

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

01st September, 2022

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Sir/Madam,

Sub: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Scrip Code: 505100

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of notice of 72nd Annual General Meeting of the Company scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to Shareholders as published in Makkal Kural (Tamil version) and Financial Express (English version) on 31st August 2022.

Kindly take on record of the above.

Yours Faithfully,

For **INDIA RADIATORS LIMITED**

RANGASWAMI E N

Digitally signed by RANGASWAMI E N
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Date: 2022.09.01 10:11:52 +05'30')

E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



KMML The Kerala Minerals and Metals Ltd.
(A Govt. Of Kerala Undertaking)
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
Sankaramangalam, Chavara -691583, Kollam, Kerala, India
Phone: +91-476-2651215 to 2651217, Fax: +91-0476-2680101, 2686721
E-mail: contact@kmml.com ; URL: www.kmml.com

Competitive Tender are invited for following. For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or www.kmml.com

No	Tender Id	Items
1	2022_KMML_050973_1	Global tender for Design, Engineering, Manufacturing, Supply at site, supervision during erection commissioning & performance testing of two (2) Nos of compact & energy efficient Tickle pre-heaters at KMML, Sankaramangalam, Chavara, Kollam, Kerala, India

Chavara 30.08.2022 sd/-HOV(TP) For The Kerala Minerals And Metals Ltd

Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircona Silimanite

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 51st Annual General Meeting ("AGM") of members of S Chand And Company Limited ("the Company") will be held on Wednesday, September 28, 2022 at 11.30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 ("MCA Circulars") issued by The Ministry of Corporate Affairs.

Please note the following:

- In compliance with above MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021 and May 13, 2022, electronic copies of Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members whose e-mail addresses are registered with the Company / Depository Participant(s) of the Company. The notice of AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited <https://instavote.linkintime.co.in>;

- Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com;
- Members will be provided the facility to cast their vote through remote e-voting before the meeting as well as through e-voting system during the meeting. The facility of casting votes will be provided by Link Intime India Private Limited;
- The instructions for joining the meeting through video conferencing, to vote during the meeting through e-voting system and through remote e-voting before the meeting will be provided in the Notice of the meeting;
- The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting before the meeting or through e-voting system at the meeting and the detailed procedure for the same will be provided in the Notice of the AGM. The details will also be made available on Company's website www.schandgroup.com; and
- The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to the members on their registered e-mail address in due course.

By order of the Board of Directors
Sd/-
Jagdeep Singh
Company Secretary
Date: August 30, 2022
Membership No. A15028

INDIA RADIATORS LIMITED
CIN: L27209TN1949PLC000963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210.
Email: cs@indiaradiators.com
Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 28th September 2022 at 02:30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 and May 5, 2022 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2021-22 together with the Notice of the AGM has been sent only by electronic means on 30th August, 2022 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., <https://www.indiaradiators.com> and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THERE AT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2022 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com or on before 25th September 2022, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **21st September 2022 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Sunday, 25th September 2022 at 9.00 AM and will end on Tuesday, the 27th September 2022 at 5.00 PM** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal 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.

For India Radiators Limited
E N Rangaswami
DIN: 06463753
Whole-Time Director
Place: Chennai
Date : 31 August, 2022

QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quesscorp.com | Email: agm2022@quesscorp.com | Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, the 22nd day of September, 2022 at 3.30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22, have been sent on August 29, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.quesscorp.com/investor-other-information/> and on the website 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 Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Details of business items to be transacted at 15th AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 15th AGM Notice can be accessed at the link: <https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2022.pdf> & the same is also attached herewith and a copy Annual Report for the financial year 2021-22 can be accessed at the link: <https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2021-2022.pdf>.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive).

Any person 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, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting) provided by CDSL. The e-voting period commences on **Monday, September 19, 2022 (9:00 A.M. IST)** and ends on **Wednesday, September 21, 2022 (5:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode. In terms of SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 15, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Quess Corp Limited
Sd/-
Kundan K Lal
Company Secretary and Compliance Officer
Date : August 30, 2022
Place : Bengaluru

onmobile
OnMobile Global Limited
Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40096000, Fax: + 91 80 40096009
E-mail: Investors@onmobile.com Website: www.onmobile.com

