



23 July 2022

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir/Madam,

Sub: - Newspaper Advertisement of Remote E-Voting and Voting during the Annual General Meeting (AGM) results of the 31st AGM

Further to our letter dated 21 July 2022 on the voting results of the 31st Annual General Meeting held on 21 July 2022, we enclose herewith the copy of newspaper advertisement with respect to declaration of results of e-voting of the AGM as published today in the Business Standard and Samyuktha Karnataka (Kannada newspaper).

Kindly take the above said information on record as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

DS
kk



Mphasis Limited

Regd. Office: Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakhundi Village, Mahadevapura,
Bengaluru - 560048. CIN: L30007KA1992PLC025294

Tel: 91 80 6750 1000

Website: www.mphasis.com ; email: investor.relations@mphasis.com

DECLARATION OF RESULTS OF 31st ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ON 21 JULY 2022

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and e-voting during the 31st Annual General Meeting, the members have approved all the resolutions as stated in the Notice of the 31st Annual General Meeting dated 28 April 2022, with requisite majority. The following are the results of voting on the approval sought from the members:

	Description		% Assent	% Dissent
ORDINARY BUSINESS	Adoption of consolidated and standalone financial statements for the financial year ended 31 March 2022.	ORDINARY RESOLUTIONS	100	-
	Approval of final dividend of Rs.46 per equity share.		100	-
	Re-appointment of Mr. Amit Dalmia, who retired by rotation.		89.23	10.77
	Re-appointment of Mr. David Lawrence Johnson, who retired by rotation.		88.18	11.82
SPECIAL BUSINESS	Appointment of Mr. Kabir Mathur as a Director.		90.46	9.54
	Appointment of Mr. Pankaj Sood as a Director.		90.46	9.54
	Appointment of Ms. Courtney della Cava as a Director.		90.50	9.50
	Appointment of Ms. Maureen Anne Erasmus as an Independent Director.		SPECIAL RESOLUTION	99.62

Bengaluru
21 July 2022

DS

For **Mphasis Limited**

Sd/-

Subramanian Narayan

Senior Vice President and Company Secretary

STL**STERLITE TECHNOLOGIES LIMITED**

Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India. CIN: L31300PN2000PLC020408,
Phone: +91-020-30514000, Fax: +91-020-30514113,
Website: www.stl.tech, Email id: secretariat@stl.tech

NOTICE OF 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, August 26, 2022 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular numbers 02/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 05, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India and all other applicable laws (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2021-22 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The AGM Documents will also be made available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at https://evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") Members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 23rd AGM to the shareholders.

Members holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their DP. Members holding shares in physical mode are requested to register/update their details in prescribed form ISR-1 and other relevant forms with KFin at einward.ris@kfintech.com. Members may download the prescribed forms from the website of the Company at www.stl.tech. The AGM Documents and/or login details for joining the AGM through VC / OAVM including e-voting can also be obtained by sending the aforesaid documents to KFin.

Members who have not registered their email address and mobile numbers and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/email_registration/

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 24, 2022 to Friday, August 26, 2022 (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2021-22. Payment of dividend, once approved, shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details, at the earliest.

In order to receive dividend/s electronically in timely manner, Members are requested to register / update their complete bank details:

- with their DP with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents, and
- with KFin, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. Further details will be provided to the Members along with the Notice of AGM. Members may also visit www.stl.tech for more details or write to einward.ris@kfintech.com.

By order of the Board of Directors
Amit Deshpande
Company Secretary & Corporate General Counsel

Place : Pune
Date : July 23, 2022

THE ANDHRA SUGARS LIMITED

Regd. Office :Venkatarayapuram, TANUKU - 534 215
West Godavari District, Andhra Pradesh, India.
Phone : +91-8819-224911 to 917.

E-mail : info.tnk@theandhrasugars.com,
investors@theandhrasugars.com

Website:www.theandhrasugars.com
CIN: L15420AP1947PLC000326

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provision of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the Final Dividend declared for the Financial Year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF on due date i.e. 25th October, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of court tribunal restraining any transfer of such Shares or where the Shares are Hypothecated / Pledged under the Depositories Act, 1996.

In compliance with the Rules the Company has sent individual notices to the concerned Shareholders whose Shares are liable to be transferred to IEPF as per the said Rules and the full details of such Shareholders are also made available on Company's website : www.theandhrasugars.com.

Shareholders are requested to claim the final dividend declared for the Financial Years 2014-15 onwards before the same is transferred to IEPF.

