भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

Navratna Company (A Govt. of India Undertaking)

CONCOR Annex, NSIC MDBP Building, 3rd Floor, Okhla Industrial Estate, New Delhi-110020

NOTICE INVITING E-TENDER

Online open e-tender in Single bid system is invited for Operation and Maintenance Service Contract of 80 MT Weighbridge at ICD/Dronagiri, Navi Mumbai:

Tender No.	CON/AREA-II/T/DRT/WB/O&M/2022 dated 02/09/2022
Name of Work	Operation and Maintenance Service Contract of 80 MT Weighbridge at ICD/Dronagiri, Navi Mumbai.
Estimated Cost	Rs.28,65,716/-
Period of Contract	03 (Three Years)
Earnest Money Deposit	Rs.57,315/- (through e-payment).
Cost of Tender Document	Rs.1,120 (Inclusive of GST @ 12%) through e payment. (Non-refundable)
Tender Processing Fee	Rs.1691/- (Inclusive of taxes) through e-payment
Date of Sale (Online)	From 02.09.2022 after 11:00 hrs to 23.09.2022 up to 13:00 hrs
Last Date & Time of submission of tender (Online)	23.09.2022 up to 18:00 hrs
Date & Time of opening of tender (Online)	On 26.09.2022 at 12:00

For financial eligibility criteria, experience etc, please refer to detailed tender notice available on website **www.concorindia.com**, but the complete tender document can be downloaded from website **www.tenderwizard.com/CCIL** only. Further, Corrigendum/ Addendum to this Tender, if any, will be published on website **www.concorindia.com, www.tenderwizard.com/CCIL** and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager/Technical/Area-II Phone No.: 011-41222530

GROUP PHARMACEUTICALS LIMITED

CIN: U24239MH1980PLC022889
Regd.off: W-46 (B) M I D C, Tarapur Industrial Area Thane, Maharashtra, 401506 Tel: + 91 8087655188
Website: www.grouppharma.com **Email:** shareholder@grouppharma.in

42th ANNUAL GENERAL MEETING

Notice is hereby given that 42nd Annual General Meeting ("AGM") of Group Pharmaceuticals Limited ("the Company") will be held on Friday, 23rd September, 2022 at 12:00 Noon. Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), the AGM is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited (NSDL), to transact the businesses as set out in the Notice dated 19th August, 2022 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015 and the MCA Circulars mentioned above, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March 2022 is being sent by email to all such Members of the Company whose Email IDs are registered with the Company's Registrar & Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare")/ their respective Depository Participant(DP).The Notice of the AGM will also be available on the Company's website www.grouppharma.com. Members holding shares in physical form may get their Email ID by providing their 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 Bigshare at vinayak@bigshareonline.com .In case shares are held in dematerialized form, the Members may kindly register their Email ID with their DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Shareholders, the facility of "Remote E-voting" i.e. facility to cast votes from a place other than the venue of the AGM, by using an electronic voting system, on all the resolutions proposed to be considered at the AGM. The Remote E-voting and E-voting at the AGM is being provided through NSDL.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 16th September, 2022 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name appears in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 16th September, 2022, shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The Remote E-voting details are as follows:

(I) Date & time of commencement of Remote E-voting through electronic means: Tuesday, 20th September, 2022 at 9.00 A.M.

(ii) Date & time of end of Remote E-voting through electronic means: Thursday, 22nd September, 2022 at 5:00 P.M.

(iii) The Remote E-voting module shall be disabled by NSDL after 5.00 p.m. on 22nd September, 2022.

(iv) A member may participate in the meeting even after exercising his right to vote through remote-voting but shall not be allowed to vote again in the meeting.

(v) The Members may go through the E-voting instructions contained in the Notice and in case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send an email at evoting@nsdl.co.in or contact NSDL official Mr. Sanjeev Yadav at designated email ID: sanjeevy@nsdl.co.in.

The facility for E-voting shall also be made available during the AGM.

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 16th September 2022, he/she may write to NSDL on the email id: sanjeevy@nsdl.co.in requesting for the User ID and Password. 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. After receipt of the User ID and Password, such Members can exercise their voting rights through remote E-voting by following the instructions or by voting at the AGM.

The details of the meeting are also available on the Company website www.grouppharma.com

By Order of the Board
Sunil Attavar
Managing Director
DIN: 00091347

Place : Mumbai
Date : 01.09.2022

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678
Registered Office: 106, Avkar Algani Nagar, Kalaria, Daman DD 396210;
Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai–400064.
Tel. No.: +91-22-6894-8500/08/09; **Fax:** +91-22-2889-2527;
Email: info@comfortintech.com; **Website:** www.comfortintech.com.