NOTICE OF 22ND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 22nd Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 22, 2022 at 4.00 p.m. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with General Circular numbers 02/ 2022, 21/ 2021 read with 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM. The Company has appointed Central Depository Services (India) Limited ("CDSL") to provide VC/OAVM facility along with e-voting facility.
- In compliance with the above circulars, only electronic copies of the Notice of 22nd AGM and Annual Report for FY 2021-22 has been sent to those Members whose email addresses are registered with the Company or Depository Participant(s). The electronic dispatch of the Notice and Annual Report to members has been completed on Monday, August 29, 2022. The Notice of the 22nd AGM and Annual Report for FY 2021-22 are also available on the Company's website at www.onmobile.com under Investors Section and stock exchange websites i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 15, 2022 ("cut-off date") for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL.
- All the members are informed that:
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **September 18, 2022 at 9.00 a.m. IST**;
 - The remote e-voting shall end on **September 21, 2022 upto 5.00 p.m. IST**;
 - The cut-off date for determining eligibility to vote by electronic means or at the AGM is September 15, 2022;
 - Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 21, 2022;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 15, 2022 may refer to the e-voting instructions mentioned in the Notice for generating User ID and password for casting his votes through remote e-voting or may refer point no. viii given under.
 - Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 21, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VC/OAVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system"; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM.
 - In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may 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).
 - The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM.
 - Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com.
 - Members who would like to express their views/ ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID /folio number, PAN, Mobile number to Investors@onmobile.com from September 08, 2022 (9.00 a.m. IST) to September 12, 2022 (5.00 p.m. IST).
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from **September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2022 and for the 22nd Annual General Meeting of the Company.**
- Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members as on **September 15, 2022**. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend.

By Order of the Board
For OnMobile Global Limited
Sd/-
P V Varaprasad
Company Secretary
Date : August 29, 2022
Place : Bengaluru

TPNODL
TP NORTHERN ODISHA DISTRIBUTION LIMITED
(A Tata Power & Odisha Government Joint Venture)
Regd. Off: Corp Office, Janaganj, Remuna Golei, Balasore, Odisha-756019
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) August 30, 2022

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2022-23/2500000110	Rate Contract for Engagement of BA for Site Verification, Data Sanitization drive for correction of Consumer Database along with the collection, at PAN TPNODL.
2	TPNODL/OT/2022-23/ 2500000111	Rate contract for Supply of Printers & Scanners at TPNODL Locations
3	TPNODL/OT/2022-23/ 2500000095	Hiring of Vehicles Sedan monthly basis and XUV on call basis
4	TPNODL/OT/2022-23/ 2500000105	Rate Contract for AC servicing, Repairing & Installation/Dismantle for all circles at PAN TPNODL.
5	TPNODL/OT/2022-23/ 2500000113 & 114	Supply, Installation, Testing & Commissioning for Replacement of existing 33kV/11kV AIS with 33kV/ 11kV GIS Primary Substation – City Substation, Balasore and Jaipur Town Substation, Jaipur in TPNODL

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
** EMD is exempted for MSMEs registered in the State of Odisha.
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website w.e.f. from dtd. 31.08.2022.
Future communication / corrigendum to tender documents, if any, shall be available on website.
Note -Tender bearing NIT No -2500000105 will be available on website w.e.f. dtd 05.09.2022 HoD- Contracts

ANTONY WASTE
Corporate Identity Number : L90001MH2001PLC130485
Registered Office - Flat No. 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) – 400601, Maharashtra, India
Phone: 022 4213 0300 | Email: investor.relations@antonyasia.com | Website: www.antony-waste.com

NOTICE

TWENTY-FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform as follows:

- The Twenty-First Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11:30 a.m. (IST) through VC/OAVM to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Linkintime") i.e. <https://instavote.linkintime.co.in/>.
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by Linkintime, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed September 20, 2022, as the "Cut-off Date" for reckoning remote voting / e-voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antony-waste.com.
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- In case of any query and/or help, in respect of attending AGM through VC/OAVM mode, members may raise the query on the e-mail at instameet@linkintime.co.in or contact on: - Tel: 022-49186175.
- Members facing any technical issue in login for Remote E-Voting may contact Linkintime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Place : Thane
Date : August 29, 2022
For and on behalf of Board of
Antony Waste Handling Cell Limited
Sd/-
Harshada Rane
Company Secretary & Compliance Officer
ACS34268

INFIBEAM AVENUES
[CIN: L64203GJ2010PLC061366]
Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
Tel: +91 79 67772204; Fax: +91 79 67772205. Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF THE 12th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Friday, September 23, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2021-22 along with the Notice convening AGM through electronic mode on Tuesday, August 30, 2022 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA, unless any Member has requested for a physical copy of the same by writing to the Company at ir@ia.ooo in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and relevant circulars including circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2021-22 along with the Notice convening the AGM is also available on the website of the Company at www.ia.ooo and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Friday, September 23, 2022 (both days inclusive), for the purpose of 12th AGM of the Company.

