

**CAVEAT NOTICE**

Be it known to the public at large/public, general/interested persons having locus that **M/s. KCC BUILDCON PVT LTD** has been granted permission for establishment of Stone Crusher unit by Deputy Commissioner & Chairman, District Stone Crusher Licensing and Regulation Authority, Kolar District vide License No 01/2022-2023/366 dated 22 April 2022 in Area admeasuring 12 Acres in Survey Number 57 of Bandahalli Village, Mulabagalu Taluk, Wine Karnataka State, Pin code 563727, and it is apprehended that certain persons with vested interests are conniving to derail the establishment of Stone Crushing unit at aforementioned address and therefore, under such circumstances, the instant caveat is being filed and it is prayed that in the event of any petition or other case being filed by any member of public at large and the circumstances narrated above, it is humbly prayed from this Hon'ble Court that no inter m order or any protective order be passed without granting the caveat an opportunity of hearing.

The Address for the Notices of the caveat is given below.

**Sri.S.Rajagopalan**, Advocate, O/o, Legal Win Associates, Office at 215/A, Lane Number 6, Road Number 12, MLA Colony, Banjara Hills, Hyderabad-500 034  
**Mobile: 97047 72200**  
**Email: raj@legalwin.in**

**CAVEAT NOTICE**

Be it known to the public at large/public, general/interested persons having locus that **M/s. KCC BUILDCON PVT LTD** has been granted Licence for Quarrying, by Department of Mines and Geology for Government of Karnataka, vide License No. 1040, Dated 16 August 2022 in Area admeasuring 11.20 Acres in Survey Number 57 of Bandahalli Village, Mulabagalu Taluk, Kolar District, Karnataka State, Pin code 563127, and it is apprehended that certain persons with vested interests are conniving to derail the establishment of Stone Crushing unit at aforementioned address and therefore, under such circumstances, the instant caveat is being filed and it is prayed that in the event of any petition or other case being filed by any member of public at large and the circumstances narrated above, it is humbly prayed from this Hon'ble Court that no inter m order or any protective order be passed without granting the caveat an opportunity of hearing.

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**Mobile: 97047 72200**  
**Email: raj@legalwin.in**

**CAVEAT NOTICE**

Be it known to the public at large/public, general/interested persons having locus that **M/s. KCC BUILDCON PVT LTD** has been granted Approval Quarry Plan/scheme for "quarrying including progressive Quarry (Mining) closure plan", by Senior Geologist, Department of Mining & Geology, Zilla Adaltha Bhavana Kumbharahalli, Kolar District, from Government of Karnataka, vide Plan No.DMG/SG(Kolar) //Q.PLAN/2022-2023/1606 Dated 04 July 2022 in Area admeasuring 12 Acres in Survey Number 57 of Bandahalli Village, Mulabagalu Taluk, Kolar District, Karnataka State, Pin code 563127, and it is apprehended that certain persons with vested interests are conniving to derail the establishment of Stone Crushing unit at aforementioned address and therefore, under such circumstances, the instant caveat is being filed and it is prayed that in the event of any petition or other case being filed by any member of public at large and the circumstances narrated above, it is humbly prayed from this Hon'ble Court that no inter m order or any protective order be passed without granting the caveat an opportunity of hearing.

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**Mobile: 97047 72200**  
**Email: raj@legalwin.in**

**SIKA INTERPLANT SYSTEMS LIMITED**

CIN L29190KA1985PLC007363 Regd. Off: No.3, Gangadharchetty Road, Bangalore 560042  
Ph.080 49299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com

**NOTICE**

- Shareholders may note that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference/Other Audio Visual Means and remote e-voting on Wednesday, September 28<sup>th</sup>, 2022 at 11:30 a.m., in compliance with General Circular Nos.14/2020, 17/2020, 20/2020 & 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 issued by Securities and Exchange Board of India (SEBI), to transact the business as mentioned in the Notice of the AGM which is being sent to the Members by email.
- The Notice and Annual Report will be sent to all the shareholders whose email addresses are registered with the Company's R&D/Depository Participant(s) and shall be made available shortly on the Company's website [www.sikaglobal.com](http://www.sikaglobal.com) under Investors and BSE website.
- Manner of Registering/updating email address:** Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar & Share Transfer Agent (RTA) M/s. Integrated Registry Management Services Pvt Ltd through the following link: <https://www.integratedindia.in/emailupdate.aspx>
- Shareholders may note that the Board of Directors at their meeting held on 09<sup>th</sup> May 2022 has recommended a dividend of Rs. 4/- per equity share. The dividend, once approved by the shareholders in the ensuing AGM will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses once the postal facility is available.
- Manner of registering mandate of receiving dividend electronically:** To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) at [gin@integratedindia.in](mailto:gin@integratedindia.in) along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.
- Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of Members with effect from 1<sup>st</sup> April 2020 and therefore the Company shall be required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. For the prescribed rates and exemption for various categories, Members are requested to refer to the Finance Act, 2020 as amended from time to time. Members are requested to update their records, including to submit Form 15G/15H, through the following link: <https://www.integratedindia.in/ExemptionFormSubmission.aspx>

