

# RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com  
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



The Dy. General Manager,  
Corporate Relations Department,  
Bombay Stock Exchange,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001.

24<sup>th</sup> August, 2023

Script Code-523021  
ISIN: INE989D01010

## **Sub: Newspapers Advertisement of Notice of the 39<sup>th</sup> Annual General Meeting – E-voting information and Book Closure**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the extract of newspaper advertisement published for Notice of 39<sup>th</sup> Annual General Meeting, e-voting information and book closure in the following newspapers, Mumbai edition:

- (1) "Business Standard" in English language; and
- (2) "Navakaal" in Marathi translation of original notice in English language;

both published on Thursday, 24<sup>th</sup> August, 2023.

Copy of extract is also available on website of the Company [www.rishitechtext.com](http://www.rishitechtext.com). This is for your information and record.

This disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For Rishi Techtex Limited**

GAURI  
SANJAY  
GANGAL

**Gauri Gangal**  
**Company Secretary**

Encl: Extracts of Newspaper Advertisements.

**GUJARAT INDUSTRIES POWER CO. LTD.**  
P. O.: Ranoli-391 350, District-Vadodara  
Phone Nos.: 0265-2232768, Fax No.: (0265) 2230029  
Email : investors@gipcl.com, Website : www.gipcl.com  
CIN : L99999GJ1985PLC007868

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual means (OAVM) on Saturday, 16<sup>th</sup> September, 2023 at 03:30 p.m. (IST) pursuant to and in compliance with General Circular No. 10/2022 dated 28/12/2022 issued by the Ministry of Corporate Affairs (MCA) read with other Circulars issued by MCA in this regards (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 05/01/2023 issued by the Securities and Exchange Board of India (SEBI) read together with other Circulars issued by SEBI in this regards (Collectively referred to as "SEBI Circulars") and any other applicable laws and circulars, to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Pursuant to above, the link for accessing AGM Notice and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 is being sent by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/ Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 38<sup>th</sup> AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

**Intimation of Book Closure :**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 11<sup>th</sup> September, 2023 to Saturday, the 16<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March, 2023 to be declared at 38<sup>th</sup> Annual General Meeting.

**Instructions for joining 38<sup>th</sup> AGM, remote e-voting and e-voting during the AGM :**

- Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Saturday, 09<sup>th</sup> September, 2023 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
- The remote e-voting period commences on Wednesday, the 13<sup>th</sup> September, 2023 at 09:00 a.m. (IST) and ends on Friday, 15<sup>th</sup> September, 2023 at 05:00 p.m. (IST). The remote e-voting will be disabled by CDSL on Friday, 15<sup>th</sup> September, 2023 after 05:00 p.m.;
- Voting rights will be reckoned on the shares registered in the name of the members as on Saturday, the 09<sup>th</sup> September, 2023 (cut-off date);
- The Notice of the 38<sup>th</sup> AGM & the Annual Report for the year 2022-23 are available on the Company's website www.gipcl.com, Stock Exchanges website www.bseindia.com & www.nseindia.com and on CDSL website at www.evotingindia.com.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Number, Bank Account details and nomination are request to register/intimate the same with their Depository Participants, if the shares are held by them in electronic form and in case of members holding shares in physical form, are requested to submit duly signed applicable forms along with supporting documents to the Company or Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited, Vadodara. The applicable Service Request Forms are available on Company's website at www.gipcl.com and on the website of the RTA at https://www.linkintime.co.in.
- All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33

**Tax Deducted at Source (TDS) on Dividend :**

- Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.
- Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before 08<sup>th</sup> September, 2023. Members may refer to the notice of the AGM for detailed instructions in this regard.

