రాజ్య (డబ్బులు) సక్రమంగా ఉన్నాయా? లేదా? బంగారు నగలు కూడా సరిగ్గా ఉన్నాయా? లేదా?, బాటిల్డ్ మిష్ట్రులు గిడ్డు నగలు చోరాయా? అనే కోణాలలో అధికార పరశీలన సాగుతున్నట్లు తెలిసింది.

న్యూఢిల్లీ : వైద్య విద్యలో ఆల్ ఇండియా కోటాలో ఓబీసీ ఈడబ్ల్యూఎస్ (ఆర్థికంగా వెనుకబడినవర్గాలు) రిజర్వేషన్లు అమలుజేయడాన్ని సవాల్ చేస్తూ దాఖలైన పిటిషన్ పై కేంద్రానికి

సుప్రీంకోర్టు నోటీసులు జారీచేసింది. దేశవ్యాప్తంగా ఎంబీబీఎస్ ఎంజీ, డిప్యూమా, బీజీఎస్, ఎంజీఎస్ తదితర కోర్టుల్లో ఆటోలకు ఇందియో కోటాలో ఓబీసీలకు 27శాతం, ఈడబ్ల్యూఎస్కు 10 శాతం రిజర్వేషన్లు కేటాయిస్తూ కేంద్రం ఈ ఏడాది జులై 29న ప్రకటించింది. 2021-22 విద్యా సంవత్సరం నుంచే

రిజర్వేషన్లు అమలు చేస్తున్నామని తెలిపింది. అయితే ఈ రిజర్వేషన్ల అమలును ఆపాలంటూ సుప్రీంకోర్టులో పిటిషన్ దాఖలైంది.

ఈ పిటిషన్ ను విచారణకు స్వీకరించిన సుప్రీం, కేంద్రానికి నోటీసులు జారీచేసింది.

[illegible]

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN-330007TG1991PLC013211)

Regd Office: Plot No.38(part) - 41, Hardware Technology Park,
TSISC Layout, Survey No.1/1, Kanchanmalhar,
Ravivajal (Village), Maheswaram Mandal, Rangareddy (Dist.)
Hyderabad - 501 510. Phone: 8414667601

Notice of the 29th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as MCA Circular), the 29th Annual General Meeting (AGM) of KERNEX MICROSYSTEMS (INDIA) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, The 29th September, 2021 at 2:30 p.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/ 2021 dated January 13, 2021 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circular). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 29th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 29th AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 20th August, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 29th AGM and Annual Report 2020-21 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 29th AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address

KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd Office: Plot No.38(part) - 41, Hardware Technology Park,
TSISC Layout, Survey No.1/1, Kanchanmalhar, Ravivajal (Village),
Maheswaram Mandal, Rangareddy (Dist.) Hyderabad - 501 510
Email: acs@kernex.in Tel : +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-
PRASADA RAO KALLURI
Company Secretary

Place : Hyderabad
Date : 06-09-2021

Taaaza International Limited

Plot No. 29, HACP Colony, Kharkhana Road, Secunderabad – 500009,
Telangana. Ph: 040-30282822. Email: info@taazastores.com
CIN: L51109TG2001PLC072561

21వ వార్షిక సర్వస్వ సమావేశం, పుస్తక ముగింపు

మరియు రివైజ్డ్ ఐ.టి.ఐ.ఐ.ఐ. సమాచార ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వడమైనదిగా (ఏజిఎం నోటీసులలో పేర్కొన్నట్లుగా) వ్యాపార నిర్వహణకు దీనికోసం అదేమీటా విజ్ఞానం చేసింది. (ఏజిఎం) ద్వారా తాళా ఇంటర్నెట్ లిమిటెడ్ యొక్క సభ్యులు 21వ వార్షిక సర్వస్వ సమావేశం (ఏజిఎం) బుధవారం, 29.09.2021న 10.00గం.లకు నిర్వహించబడును.

కొనసాగుతున్న కోవిడ్ 19 పరిణామాల దృష్ట్యా, కార్యదేశ వ్యవహారాల మంత్రిత్వశాఖ దీని సభ్యులలో తేది 13 జనవరి, 2021, 8 ఏప్రిల్, 2020 మరియు 13 ఏప్రిల్, 2020 (ఉత్తరాల) ఎంపిఎ సర్వలక్ష్యా పేర్కొనబడును)లో చదవగల సర్వలక్ష్య తేది.5 మే, 2020 ఆధారంగా ఉమ్మడి వేదిక వద్ద సభ్యుల కొరత పోషించబడుతూనే వీని/ (ఏజిఎం) ద్వారా వార్షిక సర్వస్వ సమావేశం (ఏజిఎం) నిర్వహించబడుతూ అనుమతి కలిగినది. కంపెనీని చట్టం, 2013 (చట్టం) యొక్క నియమాలు, నితి (బిసెస్) ఆక్టివ్ 1996లో ఉన్నట్లుగా రిజిస్ట్రేషన్, రిట్రాక్టివ్స్, 2015 (నవీ) బిల్డింగ్ రిట్రాక్టివ్స్) యొక్క నియమాలు మరియు ఎంపిఎ సభ్యులందఱు అనుమతించిన కంపెనీని (ఏజిఎం) చేయించిన నిర్వహణపరమము.

