

AAYUSH FOOD AND HERBS LIMITED

Regd. Office: 370-A/2, First Floor, Chirag Delhi, New Delhi - 110017
 Website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com
 CIN: L01122DL1984PLC018307, Tel No.: 011-41009092

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING (AGM) OF AAYUSH FOOD AND HERBS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OR OTHER AUDIO VIDEO MEANS (OAVM)

NOTICE is hereby given that the 38th Annual General Meeting of the Company will be held on Wednesday, 28th September, 2022 at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circulars Numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, and May 05, 2022, respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice convening 38th AGM of the Company.

In compliance with the above circulars, electronic copies of the notice of the 38th AGM and Annual Report of the Company for the FY2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of 38th AGM and the Annual Report shall also be available on the Company's website www.aayushfoods.com and stock exchange's website www.bseindia.com and www.mseil.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Sec 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely and also during the meeting through electronic voting system on the business as set out in the Notice of 38th AGM. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating the email addresses:

Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Ltd at beetalrta@gmail.com or Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dadas Mandir, New Delhi - 110062, by providing Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front & back), self-attested copy of PAN & AADHAR.

Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant(s). The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Aayush Food and Herbs Limited

Sd/-
(Kajal Mittal)
 Place: New Delhi
 Date: 03.09.2022
 Company Secretary & Compliance Officer

REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141
 Regd. Office: 401, 4th Floor, Gladiola,
 Hanuman Road, Vile Parle (East),
 Mumbai - 400057, Maharashtra, India
 Tel No: (022) 26113883, 26262100;
 Email id: corporate@remsons.com; Website: www.remsons.com

NOTICE OF 50TH ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on Wednesday, 28th September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("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 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 50th AGM dated 10th August, 2022.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 50th AGM along with Annual Report for the financial year ended 31st March, 2022 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 50th AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com, and the website of Central Depository Services (India) Limited (agency for providing the remote e-voting facility and e-voting system during the 50th AGM) viz. www.evotingindia.com.

The Members can join and participate in the 50th AGM through VC / OAVM facility only. The detailed instructions for joining the 50th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 50th AGM are provided in the Notice of the 50th AGM.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Wednesday, 21st September, 2022 as 'Cut-off date' for determining entitlement of the members for attending the 50th AGM and e-voting, and for the payment of final dividend for the financial year ended 31st March, 2022, if approved at the 50th AGM.

In case the Company is unable to pay the dividend to any member through electronic means due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updating of e-mail address is provided in the Notice of the 50th AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

Place: Mumbai
 Date: 4th September, 2022
 Sd/-
Rohit Darji
 Company Secretary and Compliance Officer

ARCHIDPLY INDUSTRIES LIMITED

CIN: L85110UR1995PLC008627
 Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rupnagar, Uttarakhand, 263153. Phone: 05944-250270; Fax: 05944-250269
 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015
 Phone: 011-45642555; Website: www.archidply.com; Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Twenty Seven (27th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Friday, September 30, 2022 at 11:30 A.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur Singh Nagar, Rupnagar, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 27th AGM along with the Annual Report 2021-22 is sent by electronic mode to those members whose email addresses are registered with the Company/depositories and physical copies are dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company. Mr. Rajnesh Sharma, Proprietor of M/s Rajnesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:
 i. The Ordinary and special business as set out in the Notice of 27th AGM of the company may be transacted through voting by electronic means and through Poll/Ballot paper at AGM.
 ii. The remote e-voting process commences on 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (05:00 P.M.)
 iii. Cut-off date is 23rd September, 2022.
 iv. Persons who acquire and become shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing User ID and password can be used for casting vote.
 v. The members may note that:
 a. Remote e-voting shall not be allowed beyond 29th September, 2022 (05:00 pm. IST)
 b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
 c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again
 d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting.
 vi. The notice of 27th AGM of the Company is available on the Company's website (www.archidply.com) and CDSL's website (www.evotingindia.com); and
 vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
 viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited
 Sd/-
Atul Krishna Pandey
 Place: Delhi
 Date: 03.09.2022
 Company Secretary

FE SUNDAY

TRAVANCORE TITANIUM PRODUCTS LIMITED
 (A Government of Kerala Undertaking)
 Thiruvananthapuram-21, Email: purchasetp@gmail.com, contract@ttpltd.in

E-TENDER NOTICE

E-tenders are invited from Experienced Contractors / Firms / OEM's / Authorised Dealers / Authorized Distributors / Suppliers in TWO BID system for the following works in T.T.P.L. Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in

Sl.No.	Name of Work	Tender ID	Due date
1.	Manufacture & Supply of materials for Erection, Installation and Commissioning of H ₂ O, Tank.	2022_TTPL_504879_1	23.09.2022
2.	Supply, Installation & Commissioning of Oil Injected Air Cooled Screw Compressor with Air Receiver.	2022_TTPL_505091_1	16.09.2022
3.	Fabrication & Supply of Filter Drum.	2022_TTPL_505111_1	
4.	Supply of MS Structural Items.	2022_TTPL_505128_1	

