

NOTICE OF CHANGE OF OFFICE ADDRESS

MAGMA HDI GENERAL INSURANCE COMPANY LIMITED
 IRDAI Registration No. 149 dated 22nd May, 2012
 Registered Office: Development House, 24 Park Street, Kolkata - 700 016
 CIN : U66000WB2009PLC136327, Website : www.magmahdi.com

All our customers / policyholders and public at large are hereby informed that our following branch in **Bangalore (Karnataka)** will be shifted from its present address to the new address given hereunder. We can be contacted at our new address after 2 months from the date of this publication. We regret the inconvenience caused.

PRESENT ADDRESS	NEW ADDRESS
1st Floor, HM Astrid, No. 36, J. C. Road, Bangalore South, Bangalore, Karnataka - 560002	1st Floor, Janardhan Towers, 133/2, Residency Road, Bangalore, Karnataka - 560025

Reach us on **1800 266 3202 (Toll-Free)** or email at **customer@magmahdi.co.in**

3M INDIA LIMITED
 CIN: L31300KA1987PLC013543, Website: www.3m.com/in
 Mail id: invest@hdpdesk.in@m3m.com
 PLOT NO 48-51 ELECTRONICS CITY, HOSUR ROAD, BANGALORE - 560100

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/ misplaced and the holder of the said Share Certificate has requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Sl.No	Shareholder's Name	Folio No.	Certificate No.	No of shares	Distinctive Numbers
1.	Brojo Lal Seal Ujjan Kumar Seal	B3M024017	25628	100	9125281 - 9125380

Any person who has/ have a claim in respect of the said certificates should lodge his/ her/ their claim with all supporting documents with the Company at its Registered/ Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim will be entertained from any person(s).

Date: 07.09.2022 For 3M INDIA LIMITED
 Place: Bangalore Company Secretary

NATIONAL SEEDS CORPORATION LTD.
 (A Govt. of India Undertaking)
 Mini Ratna Company
 CIN: U74899DL1963GOI003913
 Ro: Block-AQ, Plot - 1/2, Sector-5, Salt Lake, Kolkata-700 091
 Ph. 033-2367-1077 / 74
 E-mail: nsc.kolkata.ro@gmail.com

No.: Prodc-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.indiasseeds.enrvida.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

RAILTEL CORPORATION OF INDIA LTD
 (A Govt. of India Undertaking)
 Corporate Identity Number: L64202DL2000G0119705
 Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower - 2, East Kailash Nagar, New Delhi - 110023.
 Phone: +91 11-22900600, Fax: +91 11-22900699, 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 Disclosure 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 ID(s) were 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.nsl.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.nsl.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 forming 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.nsl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, 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
 For Railtel Corporation of India Limited Sd/- (J.S Marwah)
 Company Secretary & Compliance Officer
 Phone : +91 11 22900600 Fax : +91 11 22900699

KWALITY PHARMACEUTICALS LIMITED
 Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
 CIN No.:- L24232PB1983PLC005426; Phone No.:- 8558820862
 Email id:- ramesh@kwalitypharma.com, Website:- www.kwalitypharma.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 the Company's Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd at 1st Floor, Bharat Mahatma Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059 (RTA) or by writing an e-mail on investor@bigshareonline.com to 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 Mrs. Gurpreet Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at cs@kwalitypharma.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.kwalitypharma.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
 Date : 07-09-2022 Company Secretary & Compliance Officer
 Place : Amritsar

NAMASTE EXPORTS LIMITED
 CIN: U85110KA1988PLC008988
 Registered Office: Namaste Complex, 21/2 Vittalnagar, Chamarajpet, Bangalore-560018.
 Ph.080-26747933, 26742252
 E-mail:accounts@namasteexports.net
 Website: www.namasteexports.net

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on **Friday the 30th September, 2022 at 10.30 A.M.**, at Sri Srinivasa Kalyana Mantapa, No.51, 5th Main, Madhwa Sangha Building, Chamarajpet, Bangalore-560 018, to transact the business seting in the AGM. Notice being sent to the members separately.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed on 30th September, 2022 for the purpose of considering transfer of shares.

By Order of the Board of Directors
 For Namaste Exports Limited
 Sd/-
(K. Vinod Bhat)
 Date: 07/09/2022 Managing Director
 Place: Bangalore DIN: 02359812

LERTHAI FINANCE LIMITED
 CIN: L65100KA1979PLC061580
 Regd Office : Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bangalore- 560001 Phone : 080-4277 7800

NOTICE

Notice is hereby given that the Forty Third Annual General Meeting of the members of Lerthai Finance Limited will be held on **Tuesday, September 27, 2022 at 11:30 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

- The Register of members and Share transfer books of the Company will remain closed from September 20, 2022 to September 27, 2022 (both days inclusive) for the purpose of 43rd AGM.
- The Notice of AGM and Annual report for Financial Year 2021-22 has been sent by e-mail to those members who have registered their e-mail ID's with the Company/Depository Participant(s) and in physical mode to other members.
- Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") / "Meeting" through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
- The Company is providing e-voting facility to its members holding shares as on September 20, 2022 being cut off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged Link Intime India Private Limited (LIIP) to provide the remote e-voting facility.

