

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
 Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad,
 Opp: Secretariat, Hyderabad - 500 063
 CIN: L70102TG1991PLC012714
 Tel: + 040-66533618, E-mail: contact@countryclubmail.com,
 Website: www.countryclubindia.net

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

- Notice is hereby given that The Thirty Second Annual General Meeting ("32nd AGM") of the Company will be held on Saturday, 30th day of September, 2023 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Electronic copies of the Notice of the 32nd AGM and the Annual Report of the Company for the financial year 2022-23 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the 32nd AGM and the Annual Report for the financial year 2022-23 is also available on the Company's website https://countryclubindia.net/files/annual_report/32nd.pdf.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 22, 2023 may cast their vote electronically on the Ordinary and Special Business (if any) as set out in the Notice of the 32nd AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
- The Members are hereby informed that
 - The electronic transmission of Annual Report, Notice of 32nd AGM and other documents was done during the period September 08, 2023.
 - The voting through electronic means shall commence on Tuesday, 26th September, 2023 at 9.00 A.M. (IST);
 - The voting through electronic means shall end on Friday, 29th September, 2023, at 05.00 P.M. (IST);
 - Voting through electronic means shall not be allowed beyond 05.00 P.M. as on 29th September, 2023;
 - The Notice of the 32nd AGM is available on the Company's website www.countryclubindia.net and CDSL website www.evotingindia.com; and
 - A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or at 18002005533 who will address the grievances connected with the electronic voting.
- Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive).

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
 Sd/-
Y. VARUN REDDY
 VICE-CHAIRMAN, JMD & COO
 Place: Hyderabad Date: September 08, 2023 DIN: 01905757

CONCORD DRUGS LIMITED
 Survey No.249, Brahmanapally Village, Hayatnagar Mandal, R.R. DIST-501511 Telangana, CIN: L24230TG1995PLC020009

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Concord Drugs Limited will be held on Saturday, 23rd day of September, 2023 at 09:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No.14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05.05.2022 collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/02/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2023 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM 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 (EOR) 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 the voting system on the date of the AGM will be provided by CDSL. All the members are informed that the facility of remote e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that the facility of remote e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that the facility of remote e-voting system on the date of the AGM will be provided by CDSL.

(i) The business as set forth in the Notice of the 28th AGM may be transacted through voting by electronic means.
 (ii) The remote e-voting shall commence at 27.09.2023 at 9.00 a.m.
 (iii) The remote e-voting shall end on 29.09.2023 at 5.00 p.m.
 (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2023.
 (v) 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.
 (vi) 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 cast their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
 (vii) 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. Asstt. Consultants Private Limited, to receive copies of Annual Report 2022-23 along with notice of 28th Annual General Meeting.
 (viii) The Notice of AGM is available on the Company's website www.concorddrugs.in and also on the CDSL's website www.evotingindia.com.
 (ix) 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 download section of <https://www.evotingindia.com> or contact Mr. Manoj Kumar Reddy, Whole time Director at Survey No.249, Brahmanapally Village, Hayatnagar Mandal, R.R. DIST-501511 Telangana, email id: concorddrugs@cdslindia.com, Ph: 9652779505.

For and on behalf of the Board
 For Concord Drugs Limited
 Place: Hyderabad Sd/- S. Nagi Reddy, Chairman & Managing Director (DIN: 01764665)
 Date: 08-09-2023

RENEWABLE ENERGY SYSTEMS LIMITED
 Registered Office: D-13, Phase V, IDA, Jeedimetla, Hyderabad 500 055
 CIN U40106TG1985PLC005358
 Tel No.040-23097279 Fax No.040-23097279
 Website: resindia.co.in email: resph5@hotmail.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Renewable Energy Systems Limited ("the Company") is scheduled to be held on Saturday, 30th September 2023 at 12.00 hrs (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder 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, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars").

In compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 were sent through electronic mode only on Wednesday, September 6th, 2023 to those Members whose e-mail address is registered with the Company's Registrar and Transfer Agent. Members may note that the Notice and Annual Report 2022-23 are also available on the Company's website resindia.co.in, and on the website of Central Depository Services (India) Limited (www.evotingindia.com/). The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at guruvulu@yahoo.co.in. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 23rd day of September, 2023 to Saturday 30th day of September, 2023.

Instructions for Remote e-Voting:
 In compliance with Section 108 of the Act, read with the corresponding rules, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice of the AGM.