For, Gujarat Industries Power Company Limited  
Sd/-  
CS Shalin Patel  
Company Secretary & Compliance Officer

Date : 23<sup>rd</sup> August, 2023  
Place : Vadodara

**RISHI TECHTEX LIMITED**  
CIN : L28129MH1984PLC032008  
Registered office : 612, Veena Killeddar Industrial Estate, 10-14, Pais Street, Bcyulla (West), Mumbai-400 011.  
Telephone No. 022-2307577 / 23074585 Fax No. 022-23080022  
WEB : www.rishitechtext.com Email : info@rishitechtext.com

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Rishi Techtex Limited is scheduled to be held on Friday, 15<sup>th</sup> September, 2023 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 39<sup>th</sup> AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023 have been emailed to the Shareholders on 24<sup>th</sup> August, 2023 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at [www.rishitechtext.com](http://www.rishitechtext.com).

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs (MCA) has, vide its Circular No. 10/2022 dated December 28, 2022, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 39<sup>th</sup> AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, (which is being availed by the Company from CDSL), the details of which are provided by the Company in the AGM Notice.

In compliance with MCA Circular No. 10/2022 dated December 28, 2022, and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India, the Company has sent the Notice of AGM and Annual report for the FY 2022-2023, to the Shareholders through email only.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository. Members having shares in physical form may register their E-mail Id's by sending an E-mail to the Company's email id: info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 8<sup>th</sup> September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended; all the members are informed that :

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 39<sup>th</sup> AGM.
- The remote e-voting shall commence on Monday, 11<sup>th</sup> September, 2023. (9.00 a.m. IST).
- The remote e-voting shall end on Thursday, 14<sup>th</sup> September, 2023 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 39<sup>th</sup> AGM is Friday, 8<sup>th</sup> September, 2023.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 39<sup>th</sup> AGM alongwith Annual Report as on the cut-off date i.e. Friday, 18<sup>th</sup> August, 2023 but before remote e-voting cut-off date i.e. Friday, 8<sup>th</sup> September, 2023 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto: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 vote.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Toll Free No.: 1800 -22- 5533.
- The remote e-voting shall not be allowed beyond Thursday, 14<sup>th</sup> September, 2023 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 39<sup>th</sup> AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 39<sup>th</sup> AGM.
- Members who have cast their votes by remote e-voting may also attend the 39<sup>th</sup> AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 39<sup>th</sup> AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 09, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> AGM.

By Order of the Board  
Sd/-  
Gauri Gangal  
Company Secretary  
Rameshwar Media

Place : Mumbai  
Date : 24.08.2023

**PPAP AUTOMOTIVE LIMITED**  
CIN: L74899DL1995PLC073281  
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020  
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh  
Tel: +91-120-4083901  
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

**NOTICE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of PPAP Automotive Limited ("Company") will be held on Friday, 15<sup>th</sup> September, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice convening the 28<sup>th</sup> AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, read with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 5<sup>th</sup> January, 2023. The venue of AGM shall be deemed to be Registered Office of the Company i.e. 54, Okhla Industrial Estate, Phase III, New Delhi-110020.

In compliance with the above mentioned circulars, electronic copy of the notice of the 28<sup>th</sup> AGM along with annual report for the financial year 2022-23 has been sent only by electronic mode to those members whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participants ("DP") on Wednesday, 23<sup>rd</sup> August, 2023. The notice for 28<sup>th</sup> AGM and annual report for the financial year 2022-23 can also be accessed at the website of the Company, i.e. [www.ppapco.in](http://www.ppapco.in) and on the website of RTA, i.e. <https://instavote.linkintime.co.in> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its members to enable them to cast their votes on the resolutions proposed to be passed at the 28<sup>th</sup> AGM by electronic means using remote e-voting system.

