

**EXIDE INDUSTRIES LIMITED**  
(CIN: L31402WB1947PLC014919)  
Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020  
Ph No. 033-2302 3400/2283 2118; Fax No. 033-2283 2637  
E-mail: exideindustrieslimited@exide.co.in  
Website: www.exideindustries.com

**NOTICE TO SHAREHOLDERS**  
(Sub: For transfer of Equity shares of the Company to Investor Education and Protection Fund)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the **interim dividend declared for FY 2015-16** which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

The Company has already sent separate notices to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before 15th November 2022. The details of such shareholders including their Folio number/DP & Client ID and number of shares due for transfer are also available under the Investors Section of the Company's website <https://www.exideindustries.com/investors/unclaimed-dividends.aspx>.

- In this connection, please note the following:
- In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
  - In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before 15th November 2022, the Company will proceed to transfer the Equity shares to IEPF without any further notice. Please note that the concerned shareholder can claim both the unclaimed dividend and shares from IEPF Authority by making an online application in prescribed e-Form IEPF-5 available at <http://www.iepf.gov.in/IEPF/corporates.html> and sending the physical copy of the same, duly signed (as per specimen signature recorded with the Company) along with the required documents enumerated in e-form IEPF 5, to the Nodal Officer of the Company, as prescribed under IEPF Rules. **Please note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the IEPF rules.**

For any clarification/information on this matter, the concerned shareholders may contact the Company's Registrar & Share Transfer Agent, C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata - 700 019 (Phone no. (033) 2280 6692/4011 6700; Fax - (033) 4011 6739; E-Mail id - [rta@cbsmsl.com](mailto:rta@cbsmsl.com)).

**For Exide Industries Limited**  
Sd/-  
**Jitendra Kumar**  
Company Secretary and  
President (Legal & Corporate Affairs)  
Place : Kolkata Date : 7<sup>th</sup> September 2022 ACS No. 11159



**MAN Industries (India) Ltd**  
the line pipe people  
CIN: L99999MH1988PLC047408  
Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai- 400 056 | Website: [www.mangroup.com](http://www.mangroup.com); Email: [investor.relations@mainsd.org](mailto:investor.relations@mainsd.org)  
Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> Day of September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of AGM.

The Ministry of Corporate Affairs (MCA) vide General Circular No. 2/2022 dated May 5, 2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively, 'MCA Circulars'), Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively, 'SEBI Circulars') read with the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), have allowed companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. In compliance with the Circulars, the 34<sup>th</sup> AGM of the Company is being held through VC/OAVM.

Further, electronic copies of the Annual Report for the Financial Year 2021-22 of the Company which comprises of Notice for calling 34<sup>th</sup> AGM, Directors' Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements, Auditor's Report thereon for the financial year ended 31<sup>st</sup> March, 2022 have been sent on Tuesday, September 6, 2022 to all the members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website [www.mangroup.com](http://www.mangroup.com), website of the e-voting Agency i.e. <https://instavote.linkintime.co.in> and the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility or view the webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.



Members holding shares either in physical form or dematerialised form as on September 22, 2022 (cut-off date), may cast their vote electronically on the business as set forth in the Notice of AGM through remote electronic voting system (remote e-voting) provided by Linkintime India Private Limited ("LIPL") from a place other than the venue of AGM ("remote e-voting"). Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. For further details in connection with e-voting, members may also visit the website [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

The members are requested to note that:

- The remote e-voting shall commence on Sunday, September 25, 2022, (9:00 a.m. IST);
- The remote e-voting shall end on Wednesday, September 28, 2022 (5:00 p.m. IST) and remote e-voting shall not be allowed thereafter;
- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting during AGM will be Thursday, September 22, 2022;
- Any person who acquires the shares of the Company and becomes a member after the Notice of AGM has been sent electronically and holds shares as on the cut-off date i.e. September 22, 2022, may refer the notice of AGM posted on the website of the Company [www.mangroup.com](http://www.mangroup.com) or the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel. 022 - 4918 6000 for detailed procedure with regard to remote e-voting/e-voting during AGM.
- Members attending the AGM through VC/OAVM facility and have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to cast their vote during the AGM by e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
- Only those persons whose names are 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. September 22, 2022, shall be entitled to avail the facility of remote e-voting or voting through e-voting during the AGM.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. Thursday, September 29, 2022.
- The Board of Directors of the Company has appointed 'J. Suthar & Associates' as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed in the AGM notice for remote e-voting/e-voting during AGM.
- In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel. 022 - 4918 6000. In case shareholders' members have any queries regarding login or e-voting during AGM, they may send an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on Tel. 022 - 49186175.