All the members are further informed that:
 a) The Remote e-voting period commences on Wednesday, September 27, 2023 at 9:00 a.m. (IST) and ends on Friday, September 29, 2023 at 5:00 p.m. (IST). The e-voting module will be disabled by CDSL for voting thereafter. Member will not be allowed to vote again on any resolution on which vote has already been cast.
 b) Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
 c) Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. Monday, the September 25, 2023, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Monday September 25, 2023.
 d) Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Monday, the September 25, 2023 ("cut-off date") may obtain the login ID and password by sending an e-mail to the RTA at support@puvashare.com by mentioning their Folio No. IDP ID and Client ID. No. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.
 e) Only those persons whose name is recorded in the register of members as on the cut-off date i.e. Monday September 25, 2023 shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.
 f) The Company has since obtained permission for admission of its shares into dematerialized form with Central Depository Services (India) Limited (CDSL) and the Company has since been allotted ISIN "INE00Z0A1018". All the shareholders are requested to open a De-mat Account with any Depository Participant and apply for dematerialization of shares from physical form by following the due procedure. Shareholders, after opening de-mat account with Depository Participant, are requested to submit the physical share certificate/counter receipt to the Depository Participant, who in turn will take confirmation from the Company's Share Registrar. M/s.Purva Share Registry India Pvt Ltd, No.9, Shiva Shakti Industrial Estate, B.R.Boricha Marg, Lower Parel, Mumbai 400 001 and after obtaining confirmation from the Share Registrar, shall de-mat the shares and credit the respective number of shares in the de-mat account opened by the shareholders.

In case of any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or call on toll free no.: 1800 22 55 33 or send an email to Mr. Rakesh Dalvi, Sr.Manager, CDSL at helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 2305842/43.

Place: Hyderabad For Renewable Energy Systems Limited, G.N.Rao
 Date: 7th September, 2023 Director

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
 (formerly known as OASIS Auto Financial Services Limited)
 (A Subsidiary of ORIX Auto Infrastructure Services Limited)
 Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549
 Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

POSSESSION NOTICE [RULE 8(1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Whereas, the undersigned being the authorised officer of **ORIX Leasing & Financial Services India Limited**, under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002, and in exercise of powers conferred by section 13(12) of the said act read with rule 9 of THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 issued a notice dated 29.10.2021 calling upon **M/S Superwhizz Professionals Private Limited And Co-Borrower's Mamidi Anvva Gupta, Mamidi Lakshmi Venkata Naga Damayanthi** mortgagors to repay the amount mentioned in the notice being **Rs. 21747011.62/- (Rupees Two Crore Seventeen Lac Forty Seven Thousand Eleven and Paise Sixty Two Only)** within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

1. The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges, notice is hereby given to the borrowers and public in general that the undersigned has **taken possession** of the property described here in under in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 9 of the said rules on **08-Sep-2023**.

2. The borrowers and co-borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of notice of **Rs. 21747011.62/- (Rupees Two Crore Seventeen Lac Forty Seven Thousand Eleven and Paise Sixty Two Only)** together with further interest and other charges from the date of demand notice till the date of payment/realization.

Description Of The Property

Schedule-A Property (Document No. 6015/2008)
 All That Portion On 2nd Floor Admeasuring About 642.76 Sq. Fts. Super Built Up Area Alongwith Undivided Share Of Land Or 35 Sq. Yards Out Of Total Land Admeasuring 445.15 Sq. Yards Or 373.20 Sq. Meters In The Complex I.E Known As "Kalyan Building Commercial Complex" Bearing Municipal No. 39-1-89, Old Ward No. 24, New Ward No. 28, Revenue Ward No. 10, Block No. 19, Nts No. 452, Old Assmt No. 25844/2. Present Assessment No. 218503. Situated At Corner Building Of Varalakshmi Street, Labbipet, Vijayawada, Krishna District, Andhra Pradesh And Bounded By As: **East : Passage With Absolute Rights And Adjacent To This Open Sky, South : Property Of Vendee, West : Passage With Absolute Rights And Adjacent To This Open Sky, North : Common Corridor With 1/2 Undivided Rights**

Schedule-A Property (Document No. 6016/2008)
 All That Portion On 2nd Floor Admeasuring About 1102 Sq. Fts. Super Built Up Area Alongwith Undivided Share Of Land Or 15 Sq. Yards Out Of Total Land Admeasuring 445.15 Sq. Yards Or 373.20 Sq. Meters In The Complex I.E Known As "Kalyan Building Commercial Complex" Bearing Municipal No. 39-1-89, Old Ward No. 24, New Ward No. 28, Revenue Ward No. 10, Block No. 19, Nts No. 452, Old Assmt No. 25844/2. Present Assessment No. 218503. Situated At Corner Building Of Varalakshmi Street, Labbipet, Vijayawada, Krishna District, Andhra Pradesh And Bounded By As: **East : Passage With Absolute Rights And Adjacent To This Open Sky, South : Staircase, Wall Of Bathroom, West : Passage With Absolute Rights And Adjacent To This Open Sky, North : Property Of Vendee**

Schedule-A Property (Document No. 6017/2008)
 All That Portion On 2nd Floor Admeasuring About 1000 Sq. Fts. Super Built Up Area Alongwith Undivided Share Of Land Or 30 Sq. Yards Out Of Total Land Admeasuring 445.15 Sq. Yards Or 373.20 Sq. Meters In The Complex I.E Known As "Kalyan Building Commercial Complex" Bearing Municipal No. 39-1-89, Old Ward No. 24, New Ward No. 28, Revenue Ward No. 10, Block No. 19, Nts No. 452, Old Assmt No. 25844/2. Present Assessment No. 218503. Situated At Corner Building Of Varalakshmi Street, Labbipet, Vijayawada, Krishna District, Andhra Pradesh And Bounded By As: **East : Passage With Absolute Rights And Adjacent To This Open Sky, South : Staircase, Wall Of Bathroom, West : Passage With Absolute Rights And Adjacent To This Open Sky, North : Property Of Vendee**