Concerned Shareholders holding Shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new Share Certificate(s) in lieu of the original held by them for the purpose of transfer of Shares to IEPF and upon such issue, the Company shall inform the Depository by way of corporate action to convert the new Share Certificates into DEMAT form and transfer in favour of IEPF. The original Share Certificate(s) which are registered in the name of original Shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding Shares in Dematerialized form may note that the Company shall inform the Depository by way of corporate action for transfer of Shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of Shares to IEPF.

In case the Company does not receive any communication from the concerned Shareholders on or before 15th October, 2022 the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date. The corresponding Shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF.

Shareholders may claim the dividend and corresponding Shares transferred to IEPF including all benefits accruing on such Shares, if any, from the IEPF authorities by submitting an application in the prescribed web Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. XL Softech System Limited, 3, Sagar society, Road No.2, Banjara Hills Hyderabad - 500034, PH: 040-23545913/14/15, Email: xfield@gmail.com.

For THE ANDHRA SUGARS LIMITED
VENKATARAYAPURAM P. NARENDRANATH CHOWDARY
Date : 21.07.2022 Chairman & Managing Director

Place: Mumbai,
Date: July 22, 2022

Ind Bank Housing Ltd.

(A Subsidiary of Indian Bank)

Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.
CIN No:L65922TN1991PLC020219 Email: indhouse@indbankhousing.com Website: www.indbankhousing.com Ph: 2432 9235

Statement of unaudited Financial Results for the Quarter ended 30.06.2022

Sl. No.	Particulars	Three months ended	Year to date figures for the current period ended	Corresponding three months ended in the previous year
		30.06.2022	30.06.2022	30.06.2021
		Unaudited	Unaudited	Unaudited
		Rs. lakhs		
1.	Total Income from Operations	5.10	5.10	6.39
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	-8.51	-8.51	-6.36
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-8.53	-8.53	-6.36
6.	Equity Share Capital	1000.00	1000.00	1000.00
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of previous year	583.17	583.17	583.17
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	-0.09 -0.09	-0.09 -0.09	-0.06 -0.06

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. **BSE:www.bseindia.com** and our company website: **www.indbankhousing.com**

Place: Chennai
Date: 22.07.2022

CHIEF MANAGER /
CHIEF FINANCIAL OFFICER

INDBANK MERCHANT BANKING SERVICES LIMITED

(A Subsidiary of Indian Bank)

Regd. Office : First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Phone No.: 24313094 - 97
CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Un-Audited Financial Results for the quarter ended 30.06.2022

Sl. No.	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year
		30/06/22	30/06/22	30/06/21
		Un-Audited	Un-Audited	Un-Audited
		Rs. lakhs		
1.	Total Income From Operations	351.36	351.36	392.53
2.	Net Profit / (Loss) for the period (before tax Exceptional and / or Extraordinary items)	11.60	11.60	174.08
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	11.60	11.60	174.08
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(68.79)	(68.79)	135.68
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	(68.79)	(68.79)	135.68
6.	Equity Share Capital	4437.82	4437.82	4437.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year		2675.42	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic	0.67	1.30	0.31
	2. Diluted	0.67	1.30	0.31

Note: (1) The above financial results have been reviewed by the Audit Committee of Board and approved by the Board of Directors at their meeting held on 22.07.2022 (2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. **NSE: www.nseindia.com, BSE:www.bseindia.com** and our company's website **www.indbankonline.com**

Place: Chennai
Date: 22.07.2022

By the Order of the Board
For IndBank Merchant Banking Services Limited
V HARIBABU
PRESIDENT AND WHOLE TIME DIRECTOR

JM FINANCIAL PRODUCTS LIMITED**JM FINANCIAL**

Corporate Identity Number : U71410MH1984PLC033397
Regd. Office : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3223 • Website: www.jmfinancialproducts.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2022

(₹ in Crore)

Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations	194.85	139.48	678.39
2	Net Profit for the period/year (before tax, exceptional and/ or extraordinary items)	96.56	25.68	165.48
3	Net Profit for the period/year before tax (after exceptional and/ or extraordinary items)	96.56	25.68	165.48
4	Net Profit for the period/year after tax (after exceptional and/ or extraordinary items)	76.31	23.86	128.58
5	Total Comprehensive Income for the period/year [comprising profit/(loss) for the year (after tax) and other Comprehensive Income (after tax)]	76.32	23.91	128.63
6	Paid up Equity Share Capital	544.50	544.50	544.50
7	Reserves (excluding Revaluation Reserve)	1,483.77	1,308.18	1,407.45
8	Securities Premium Account	38.23	38.23	38.23
9	Net Worth	2,028.27	1,852.68	1,951.95
10	Outstanding Debt	3,770.69	3,484.37	4,444.65
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.86	1.88	2.28
13	Earnings Per Equity Share (of ₹ 10/- each) (for continuing and discontinued operations)			
	(i) Basic EPS (₹) (*Not Annualised)	1.40	0.44	2.36
	(ii) Diluted EPS (₹) (*Not Annualised)	1.40	0.44	2.36
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	Not applicable		
17	Interest Service Coverage Ratio	Not applicable		