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 28th Annual General Meeting ('AGM/the Meeting') of the Members of **COMFORT INTECH LIMITED** ('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') facility provided by **National Securities Depository Limited ('NSDL')** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular no. 21/2021 dated 14 December, 2021 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its 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") and all other relevant circulars issued from time to time.

1. Dispatch of Annual Report:

The Notice of 28th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('**Registrar/ RTA**')/Depository Participants ('**DPs**'). As per SEBI Circulars, hard copies of the 28th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card. The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at http://www.comfortintech.com/Investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM **ONLY** through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 28th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) ("DPs"), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice convening the AGM. The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM facility.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to section 91 of the Act read with Rules made thereunder, 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 annual closing and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2021-22. The Company has fixed Thursday, September 22, 2022 as the 'Record Date' for determining entitlement of members to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts, especially in view of the prevailing COVID-19 pandemic. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses subject to COVID restrictions and normalization of the postal services.

4. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 ('the Act'), as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS Deduction, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

5. Manner of registering KYC including bank details for receiving dividend:

a) **Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder along with a copy of latest cancelled cheque with the Shareholder's name.

b) **Shareholders holding shares in electronic mode** are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED
Sd/-
ANKUR AGRAWAL
CHAIRPERSON & DIRECTOR
DIN: 06408167

DATE: SEPTEMBER 02, 2022
PLACE: MUMBAI

KLM AXIVA FINVEST LIMITED

Regd. Office: P.N.39,D.N.8-13,1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalinagar P.O. Hyderabad, Rangareddi, Telangana- 500079
Telephone No : +91- 484-4281118
Website: https:// www.klmaxiva.com || Email: secretarial@klmaxiva.com
Corporate Identity Number: U65910TG1997PLC026983

25th ANNUAL GENERAL MEETING OF KLM AXIVA FINVEST LIMITED

Security holders of the Company may note that 25th Annual General Meeting of KLM AXIVA FINVEST LIMITED will be held on Friday, September 30, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars dated 2/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars'),and SEBI Circulars No SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated 13th May, 2022, SEBI/ HO/ DDHS/ P/ CIR/ 2022/ 0063 dated 13th May, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020('SEBI Circulars') and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.The registered office of the Company shall be deemed to be the venue for the AGM.

1. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the security holders whose email addresses are registered with the Company /Depository Participant(s). Security holders holding shares and debentures in dematerialized mode and had not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.Shareholders holding shares in physical mode and had not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s KFIN Technologies Private Limited, Selenium, Tower B, Plot No- 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Phone: +91 40 6716 2222, Fax No. +91 40 2343 1551, Email: einward.ris@kfintech.com This would also enable those shareholders to cast their votesfor the items to be transacted in the Annual General Meeting of the Company.

2. The notice of the 25th AGM and Annual Report for the Financial year 2021-22 will also be made available on the Company's website, at https:// www.klmaxiva.com under 'Investor' section, further the websites of the stock exchanges and depository

3. Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting through e-voting facility at the AGM for shareholders holding shares in dematerialized mode, physical 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 https:// www.klmaxiva.com to obtain such details.

4. Security holders may please note that, in terms of the aforementioned circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the shareholders and debenture holders, unless the same is specifically requested.

5. The 25th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For KLM Axiva Finvest Limited
Sd/-
Shibu Thekkumpurathu Varghese
Whole-Time Director
(DIN: 02079917)

Date : 13, August, 2022
Place: Kothamangalam

Trejhara Solutions Limited

Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai-400701. **CIN:** L72900MH2017PLC292340, **Phone:** +91-22-4040-8080, **Fax:** +91-22-4040-8081
Email: investor@trejhara.com, **Website:** www.trejhara.com

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

Notice is hereby given that the 5th Annual General Meeting ("AGM") of the Members of the **Trejhara Solutions Limited will be held on Monday, 26th September, 2022 at 12:00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as stated in the Notice convening the said meeting.