Place : Bangalore  
Date : 05/09/2022

For Sika Interplant Systems Limited  
Sd/-  
Compliance Officer

**SIKA INTERPLANT SYSTEMS LIMITED**

CIN L29190KA1985PLC007363 Regd. Off: No.3, Gangadharchetty Road, Bangalore 560042  
Ph.080 49299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com

**NOTICE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) and remote e-voting notice of the Company will be held on Wednesday, 28<sup>th</sup> September, 2022 at 11.30 a.m. through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM.

In compliance with the MCA and SEBI circulars, the Notice and Annual Report 2021-2022 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company's RTA. The notice and Annual Report are also available on the Company's website at [www.sikaglobal.com](http://www.sikaglobal.com) under investors section, BSE website [www.bseindia.com](http://www.bseindia.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and using the remote e-voting system are provided in the AGM Notice.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Sunday, the 25<sup>th</sup> September 2022 at 9:00 a.m. (IST) and ends on Wednesday, the 28<sup>th</sup> September 2022 on conclusion of AGM. During this period, Members may cast their vote electronically and thereafter, the e-voting module shall be disabled by CDSL.

Pursuant to Section 91 of the Act, the Register of Members and Transfer Books shall remain closed from Monday, the 19<sup>th</sup> September 2022 to Wednesday, the 28<sup>th</sup> September 2022, both days inclusive.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 23<sup>rd</sup> September 2022 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting.

A person, who has acquired shares and become a member of the Company after dispatch of AGM notice and holding shares on cut-off date, can read the voting instructions on CDSL website or they can contact CDSL ([helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)). If a person is already registered with CDSL for remote e-voting then their existing user ID and password can be used for casting vote.

Members attending the meeting, who have not cast their vote through e-voting shall be able to e-vote during the AGM through remote e-voting system. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013. Tel: 1-800-200-5533 or write an email to Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Place : Bangalore  
Date : 05/09/2022

For Sika Interplant Systems Limited  
Sd/-  
Compliance Officer

**yaari****YAARI DIGITAL INTEGRATED SERVICES LIMITED**

(formerly Yaari Digital Integrated Services Limited and Indiabulls Integrated Services Limited)  
(CIN: L51101HR2007PLC07999)

**Registered Office:** 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udayog Vihar, Phase 1, Gurugram - 122016, Haryana  
**Website:** [www.yaari.com](http://www.yaari.com), **E-mail:** [cs.iwsl@indiabulls.com](mailto:cs.iwsl@indiabulls.com)

**PUBLIC NOTICE OF CONVENING 15<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Friday, September 30, 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("Kfintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent ("RTA") at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, Kfintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

- Members who have not registered their email address may temporarily get their email address and mobile number registered with Kfintech, by accessing the link: <https://ris.kfintech.com/client/services/mobilereg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Alternatively, Member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice and the e-voting instructions.
- Alternatively, by submitting a duly filled-in 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

By Order of the Board  
For Yaari Digital Integrated Services Limited  
Sd/-  
Priya Jain  
Company Secretary

Place: Gurugram  
Date: September 3, 2022

**mysore petro chemicals limited**

CIN: L24221KA1969PLC001799  
Regd. Office: D-4, Jyothi Complex, 134/1, Infantry Road,  
Bangalore - 560 001, Tel: 080-22868372  
Email: [mpcl@mysorepetro.com](mailto:mpcl@mysorepetro.com); Website: [www.mysorepetro.com](http://www.mysorepetro.com)

**Notice of 52<sup>nd</sup> Annual General Meeting (AGM), Book Closure & E-Voting**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting of Mysore Petro Chemicals Limited (CIN L24221KA1969PLC001799) ("the Company") will be held on Tuesday, 27<sup>th</sup> September, 2022 at 2:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business, as set forth in the Notice of the AGM which has been sent by e-mail to all the members of the Company whose email addresses are registered with the Company / Depositories.

Accordingly, the Notice of the AGM and Annual Report for the FY 2021-22 has been sent on 2<sup>nd</sup> September, 2022 to all the members whose email addresses are registered with the Company / Depositories. These are also made available on the website of the Company i.e. [www.mysorepetro.com](http://www.mysorepetro.com) and the website of the Stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The instructions for joining the AGM are provided in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility.