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books, of the Company will remain closed from 23.09.2022 to 29.09.2022 (both days inclusive) for the purpose of AGM.

**For Man Industries (India) Limited**  
Sd/-  
**Jatin Shah**  
Company Secretary  
Date: 06.09.2022  
Place: Mumbai

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
CIN: L99999MH1995PLC084618  
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai - 400071  
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.  
Website: [www.aicindia.com](http://www.aicindia.com); E-mail: [contact@aictd.in](mailto:contact@aictd.in)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT the 28<sup>th</sup> Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2021-2022 to be held through Video Conferencing on Friday, September 30, 2022 at 11.00 A.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2022 dated 5th May, 2022, to transact the business, as set out in the Notice of AGM. The said Notice along with Annual Report inter-alia containing Board's Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) has been sent via E-mail (Electronic Mode) as per the MCA Circular dated 02/2022 dated 5th May, 2022, to all members at their registered addresses/email ids on September 07, 2022 and the same is also made available on the website of the Company at [www.aicindia.com](http://www.aicindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.cdsliindia.com](http://www.cdsliindia.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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting. The Board has appointed Mr.P.M.Vala, Practising Company Secretary (FCS- 5193, CP-4237), as scrutinizor for conducting remote e-voting in a fair and transparent manner.**

Day, Date and Time of Commencement of remote e-voting	Tuesday, September 27, 2022 (09:00 a.m. IST)
Day, Date and Time of end of remote e-voting	Thursday September 29, 2022 (05:00 p.m. IST)
e-voting at the AGM	From commencement of the AGM till conclusion of AGM
Cut-off Date (date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights)	Friday, September 23, 2022

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at [helpdesk.evoting@cdsliindia.com](mailto:helpdesk.evoting@cdsliindia.com) or [info@unisee.in](mailto:info@unisee.in)

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Thursday, September 29, 2022 (05:00 p.m. IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The procedure of remote e-voting is available in the notice of the AGM. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsliindia.com](mailto:helpdesk.evoting@cdsliindia.com) or contact at toll free no. 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsliindia.com](mailto:helpdesk.evoting@cdsliindia.com) or call toll free no. 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of AGM/Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, [www.aicindia.com](http://www.aicindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

**By Order of the Board of Directors**  
**For Agarwal Industrial Corporation Limited**  
Sd/-  
**Dipali Pitale**  
Company Secretary

Date: 07/09/2022  
Place: Mumbai



**BAJAJ HEALTHCARE LIMITED**  
CIN: L99999MH1993PLC072892  
Reg Off: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39A/1, Road No.23, Wagle Industrial Estate, Thane (West ) 400 604.  
E-mail id: [Investors@bajajhealth.com](mailto:Investors@bajajhealth.com); Email id: [investors@bajajhealth.com](mailto:investors@bajajhealth.com) Contact No. 022-6617 7400/401

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

The 29<sup>th</sup> AGM along with the Annual Report for FY 21-22 has been sent to the Members on September 7, 2022 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 21-22 and Notice of the 29<sup>th</sup> AGM is available on Company's website at [www.bajajhealth.com](http://www.bajajhealth.com) and also on website of BSE Limited and National Stock Exchange of India Limited.

For the purpose of determining eligibility of member's entitlement of Final dividend for the year ended March 31, 2022, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Friday, September 23, 2022.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL").

All the members are informed that:

- The e-voting period will commence on Tuesday, 27<sup>th</sup> September, 2022 at 10.00 a.m. (IST) and will end on Thursday, 29<sup>th</sup> September, 2022 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Friday, 23<sup>rd</sup> September, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsliindia.com](mailto:helpdesk.evoting@cdsliindia.com) or contact at 022.230.58738 and 022.230.58542/43.

**NOTICE IS FURTHER GIVEN** THAT, pursuant to Section 91 of the Companies Act, 2013 that the Register of Member and Share Transfer Book of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) on account of 29<sup>th</sup> Annual General Meeting.

