

Hope for 2 more FTAs: Goyal

Goyal highlighted India's bid to firm up FTAs with a number of advanced economies, including the UK, Canada and the EU, and the opportunities these deals will create, especially in labour-intensive sectors like textiles and garments. The country is on course to emerge as a \$30-trillion economy in the next 25-30 years, he said, exhorting the Indian diaspora to take advantage of the immense investment opportunities that the country presents.

Although the Diwali deadline for the FTA with the UK was set in April, the political churning in London following the resignation of then prime minister Boris Johnson slowed down the pace of talks a tad. Moreover, with the death of Queen Elizabeth-II and the consequent 10 days of

national mourning in the UK, the final leg of the negotiations may see a delay of a few days. Nevertheless, official sources expect negotiations to gather pace once the mourning period is over so that the Diwali deadline is adhered to.

The formal negotiations for the FTA with the UK started in January, which could ultimately cover more than 90% of tariff lines. Both sides aim to double bilateral trade of both goods and services to about \$100 billion by 2030. Key goods that are shipped to the UK include garments, pharmaceuticals and electrical machinery. But the India-UK trade is dominated by services, which make up about 70% of the overall annual commerce. As for the FTA with Canada, both the countries resumed negotiations for it in April after a gap of almost five years and agreed to intensify work towards ensuring greater mar-

ket access. This FTA will likely include high level commitments in goods, services, rules of origin, technical barriers to trade, and dispute settlement. India's exports to Canada stood at \$3.8 billion in FY22, while its imports hit \$3.1 billion. Major exports include pharmaceuticals, chemicals, garments, gem & jewellery and steel.

(The reporter is in the US at the invitation of CII)

Indians get upwardly mobile on the road too

"The expanded customer base comes from first-generation entrepreneurs (as opposed to third- or fourth-generation earlier) with growth in start-ups and higher salary packages offered to students from top colleges."

He added that within the luxury car segment, there is an

increased affinity towards more premium models, rather than entry-level cars. "As the average age of the potential clientele shifts from 45 years to mid-30s, there is a demand for improved features and functionalities that are available in higher-end models. Coupled with convenient financing options for cars, the demand for higher-end models within the luxury segment is picking up in India," Mehra said.

The average age of a luxury car buyer in India is far lower than in the developed markets. For example, the average age of the Mercedes-Benz S-Class buyer in India is just 38 years (the S-Class is priced above ₹1.6 crore, ex-showroom), while in developed countries it is upwards of 45 years. "India has a decent sized young crowd that has the buying power and interest in super-luxury cars," Schwenk said.

As per a recent report pub-

lished in Research and Markets — the world's largest market research store — with the Indian economy resurging from the pandemic, the luxury car market is expected to reach a size of \$1.54 billion by 2027, up from \$1.06 billion in 2021, registering a CAGR of 6.4%.

Economist Madan Sabnavis added that this trend of buying higher end products within the luxury space isn't limited to cars, but is seen across the board. "From houses to watches to big fashion names, the rich are splurging," he said. "The class of customers that can afford cars worth Rs 1 crore and above wasn't, in general, negatively impacted by the Covid-19 pandemic. But those who want to 'enter' the luxury car segment and who buy entry-level models priced under ₹50 lakh are usually upper middle class people, and this class was relatively more impacted by the pandemic." He added that there is a pent-up demand in the super-luxury segment, across the board.

Schwenk said this trend of people buying more expensive luxury cars will continue. "India has a growing crop of young new millionaires and that will drive demand for luxury cars," he said. "These include young entrepreneurs and high-earning professionals who appreciate the luxury element and technology they get in high-end luxury cars."

An automotive analyst added that earlier a section of buyers entered the luxury car segment just for the sake of it. "The Audi Q3 was hugely popular some years ago. It was a small and cramped luxury car but with the Audi badge. A section of customers bought it over a similarly priced big car from a mass-market player such as Volkswagen or Toyota," he said. "That trend has faded away. Luxury cars are everywhere. A small Audi or a BMW doesn't make you stand out. Today, a luxury car buyer knows that he isn't buying the badge, but the quality, and is ready to open his purse for that. Attractive finance schemes also help."

Reliance acquires Shubhalakshmi Polyesters, SPTex

Polyester expansion with capacity of over 1 MMTPA will be completed in phases by 2026," he had said.

RIL, which is also the leader in recycling of polyesters and plastics, also intends to more than double PET recycling

capacity to 5 billion bottles a year. These were part of the company's plans to invest ₹75,000 crore over the next five years to expand capacities in existing and new value chains. SPL, which is a producer of polyester fibre, yarns and textile-grade chips through direct polymerisation and extruder spinning, has a continuous polymerisation capacity of 2.52 lakh tonnes per annum. The firm has two manufacturing facilities at Dahej (Gujarat) and Silvassa (Dadra and Nagar Haveli).

On its part, SPTex has a textured yarn manufacturing facility at Dahej, it said. SPL had posted a turnover of ₹2,702.50 crore for FY19, ₹2,249.08 crore for FY20 and ₹1,768.39 crore for FY21. SPTex had recorded a turnover of ₹337.02 crore for FY19, ₹338 crore for FY20 and ₹267.40 crore for FY21. In May 2000, RIL acquired a 25% stake in DCL Polyesters through Synergy Synthetics, an associate company, for an undisclosed sum and later the polyester business of JCT. Prior to this in 1999, RIL acquired Raymond Synthetics in a ₹22.33-crore deal, a move that helped it raise its PFY production by 30%.

Global chip firms expand R&D footprint in India

Applied Materials has completed 20 years of operations in India and now has a team of more than 6,000 people across product development, operations, and information technology services.

"We plan to expand our engineering infrastructure and support the next phase of our growth. We expect this investment to support future product development and R&D, as well as benefit the development of the local supply chain," said Srinivas Satya, country president, Applied Materials India.

"The government's mission mode approach to evolve the country's semiconductor sector, together with the ease-of-business initiatives and scaling up of indigenous electronics end-manufacturing, are positive and practical steps to enable India's semiconductor mission."

As per an April 2022 report by Indian Electronics and Semiconductors Association (IESA), India could account for \$55-100 billion of the global \$850-600 billion global market for semiconductor manufacturing by 2030.

For Texas Instruments, India is the largest R&D centre outside of its headquarters in Dallas. "As far as India is concerned, our focus remains on growing our R&D centre...we continue to actively grow and leverage our talent to innovate and build products across medical, EV (electric vehicles), ADAS (advanced driver assistance systems), analog power products, etc. At a global level, we continue to expand our manufacturing capacities, having added two new facilities at Sherman and Lehi in Texas last year," said Rajeev Khushu, director of corporate affairs and government relations, Texas Instruments India.

Texas Instruments has also been investing in maintaining one of the largest customer support footprints in India with offices across Delhi, Pune, and Ahmedabad, in addition to its R&D centre in Bengaluru. "The idea is to reach and support Indian customers, thereby helping them deliver faster," added Khushu.

US-based semiconductor company Micron Technology has quickly ramped up in India, having grown to 3,500 employees in a little over three years. It aims to touch 5,000 employees in the next couple of years. Micron recently set up its India research centre, which is a cross-functional, research-driven organisation based in Hyderabad to support current and future technology and product roadmaps.

"The centre will leverage Micron India's unique operational footprint and co-location advantages to further collaboration and research, provide opportunities for customer engagement, and is home to some of the brightest minds in the country. Key focus areas are AI (artificial intelligence), data sciences and analytics, engineering CAD (computer-aided design) and system-level solutions," said Anand Ramamoorthy, vice-president and managing director of Micron India. Lam Research, American supplier of wafer fabrication equipment to the semiconductor industry, also plans to set up its second R&D centre in India in September. Lam Research has been operating in Indian since 2000 and has over the years, expanded its focus from software development and support to include hardware engineering, global operations management, and analytics.

