

RAMA STEEL TUBES LTD.
 CIN: L27201DL1974PLC00714
 Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
 Investors@ramasteel.com www.ramasteel.com

PUBLIC NOTICE

This is in reference to circulation of "Unsolicited video on you tubes with reference to equity shares of the company to induce investment in the stock of the Company indicating target prices, by some unregistered or unauthorised entities, which are not associated with the Company "RAMA STEEL".

We would like to categorically clarify that the company, its promoters, promoter group directors and KMPs do not have any role in circulation of such videos, recommendation and stock tips by unknown persons/entities.

All shareholders and investors are hereby advised/cautioned not to rely on such unsolicited videos circulated by unregistered/unauthorised persons/entities. We also advise shareholders and investors to exercise appropriate due diligence before trading in shares of the Company and to take informed investment decision without being influenced by such unsolicited messages. If any investor deals in the shares of the Company on the basis of such videos and/or incur losses, company, its promoters, director or any officer will not be responsible or liable for the same.

The Company has been making all requisite disclosures from time to time including quarterly updated and the same are uploaded on the website of the stock exchanges and are also made available on the website of the Company.

We strongly advise the investors to go through only BSE and NSE website viz www.bseindia.com and www.nseindia.com. For any information or clarification from Company, investor can contact with the company at investors@ramasteel.com.

By the order of Board of Directors
 For Rama Steel Tubes Limited
 Sd/-
 Naresh Kumar Bansal
 Managing Director
 DIN: 00119213
 Place: New Delhi
 Date: 29.11.2022

HCKK VENTURES LIMITED
 Registered Office: 3, Shree Mangal Apartment, Near ABB Circle, Mahalaxmi Nagar Road, Mahalaxmi Nagar, Nishi, Maharashtra - 422007
 Tel. No. +91 2052-234264; E-mail: info@hckkventures.com
 Website: www.hckkventures.com; CIN: L45100MH1983PLC263361

Recommendations of the Committee of Independent Directors ("IDC") of HCKK Ventures Limited ("Target Company") in relation to the Open Offer ("Offer") made by Mr. Amit Maheshwari ("Acquirer") along with Mr. Kunal Maheshwari ("Deemed to be PAC"), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1	Date	30th November, 2022
2	Target Company ("TC")	HCKK Ventures Limited
3	Details of the Offer pertaining to the Target Company	The offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations, 2011 for the acquisition up to 9,64,600 (Nine Lakh Sixty-Four Thousand Six Hundred) Equity Shares of the Target Company at a Price of ₹ 16.08/- (Sixteen Rupees and Eight Paise) ("Offer Price"), payable in Cash.
4	Acquirer and PAC	Mr. Amit Maheshwari ("Acquirer") and Mr. Kunal Maheshwari ("Deemed to be PAC")
5	Manager to the Offer	Kunvarji Finstock Private Limited
6	Members of the Committee of Independent Directors (IDC)	1. Mr. Nitin Ramamurthy, Chairman 2. Mrs. Chitra Shridhar Phadke, Member
7	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are independent Directors on the Board of the Target Company. They do not have any equity holding in the Target Company. None of them has entered into any other contract or has other relationships with the Target Company.
8	Trading in the Equity Shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members except as mentioned below: Mrs. Chitra Shridhar Phadke, a Member of the IDC sold 5,000 Equity Shares of the TC on 10/11/2022 at Rs. 64.45/- per share.
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirer and PAC in their personal capacities.
10	Trading in the Equity Shares/other securities of the acquirers by IDC Members	No trading in the Equity Shares/Other Securities of the acquirer by IDC Members
11	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer and PAC, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. IDC also draws the attention of Public Shareholders to the current share price which has exceeded the offer price after the PA date. The shareholders may therefore independently evaluate the offer and take an informed decision in the best of their interests.
12	Summary of reasons for the recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated 19/09/2022; b) The Detailed Public Statement ("DPS") which was published on 26/09/2022; c) The Draft Letter of Offer ("DLOF") dated 03/10/2022; d) The Letter of Offer ("LOF") dated 18/11/2022. Based on the review of PA, DPS, DLOF and LOF, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the Regulations. The Equity Shares of the Target Company are listed and traded on BSE and NSE and are frequently traded within which the meaning of the definition of "Frequently traded shares" under clause (j) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on BSE. The Offer Price of ₹ 16.08/- (Sixteen Rupees Eight Paise only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011, being the highest of the following:

Sr	Particulars	Price (in ₹ per Equity Share)
1	The highest negotiated price per equity share of the Target Company for acquisition under any agreement attracting the obligation to make a PA of an Open Offer.	16.00/-
2	The volume-weighted average price paid or payable for acquisition by the Acquirer along with PAC during 52 (Fifty-Two) weeks immediately preceding the date of PA.	16.08/-
3	The highest price paid or payable for any acquisition by the Acquirer along with PAC during 26 weeks (Twenty-Six) immediately preceding the date of the PA.	16.08/-
4	The volume-weighted average market price of such Equity Shares for a period of 60 (Sixty) trading days immediately preceding the date of PAs as traded on BSE, provided such shares are frequently traded.	14.52/-
5	The per equity share value is computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
6	Where the shares are not frequently traded, price is determined by the Acquirer along with PAC and the Manager to the Offer taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	Not Applicable
13	Details of Independent Advisors, if any.	None
14	Any other matter to be highlighted	None

In view of the parameters considered and presented in the table above, in the opinion of the acquirer and manager to the offer, the offer price is ₹ 16.08/- in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of
HCKK Ventures Limited
 Mr. Nitin Ramamurthy
 Director (DIN: 03371187)
 Place: Mumbai
 Date: 30th November, 2022

LIKHITHA
 Fueling The Future
LIKHITHA INFRASTRUCTURE LIMITED
 Registered Office: 8-3-323, 9th Floor, Vasavi's MMP Mandir, Amertiger 'X' roads, Yellareddy Guda, Hyderabad - 500073. TG
 Email ID: cs@likhitha.in | CIN: L45200TG1998PLC029911

NOTICE

Notice is hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Friday, December 02, 2022, as the "Record Date", to ascertain the name of shareholders entitled for sub-division of every 01 (one) Fully Paid-up Equity Share having Face Value of Rs. 10/- (Rupees Ten) each into 02 (Two) Fully Paid-up Equity Shares having Face Value of Rs. 05/- (Rupees Five) each.

For Likhitha Infrastructure Limited
 Sd/-
 Srinivasa Rao Gaddipati
 Managing Director
 DIN: 01710775
 Date: 29.11.2022
 Place: Hyderabad

ASHIANA HOUSING LTD.
 CIN: L70109WB1966PLC040864
 Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
 Head Off. : Unit No. 4 & 5, Ilird Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017
 Website: www.ashianahousing.com
 Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Sulochana Kunchakur	0015030	2884	5345751 - 5347500	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Lodi Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
 Sd/-
 Nitin Sharma
 (Company Secretary)
 Place : New Delhi
 Date : 29th November, 2022

The Kerala Minerals and Metals Ltd
 (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583
 Phone: 91476266722 to 733, e-mail: contact@kmmil.com, URL: www.kmmil.com

TENDER NOTICE

For more details, please visit E-tendering Portal, <https://etenders.kerala.gov.in> or www.kmmil.com

No.	Tender ID	Items
1	2022_KMML_531935_1	For the supply of CSP PIPE
2	2022_KMML_531096_1	For fabrication and supply of Pre-Treatment Sump Scrubbing System
3	2022_KMML_530597_1	For the supply of FRP Filter Feed Tank-1 no's
4	2022_KMML_529619_1	For fabrication and supply of Crude Tickle Storage Tank F-1217
5	2022_KMML_529613_1	For the supply of Inconel Hair Pin Bend & Inconel L Bend
6	2022_KMML_529617_1	For fabrication and supply of Crude Quench Surge Tank F-204
7	2022_KMML_533441_1	For the supply of 210L Nominal Capacity M.S Open Top Drums with Lid, Oring/Gasket and Clamping Ring
8	2022_KMML_533151_1	For the supply of Refractory Castable

