



ISO 9001 : 2015

CIN No : L32109MH1995PLC091107

ISO 14001:2015 & ISO 45001 : 2018

September 06, 2022

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: - 537259**

**Subject: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam, In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Marathi), regarding e-voting information for 27<sup>th</sup> Annual General Meeting of the Company.

The newspaper advertisement is issued 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 SEBI Listing Regulations.

The above information is also available the website of the Company [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

This is for your information and records.  
Thanking you,

**For Suyog Telematics Limited**

**SUBHASHITA S LATURE**

**Subhashita Lature**  
**Director**  
**07953938**

Digitally signed by SUBHASHITA S LATURE  
DN: c=IN, o=Personal,  
2.5.4.20=ad9a9c1570409d56e4250621081d  
a4e1d7b993c3b9752a2a3d30371a46536cbr,  
postalCode=400076, st=MAHARASHTRA,  
serialNumber=33baedbed50c359ef9de0d  
1ec571f96e9f2037cbb63a9267c049f6eb2a  
a03c.cn=SUBHASHITA S LATURE  
Date: 2022.09.06 15:42:27 +05'30'

MUMBAI (Reg) : Suyog House, 30, MIDC Central Road, Andheri (E), Mumbai - 400093 T : 022-2579 5516 / 2839 0670

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latour - 413 512. Off.: (02382) 243 459 / 243 456

Email : [sgl@suyogtelematics.com](mailto:sgl@suyogtelematics.com)

Website: [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

GST No. 27AAFCS0334P2Z2



# Final severance package for Ford Chennai plant workers

SAJAN C KUMAR  
Chennai, September 5

IN AN ATTEMPT to pacify the unyielding workers, US car major Ford on Monday decided to roll out the final severance settlement offer which, on an average, is equivalent to 130 days of gross wages per completed year of service to the employees at the Chennai plant. The company's final severance settlement offer exceeds what the applicable statutes call for and is higher than the indus-

try benchmarks, Ford said. In July first week, Ford India had increased the equivalent average days in its severance package offer from the earlier 115 days to 121 days for employees who are supporting production at that time at the Chennai plant. This was made to ensure timely settlement for all employees by July 31. More than half of the 2,700-odd workers agreed to opt for the offer, but those reluctant had asked for a better package to the tune of an average of 215 equivalent days.



Declaring the final severance settlement offer, the company has asked employees to accept and sign-up for it for their family's future. The offer is valid from September 5 to September 23, 2022. Further, employees who take the final severance settlement offer will be paid wages till September 30, 2022.

With a cumulative average severance of ₹41 lakh per employee (from a minimum amount of ₹33 lakh and a maximum cap of ₹85 lakh earlier announced), the final severance

settlement offer translates to an average of about 4.6 years/56-month salary for each employee (from a minimum of 3.5 years, that is, 43 months to a maximum of 8 years, that is, 100 months), thus assuring employees with adequate financial cushion and time to decide their next action, said Ford.

Ford had rolled out the last vehicle to meet the export commitments of the final assembly at the factory on July 20, inching towards closure of its operations in India by July 31.

## Dettol enters ready-to-mix category

RECKITT HAS LAUNCHED its flagship hygiene product Dettol in powder-to-liquid format in value segment. The product starts at an affordable price-

point of ₹10 for 185 ml pump solution. It is pitted against Godrej Magic Handwash that was launched back in 2018 in powder-to-liquid format. The

company also launched Godrej Magic Bodywash which is a ready-to-mix gel-to-liquid body wash few weeks back.

—FE BUREAU

### SALE NOTICE

#### NEO CORP INTERNATIONAL LIMITED (IN LIQUIDATION)

LIQUIDATOR: MR. SANTANU T RAY

Liquidator's address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400 021

Email: neocorp@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva)

**E-AUCTION**

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 20/09/2022 between 03.00 pm to 05.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of EMD and documents: 16/09/2022 by the end of the day

Sale of Assets and Properties owned by Neo Corp International Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 5th August 2021. The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value (In Rs.)
<b>Option A</b>			
Sale of the Leasehold Land, Building & Allied Structures, and Plant & Machinery lying at Plot No. 62, 63 and 64A, Industrial Area, Sector-1, Pithampur, Dhar, Madhya Pradesh.	28,37,65,275	2,83,76,528	10,00,000
It is a leasehold land from M.P. Audyogik Kendra Vikas Nigam (Indore) Limited, Indore and the lease agreement period is 24/03/2008 till 23/03/2038.			
It is further clarified that the inventory lying in the factory premises is not a subject matter of this auction.			

<b>Option B</b>			
Sale of Plant & Machinery lying at Plot No. 62, 63 and 64A, Industrial Area, Sector-1, Pithampur, Dhar, Madhya Pradesh.	15,05,39,099	1,50,53,910	5,00,000
It is further to clarify that any machineries are kept for auction, no concealed wiring/ underground wiring is part of this auction. Successful buyer is not entitled to damage the part of land & building.			