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19,the Ministry of Corporate Affairs ("MCA") has vide its general circular no. 2/2022 dated 05th May, 2022, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2021 dated 13th Janaury, 2021, 20/2020 dated 05th May, 2020, circular no. 17/2020 dated 13th April, 2020 read with circular nos.14/2020 dated 08th April, 2020 and (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI Circulars, the AGM of the Company is being conducted through VC/OAVM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2021-22 has been sent to the Members on Thursday, 01st September, 2022 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2021-22, is available on the website of the Company at www.trejhara.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Friday, 23rd September 2022, at 9:00 a.m. (IST) and end on Sunday, 25th September, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. on Sunday, 25th September, 2022. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, 19th September, 2022 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off date i.e. Monday, 19th September, 2022, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction set out in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their e-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, are provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact call at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDs evoting@nsdl.co.in.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means, follow below mentioned steps.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or dispatch at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc.)	
3	Updating Bank Details / Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

It is further informed that the dividend on equity shares, ₹ 0.50 per share, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial Holders with the Depositories on Monday,19th September, 2022. Members who have not updated 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 Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the company, viz., Big Share Services, Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel: 022-62638200 Fax: 022-62638299 or email at investor@bigshareonline.com.

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@trejhara.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@trejhara.com.

By Order of the Board
For Trejhara Solutions Limited
Sd/-
Nilesh Kharche
Company Secretary

Place: Navi Mumbai
Date: 01st September, 2022

Adfactors 260

MTAR TECHNOLOGIES LIMITED

18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana – 500 037
CIN: L72200TG1999PLC032836

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice calling the 23rd Annual General Meeting (AGM) of the Company (MTAR Technologies Limited) scheduled to be held on Friday, the 23rd day of September, 2022 at 03.00 p.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the standalone and consolidated audited financial statements for the Financial Year 2021-22, along with the Board's report, Auditor's report and other documents required to be attached thereto to the annual report have been sent on 01st September, 2022, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at www.mtar.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue.

Remote e-voting and e-voting during the AGM

The Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronics means (**e-voting**). Members may cast their votes remotely on the dates mentioned herein below (**remote e-voting**). The Company has engaged the services of KFintech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 20, 2022
End of remote e-voting	Up to 5.00 p.m. (IST) on Thursday, September 22, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote (s) by remote e-voting will be able to vote electronically ('**InstaPoll**') at the AGM.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., Friday the 16th day of September, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating email address:

i. Members holding shares in physical mode, if any who have not registered / updated their e-mails with the Company, are requested to register / update the same by writing to the company with the details of the folio number, e-mail address and attaching a self-attested copy of PAN card at info@mtar.in or to KFintech at einward.ris@kfintech.com

ii. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section / e-voting user manual available through a dropdown menu in the 'Downloads' section of KFintech's website for e-voting : https:// evoting.kfintech.com.

Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin Technologies Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-AGM through VC/OAVM facility provided by KFin at https://emeetings. kfintech.com by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by Kfintech. The link for e-AGM will be available in Members login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned hereinabove vide para 27(7)(I) of the notice to AGM.

For MTAR Technologies Limited
Sd/-
Shubham Sunil Bagadia
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 01.09.2022

AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. **CIN:** L99999MH19997PLC111637
Phone: +91-22-4040-7070, **Fax:** +91-22-4040-7080, **Email:** investor@aurionpro.com,
Website: www.aurionpro.com

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

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of the **Aurionpro Solutions Limited will be held on Monday, 26th September, 2022 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as stated in the Notice convening the said meeting.

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its general circular no. 2/2022 dated 05th May, 2022, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021, 02/2021 dated 13th Janaury, 2021, 20/2020 dated 05th May, 2020, circular no. 17/2020 dated 13th April, 2020 read with circular nos.14/2020 dated 08th April, 2020 and (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI Circulars, the AGM of the Company is being conducted through VC/OAVM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2021-22 has been sent to the Members on Thursday, 01st September,2022 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2021-22, is available on the website of the Company at www.aurionpro.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Friday, 23rd September 2022, at 9:00 a.m. (IST) and end on Sunday, 25th September, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. on Sunday, 25th September, 2022. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, 19th September, 2022 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off date i.e. Monday, 19th September, 2022, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction set out in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their e-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, are provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact call at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email IDs evoting@nsdl.co.in.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc.) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means, follow below mentioned steps.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt. Ltd. at investor@bigshareonline.com or dispatch at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their depository participants.
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card / Electricity Bill etc.)	
3	Updating Bank Details / Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

It is further informed that the dividend on equity shares, ₹ 2.5 per share, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Monday,19th September, 2022. Members who have not updated 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 Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the company, viz., Big Share Services, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel: 022-62638200 Fax: 022-62638299 or email at investor@bigshareonline.com.

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com.

By Order of the Board
For Aurionpro Solutions Limited
Sd/-
Ninad Kelkar
Company Secretary

Place: Navi Mumbai
Date: 01st September, 2022

Adfactors 259