ఏజిఎం నోటీసులలో పేర్కొని రిట్రాక్టివ్స్ యొక్క పరిశీలన కోసం 12.12 మే, 2020నాటి నెపి సభ్యులందఱు అనుసరించి కంపెనీ/ డివిజిఎలరీలో రిజిస్ట్రేషన్ వారి మొత్తం బదిలీలకు



ఆర్థిక్స్ వన్ ఇన్ఫర్మేషన్ సిస్టమ్స్ లిమిటెడ్

CIN No: L31300TG1996PLC023119

రిజిస్టర్డ్ ఆఫీస్: 8-3-988 / 34/7/2/1&2, కమలాపురి కాంటన్, శ్రీనగర్ కాంటన్ మెయిన్ రోడ్, హైదరాబాద్ - 500 073.

India, Ph: 040-23757192, Fax: 040-23753233, Email: accountsone@objectinfo.com

25వ వార్షిక సర్వసభ్య సమావేశం

లమోబ్ ఇ.ఓ.ఐ.సింగ్, ఇ.ఓ.ఐ.సింగ్ మలయ్య పుస్తక మూసవేత ప్రకటన

ఆర్థిక్స్ వన్ ఇన్ఫర్మేషన్ సిస్టమ్స్ లిమిటెడ్ సభ్యుల 25 వ వార్షిక సర్వసభ్య సమావేశం (AGM), AGM నోటీసులో పేర్కొన్న విధంగా వ్యాపారపు సవరణ అంశాల అమోదం చేయడానికి సెప్టెంబర్ 30, 2021, గురువారం నాడు ఉదయం 11:00 గంటలకు రిజిస్టర్డ్ ఆఫీసులో హౌస్ సంగ్ల 8-3-988/34/7/2/1&2, కమలాపురి కాంటన్, శ్రీనగర్ కాంటన్ రోడ్, హైదరాబాద్ - 500073, తెలంగాణ లో జరుగుతుందని దీని ద్వారా తెలియజేయబడింది.

ఆర్థిక సంవత్సరం 2020-21 కొరకు వార్షిక రిపోర్టుతోపాటుగా ఎలక్ట్రానిక్ విధానం ద్వారా కంపెనీ యొక్క సభ్యులకు పోలింగ్ నోటీసు పంపబడినది. కంపెనీని చట్టం, 2013 లోని సెక్షన్ 91 ప్రకారం, వార్షిక సర్వసభ్య సమావేశం కోసం కంపెనీ సభ్యుల రిజిస్టర్డ్ & షేర్ ఇదిగో పుస్తకాలు 24.09.2021 నుండి 30.09.2021 వరకు (దెండు రోజులు కలుపుకొని) మూసినీయబడతాయి.

కంపెనీని చట్టం, 2013 సెక్షన్ 108 మరియు సెలి (LODR) రెగ్యులేషన్స్, 2015 యొక్క 44 నిబంధనల ప్రకారం, AGM నోటీసులో ఎలక్ట్రానిక్ ద్వారా పేర్కొన్న అన్ని డిమాండ్స్ పై ఎలక్ట్రానిక్ పద్ధతిలో తమ ఓటు వేసి రాకపోకల్ని కంపెనీ అంగీకరించింది. సెలెక్టెడ్ డిమాండ్స్ సర్టిఫైడ్ లిమిటెడ్ (CDSL) (రెమోట్ ఇ-ఓడింగ్) యొక్క ఓడింగ్ వ్యవస్థ, ఒక సభ్యుడు రిమోట్ ఇ-ఓడింగ్ ఇ-ఓడింగ్ సాధనంగా ఉపయోగించి ఓట్లు వేసి సభ్యులందరినీ CDLS ద్వారా అందించబడుతుంది. సభ్యులందరికీ తెలియజేయబడింది:

(i) 25 వ AGM నోటీసులో పేర్కొన్న వ్యాపారం ఎలక్ట్రానిక్ ద్వారా ఓడింగ్ ద్వారా లాంచేబో చేయబడవచ్చు.