All members are informed that:

- The remote e-voting shall commence on Saturday, 24<sup>th</sup> September, 2022 at 9:00 a.m. and will end on Monday, 26<sup>th</sup> September, 2022 at 5:00 p.m. Thereafter, the e-voting module will be disabled;
- The facility for e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not already casted their votes by remote e-voting prior to the AGM and who are otherwise not barred from voting shall be eligible to vote through e-voting system during the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Tuesday, 20<sup>th</sup> September, 2022;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM;
- A person who becomes the member of the Company after sending of the notice of the AGM through electronic means and holding shares as on the cut-off date may obtain the user id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM along with the Annual Report 2021-22 and / or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN card and AADHAR by email to the Company at [udhuri@ipetro.com](mailto:udhuri@ipetro.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday 21<sup>st</sup> September, 2022 to Friday 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2021-22, if approved at the AGM.

Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, by filing Form ISR-2 with the RTA or to the Company along with the, self-attested copy of PAN card and cancelled cheque leaf.

For Mysore Petro Chemicals Limited

Sd/-  
Labdhi Shah  
Place: Mumbai  
Date: 3<sup>rd</sup> September, 2022  
Company Secretary

**ALUMINIUM INDUSTRIES LIMITED**

CIN: U27203KL1946PLC000057  
Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501,  
Dist-Kollam, Kerala. Contact: (0474)2580828,  
Email: [cs@alindltd.in](mailto:cs@alindltd.in) Website: [www.alind.org](http://www.alind.org)

**NOTICE OF 76<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS**

Dear Member(s),

- Notice is hereby given that the 76<sup>th</sup> Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ("the Company") will be held on Wednesday, September 28, 2022 at 11.30 A.M at registered office of the company at No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala
- The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. [www.alind.org](http://www.alind.org) and CDSL i.e., [www.evotingindia.com](http://www.evotingindia.com). The voting period begins on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m. (Remote voting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2022 may approach the Company at [cs@alindltd.in](mailto:cs@alindltd.in) for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2022 shall only be entitled to avail the facility of remote e-voting/voting at the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

SD/  
Aluminium Industries Limited  
Jayakumar K. Chettiyar  
Director & Company Secretary

**GENESIS FINANCE COMPANY LIMITED**

CIN: L65910DL1990PLC040705  
Regd. Office: 4 MMTC/STC Market, Geetanjali, New Delhi-110017  
Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017  
Tel. No.: 011-42181244, E-mail: [genesis599@gmail.com](mailto:genesis599@gmail.com),  
Website: [www.genesisfinance.net](http://www.genesisfinance.net)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30<sup>th</sup> September, 2022, at 11:00 A.M. at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017 to transact the businesses as set forth in the Notice convening the said AGM.

The electronic copies of Notice of 32<sup>nd</sup> AGM and Annual Report for the financial year 2021-22, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2021-22 is also available on Company's website i.e. [www.genesisfinance.net](http://www.genesisfinance.net), on Stock Exchange's Website [www.mse.in](http://www.mse.in) and also on CDSL website [www.evotingindia.com](http://www.evotingindia.com).

The dispatch of the Notice of the AGM will be completed on 05<sup>th</sup> September, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their vote at the 32<sup>nd</sup> AGM by electronic means through e-voting services provided by CDSL ("remote e-voting").

Members may please note that the remote e-voting will commence on Tuesday, 27<sup>th</sup> September, 2022 at 10:00 A.M. and will end on Thursday, 29<sup>th</sup> September, 2022 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Friday 23<sup>rd</sup> September, 2022. Any person, who become a member after dispatch of notice and hold shares as on Friday 23<sup>rd</sup> September, 2022 being cut off date, may obtain login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The members whose name appear in the register of members/list of beneficial owners as on the Friday, 23<sup>rd</sup> September, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should send this notice for information purpose only.

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

In case of queries, members may contact Ms. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone: 011-42181244, E-mail id: [genesis599@gmail.com](mailto:genesis599@gmail.com) or the Registrar and Transfer Agents at the following address: Skyline Financial Services Private Limited, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi - 110020, Tel: 011-26812682-83 Fax: 011-26812682, E-Mail ID: [info@skylinefina.com](mailto:info@skylinefina.com).

By order of the Board  
For Genesis Finance Company Limited

SD/-  
Richa Bhardwaj  
Place: New Delhi  
(Company Secretary and Compliance Officer)

Date: 05.09.2022  
Place: New Delhi

**LOKESH MACHINES LIMITED**

Regd. Office: B-29, EHE, Stage II, Balanagar, Hyderabad-500 037  
Phone No: 040-23079310, E-mail id: [coscec@lokeshmachines.com](mailto:coscec@lokeshmachines.com)  
Website: [www.lokeshmachines.com](http://www.lokeshmachines.com) CIN: L29219TG1983PLC004319

**NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of Lokesh Machines Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars Issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email ids are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at [www.lokeshmachines.com](http://www.lokeshmachines.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL at <https://www.evoting.nsdl.com>. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 38<sup>th</sup> AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the members of the company from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to [coscec@lokeshmachines.com](mailto:coscec@lokeshmachines.com).

Pursuant to provisions of Section 106 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically,