



W.S. Industries (India) Limited

2nd September 2022

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sir,

Sub: Press Release

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith enclose a copy of the press release published in the newspaper.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

General Office : New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in

DYNAMIC ARCHITECTURES LIMITED
 Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
 Website: www.dynamicarchitectures.com, Email: info@dynamicarchitectures.com
 CIN - L45201WB1996PLC077451

INTIMATION REGARDING NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of DYNAMIC ARCHITECTURES LIMITED ("the Company") will be held on Friday, September 30, 2022 at 12.00 p.m. (IST), at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001 to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 25, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of ensuing AGM.

The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company i.e. www.dynamicarchitectures.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at https://www.evoting.nsdl.com/

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent: MCS SHARETRANSFERAGENTLIMITED, Registered Office Address: 383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 23, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at mcsko@rediffmail.com and for further details on updating of email address, bank details and mobile number you may refer the Notice of the AGM.

For Dynamic Architectures Limited
 Sd/-
Rakesh Porwal
 Director
 DIN: 00495444

Place : Kolkata
 Date : September 02, 2022

Notice
C&S Electric Limited
 [CIN-U31990DL1971PLC009672]
 Registered Office: 210, 211 & 212
 Second Floor, Saloon Aarum Building, Plot No. 4
 Jasola District Centre, New Delhi-110 025, INDIA
 Tel: 011 69225600, Email: info@cselectric.co.in
 Website: www.cselectric.co.in

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 and any amendment thereof ("Rules") all such shares in respect of which dividend has not been paid or claimed for a period of 7 consecutive years or more shall be transferred to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. Individual notices have been sent on 25/08/2022 to all shareholders whose shares are liable to be so transferred and particulars of such shareholders have been uploaded on Company's website at https://cselectric.co.in/investors-relations/

Please be informed that after transfer of the shares to the IEPF DEMAT Account, no claim shall lie against the company though any person whose shares have been transferred to the Fund would have the right to claim the Shares so transferred from IEPF (Authority) in the manner prescribed in the Rules.

For C&S Electric Limited
 Sd/-
 Anup Sobti
 Place : New Delhi Company Secretary
 Date : 02.09.2022

W.S. INDUSTRIES (INDIA) LIMITED
 CIN: L29142TN1961PLC004568
 Registered Office : 108, Mount Poonamallee Road,
 Porur, Chennai - 600 116
 E-mail id:sectl@wsinsulators.com; website www.wsindustries.in/KYC

PRESS RELEASE

The 59th AGM of the Company was held on September 1, 2022 at SRI THYAGA BRAHMA GANA SABHA "VANI MAHAL" 103, GOPATHI NARAYANASWAMI CHETTY ROAD, T. NAGAR, CHENNAI-600017. This AGM has lot of significance as the Company after going through a turbulent period in the last decade, is turning around after resolving most of the litigations and clearing all the pending dues to the secured creditors. There was a change in management of the Company in month of June 2022 pursuant to the sale of shares by the erstwhile promoter group. The Company is under the management of the new promoter group comprising of Mr. C. K. Venkatachalam, Mr. C. K. Balasubramanian, Mr. S. Anandavadevel, Mr. S. Aravindan, Mr. S. Nagarajan, Mr. K. V. Prakash and M/s. Trineva Infra Projects Private Limited, who have the relevant experience and expertise in the infrastructure business and has already obtained an order for the construction of integrated storm water drain works approximately valued at Rs.64.59 Cr from a reputed infra player and the same has been intimated on 10th June 2022 to all the stake holders. The Company is in the process of bidding for multiple projects on the backing of its new promoters.

The New Promoters convey their whole hearted appreciation and gratitude of the Company to the erstwhile promoter group for their long years of support, managerial guidance and technology direction which has ensured the pre-eminent position of the company in the High Voltage electrical industry. Furthermore, the Company places on record the recognition of the extensive financial support extended to the company by the erstwhile promoter group during its difficult period and the comprehensive resolution of all liabilities and obligations of the company in a fair and transparent manner for the benefit of all stake holders.

The Company has discontinued the insulators business and are now diversifying into the Infrastructure business and execution of Turnkey Projects in the segments of electrical projects, EPC and construction projects. The Infrastructure segment of the business is driven by the new promoter group who have vast experience in this line of business. Under the stewardship of the new management, the Company is looking at a robust order book in excess of Rs.200 cr. With the relevant expertise in the infrastructure business, the new management intends to develop IT/ITES infrastructure in the remaining land parcel of the Company and the preliminary project related works have already been initiated. The Company is also evaluating its entry into other emerging sectors and shall promptly update the stakeholders upon finalization of the business strategies going forward.

W.S. Industries (India) Limited
 S.Nagarajan
 Chairman
 Place: Chennai
 Date: 2nd September 2022

NSE
National Stock Exchange of India Limited
 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

PUBLIC NOTICE

Public Notice for Compulsory Delisting of equity shares of Companies in terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 2021

In terms of Regulation 32 (3) of SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and as per rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of National Stock Exchange of India Limited ("the Exchange"), **NOTICE** is hereby given that the Exchange proposes to delist undermentioned 2 companies as the said companies have, inter alia, made out grounds for delisting of their securities, i.e., the trading in the securities of the said companies has been under suspension for more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/Exchange in this regard and pursuant to liquidation.