GLOBAL EXPRESSION OF INTEREST FOR THE SELECTION OF TECHNOLOGY PROVIDER FOR ZIRCONIUM CARBONATE AND PEARLESCENT TiO2 PIGMENT PLANT
 KMMIL invites Expression of Interest from technology providers for setting up plants for Zirconium Carbonate and Pearlescent TiO2 pigment. Bidders can submit offer for either Zirconium Carbonate or Pearlescent TiO2 pigment or both.
 Ref Nos of EOIs
 1. EOI NO: TP/PROJ/EOI/PPT/01 D125.11.2022
 2. EOI NO: TP/PROJ/EOI/ZC/01 D125.11.2022
 Visit our website www.kmmil.com for more details of the EOI. Last date of offer submission is 15/01/2023.
 Chavara 29.11.2022 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

NEELAMALAI AGRO INDUSTRIES LIMITED
 CIN: L01117TN1943PLC152874
 Regd. Office: No.60, Rukmani Lakshminipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463
 E-mail: secneelamalai@avtplantations.com
 Website: www.neelamalaiagro.com

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued Pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the First & Second Interim Dividend for the Financial Year 2015-2016 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.neelamalaiagro.com.

Concerned shareholders are requested to claim the unclaimed First Interim Dividend for the Financial Year 2015-2016 by March 03, 2023 and the unclaimed Second Interim Dividend for the Financial Year 2015-2016 by April 18, 2023. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.

ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044-28460390, Fax: 044-28460129, Email: investor@cameoindia.com

For Neelamalai Agro Industries Limited
 S. Lakshmi Narasimhan
 Company Secretary
 Place : Chennai
 Date : 28.11.2022

KENNAMETAL INDIA LIMITED
 CIN: L27109KA1964PLC001546
 Registered Office: 8/9th Mile, Tumkur Road, Bengaluru-560073
 KENNAMETAL Ph: 080-28394321, Fax: 080-28397572, Email: investorrelation@kennametal.com

NOTICE is hereby given that the following Share Certificate/s of Rs.10/- each of the Company has / have been reported lost. Any person's having objection to the issue of duplicate share certificate/s in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application/s for issue of duplicate share certificate/s in favour of the Shareholder(s) / Buyer(s) / Legal Heir(s) and thereafter any objection/s in this matter will not be entertained.

SL NOS.	FOLIO NOS.	CERT NOS.	DIST NOS.	SHARES	NAME OF THE SHAREHOLDERS
1	CG298	2239 6225	9036081 - 9036180 20025201 - 20025300	100 100	USHARANI GIRDHARIDAS J/W MR LALCHAND RAMCHAND & MR RAVINDRA MUDCHAND
2	CN002	6801	20857301 - 20863060	5760	SAM SORABJI NADODWALLA (DECEASED) J/W MISS PERIN S NADODWALLA (DECEASED)
3	CN026	6806	20870711 - 20878870	8160	SAM SORABJI NADODWALLA (DECEASED) J/W MISS ALLA S NADODWALLA (DECEASED) & MISS PERIN S NADODWALLA (DECEASED)

Place: Bangalore
 Date: 29.11.2022
 Sd/-
 Company Secretary

MSTC Limited
 A Govt. of India Enterprise
 CIN: L7320WB1964OJ026211
 Plot No. CF-182, Street No 175
 Action Area 1C, New Town, Kolkata - 700156

E-auction sale of Coking Coal
 E-Auction No.: MSTC/VAD/MSTC Limited/4/Gujarat/22-23/25896
 dtd 12.12.2022 for sale of Coking Coal lying at plant site of Turipati Fuels Private Ltd at Nani Chirai, Kutch, Gujarat. For more details & registration, visit: www.mstccommerce.com / www.mstcindia.co.in. Contact: marutsaha@mstcindia.co.in / rksingh@mstcindia.co.in. Mob: 8420178283/8336928548. Corrigenda/addenda/amendment/s/ time extensions/clarifications, if any, to the e-auction will be hosted on MSTC's website only. Bidders should regularly visit above websites to keep themselves updated.