1. The remote e-voting period commences on September 24, 2022 at 9:00 am and ends on September 26, 2022 at 5:00 pm. During this period the members of the Company holding shares in the physical or electronic form as on cut off date i.e. September 20, 2022 may cast their votes electronically.
2. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on cut off date i.e. September 20, 2022 You can accord your assent/dissent by accessing the website <https://instavote.linkintime.co.in> and logging-in by using your user ID and password.
3. The members are also informed that:
 - The remote e-voting shall not be allowed after 5 pm on September 26, 2022.
 - The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositors as on the cut off date i.e. Tuesday September 20, 2022, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot Form.
 - The Notice of the AGM is available on the website of Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in> and on BSE website viz. www.bseindia.com

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call - Tel: 022-49186000.

For Lerthai Finance Limited Sd/-
Sneha Khandalwal
 Date : 01.09.2022 Company Secretary and Compliance Officer
 Place : Bangalore

Vijay TEXTILES LIMITED
 Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003.
 Tel: 27848479 / 27844086 Facsimile: +91 40 2784 6849
 E-Mail: info@vijaytextiles.in, Web: www.vijaytextiles.in
 CIN: L18100TG1990PLC010973

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of **Vijay Textiles Limited** will be held on Friday, 30th day of September 2022 at 11:00 A.M. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak 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 No. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure 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 ID's 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@cdslindia.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.com> or in 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

VEEKAYEM FASHION AND APPARELS LIMITED
 CIN: U17120MH1985PLC037516
 REGD. OFF : 113, UDYOG BHAVAN, SHARMA IND ESTATE, WALGHAT ROAD, GOREGAON EAST, MUMBAI 400063, MAHARASHTRA, INDIA
 Email: admin_mumbai@vkmgroups.biz | Website: www.vkmgroups.com
 Telephone No. 022-40351414, 40351481

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

NOTICE IS HEREBY GIVEN THAT:

1. The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat 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.vkmgroups.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 Disclosure 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 Disclosure 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 KFIN Technologies Limited (KFIN) 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 P.M. IST)**. The e-voting module will be disabled by KFIN 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 obtain 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:

KFIN 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
 Date: September 07, 2022 Company Secretary
 Place: Mumbai

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: abhishhek.pandey@jkorg.co.in, Website: www.jkcotton.com

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that an **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 P.M.** 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 in 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 treat 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 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. G. K Banthia, Practising 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 the Company's email id at abhishhek.pandey@jkorg.co.in; and investorservices@j McKayenterprises.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 abhishhek.pandey@jkorg.co.in; and investorservices@j McKayenterprises.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@cdslindia.com.

By Order of the Board
 Sd/-
(Abhishek Singhania)
 Managing Director
 Place : Kanpur
 Date : September 07, 2022

SRS- 10, BLR-PANTHARAPALAYA MYSORE ROAD(2433)- MAL- 5993, MML- 1292, MSL- 13073, 13571, 13626, 13655, 13693, 13746, 13783, 13785, 13847, 13896, 13931, 13932, 13966, 13977, BLR-TAVAREKERE MAGADI MAIN RD(2439)- MSL- 10791, 12009, 13175, 13376, 13524, 13544, 13651, 13664, 13724, 13765, DODDAGOLARAHATTI - (KAJ) (4925)- MAL- 851, MSL- 914, 926, ITTAMADUVA - (KAJ)(3958)- MAL- 5253, 5595, MHL- 69, MSL- 9221, 9309, 9310, NCA- 26, JIGANI -INDUSTRIAL AREA PHASE (KAJ)(1849)- MAL- 7311, 7599, 8042, 8049, 8178, 8251, 8421, 8471, 8804, MSL- 12506, 12537, 12573, 12645, LALAGADARANAHALLI - (KAJ)(4806)- BVS- 2, MAL- 1142, MHL- 1143, MSL- 3628, 3631, 3665, 3695, 3744, 3798, 3818, 3834, 3850, 3873, 3874, 3885, 3919, 3938, 3940, 3941, NCA- 42, WBP- 84.

Spurious / Low Quality Accounts Details:- BANGALORE - INDIRANAGAR 1ST STAGE(3120)- MDD- 52, MHL- 307, BANGALORE - SHIVAJI NAGAR(3075)- SRS- 96, BANGALORE - V. NAGANAGALLI(3648)- MHL- 260, BANGALORE - VIDYANAGAR CROSS(4164)- BVS- 98, BANGALORE - INDIRANAGAR(2073)- MHL- 552, BANGALORE-AYAPPA NAGAR(2834)- MHL- 1056, BANGALORE-BAGALLUR(3744)- MDL- 359, BANGALORE-FRAZER TOWN(2049)- MAL- 4991, BANGALORE-HEBBAGODI(2953)- MAL- 10912, MSL- 12555, BANG