

Date: 08.09.2022

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation-Newspaper Publication of Notice of 32<sup>nd</sup> Annual General Meeting of the company for the financial year 2021-2022.**

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 08.09.2022 for notice of convening 32<sup>nd</sup> Annual General Meeting of Vijay Textiles Limited for the financial year 2021-22.

1. Financial Express (English)
2. Nava Telangana(Telugu)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For VIJAY TEXTILES LIMITED

**RAKESH  
MALHOTRA**

Digitally signed by RAKESH MALHOTRA  
DN: c=IN, ou=VIJAY TEXTILES LIMITED,  
ou=DIRECTOR, email=RAKESH.MALHOTRA@vijaytextiles.in,  
serialNumber=54968841191708677702d05e29627676e4eada34a  
15caad70a0869e909f,  
2.5.4.20=d81c25fccbf77d1d519b614706e0d95e8926081d45a  
b07c7ca7404a5, postalCode=500023, st=TELANGANA,  
serialNumber=34d1d141615289645156d0c0b3d76e48993c71b3  
33d44cece4e9745350475, cn=RAKESH MALHOTRA  
Date: 2022.09.08 12:33:26 +05'30

**RAKESH MALHOTRA  
WHOLE TIME DIRECTOR & CFO  
DIN: 05242639**

Encl: As above



FINANCIAL EXPRESS

VIRGO GLOBAL LIMITED
Regd. Office: 3-45-117, Plot No-A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana, India

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION
Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting of the Company will be held on Thursday, the 29th September, 2022 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Twenty Fourth (24th) AGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose email IDs are registered with RTA- Aarthi Consultants Private Limited.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

(a) The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.

(b) Date and time of commencement of voting through electronic voting: 26th day of September, 2022 from 9.00 A.M and end of voting through electronic voting: 28th September, 2022 up to 5.00 P.M.

(c) Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd day of September, 2022 shall cast their vote electronically.

(d) Voting through electronic means shall not be allowed beyond 5.00 PM on 28th September, 2022.

(e) For electronic voting instructions shareholders may go through the instructions in the Notice of the 24th Annual General Meeting of the Company.

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

(g) In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboub Lakhani (022-23058534) or Mr. Rakshat Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For Virgo Global Limited
Sd/-
PRAVEEN KUMAR JAIN
Whole-time Director
(DIN: 07781872)

KWALITY PHARMACEUTICALS LIMITED
Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
CIN No.:- L24232PB1983PLC005426, Phone no.:- 8558820862
Email Id:- ramesh@kwalitlypharma.com, Website:- www.kwalitlypharma.com

Notice to the Shareholders for 39th Annual General Meeting and E-Voting Information

1. Notice is hereby given that the 39th Annual General Meeting of the Shareholders of Kwality Pharmaceuticals Limited will be held on Friday, 30th September, 2022 at 11:30 A.M. at the registered office of the Company at Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 to transact business as set out in the Notice of AGM.

2. In compliance with the MCA circulars, the copies of the notice of 39th AGM along with the Annual Report for the financial year 2021-22 and login details for e-voting are being sent through electronic mode to all those members whose e-mail address are registered with the Company/Depositories.

3. Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (Depository Participant) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Company's Registrar and Share Transfer Agent Bishware Services Pvt. Ltd. at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059 (RTA) or by writing an e-mail on investor@bishwareonline.com or our RTA along with self attested copies of PAN Card and address proof to register their email ids for receiving the notice of AGM & annual report.

4. Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic system (e-voting) provided by NSDL. The remote e-voting period commences at 9:00 A.M. on 27th September, 2022 and shall close at 5:00 P.M. on 29th September, 2022. The cut-off date for the purpose of E-voting shall be 23rd September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.

5. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Ballot Paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

6. A member 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 as well as voting in the general meeting.

7. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become members of the company after the dispatch of notice is provided in notice of AGM.

8. The Shareholders may contact Ms. Gurpreet Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at cs@kwalitlypharma.com in case of any queries.