The Exchange has issued show cause notices to the companies at their last known address and registered email address as per the Exchange records, asking the said companies to **SHOW CAUSE** as to why the equity shares of the Company should not be compulsorily delisted from the Exchange. The list of these companies, along with their last known address as per the Exchange records, are given below:

Sr. No.	Company	*Registered Address of the Company
1.	Asian Hotels (West) Limited	6th Floor, Aria Tower, J W Marriott, New Delhi Aerocity, Asset Area -4, Hospitality District, Near IGI Airport, New Delhi -110037
2.	Neueon Towers Limited #	Survey No.371, Turkala Khanapur (V), Hatnur (M) Sanga Reddy Dist., Hyderabad- 500082

*Address available as per the records of the Exchange.
 # The Company is under liquidation; therefore, the consequences of Regulation 34 of Delisting Regulations will not apply to this Company.

The consequences of compulsory delisting include the following:
 • The above companies will be ceased to be listed on the Stock Exchange. These companies will be moved to the dissemination board of the Stock Exchange.

• In terms of Regulation 34 of Delisting Regulations,

- the delisted Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters, and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any equity shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.
- In case of a company whose fair value is positive -
 - a such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters / promoter group, till the promoters of such Company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;
 - the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted Company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided.

• In terms of Regulation 33 of Delisting Regulations,

- Where the equity shares of a company are delisted by a recognised stock exchange, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted equity shares.
- The recognised stock exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.
- The value of the delisted equity shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.
- The promoter(s) of the Company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public shareholders to retain their shares.
- The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of regulation 33 is not paid to all the shareholders within the time specified under sub-regulation (4) of regulation 33.

This company is under liquidation and hence:

- The provisions of SEBI circular No. SEBI/HO/CFD/DCR/CIR/P/2016/81 dated September 07, 2016, do not apply to these companies.
- For companies under liquidation the following directions have been received from SEBI in the matter:
 - If a company has been compulsorily delisted before the appointment of provisional liquidator or the order of winding-up, then the restriction provided under Regulation 34 of Delisting Regulations shall be applicable.
 - If the Company has not been compulsorily delisted before the appointment of provisional liquidator or the order of winding-up, the process of delisting will happen by operation of law and the restriction under Regulation 34 of Delisting Regulations shall not be applicable.

Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Delisting Committee of the Exchange in writing on or before **September 23, 2022**.

The representation(s) with complete contact details of the person(s) making a representation(s) should be addressed to:

The Delisting Committee, Enforcement Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: +91 22 26598100 (23462). E-mail: dl-insp-enf-delisting@nse.co.in.
 The companies are directed to update the details of the promoter/director of the above companies on or before **September 23, 2022**. The promoter/director of the above listed companies is also called upon to contact the Exchange immediately on the above telephone nos. and email address.

Place: Mumbai
 Date: September 02, 2022



UNITED SPIRITS LIMITED
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
 Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
 Email: investor.india@diageo.com Website: www.diageoindia.com
 Corporate Identity Number: L01551KA1999PLC024991

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS158332	Sujit Banerjee (Deceased) Mr. Trinabrat Banerjee	1300	7265	724148391	724149690

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 10 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For UNITED SPIRITS LIMITED
 Sd/-
Mital Sanghvi
 (Company Secretary)
 Place: Mumbai
 Dated: 01.09.2022

PHILIPS DOMESTIC APPLIANCES INDIA LIMITED
 Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajarhat), Kolkata, West Bengal- 700156, India
 Corporate Office: Unit No. 401, 4th floor, Tower 3, Bharti Worldmark, Maidawas Road, Sector 65, Gurgaon, Haryana - 122018
 Tel: +91 124 4606004 CIN: U29308WB2020PLC238116 Website: www.domesticappliances.philips.co.in

NOTICE OF 2nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE, E-VOTING AND FINAL DIVIDEND INFORMATION

NOTICE IS HEREBY given that in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with 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. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars"), the Second (02nd) Annual General Meeting ("AGM") of the Members of Philips Domestic Appliances India Limited ("Company") will be held on Tuesday, September 27, 2022 at 11.30 A.M (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

Members will be able to attend the AGM through VC / OAVM or view the live webcast at <http://emeetings.kfintech.com> Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ("Annual Report") including financial statements for the financial year 2021-22, Directors Report, Auditors Report and other documents required to be attached thereto, has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant ("DP")). The emailing of AGM Notice to all members has been completed on August 31, 2022. The aforesaid documents are available on the Company's website at www.domesticappliances.philips.co.in and on the website of Registrar and Transfer Agent, Kfin Technologies Limited ("Kfin") at <https://evoting.karvy.com> or <https://emeetings.kfintech.com>

NOTICE IS FURTHER GIVEN THAT pursuant to section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September 2022 to Tuesday, 27th September 2022, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 05 August 2022, has recommended payment of dividend at Rs. 10/- per equity share of the face value of Rs. 10. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/ dispatched within stipulated time period to those members whose names appear on the Company's Register of Member as on the cut off date (i.e. 19th September, 2022).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Monday, 19th September 2022, may cast their vote electronically on the business as set out in the Notice of 02nd AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 02nd AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from 9.00 a.m. on 24th September 2022 and end at 5.00 p.m. on 26th September 2022.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM
- Cut-off date for the purpose of e-voting shall be Monday, 19th September 2022.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Monday, 19th September 2022, such person may obtain the user ID and password from KFin by email request on enward_ris@kfintech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on 26th September 2022.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again 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 as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL

Members facing any technical issue - NSDL	Members facing any technical issue - CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30	May contact by sending a request at helpdesk.evoting@cdsindia.com or contact on 022 - 23058738 or 22-23058542-43.

- In case you have any issues or queries regarding the AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.kfintech.com>, under help section or write an email to evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Anil Dalvi, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telephone: +91 - 40 6716 2222/ 6716 1631, E-mail: enward_ris@kfintech.com.
- The Board of Directors of the Company has appointed Dr. Asim Kumar Chatterpadhyay, Practising Company Secretary (FCS- 2303 & CoP- 880), as scrutinizor to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> to receive copies of the Annual Report for FY 2021-22 along with the Notice of 02nd AGM.

Please keep your most updated email id registered with the company or your Depository Participant or Registrar and Transfer Agent to receive timely communications.

For Philips Domestic Appliances India Limited
 Sd/-
 Anil Chandak | DIN: 06896696
 Director and Chief Financial Officer
 Date: 2nd of September, 2022
 Place: Kolkata

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.aicld.in; E-mail: contact@aicld.in

PRE NOTICE OF THE 28th ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
 (Pursuant to General Circular No. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA))

- The 28th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) in accordance with the MCA General Circular No. 02/2022, and 02/2021 dated 5th May, 2022 and 13th January 2021 respectively and in accordance with the provisions of Companies Act, 2013 and Rules made thereunder as amended.
- The date of the AGM -Friday, September 30, 2022.

The Time of the AGM - 11.00 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

- The detailed Notice of the AGM will be mailed to all the members very shortly, who are eligible to get the Notice, in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder and the same shall also be available simultaneously on the website of the Company www.aicld.in, the website of the recognised Stock Exchange - BSE Limited www.bseindia.com, NSE - www.nseindia.com and the website of Central Depository Services Limited (CDSL) www.evotingindia.com.
- The members who are holding shares in physical form and have not registered their email address with the Company can cast their vote through Remote E-voting or through the E-voting system during the meeting as detailed in the Notice of the AGM.
- The members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	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 cs@aicld.in or info@unisc.in
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card),AADHAR (self-attested scanned copy of Aadhar Card) to cs@aicld.in or info@unisc.in

- In view of the circular issued by SEBI, the National Electronic Clearing Services (NECS) facility should mandatorily be used by the companies for the distribution of dividend to its members. In order to avail the facility of NECS, Members holding shares in physical form are requested to provide Bank Account details to the Company or its Registrar and Share Transfer Agents. Members holding shares in electronic form are hereby informed that the Bank particulars registered against their respective Depository Accounts will be used by the Company for payment of dividend. Any changes in such Bank mandate must be advised only to the Depository Participant of the Members.

- The period of Book Closure shall commence from September 24, 2022 to September 30, 2022 (both days inclusive) for the purposes of payment of Dividend @ 2.00/- per Equity Share of the face value of Rs. 10/- for the FY. 2021-22, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Twenty Eighth AGM to be held on September 30, 2022, Cut-off date for both being September 23, 2022.
- The remote e-voting shall commence on Tuesday 27th September 2022 at 9.00 A.M.;
- The remote e-voting shall end on Thursday 29th September 2022 at 05.00 P.M.;

In case of any queries/grievances relating to voting by electronic means, the members/beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.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 Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 022-23058542/43.

The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

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

Date: 01/09/2022
 Place: Mumbai

Kkalpana Industries (India) Limited
 CIN: L19202WB1985PLC039431
 Regd Office: New BK Market, 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
 Telephone: 91-033-4054 7843
 E-Mail: kolkata@kcalpana.com Website: www.kkalpanagroup.com

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/62, dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of 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 provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 37th AGM of the Company will be conducted through VC /OAVM on Saturday, the 24th day of September 2022, at 11:30 a.m. (IST). The deemed venue for the 37th AGM will be the registered office of the Company at New BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with MCA Circulars and SEBI Circulars, the Notice of 37thAGM including statement pursuant to Section 102 and other details and instructions for remote e-voting/e-voting at AGM/and Financial Statements including Auditors' Report (both Standalone and Consolidated), Board's Report and related Annexures for the Financial Year 2021-22 attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") have been sent on 30/08/2022, in electronic mode only, to all the members whose