For more details & tenders please visit our web site www.travancoretitanium.com Sd/-
Head of Department (Commercial)

BONLON INDUSTRIES LIMITED
 CIN: L27108DL1998PLC093797
 Regd. Office: 7A/39 (12-F), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

Notice – 25th Annual General Meeting

This is to inform that, the 25th Annual General Meeting ("AGM") of Bonlon Industries Limited ("the Company") will be held on Friday, 30th September, 2022 at 02:00 P.M., through video conferencing (VC) other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 8th April 2020, 13th April, 2020, 5th May 2020, 13th January 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVM in compliance within the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 25th AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 25th AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.bonlonindustries.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 25th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: www.bigshareonline.com/ForInvestor.aspx. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 25th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of
Bonlon Industries Limited
 Sd/-
Naaven Kumar
 (Company Secretary)

Place: New Delhi
 Date: 03.09.2022

DCW LIMITED
 CIN: L24110GJ1939PLC000748
 Regd. Office: Dhrangadhra - 363 315, Gujarat State
 Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
 Tel: 022-22871914 | Fax: 022-22028839
 Website: www.dcwlimited.com E-Mail: legal@dcwlimited.com

NOTICE OF THE EIGHTY THIRD (83RD) ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the Eighty Third (83rd) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on **Tuesday, September 27, 2022 at 12:00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 and 03/2022 dated 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its 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 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and Exchange Board of India (SEBI) to transact business(es) as detailed in the Notice dated August 12, 2022.

Notice of the AGM setting out the Ordinary and Special Business(es) to be transacted at the AGM and the explanatory statement thereto along with the Annual Report of the Company for the Financial Year ended March 31, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Saturday, September 3, 2022 to the Members whose e-mail addresses are registered with Depository Participant(s) the Company/Bigshare Services Private Limited (Registrar and Share Transfer Agent ("RTA")) and are holding shares of the Company as on Friday, September 2, 2022 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. In compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at www.dcwlimited.com/pdf/annual_report/DCW_Annual_Report_2021-22.pdf. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

The Company has fixed Tuesday, September 20, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.40/- per share of face value Rs. 2/- each for the year ended March 31, 2022, if approved by the Members at the ensuing AGM.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM.

The remote e-voting will commence on **Saturday, September 24, 2022 at 9.00 a.m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during 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 **Tuesday, September 20, 2022** (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date i.e. Tuesday, September 20, 2022**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

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

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit <https://www.evoting.nsdl.com> and access the shareholders/members' login by using the remote e-voting credentials provided to them.

In case of any queries, you 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 or call at toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarita Sangheta at evoting@nsdl.co.in.

Update of KYC details

It is mandatory vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account) and Nomination details of shareholder, who have not updated the same with RTA, in case of physical shareholding and of Depository Participant (DP), in case of Demat Shareholding. Henceforth, RTA will attend to all service requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating the above details in the records.

For DCW Limited
 Sd/-
Diip Darji
 Place: Dhrangadhra
 Date: September 3, 2022
 Sd. General Manager (Legal) & Company Secretary
 ACS-22527

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
 Regd. Office: Cabin No. 1, 4 & 5, Level 1 (Ground Floor), Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad-500 081, Telangana, India. CIN: L7220TG1999PLC030997
 Ph: +91-940-4023440, Fax: +91-940-4023400
 E-Mail: investors@ctepi.com Website: www.ctepi.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 03:00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 23rd AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 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"), without the physical presence of the Members at a common venue. The deemed venue for the 23rd AGM shall be the Registered Office of the Company.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of Annual Report, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2022 and the Notice of the 23rd AGM through electronic mode on September 03, 2022 to those members whose email addresses are registered with the Company or with their respective Depository Participants. However, the Company shall provide hardcopy of full annual report to those shareholders, who request for the same. The said Annual Report and the annual report: https://resources.ctepi.com/pdfs/investors/Annual_Report_-_2022.pdf Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of said Annual General Meeting of the Company.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 23rd AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said Agency is also available on the website of the said agency, NSDL at <https://www.evoting.nsdl.com>. The following is the schedule of events:

- The date and time of commencement of remote e-voting: Monday, September 26, 2022 at 09:00 A.M.
- Date and time of end of remote e-voting: Wednesday, September 28, 2022 at 05:00 P.M.
- The cut-off date as on which the right of voting of the Members shall be reckoned: September 22, 2022

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. **September 22, 2022**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30.

In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., September 22, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". It is further stated that:

- remote e-voting shall not be allowed beyond the said date and time (i.e., September 28, 2022 and 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
- the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC/OAVM. The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. Those Members who will be present in the AGM through VC/OAVM facility and have not cast 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 (through the same portal provided by NSDL) during the AGM.
- A member may participate in the general meeting through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 22, 2022 shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.

M/s. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] (Proprietor of M/s. Rajora and Co. Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, you 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 or call on toll free no.: 1800 1