The members may further note the following:

- Pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 09<sup>th</sup> September, 2023 to Thursday, 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 28<sup>th</sup> AGM and dividend.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 08<sup>th</sup> September, 2023 only, would be eligible to attend AGM through VC / OAVM and cast their vote either through remote e-voting or through insta Poll during the AGM. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The remote e-voting period commences on Monday, 11<sup>th</sup> September, 2023 (9:00 a.m. IST) and ends on Thursday, 14<sup>th</sup> September, 2023 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member post dispatch of the notice of the AGM and holds shares on the cut-off date i.e. Friday, 08<sup>th</sup> September, 2023 may approach Company / RTA for obtaining login id and password, and to cast his/her vote.
- Those members, who intend to participate in the AGM through VC / OAVM facility and could not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- Once the vote on a resolution is casted by the members electronically, the members shall not be allowed to change it subsequently.
- Members who have not registered their email address are requested to register the same, in respect of shares held in physical form, members can register by clicking on the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and following the registration process guided therein and in respect of shares held in demat form members may temporarily register their email address by clicking on above mentioned link and following the registration process guided therein, but for permanent registration members shall approach the respective DP. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
- For grievances connected with facility for voting by electronic means kindly contact Mr. Rajiv Ranjan, Asst. Vice President, C-101, 24<sup>th</sup> Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083, contact no. 022-49186000 and email-[enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
- The Board of Directors of the Company at their meeting held on Friday, 19<sup>th</sup> May, 2023 has recommended a final dividend of Rs. 0.5/- per share on the face value of Rs. 10/- per share, subject to the approval of members. The Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1<sup>st</sup> April, 2023 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the final dividend, if declared at the ensuing AGM. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to upload the documents at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before Tuesday 12<sup>th</sup> September, 2023.

For detailed instructions pertaining to attend AGM through VC/OAVM and e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances, members may get in touch with the following:

**Link Intime India Private Limited**  
Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058  
Tel: +91 11-49411000  
Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

**PPAP Automotive Limited**  
B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh  
Tel: +91-120-4083901  
E-mail ID: [investorservice@ppapco.com](mailto:investorservice@ppapco.com)

For PPAP Automotive Limited  
Sd/-  
Pankhuri Agarwal  
Company Secretary & Compliance Officer

Place : Noida  
Date : 23<sup>rd</sup> August, 2023

**TOTAL ENVIRONMENT CONSTRUCTIONS PRIVATE LIMITED**  
Registered Office: Imagine, No. 78, ITPL Main Road, EPIP Zone, Whitefield, Bengaluru – 560066  
Tel.: 080-42453000; Email: [company.secretary@total-environment.com](mailto:company.secretary@total-environment.com); Website: [www.totalenvironment.in/tepl/](http://www.totalenvironment.in/tepl/)  
CIN: U45202KA1985PTC007026

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(₹ in Hundreds)

Particulars	3 months ended 30 June 2023	Preceding 3 months ended 31 March 2023	Corresponding 3 months ended previous year 30 June 2022	Previous year ended 31 March 2023
	Unaudited	Unaudited	Unaudited	Audited
1 Total Income from Operations	16,442.98	1,46,115.67	35,862.31	5,21,506.94
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(4,51,987.15)	(7,38,549.94)	(4,11,261.30)	(20,95,490.38)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(4,51,987.15)	(7,38,549.94)	(4,11,261.30)	(20,95,490.38)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(5,06,308.08)	(8,60,937.62)	(5,29,056.22)	(22,07,109.60)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5,06,308.08)	(8,61,475.61)	(5,29,056.22)	(22,07,647.58)
6 Paid up equity share capital (Face Value of the Share ₹ 100 each)	80,000.00	80,000.00	80,000.00	80,000.00
7 Other equity	(1,01,88,326.27)	(96,82,018.19)	(80,03,426.82)	(96,82,018.19)
8 Networth	(1,01,08,326.27)	(96,82,018.19)	(79,23,426.82)	(96,02,018.19)
9 Paid-up Debt capital	-	-	28,21,503.25	-
10 Debt Equity Ratio	(0.58)	(0.61)	(1.02)	(0.61)
11 Current ratio		0.90		0.90
12 Earnings per equity share (EPS) (Face Value of the Share ₹ 100 each)				
Basic (in ₹)	(632.89)	(1,076.84)	(661.32)	(2,759.56)
Diluted (in ₹)	(632.89)	(1,076.84)	(661.32)	(2,759.56)
13 Debt Service Coverage Ratio	0.71	0.20	(0.06)	0.17
14 Interest Service Coverage Ratio	0.86	0.51	(0.18)	0.33
15 Debenture Redemption Reserve	-	-	-	-
16 Capital Redemption Reserve	-	-	-	-