9. The Register of Members and Share Transfer Registers of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

10. The notice of 39th Annual General Meeting and Annual Report for financial year 2021-22 will be made available on the company's website i.e. www.kwalitlypharma.com and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

By Order of the Board
For Kwality Pharmaceuticals Limited
Sd/-
Gurpreet Kaur
Company Secretary & Compliance Officer

VEEKAYEM FASHION AND APPARELS LIMITED
CIN: U17120MH1985PLC037516
REGD. OFF: 113, UDOYG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400063, MAHARASHTRA, INDIA
Email: admin\_mumbai@vkgmgroups.biz | Website: www.vkgmgroups.com
Telephone No. 022-40351414, 40351481

NOTICE FOR 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 PM. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Waghath Road, Goregaon East, Mumbai-400063

2. As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2021-22 is required to send through electronic mode only and accordingly, Annual Report 2021-22 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 02nd September 2022. Annual Report along with the Notice is available on the website of the Company www.vkgmgroups.com and https://evoting.kfintech.com/

3. The Company has set 23rd September 2022 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 37th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.

4. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (Both days inclusive).

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFINT Technologies Limited (KFINT) for the businesses to be transacted at the AGM. The remote e-voting period commences on Tuesday, 27th September, 2022 (9:00 A.M. IST) and ends on Thursday, 29th September, 2022 (5:00 PM. IST). The e-voting module shall be disabled by KFINT for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.

6. The 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 as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Friday, 23rd September, 2022 may use the User ID and Password by sending an email request to einward.ris@kfintech.com/evoting@kfintech.com

7. For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact.

KFint Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com/evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited
Sd/-
Gopika Singh
Company Secretary

Union Bank
SARAJAPAD - 1 BRANCH - HYDERABAD
6-1-67/1A, 1st Floor, Public Garden Road, Opp. DGP Office, Safalabad, Hyderabad-500004. Tel. No. 040-2320617, 23420613

DEMAND NOTICE UNDER SECT.13 (2)
The 1. Mr. Guruprasad Pasam, Flat No.401, Venkatarao Enclave, Plot No.424 Sy No 28A404, Nizampet Village, Hyderabad. Also at: Mr. Guruprasad Pasam, HG 115, Srinivasa Nilayam, 3rd Floor, Near D Mart, KPBS Colony, Hyderabad-500072. 2. Mrs. D. Balu Sanyal, Flat No.401, Venkatarao Enclave Plot No. 424 Sy No 28A404, Nizampet Village Hyderabad. Also at: Mrs. D. Balu Sanyal, Flat No. HG 115, Srinivasa Nilayam, 3rd Floor Near D Mart, KPBS Colony, Hyderabad-500072. Had availed credit facilities from our Safalabad-1 Branch, Hyderabad. The said borrowers had defaulted in repayment of the loan and their account has been classified as NPA on 28.08.2022. In view thereof, a Demand Notice dated 02-09-2022 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had been issued, on their behalf, calling upon them to pay an amount of Rs.11,57,704.80/- (Rupees Eleven Lakhs Fifty Seven thousand Seven hundred four and Paise Eighty only) However, the same has been returned undelivered by the said borrowers. In view thereof, in terms of Rule 3(1) of Security Interest (Enforcement) Rules, 2002, this jurisdiction is made calling upon the above said borrowers to pay an amount of Rs.11,57,704.80/- (Rupees Eleven Lakhs Fifty Seven thousand Seven hundred four and Paise Eighty only) and further interest from 28-08-2022 within 60 days hereof. Otherwise, the Bank shall, in exercise of powers conferred under Section 13(4) of the said Act enforce the security interest created by the said borrowers, more particularly described hereunder, in accordance with the said Act and rules framed thereunder.

DESCRIPTION OF IMMOVABLE PROPERTY
The Residential building property situated at Rangrez Bazar, Kurma Basti Secunderabad and bounded by Boundaries: North: House No 3-3-146, South: House No 3-3-167, East: Open Land, West: Neighbor's house

Date: 07-09-2022
Authorized Officer
UNION BANK OF INDIA

sillymonks
Silly Monks Entertainment Limited
CIN: L32120TG2013PLC090132
Registered office: Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Telangana, India-500032.
Website - www.sillymonks.com Email - investor@sillymonks.com

NOTICE OF 09th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
Notice is hereby given that the 09th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September 2022 at Registered Office at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Telangana, India-500032. In view of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the 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 Disclosures 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. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM on Friday, 30th September, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 07.09.2022 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.