The details of the assets and Option A and B along with any pending legal cases/ on-going litigations/eviction notices have been disclosed in the E-Auction process document and are to be mandatorily seen before participating in the auction.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

However, as per the clause 12 of Schedule I of IBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand."

Provided that payments made after thirty days shall attract interest at the rate of 12%.

Provided further that the sale shall be cancelled if the payment is not received within ninety days."

The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement/neo-corp-limited/> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>.

**SANTANU T RAY**  
Liquidator in the matter of Neo Corp International Limited  
IBBI Regn No.: IBBI/IPA-002IP-N00360/2017-2018/11055  
AFA No. AA2/11055/02/241122/201618  
Address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021  
Email: neocorp@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com  
Contact Person: Mr. Puneet Sachdeva (8800865284)

### VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra 1st Floor, Mulund Goregaon Link Road Mulund west Mumbai-400080; Website: [www.valiantorganics.com](http://www.valiantorganics.com); Email: [info@valiantorganics.com](mailto:info@valiantorganics.com); Telephone: +91-022-67976545

#### NOTICE OF 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 11:30 a.m. IST** through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and SEBI Circular dated No. SEBYHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2021-22, has been sent on September 05, 2022 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent /Depositories. The Notice and the Annual Report 2021-22 is available on the Company's Website at [www.valiantorganics.com](http://www.valiantorganics.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing voting (remote e-voting) facility to all the Members to cast their votes on all resolutions set out in the Notice of the 17th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The e-voting period shall commence on **Sunday, September 25, 2022 (9:00 am) and ends on Tuesday, September 27, 2022 (5:00 pm)**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e., **Wednesday, September 21, 2022**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Annual Report through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or investor@valiantorganics.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 17th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Regulation 42 of the Listing Regulations the Company has fixed Wednesday, September 21, 2022, as the 'Record Date' for the payment of Final Dividend @ 35% (i.e., Rs. 3.50/- (Rupees Three and Fifty Paise Only) per equity shares of Rs. 10/- each for the Financial Year 2021-22; if approved at the AGM.

#### Process of Registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their e-mail addresses to Link Intime India Private Limited by sending an e-mail at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Company at [investor@valiantorganics.com](mailto:investor@valiantorganics.com). **Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM**

- In case shares are held in physical form, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to [investor@valiantorganics.com](mailto:investor@valiantorganics.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to [investor@valiantorganics.com](mailto:investor@valiantorganics.com).
- Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be. In case of any assistance, Members 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a message to Mr. Amit Vishal, Senior Manager, NSDL, Email: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in), Tel: 022-24994360/Ms. Pallavi Mhatre, Manager, NSDL, Email: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 022-24994545.

By Order of the Board of Directors  
For Valiant Organics Limited  
SD/-  
Avani D. Lakhani  
Company Secretary

Place : Mumbai  
Date : September 05, 2022

### CarTradeTech

#### CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888; Website: [www.cartradetech.com](http://www.cartradetech.com); E-mail: [investor@cartradetech.com](mailto:investor@cartradetech.com)

#### NOTICE OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 22nd Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") will be held through VC / OAVM on Tuesday, September 27, 2022 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the above circular, copies of the Notice of the 22nd AGM along with the Annual Report for the Financial Year 2021-22 has been sent through electronic mode on Saturday, September 03, 2022 to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / its Registrar and Transfer Agents - Link Intime India Pvt. Ltd. (Link Intime) (for shareholding in physical mode). The Notice of AGM and Annual Report of the Company is also available on the website of the Company viz. <https://www.cartradetech.com/notices-for-meetings.html> and also on the website of Link Intime viz. <https://instavote.linkintime.co.in/>. The same is also uploaded on the website of BSE Ltd. and the National Stock Exchange of India Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) and company at [Investor@cartradetech.com](mailto:Investor@cartradetech.com).

Members whose names 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. Tuesday, September 20, 2022 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.

Any person who acquire shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and password by sending a request at [Investor@cartradetech.com](mailto:Investor@cartradetech.com) and [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, Members who are already registered with Link Intime for remote e-voting can use his/her existing user ID and password for casting vote.

Members can join and participate in AGM through VC / OAVM facility only. The instruction of joining and manner of participation in AGM will be provided in the notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

The remote e-voting period is as follows:

Commencement of Remote e-Voting	Conclusion of Remote e-Voting
Friday, September 23, 2022 (09:00 a.m. IST)	Monday, September 26, 2022, (05:00 p.m. IST)

Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Monday, September 26, 2022 and facility shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Members of the Company who have not registered/updated their email address are requested to register/update the same (i) In case of shares held in demat mode as per the process advised by concerned DP's and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 alongwith requisite form at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Company has additional provided the facility to the members to temporarily update their email address by accessing the link [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) for the limited purpose for receiving the Shareholders communication including Notice and the Annual Report.