(ii) రెమోట్ ఇ-ఓడింగ్ 27.09.2021 ఉదయం 9.00 గంటలకు ప్రారంభమవుతుంది.

(iii) రెమోట్ ఇ-ఓడింగ్ 29.09.2021 న సాయంత్రం 5.00 గంటలకు ముగిసినట్లు.

(iv) ఎలక్ట్రానిక్ పద్ధతిలో లేదా AGM ద్వారా ఓటు వేయడానికి ఆర్థిక సంవత్సరం 2020-21 లోని ఆర్డర్ చేత 23.09.2021.

(v) AGM నోటీసు పంపిన తర్వాత కంపెనీ వేబ్సైటు సంపాదించి కంపెనీలో సభ్యత్వం పొందిన ఎవరైనా helpdesk.evoting@odslindia.com లో ఆభ్యర్థనను పంపడం ద్వారా లాగిన్ అని మరియు పాస్వర్డ్ పొందవచ్చు.

(vi) AGM కి ముందు రిమోట్ ఇ-ఓడింగ్ ద్వారా ఓటు వేసిన సభ్యులు కూడా AGM కి హాజరు కావచ్చు కానీ AGM లో మళ్లీ ఓటు వేసి ఆర్డర్ ఉండదు.

(vii) వారి ఇమెయిల్ దిరుగామాను సమాధు చేయని సభ్యులు వారి ఇమెయిల్ దిరుగామాను సమాధు చేయమని ఆభ్యర్థించబడ్డారు, వారి ఇమెయిల్ దిరుగామాను డిమాండ్స్/ కంపెనీ/ రిజిస్ట్రార్ మరియు షేర్ డిమాండ్స్ వెబ్సైట్ అంట్ ఆర్థిక్స్ పుస్తకం ద్వారా సర్టిఫైడ్ లిమిటెడ్ వార్షిక నివేదిక కాపీలను స్వీకరించడానికి 25 వ వార్షిక సాధారణ సమావేశం నోటీసులో పాటు.

(viii) AGM నోటీసు కంపెనీ వెబ్సైట్ www.objectinfo.com లో మరియు CDLS వెబ్సైట్ <https://www.evotingindia.com/> లో కూడా అందుబాటులో ఉంది.

(ix) ఇ-ఓడింగ్ కు సంబంధించిన వివరణాత్మక సూచనల కొరకు, సభ్యులు దయచేసి పోలింగ్ నోటీసులోని సెక్షన్ "ఇ-ఓడింగ్ ఇన్ ప్రొసెస్" ను రిఫర్ చేయవచ్చును. ఇ-ఓడింగ్ కు సంబంధించిన చేద ప్రక్రియ లేదా సమస్యల కలిగియున్న సభ్యులు తరచుగా ఆడిన ప్రక్రియ (ఎఫ్ ఐఎస్ఎస్) మరియు హెల్ప్ డెస్క్ థ్రూ www.evotingindia.com వద్ద ఉంది. ఇ-ఓడింగ్ మ్యానువల్ ను రిఫర్ చేసుకోవచ్చును. ఎలక్ట్రానిక్ దిరాసనలో ఓడింగ్ పనితీరు సంబంధించిన అన్ని సాఫ్ట్వేర్లను శ్రీ లాక్ష్మీ డిజైన్ మేనేజర్ (సిబిఐఎస్ఎల్), సెలెక్టెడ్ డిమాండ్స్ సర్టిఫైడ్ (అండ్ యూ) లిమిటెడ్, ఎ-ఎంఐ, 25 అంశపు, మదరాస్ హైస్కోర్ ఫ్యాంసెల్స్, ముఫత్ లాల్ మిల్ కాంపౌండ్స్, ఎం ఐ జీడ్ మార్కెట్, లాయర్స్ ప్యారిటల్ (ఉత్తర). ముంబయి - 400013 వారి తెలియజేయవచ్చు, లేదా helpdesk.evoting@odslindia.com మెయిల్ చేయండి. లేదా కాల్ చేయండి. 1800225533.

(x) సభ్యుల accountsone@objectinfo.com or info@aarthiconsultants.com కు మెయిల్ జూయకుట ఇ-ఓడింగ్ కు సంబంధించిన ఎవేదీ విషయంలో సంప్రదించవచ్చును.

బోర్డు ఆఫ్ డైరెక్టర్స్ తరఫున

ఆర్థిక్స్ వన్ ఇన్ఫర్మేషన్ సిస్టమ్స్ లిమిటెడ్

Sd/-

రమణచందర్ కంఠంనేని

మేనేజింగ్ డైరెక్టర్, DIN: 00272407

చేద: సెప్టెంబర్ 06.09.2021

ప్రచేశం: హైదరాబాద్