(iii) The remote e-voting shall end on 29.09.2022 at 5.00 p.m.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.

(v) Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022.

(vi) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.

(vii) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

(viii) Members who have not registered their email address are requested to register their email address with the Depositories / Company / Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of 32nd Annual Report 2021-22 along with notice of 32nd Annual General Meeting.

(ix) The Notice of AGM is available on the Company's website https://www.vijaytextiles.in and also on the CDSL's website https://www.evotingindia.com/

(x) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.

(xi) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.co.in or contact Mr.J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No: 040-27848479, email: info@vijaytextiles.in

for and on behalf of the Board
For Vijay Textiles Limited
Sd/- Vijay Kumar Gupta
Managing Director
(DIN: 01050958)

Place : Secunderabad
Date : 07.09.2022

Union Bank
SARAJAPAD - 1 BRANCH - HYDERABAD
6-1-67/1A, 1st Floor, Public Garden Road, Opp. DGP Office, Safalabad, Hyderabad-500004. Tel. No. 040-2320617, 23420613

DEMAND NOTICE UNDER SECT.13 (2)
The 1. Mr. Guruprasad Pasam, Flat No.401, Venkatarao Enclave, Plot No.424 Sy No 28A404, Nizampet Village, Hyderabad. Also at: Mr. Guruprasad Pasam, HG 115, Srinivasa Nilayam, 3rd Floor, Near D Mart, KPBS Colony, Hyderabad-500072. 2. Mrs. D. Balu Sanyal, Flat No.401, Venkatarao Enclave Plot No. 424 Sy No 28A404, Nizampet Village Hyderabad. Also at: Mrs. D. Balu Sanyal, Flat No. HG 115, Srinivasa Nilayam, 3rd Floor Near D Mart, KPBS Colony, Hyderabad-500072. Had availed credit facilities from our Safalabad-1 Branch, Hyderabad. The said borrowers had defaulted in repayment of the loan and their account has been classified as NPA on 28.08.2022. In view thereof, a Demand Notice dated 02-09-2022 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had been issued, on their behalf, calling upon them to pay an amount of Rs.11,57,704.80/- (Rupees Eleven Lakhs Fifty Seven thousand Seven hundred four and Paise Eighty only) However, the same has been returned undelivered by the said borrowers. In view thereof, in terms of Rule 3(1) of Security Interest (Enforcement) Rules, 2002, this jurisdiction is made calling upon the above said borrowers to pay an amount of Rs.11,57,704.80/- (Rupees Eleven Lakhs Fifty Seven thousand Seven hundred four and Paise Eighty only) and further interest from 28-08-2022 within 60 days hereof. Otherwise, the Bank shall, in exercise of powers conferred under Section 13(4) of the said Act enforce the security interest created by the said borrowers, more particularly described hereunder, in accordance with the said Act and rules framed thereunder.

DESCRIPTION OF IMMOVABLE PROPERTY
All that the Plot bearing No. 401 in Fourth Floor, in the building known as Venkatarao Enclave with a plinth area of 1106 Sq Ft (including common area) and car parking area of 80 Sq Ft along with an undivided share of land measuring 27.6 Sq Yds, out of total land of 806 Sq Yds on plot no. 424, in Survey nos 28 & 404, situated at Nizampet Village and Gram Panchayat, Quthbullapur Mandal, Rangareddy Dist and bounded by Boundaries: Boundaries of Plots As per Sale Deed North-30' Wide Road, South-Plot No. 438, East-30' Wide Road, West-Plot Nos 436 & 431

Boundaries of Plot Actual, North: 36 wide OC Road, South: Sree Geethika Enclave Apartments, East: Sri Krishna Sal Villages, West: Aashu's West Apartments