**By order of the Board of Directors**  
**For Bajaj Healthcare Limited**  
Sd/-  
**Aakash Keshari**  
Company Secretary

Date: September 8, 2022  
Place: Thane



**VARROC ENGINEERING LIMITED**  
CIN: L28920MH1988PLC047335  
Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra  
Tel No:0240 6653700; Fax No:0240 2564540  
Web: [www.varroc.com](http://www.varroc.com); Email id: [investors@varroc.com](mailto:investors@varroc.com)

**NOTICE FOR 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN** that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent AGM Notice and Annual Report for FY 2021-22 only by electronic mode on September 7, 2022, to all the Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2021-22 can be downloaded from the Company's website at [www.varroc.com](http://www.varroc.com), website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its members to cast their vote on all the Resolutions as set out in the AGM Notice.

Cut-off date for e-voting	Thursday, September 22, 2022
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, September 26, 2022
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 28, 2022
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.varroc.com](http://www.varroc.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**LIVE WEBCAST OF THE AGM**

Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of 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). However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or can contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 by sending email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 1800 1020 990 and 1800 22 44 30.

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

**For Varroc Engineering Limited**  
**By Order of the Board of Directors**  
Sd/-  
**Ajay Sharma**  
Group General Counsel and  
Company Secretary  
Membership No. - ACS 9127

Place: Aurangabad  
Date: September 7, 2022

**TARA CHAND LOGISTIC SOLUTIONS LIMITED**  
CIN: L63090CH2012PLC033556  
Registered Office: Plot No. 342, Industrial Area, Phase-1, Chandigarh  
Tel.: 0172-2650380, Website: [www.tarachandindia.in](http://www.tarachandindia.in), E-mail: [cs@tarachandindia.in](mailto:cs@tarachandindia.in)

**NOTICE OF THE 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of TARA CHAND LOGISTIC SOLUTIONS LIMITED ("the Company") will be held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 10<sup>th</sup> AGM of the Company, pursuant to General Circular No. 14/2020 dated April 08, 2020, General 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. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and 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 in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations"), the 10<sup>th</sup> Annual General Meeting ("10<sup>th</sup> AGM/AGM") of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 10<sup>th</sup> AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statement for the Financial Year 2021-2022 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 07<sup>th</sup> September, 2022. The requirement of sending physical copies of the 10<sup>th</sup> Annual Report for the financial year 2021-22 has been dispensed with vide MCA Circulars and SEBI Circular. Notice of the AGM along with the Annual Report for the Financial Year 2021-22 has been made available on the website of the Company, viz. [www.tarachandindia.in](http://www.tarachandindia.in), and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited [www.nseindia.com](http://www.nseindia.com) and on the website of LinkIntime India Private Limited (LIPL).

**Manner of registering/ updating E-mail Address:** Shareholders who have still not registered their e-mail ID are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode and who have not updated their email address is requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website ([www.linkintime.co.in](http://www.linkintime.co.in)) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card.
- Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), client master copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), Aadhar Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. On its website ([www.linkintime.co.in](http://www.linkintime.co.in))
- In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).

**Remote e-Voting & E-Voting during the AGM and Manner thereof:** Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI (LODR), 2015 and Secretarial Standard-2 (SS-2) on "General Meetings, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Monday, 26<sup>th</sup> September, 2022 (at 9.00 a.m. IST) and ends on Wednesday, 28<sup>th</sup> September, 2022 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Thursday, 22<sup>nd</sup> September, 2022, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of LIPL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by LIPL, for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.tarachandindia.in](http://www.tarachandindia.in) and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited [www.nseindia.com](http://www.nseindia.com) and on the website of the Company.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in). However, if he/she is already registered with LIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to by sending an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on:- Tel: 022-49186175. Mr. Anand Subroto Mukherjee Practising Company Secretary (Membership No. FCS F11804) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.tarachandindia.in](http://www.tarachandindia.in) and on the website of NSE Limited where shares of the Company are listed [www.nseindia.com](http://www.nseindia.com).

**BOOK CLOSURE:** Pursuant to Section 91 of Companies Act 2013 and applicable SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday 29<sup>th</sup> September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 10<sup>th</sup> Annual General Meeting.

Date: 08<sup>th</sup> September, 2022  
Place: Chandigarh

**For TARA CHAND LOGISTIC SOLUTIONS LIMITED**  
Sd/-  
**Vinay Kumar (Managing Director)**  
DIN:00151567



**NLC India Limited**  
'Navratna' - Government of India Enterprise  
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