**Notes:**

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the BSE website ([www.bseindia.com](http://www.bseindia.com)) and the website of the Company at <http://www.totalenvironment.in/tepl/>
- Previous period/year figures have been regrouped, wherever necessary to confirm to current period presentation.

For and on behalf of the Board of Directors  
Sd/-  
Abraar Ahmed  
Director  
DIN: 09079581  
Place: Bengaluru  
Date: 14.08.2023

Sd/-  
Viresh Hiremath  
Director  
DIN: 08024667  
Place: Bengaluru  
Date: 14.08.2023

**ARSS INFRASTRUCTURE PROJECTS LIMITED**  
Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2602763, E-mail: [cs@arssgroup.in](mailto:cs@arssgroup.in), Website: [www.arssgroup.in](http://www.arssgroup.in)

**NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING(VC) OR OTHER AUDIO VISUAL MEANS (OAVM).**

Notice is hereby given that 23<sup>rd</sup> Annual General Meeting (AGM) of Members of ARSS Infrastructure Projects Limited will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on **Tuesday 26<sup>th</sup> September, 2023 at 11.00 A.M. (IST)** to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.: 20/2020 dated 5<sup>th</sup> May, 2020, Circular No.: 02/2021 dated January 13, 2021, General Circular No.: 21/2021 dated December 14, 2021 and General Circular No.: 2/2022 dated 5<sup>th</sup> May, 2022 read together with General Circular No.: 14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No.: SEBI/HO/CFD/PoD-2/P/CIR/P/2023/4 dated January 5, 2023, respectively (collectively referred to as "relevant SEBI circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23<sup>rd</sup> AGM of the members of the Company will be held through VC/OAVM.

Notice of 23<sup>rd</sup> AGM along with Annual Report 2022-2023 including financial statements will sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report 2022-2023 will also be available on the company's website [www.arssgroup.in](http://www.arssgroup.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice shall also be available on the website of NSDL (agency for providing the e-voting and Remote E-voting facility) i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

In case members have not registered their e-mail address, they may follow the following instructions:

- For members who hold shares in demat mode:**
  - Visit the link <https://bigshareonline.com/investorRegistration.aspx>
  - Enter the DP ID & Client ID, PAN details and captcha code.
  - System will verify the Client ID and PAN details.
  - On successful verification, system will allow you to enter your e-mail address and mobile number.
  - Enter your e-mail address and mobile number.dsw
  - The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2022-2023.
- Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participants (s) for permanent registration.
- For members who hold shares in physical mode:**
  - Visit the link <https://bigshareonline.com/investorRegistration.aspx>
  - Enter the physical Folio Number, PAN details and captcha code.
  - In the event the PAN details are not available on record, member to enter one of the share certificate's number.
  - System will verify the Folio Number and PAN details or the share certificate number.
  - On successful verification, system will allow you to enter your e-mail address and mobile number.
  - Enter your e-mail address and mobile number.
  - If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
  - The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2022-2023.

**In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:**

- Mr. Amit Vishal: AVP, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. - Evoting Helpdesk 022 4886 7000, 022 2499 7000 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Mr. Prakash Chhajner, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone no. 0674-2602763 or e-mail at [cs@arssgroup.in](mailto:cs@arssgroup.in)

The Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, 19<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of AGM.

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

By Order of the Board/Resolution Professional  
For ARSS Infrastructure Projects Ltd.  
Sd/-  
(Prakash Chhajner)  
Company Secretary & Compliance Officer

Place : Bhubaneswar  
Date : 24.08.2023