Notes:

- The above unaudited financial results for the quarter ended June 30, 2022 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 22, 2022 subjected to limited review by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The full format of said unaudited financial results are available on the website of BSE at **www.bseindia.com**, NSE at **www.nseindia.com** and on the website of the Company at **www.jmfinancialproducts.com**
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to Stock Exchanges and can be accessed at **www.bseindia.com** and **www.nseindia.com**.

For and on behalf of the Board of Directors
Sd/-

Vishal Kampani
Managing Director
DIN : 00009079

Place: Mumbai,
Date: July 22, 2022

Mphasis
The Next Applied**Mphasis Limited**

Regd. Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560048. CIN: L30007KA1992PLC025294
Tel: 91 80 6750 1000
Website: www.mphasis.com ; email: investor.relations@mphasis.com

DECLARATION OF RESULTS OF 31st ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERRING ON 21 JULY 2022

It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the remote e-voting and e-voting during the 31st Annual General Meeting, the members have approved all the resolutions as stated in the Notice of the 31st Annual General Meeting dated 28 April 2022, with requisite majority. The following are the results of voting on the approval sought from the members:

	Description	% Assent	% Dissent
ORDINARY BUSINESS	Adoption of consolidated and standalone financial statements for the financial year ended 31 March 2022.	100	-
	Approval of final dividend of Rs.46 per equity share.	100	-
	Re-appointment of Mr. Amit Dalmia, who retired by rotation.	89.23	10.77
	Re-appointment of Mr. David Lawrence Johnson, who retired by rotation.	88.18	11.82
SPECIAL BUSINESS	Appointment of Mr. Kabir Mathur as a Director.	90.46	9.54
	Appointment of Mr. Pankaj Sood as a Director.	90.46	9.54
SPECIAL RESOLUTIONS	Appointment of Ms. Courtney della Cava as a Director.	90.50	9.50
	Appointment of Ms. Maureen Anne Erasmus as an Independent Director.	99.62	0.38

Bengaluru
21 July 2022

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For Mphasis Limited
Sd/-

Subramanian Narayan
Senior Vice President and Company Secretary

VEGETABLE PRODUCTS LTD

CIN : L01122WB1953PLC021090

Registered Office : MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata-700001
Corporate Office : 418, GIDC Estate, POR, Ramangamdi, Vadodara -391243
Tel: +91 6355426350 / 033-40445753

Website : www.vegetableindia.com | Email : vegetableproductsld20@gmail.com / vp1953@yahoo.com

NOTICE**EXTRA-ORDINARY GENERAL MEETING ("EOGM") TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders of the Company may note that in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the ensuing EGM through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 19th August, 2022 at 01:00 p.m. IST, to transact the business that will be set in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the EGM will also be made available on the Company's website at www.vegetableindia.com, the Stock Exchange website at www.bseindia.com and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM on the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.vegetableindia.com to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders.

By Order of the Board
For Vegetable Products Limited
Sd/-

Bhoomi Ketan Talati
(Company Secretary)
Membership No.: ACS-56279

Place : Vadodara
Date : 22.07.2022

SM**SHIVA MILLS LIMITED**

CIN: L17111T2015PLC022007

Registered Office : 252, Mettupalayam Road, Coimbatore - 641 043,
Website : www.shivamills.com, Telephone : (0422) 2435555 E-mail: shares@shivamills.com

NOTICE OF 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be on Thursday, 25th August 2022 at 11.00 A.M (IST) through Video Conferencing (VC) / Other Audio / Visual Means (OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8.4.2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 25th May 2022, sent through e-mail, to those shareholders holding shares in the Company as on 15th July 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.8.2022 to 25.8.2022 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website **www.shivamills.com** and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of M/s. Link Intime India Private Ltd (LIPL) at **www.instavote.linkintime.co.in**.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. 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 purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. 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 Annual General Meeting. For further details in connection with e-voting, members may also visit the website **www.instavote.linkintime.co.in**.