Schedule-A Property (Entire Land)
 All That The Total Land Admeasuring 445.15 Sq. Yards Or 373.20 Sq. Meters Of Bearing Municipal No. 39-1-89, Old Ward No. 24, New Ward No. 28, Revenue Ward No. 10, Block No. 19, Nts No. 452, Old Assmt No. 25844/2. Present Assmt No. 218503, In The Complex I.E Known As "Kalyan Building Commercial Complex" Situated At Corner Building Of Varalakshmi Street, Labbipet, Vijayawada, Krishna District, Andhra Pradesh And Bounded By As : **East : Property Of G Jayasree, South : Property Of V Jayanthi, West : Municipal Road Called As Varalakshmi Street, North : Municipal Road Called As Mahatma Gandhi Road**

Date : 08.09.2023
 Place : Vijayawada Sd/-
 Loan Account no : LN0000000010815 Authorized officer
ORIX Leasing & financial services India Limited

UNION BANK OF INDIA
ADONI BRANCH, KURNOOL DISTRICT
 D.No.18/641-8, Municipal Main Road, P.B. No.25, ADONI
 E-mail: ubin900427@unionbankofindia.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Obligant and Guarantor (s) (details mentioned in table) that the below described immovable property mortgaged/charged to erstwhile **Corporation Bank**, now Union Bank of India, the Constructive possession of which has been taken by the Authorized Officer of erstwhile **Corporation Bank**, now Union Bank of India, will be sold on **"As is where is"**, **"As is what is"**, and **"Whatever there is"** basis on **26th September, 2023, time 15:00 to 16:00 hour**, for recovery of due (Mentioned in table) to the erstwhile **Corporation Bank**, now Union Bank of India from Borrower, guarantor and Co-Obligant. The reserve price and the earnest money deposit will be as mentioned in below table

Name of Account, Borrower/s, Guarantor/s, etc :
Mr. BANDI SADIQ BASHA (Borrower) S/o B KASIM SAB, D NO 353/1 12TH WARD NEAR MOULANA MASJID STREET ADONI - 518301 (POST & MANDAL KURNOOL DIST., A.P
Mr. M SHAIK FAYAZ (Guarantor) S/o M Abdul Aziz Sahe, D.No. 21/224/27, SKD COLONY, ADONI - 518301 (POST & MANDAL), KURNOOL DIST., A.P

PROPERTY UNDER CONSTRUCTIVE POSSESSION:
 Residential Building belongs to Mr. Bandi Mohammad Sadiq Situated at D.No.12-353/1, Moulani Masjid Street, Venkannapet Adoni, an extent of 88.87 Sq.Yds of Land and 733.37 Sft of plinth area of Building with in the Adoni municipal corporation limits, Adoni sub registration and registration of Kurnool District. East: Moulana Masjid School and Rasha, West: House of Venkatesulu, North: School and house of Ramachandraiah, South: House D.No.12-353 of Mohd Humayun Basha.

Reserve Price: Rs. 9.33 Lacs (Rupees Nine Lakhs and thirty three thousand Only)
EMD: Rs. 93,300/- **Bid Increment: 10,000/-**
IFSC CODE: UBIN0802930 (A/C No. 029311010000014)

Outstanding liability: Rs. 8,49,812.28 (Rupees Eight Lakhs Forty Nine Thousand Eight Hundred twelve and Twenty Eight Paise only)

The Right of Redemption lies upto 15 days from date of acknowledgement/ paper publication which ever is earlier.

Last date for submission of EMD is 25-09-2023 up to 5.00 pm
Date and Time of E-Auction: 26-09-2023 between 15:00 to 16:00 PM.
 The end time of auction will be extended by 10 minutes each time a bid is made within last 10 minutes of Auction.

For detailed terms and conditions of the sale, please refer to the link provided in www.unionbankofindia.co.in, and E-auction service providers website: www.mstcecommerce.com

(This may also be treated as Notice u/r 8(6)/rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor of the said loan about the holding of E-Auction sale on the above mentioning date)
 Date: **08-09-2023**, Place: Kurnool Authorized Officer, Union Bank of India

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 The Indian Express

Jyoti Sharma Bawa
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Hardwyn
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HARDWYN INDIA LIMITED
 CIN: L74990DL2017PLC324826
 Registered Office address: B-101, PHASE-1, MAYAPURI, NEW DELHI
 South West Delhi 110064 India
 Website: www.hardwyn.com E-mail ID: cs@hardwyn.com

NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 06th Annual General Meeting (AGM) of the members of Hardwyn India Limited (the Company) will be held on **Saturday, 30th day of September, 2023** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **01st September, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hardwyn.com.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited ("CDSL")** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **27th September, 2023 (09:00 A.M.)** and end on **29th September, 2023 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to cs@hardwyn.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Hardwyn India Limited
 Sd/-
Rubaljeet singh sayal
 Managing Director & CFO
 DIN: 00280624

Place: Delhi
 Date: 08-09-2023