Date: 07-09-2022
Authorized Officer
UNION BANK OF INDIA

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Jt. Ratna Company)
CIN No. U71489NP1963GO1003913
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com
No. Prodn.-2/NSC: KOL/2022-23/ Dated: 07-09-2022
NOTICE
E - Tender Notice for Supply of fresh finished product of CS category of Lentil (1000 Qtls.) & Sunflower (500 Qtls.)
For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.envida.com latest by 14:30 Hrs. of 28-09-2022. Corrigendum / addendum, if any, shall only be published in NSC's website.
Regional Manager
NSC, Kolkata

IMPORTANT
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RAILTEL CORPORATION OF INDIA LTD
(A Govt. of India Undertaking)
Corporate Identity Number: L64202OL2000G01107905
Registered & Corporate Office: Plot - A, 6th Floor, Office Block Tower - 2, East Kirti Nagar, New Delhi - 110023. Phone: +91 11-22900600, Fax: +91 11-22900692, Website: www.railtelindia.com, E-mail: cs@railtelindia.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 30th day of September, 2022 at 11:30 Hrs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05/05/2020 and subsequent circulars and the latest being, Circular No. 02/2022 dated 05/05/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/05/2022 issued by the Securities Exchange Board of India ("SEBI").

In line with the aforesaid Circulars, the Notice of 22nd AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on 07th September, 2022 to those members whose e-mail IDs are registered with the Depository Participant (DP) or Registrar and Share Transfer Agent (RTA) of the Company as on 02nd September, 2022. The same is also hosted on the website(s) of the Company (www.railtelindia.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of Depository viz. NSDL to provide the remote e-voting facility. The company is providing facility to cast vote(s) on the business as set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM through VC/OAVM.

Members are hereby informed that:

(i) The remote e-voting period commences on Monday, 26th September, 2022 (9:00 AM) (IST) and ends on Thursday, 29th September, 2022 (5:00 PM) (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time.

(ii) A person whose name is registered as member in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 23rd September, 2022 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system during the AGM.

(iii) Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date may obtain the login id and password by sending request along with their shareholding details to evoting@nsdl.co.in

(iv) The members who have cast their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e-voting the member shall not be allowed to change it. The remote e-voting facility is available at the link www.evoting.nsdl.com.

(v) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members are requested to refer to Instructions for remote e-voting for form part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Down loads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Motle, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting.

Place: New Delhi
Date: 07.09.2022
E-Mail: cs@railtelindia.com
Phone : +91 11 22900600 Fax : +91 11 22900699

For Railtel Corporation of India Limited
Sd/-
(J. S. Marwah)
Company Secretary & Compliance Officer

J.K. Cotton Limited
CIN: U17111UP1924PLC000275
Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India
Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665
Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING
NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue on Friday, September 30, 2022 at 02:00 PM. to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs.

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Depository Participant ("DP") or the Company. The aforesaid documents are also available on the Company's Website at www.jkcotton.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members 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 ("Rules"), as amended, the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM, to all its Members holding shares, either in physical or dematerialized form, as on Friday, September 23, 2022 (Cut-off date). Any person who is not a Member on the cut-off date should accordingly attend the Notice of AGM as for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on Tuesday, September 27, 2022 at 10:00 A.M. and ends on Thursday, September 29, 2022 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. G. K Banthia, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, Instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining log-in credentials, by following the instructions below:

1. For Physical shareholders- Please provide necessary details like 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 abhishek.pandey@jkorg.co.in; and investorservices@jaykayenterprises.com.

2. For Demat shareholders -Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at abhishek.pandey@jkorg.co.in; and investorservices@jaykayenterprises.com.

The facility for E-voting during AGM shall be made available to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

By Order of the Board
Sd/-
(Abhishek Singhania)
Managing Director

Place : Kanpur
Date : September 07, 2022

IKF HOME FINANCE LIMITED
Plot No.30/A, Survey No.83/1, My Home Twista, 11th Floor, Diamond Hills, Lumbini Avenue, Beside 400/220/132KV GIS Substation, APJC Hyderabad Knowledge City, Raidurg, Hyderabad-081. Ph: 040-2341208