It's heart and headache as Kashmir gets its first multiplex

While Amin has never witnessed Kashmir's cinema scene, Kashmiri filmmaker Mushtaq Ali Ahmad Khan (62) has, who reminisces those bygone days when there used to be a "huge rush at cinema halls and it was tough to get a ticket of a good movie". Hence, according to him, the multiplex "means a lot" for the valley. However, concerns around security loom large.

"I think it is going to be a headache too, as 100% security cannot be guaranteed," said Khan, recounting the fate of cinema halls that have been among the victims of insurgency. Some of them are lying in ruins while others have been converted for use of the army or commercial purposes. When asked about security, Dhar termed it "the government's concern, not mine".

Security remains a concern given the latest spate of attacks in the valley, especially against minorities and non-locals. Also, it is not that efforts were not undertaken in the past to revive cinema in Kashmir. A major push was given during former J&K chief minister Farooq Abdullah's tenure in the late 1990s when three cinemas—Regal, Neelam, and Dhar's Broadway—were opened. "I remember watching the cult classic *Mughal-E-Azam* in colour at Broadway," recounted Khan.

However, militants carried out a grenade attack at Regal, which killed one and injured several movie-goers. Meanwhile, Neelam and Broadway struggled over a lack of audience. "We opened for a short while, but had to shut for a lack of audience," Dhar said.

Former CM Mehbooba Mufti's warm 'welcome' to Saudi Arabia's decision to reopen theatres in the Islamic kingdom in 2017 was also met with stiff opposition. "Introspection and self-reform are marks of a progressive society," Mufti had tweeted then.

Although the kingdom's move was welcomed by many across the political spectrum, stiff opposition came from late separatist leader Syed Ali Shah Geelani, who called the theatres against the "norms of Islam" and termed the move "quite disheartening and unacceptable". However, in a major push toward films, the Centre has launched a Jammu & Kashmir Film Policy last year. Apart from other things, it included prospects of setting up a film development council along with the revival of closed cinema halls.

ED raids gaming app operator; seizes ₹17 cr

Some political links of the gaming app operator are under the scanner, sources in the agency said. The raids sparked a fresh war of words between the ruling TMC in West Bengal and the BJP.

Senior Trinamool Congress (TMC) minister and Kolkata Mayor Firhad Hakim said the TMC has nothing to do with the businessman concerned but alleged that the Centre wanted to drive away investors from the state by spreading the fear of "harassment" by federal agencies.

The BJP rejected the charge, saying the raids were only against unscrupulous businessmen, and asked the

TMC leader if he had anything to hide.

The money laundering case stems from an FIR filed by the Kolkata Police against the company and its promoters in February 2021.

This FIR was registered at the Park Street Police Station based on a complaint filed by the Federal Bank authorities before a court in Kolkata, the ED said.

Aamir Khan, son of businessman Nesar Ahmed Khan, launched the mobile gaming application E-Nuggets that was designed to defraud the public, the agency alleged. "During the initial period, the users were rewarded with a commission and the balance in the wallet could be withdrawn hassle-free. This provided initial confidence among users, and they started investing bigger amounts for a greater percentage of commission and a greater number of purchase orders," it said.

The ED said that after collecting a "handsome amount" from the public, withdrawal from the said app was stopped all of a sudden under one pretext or the other, such as system upgrade and investigation by law enforcement agencies. Later, all data, including profile information, was wiped off the app servers.

It was then the users understood the ploy, the ED said. Official sources said the agency is investigating if this app and its operators had links with other 'Chinese controlled' apps that had been issuing loans at exorbitant rates to gullible persons. In many cases, the loan takers ended their lives after they were threatened by these loan operators to pay up.

**Indian Commodity Exchange Limited**
Corp Office: Reliance Tech Park, 403-A, 8-Wing, 4th Floor, Thane – Belapur Road, Airoli, Navi Mumbai – 400708, India.
CIN: U67120GJ2008PLC099142 Email: members@icexindia.com Contact no: +91-22-40381500

PUBLIC NOTICE
Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Self-Clearing Membership (SCM).

Member ID	Member Name	SEBI Registration No
2012	Marwadi Commodity Broker Private Limited	INZ000105336

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to Investor Grievance Department of the Exchange (ICEX) at the email address grievance@icexindia.com, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For, Indian Commodity Exchange Limited. Sd/-
Date: September 11, 2022 Authorised Signatory

**GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**
Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai – 400083, Maharashtra, India
CIN: L45100MH1994PLC082540
Website: www.gecpl.com, Email ID: geninfo@gecpl.com
Phone No: 022-25780272

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Shareholders of **Generic Engineering Construction and Projects Limited ("the Company")** is scheduled to be held on **Friday, September 30, 2022 at 01:30 PM** through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 28th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirement) Regulations, 2015 read General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 December 14, 2021 and Circular No. 02/2022 May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circulars") and SEBI 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 201 & 202, Fitwell House, 2nd Floor, Opp Home Town LBS Road, Vikhroli (West), Mumbai City – 400083, Maharashtra, India.

The Notice convening the 28th AGM and the Annual Report for the Financial Year 2021-2022 has been electronically sent to all the shareholders whose e-mail IDs are registered with the Company Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gecpl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com.

Instruction for Remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the service of Central Depository Services (India) Limited ("CDSL"), who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners Maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 28th AGM: **Friday, September 23, 2022.**
- Date & time of Commencement of E-voting: **Monday, September 26, 2022 at 09:00 A.M. (IST)**
- Date & time of end of E-voting: **Thursday, September 29, 2022 at 05:00 PM. (IST)**

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholder who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering/ updating E-mail Address:

Shareholder who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- For Member holding shares in Physical form-** 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 (self-attested scanned copy of Aadhar Card) by email to compliance@gecpl.com or info@satellitecorp.com or info@satellitecorp.com
- For Members holding shares in Dematerialized form-** Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, Client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA at cs@gecpl.com or info@satellitecorp.com
- The Company/ RTA shall co-ordinate with CDSL and provide the login credentials to such Shareholders

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 28th AGM and holds shares as on cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 28th AGM for the information purpose only.

If you have any queries or issues regarding attending of AGM & e-voting from the e-voting system, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk@evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/23058543/23058738)

Book Closure and Final Dividend

Notice is also hereby given that Pursuant to the Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for taking on record of the members of the Company for the purpose of holding 28th Annual General Meeting of the Company and determine entitlement of the Member to the Final Dividend for the financial year 2021-2022. The Dividend if declared by the Members at the AGM, will be paid to the members whose name appear in the Register of Member of the Company on **Friday, September 23, 2022** and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ("TDS"). In event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

Further, members are hereby requested to note that due to operational difficulty i.e. No publishing/printing of newspaper on account of Anant Chaturthi on September 10, 2022, hence, the same is published on September 11, 2022.

For Generic Engineering Construction and Projects Limited Sd/-
Khushboo Agarwal
Company Secretary
Mem. No. A55345

**AEGIS LOGISTICS LIMITED**
CIN: L45990GJ1999PLC001032
Regd. Office : 502 Skyline, G.I.D.C., Char Rasto, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai – 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : segi@segiindia.com Website : www.aegisindia.com

NOTICE

NOTICE is hereby given, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th September, 2022 to consider and declare 2nd Interim Dividend during the FY 2022-23. The Record Date, for the purpose of determining the entitlement of the shareholders for the 2nd Interim Dividend, if declared at the Board Meeting, will be Friday, 23rd September, 2022.