Place: Mumbai
 Date: November 29, 2022
 Reliance Infrastructure Limited
 CIN: L75100MH1929PLC001530
 Registered Office: Reliance Centre, Ground Floor
 19 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001
 Tel: +91 22 4303 1000, Fax: +91 22 4303 4662
 Website: www.rinfra.com, E-mail: rinfra.investor@relianceceada.com

The Maharashtra State Co-Operative Bank Ltd., Mumbai
 (Incorporating The Vidarbha Co-Operative Bank Ltd.)
 (Scheduled Bank)
 Head Office: Sir Vithaldas Thackersey Smruti Bhavan, 9, Maharashtra Chamber of Commerce Lane, Fort, Mumbai - 400001, Post Box No. 472.
 Tel. No: 222-6980115-1152 / 22876015 to 20. Web: <https://mcsbank.com>

CORRIGENDUM

The Secured properties of following 'SSK / Soot Girni / Prakriya Sanstha' are attached by the MSC Bank as per provisions of Securitization And Reconstruction Of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002). The advertisement for sale / lease which was published for the period of 01.11.2022 to 30.11.2022 is now extended up to 15.12.2022 with same terms & conditions.

A) Bank invites the bids with packed envelop for "lease out" the properties of
 1) Jijamata Sahakar Sakhar Karkhana Ltd., Dusarbit, Tal. Sindkhedraji, Dist. Buldhana (Liquidation)
 2) Jai Kisan Sahakar Sakhar Karkhana Ltd., Bodegaon, Tal. Darvha, Dist. Yavatmal
 3) Shri Sanath SSK Ltd., Tulshidasnagar, Vairag, Tal-Barsi, Dist-Solapur

B) Bank invites the bids with packed envelop for "sale out" the properties of
 4) Taluka Shekari Dal Mill Prakriya Sanstha Ltd., Makapur, Tal-Udgr, Dist-Latur
 5) Shetkari SSK Ltd., Deogaon, Tal-Dhangaon, Dist-Amravati

C) Bank invites the bids with packed envelop for "sale out" / "lease out" the properties of
 6) Sw.Bapuraoi Deshmukh Sahakar Sakhar Karkhana Ltd., Vela, Tal. Hinganghat, Dist. Wardha.
 7) Yogeshwari Sahakar Soot Girni Ltd., Ambejogai, Dist-Beed
 8) Sharada Yantamag, Vinkar SSG Ltd., Kumbhari, Tal. South Solapur, Dist-Solapur

The properties at Sr. No. 6 (SSK) whose advertisement for Sale / Lease has been published by the Bank in total 10 lots, since no response is received, the present advertisement is published as a last opportunity. Bank invites the bids with packed envelop for "Leasing out" and also for "Sale" of the said karkhana.

The details programme Schedule mentioned below.

Sr.No.	Details	Date
1	Buy / Download Tender Document	Till 15.12.2022 up to 3.00 p.m.
2	Submission of Tender	Till 15.12.2022 (by 5.00 p.m.)
3	Bid Opening Date	Tender for Lease on 16.12.2022- For Sr. No. 1 at 11.00 a.m., Sr. No. 2 at 12.00 Noon, On 17.12.2022- Sr.No.3 at 11.00 a.m., Tender for Sale on 19.12.2022- For Sr. No. 4 at 10.30 a.m., Sr. 5 at 11.00 a.m., Tender for Sale / Lease on 19.12.2022- For Sr. No. 6 at 12.00 Noon, Sr. No.7 at 01.00 p.m., Sr. No. 8 at 02.30 p.m.,

The Tender forms, Terms & Conditions & other relevant information shall be available on Bank's Website <https://mcsbank.com> till 15.12.2022. The Terms & Conditions of the Tenders made available on Bank's website shall be applicable to the advertisement of sale / lease.

Date: 30.11.2022
 Place: Mumbai
 (Dr.Ajit Deshmukh)
 Managing Director & Authorised Officer
 The Maharashtra State Co-Operative Bank Ltd., Mumbai

RELANCE Infrastructure

Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the Act), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 3/2022 dated May 5, 2022, the dispatch of Notice of postal ballot along with the explanatory statement thereto ("Postal Ballot Notice") with respect to the special business mentioned therein and the Postal Ballot Form to the Members of the Company, has been completed on Tuesday, November 29, 2022.

In compliance with the aforesaid MCA Circulars, Postal Ballot notice and Postal Ballot Form has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Postal Ballot Notice along with the Postal Ballot Form containing the process and instructions has been sent to all the members, whose names appearing in the Register of Members. List of beneficial owners has received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, November 25, 2022 ("Cut-Off Date"), for seeking their approval through Postal Ballot.

E-voting facility is provided to the members to enable them to cast their votes electronically. KFin Technologies Limited ("KFin" or the "Registrar") has been engaged by the Board of Directors of the Company ("Board") for providing the e-voting platform.

Members whose email address is not registered can register the same in the following manner:

a. Members holding share(s) in physical mode can register their e-mail ID on the Company's website at <https://www.rinfra.com/web/infra/shareholder-registration> by providing the requisite details of their holdings and documents for registering their e-mail address; and

b. Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

Members whose names appear in the Register of Members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, i.e. Friday, November 25, 2022 shall be entitled to cast their votes by way of Postal Ballot or e-voting. A person who was not a Member of the Company on Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

E-voting for Postal Ballot shall commence at 10.00 A.M. (IST) on Wednesday, November 30, 2022 and close at 5.00 P.M. (IST) on Thursday, December 29, 2022 and e-voting module shall be disabled by KFin thereafter. In case of voting through physical mode, postal ballot form(s) received after 5:00 P.M (IST) on Thursday, December 29, 2022 shall be considered as invalid.

The Members can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.

In case of non-receipt of the Postal Ballot Form or for any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on Toll free no: 1800 390 4001 or email: rinfra@kfinetech.com.

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rinfra.investor@relianceceada.com.

The Postal Ballot/ E-voting shall not be exercised by a proxy.

Shri Anil Lohia Partner or in his absence Shri Khushit Jain, Partner, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot and e-voting will be declared on or before 5.00 P.M. (IST) on Saturday, December 31, 2022 at the Registered Office of the Company by placing it alongwith the report of the scrutinizer on its notice board. Company's website www.rinfra.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed. The resolution shall be taken as passed on the last date specified by the Company for receipt of duly completed postal ballot form and e-voting.

The Postal Ballot Notice and Postal Ballot Form will be available on the Company's website www.rinfra.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on KFin's website www.evoting.kfinetech.com.

For Reliance Infrastructure Limited
 Paresh Rathod
 Company Secretary
 Membership no. FCS 3476
 Place: Mumbai
 Date: November 29, 2022

TAKE SOLUTIONS LTD.
 Enabling Business Efficiencies
 Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
 CIN: L63000TN2000PLC046338 Email: secretariat@takesolutions.com
 Website: www.takesolutions.com Phone: 044-66110700

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First Annual General Meeting of the Shareholders of TAKE SOLUTIONS LIMITED will be held on **Friday, December 23, 2022 at 11.00 a.m. IST**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai-600 034.

Pursuant to the circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, read along with Circulars No. 03/2022 dated May 5, 2022, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VCOAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VCOAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Thursday, December 15, 2022** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VCOAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2021-22 and Notice of the 21st AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_Filings/2021-22/TAKE_Solutions_Annual_Report_2021-2022.pdf. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at <https://www.evotingindia.com>. The Shareholders are hereby informed that:

- The 'remote e-voting' period commences on **Monday, December 19, 2022, at 9:00 A.M.** and ends on **Thursday, December 22, 2022, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter.
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on Thursday, December 15, 2022 ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote voting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VCOAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rnt.helpdesk@linkintime.co.in
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com
- Mrs. Mohan Rao Prathyusha, Partner, M/s. AKB and Associates Company Secretaries LLP, Chennai, (Membership No. F10960 and Certificate of Practice No. 15726) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dvali, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board
 For TAKE SOLUTIONS LTD.
 Sd/-
 Srinivasan. P
 Company Secretary
 Place: Chennai
 Date : November 29, 2022

TAKE SOLUTIONS LTD.
 Enabling Business Efficiencies
 Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
 CIN: L63000TN2000PLC046338 Email: secretariat@takesolutions.com
 Website: www.takesolutions.com Phone: 044-66110700

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First Annual General Meeting of the Shareholders of TAKE SOLUTIONS LIMITED will be held on **Friday, December 23, 2022 at 11.00 a.m. IST**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai-600 034.

Pursuant to the circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/