The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is provided in the Notice.

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

By the Order of the Board of Directors of CarTrade Tech Limited (Formerly MXC Solutions India Private Limited)

Sd/-  
Lalbahadur Pal  
Company Secretary & Compliance Officer  
Mem. No.: A40812

Place: Mumbai  
Date: September 05, 2022

### RAJSHREE POLYPACK LIMITED

CIN: L25209MH2011PLC223089

Registered Office: Lodha Supremes, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagale Estate, Thane West- 400604, India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250

Web: [www.rajshreepolypack.com](http://www.rajshreepolypack.com) Email ID: [coscc@rajshreepolypack.com](mailto:coscc@rajshreepolypack.com)

#### NOTICE OF THE ELEVENTH (11th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eleventh Annual General Meeting ("AGM") of the members of Rajshree Polypack Limited ("Company") will be held on Thursday, September 29, 2022 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses, as set out in the Notice of the AGM dated August 13, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020 and May 5, 2022 ("MCA Circulars") and SEBI Circular dated May 13, 2022 ("SEBI Circular") ("MCA Circular and SEBI Circular being collectively referred to as 'Circulars') and other applicable Circulars issued from time to time.

In compliance with the above mentioned provisions, Notice of the 11th AGM and the Annual Report have been sent through email to only to those Members whose email addresses are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, September 5, 2022.

The Notice of 11th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website [www.rajshreepolypack.com](http://www.rajshreepolypack.com), website of the National Stock Exchange at [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Ltd. ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending through VC / OAVM shall be reckoned for the purposes of quorum under section 103 of the Act.

#### Instructions for Remote e-Voting and e-Voting during 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 by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI Listing Regulations read with SEBI Circular dated December 9, 2020, the Company is pleased to provide its Members with the facility of remote e-voting and e-voting during the AGM. As per the aforesaid SEBI Circular, the e-voting process will also be enabled for all individual demat account holders, by way of single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of the National Securities Depository Limited ("NSDL") for providing e-voting services (remote e-voting and e-voting at the AGM). Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 11th AGM will be transacted only through voting by electronic means.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Thursday, September 22, 2022**.

The remote e-voting period commences on **Monday, September 26, 2022 (9.00 a.m. IST)** and ends on **Wednesday, September 28, 2022 (5.00 p.m. IST)**. The remote e-voting module will be disabled by NSDL thereafter. Members holding shares either physically or in dematerialized form, as on the cut-off date shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the votes are cast by a Member, he / she will not be allowed to change it subsequently.

The Members attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting will be eligible to vote through the e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to vote again at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e., **Thursday, September 22, 2022**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ashok.shergu@linkintime.co.in](mailto:ashok.shergu@linkintime.co.in)

The procedure for remote e-voting and e-voting at the AGM by the Member is provided in the notes to the Notice of the 11th AGM. Members, who need assistance for participating in the AGM through VC, can contact Mr. Anubhav Saxena, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Ashok Shergu, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: [ashok.shergu@linkintime.co.in](mailto:ashok.shergu@linkintime.co.in), Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical form please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAAR (self-attested scanned copy) by email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAAR (self-attested copy) to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
- Alternatively Member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in point (a) or (b) as the case may be.

#### Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of 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, manner of casting votes through remote e-voting or e-voting at the AGM.

By Order of Board of Directors  
For Rajshree Polypack Limited  
Sd/-  
Mitaji Rajendra Shah  
(Company Secretary & Compliance Officer)

Date: September 5, 2022  
Place: Thane

### INOX WIND LIMITED

CIN: L31901HP2009PLC031083 | Tel: Fax: 01975-272001 | Email: [investors.iwl@inoxwind.com](mailto:investors.iwl@inoxwind.com) | Website: [www.inoxwind.com](http://www.inoxwind.com)

**NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING**

Notice is hereby given that the **Thirteenth Annual General Meeting (AGM)** of the Company will be held on **Wednesday, September 28, 2022 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and SEBI Circular dated May 13, 2022 ("SEBI Circular"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 13th AGM and the Annual Report of the Company for the Financial Year 2021-22 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: [www.inoxwind.com](http://www.inoxwind.com), on the Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL); [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing e-voting facility (remote e-voting) and facility for e-voting during the AGM to its Members holding shares in physical demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for remote e-voting/ e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding: Send a request providing 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 sending email to the Company, [investors.iwl@inoxwind.com](mailto:investors.iwl@inoxwind.com) or to Company's Registrar and Transfer Agent, [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send an e-mail to CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board For Inox Wind Limited  
Sd/-  
(Deepak Bang