Further the above information is also available on the Company's website www.aegisindia.com and also on the website of Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com.

For Aegis Logistics Ltd. Sd/-
Monica Gandhi
Company Secretary

**Indian Commodity Exchange Limited**
Corp Office: Reliance Tech Park, 403-A, 8-Wing, 4th Floor, Thane – Belapur Road, Airoli, Navi Mumbai – 400708, India.
CIN: U67120GJ2008PLC099142 Email: members@icexindia.com Contact no: +91-22-40381500

PUBLIC NOTICE

Notice is hereby given that the following member of Indian Commodity Exchange Limited (ICEX) has applied for Surrender of its Self-Clearing Membership (SCM).

Member ID	Member Name	SEBI Registration No
2083	Marwadi Shares And Finance Limited	INZ000174730

Any Client/person having any claim/dispute/grievance against above member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim to Investor Grievance Department of the Exchange (ICEX) at the email address grievance@icexindia.com, enclosing therewith all supporting documents, within 60 days of the publication of this notice. Any claims received thereafter shall not be entertained by the Exchange.

For, Indian Commodity Exchange Limited. Sd/-
Date: September 11, 2022 Authorised Signatory

**PROZONE INTU PROPERTIES LIMITED**
Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 400053
Phone: (022) 68239000/9001 CIN: L45200MH2007PLC174147
Email: investorservice@prozoneintu.com | Website: www.prozoneintu.com

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Friday, the 30th day of September, 2022 at 1.00 p.m. to transact the business as set out in the Notice of the 15th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including any modification(s), re-enactment(s) and amendment(s) thereof for the time being in force and in view of the continuing COVID-19 pandemic, social distancing norms to be followed and the ongoing restriction on movement of individuals at several places in the country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 23/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India (collectively referred as "the relevant circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent on 08th September, 2022, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited (RTA)/Depositories as on 28th August, 2022. Physical copies of the Notice of AGM and Annual Report for the FY 2021-22 will be dispatched to those shareholders who request for the same.

The e-copy of the Notice and Annual Report for the financial year 2021-2022 are also available on website of the Company at www.prozoneintu.com and on website of the Stock Exchanges i.e. at www.bseindia.com and at www.nseindia.com and website of the RTA at www.instante.linkintime.co.in.

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 Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 15th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 15th AGM (remote e-voting) from any place and during the 15th AGM (e-voting at the AGM)).

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories as on Friday, 23rd September, 2022 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Friday, 23rd September, 2022, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Tuesday, 27th September, 2022 at 9:00 am and end on Thursday, 29th September, 2022 at 5:00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Friday, 23rd September, 2022, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 15th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30th September, 2022.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instante.linkintime.co.in (under help section) or contact Mr. Rajiv Ranjan, E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
- Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/ folio number, email id and mobile number at investorservice@prozoneintu.com from 28th September, 2022 from 9:00 am to 28th September, 2022 till 5:00 pm.

Only the first 10 speakers on first-come basis will be allowed to express their views/ask questions during the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozoneintu.com and on the website of RTA, i.e., www.instante.linkintime.co.in and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Intu Properties Limited Sd/-
Ajayendra Pratap Jain
CS & Chief Compliance Officer

**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, Kancha Imarat, Ravirajal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

NOTICE OF THE 30TH ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that The 30th Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on **Friday, The 30th September, 2022 at 10:00 a.m.** (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 13th January 2021 and SEBI circular dated May 12, 2020 and January 15, 2021.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2021-22 have been sent on 08th September, 2022 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participates and is also available on and can be downloaded from companies website: www.kernex.in and on the website of (NDSL) <https://www.evoting.nsdl.com/>.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on Friday, 2nd September, 2022 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act. 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the 29th AGM.

The remote e-voting period commence on Tuesday, 27th September 2022 (9:00 a.m. IST) and ends on Thursday, 29th September 2022 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module 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 Resolution through remote e-voting, shall be eligible to

