

September 7, 2022

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPSS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sirs

Subject: Submission of Newspaper Advertisement for dispatch of Annual Report 2021-22.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the copies of the newspaper advertisements published on September 7, 2022, informing the dispatch of Annual Report 2021-22 and details of the 22nd Annual General Meeting of the Company in the following newspapers:

1. Makkal Kural in Tamil newspaper and
2. Financial Express in English newspaper

We request you to take the above information on record.

Thanking you.

Regards

For SHRIRAM PROPERTIES LIMITED



D. SRINIVASAN
COMPANY SECRETARY
FCS 5550

Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080

T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Mtl Nagar Industrial Area, New Delhi – 110 015
Phone No.: (011) 45021854, 45021812, **Fax No.:** (011) 25928118, 45021982
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana
Phone No.: (01662) 222471-83, **Fax No.:** (01662) 220499
Email id: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE TO THE MEMBERS FOR 51ST ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that 51st Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be convened on Friday, 30th September, 2022 at 3:30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5th May, 2022 read with circulars dated 13th January, 2021, 14th December, 2021, 28th September, 2020, 15th June, 2020, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 13th May, 2022, 15th January, 2021 read with circular dated 12th May 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.

The Notice of the 51st AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended 31st March, 2022, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 51st AGM through VC/OAVM facility only. The instructions for joining the 51st AGM and the manner of participation in the remote e-voting or e-voting during the 51st AGM are mentioned in the Notice of 51st AGM. Attendance of the Members of the Company, participating in the 51st AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 51st AGM will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 51st AGM and the Annual Report for the year 2021-22 and/or login details for joining the 51st AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For **Nalwa Sons Investments Limited**
(Ajay Mittal)
Company Secretary
Place: Hisar
Date: September 6, 2022

ASSAM ENTRADE LIMITED

Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L20219WB1985PLC096557, **website:** www.assamentrade.com
Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 37TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Assam Entrade Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022, at 02.30 P.M. (IST).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("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 Jan 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

In compliance with the abovementioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2022 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 6th September, 2022. The Notice of the AGM and Annual Report are also available at website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed with pursuant to the aforesaid MCA/SEBI Circulars.

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 23rd September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 37th AGM will be transacted through voting by electronic means 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 Friday, 23rd September, 2022 (cut-off date).

The remote e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 A.M. and ends on Thursday, 29th September, 2022 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Thursday, 29th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can:

a) Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or
 b) Contact M/s. Santa Moto, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in

The Notice of AGM is available on the Company's website www.assamentrade.com, on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Mr. Saket Sharma (FCS-4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to ABS Consultant Private Limited, RTA of the Company at absconsultant99@gmail.com, or to the Company at assamentrade1985@gmail.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by 22nd September, 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 23rd September, 2022, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at absconsultant99@gmail.com or to the Company at assamentrade1985@gmail.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under 'Join General Meeting' menu against your company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive).

Book Closure

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Assam Entrade Limited
 Sd/-
 (Shalini Agarwal)
 Company Secretary
Place: Kanpur
Date: 06/09/2022

● STRONG DOLLAR OVERSHADOWS SMELTER CUTS

Aluminium at 17-month lows

REUTERS

London, September 6



ALUMINIUM PRICES FELL to 17-month lows on Tuesday as a strong dollar and worries over economic growth overshadowed production cuts in Europe. The dollar reached 20-year highs, making dollar-priced

metals costlier for buyers in other currencies.

Pushing it up are a energy crisis in Europe and strict Covid-19 controls in China that have slowed economic activity and hammered the euro and yuan.

Sky-high energy prices in Europe have forced smelters to

reduce output — with France's biggest aluminium smelter on Tuesday becoming the latest to cut — but they also harm other industries, shrinking demand.

Benchmark aluminium on the London Metal Exchange was down 1.1% at \$2,260 a tonne at 1600 GMT. The metal used in construction, transport and packaging is down 45% from a high in March and down 19% this year.

Gold prices slip as dollar resumes rally

GOLD PRICES ON Tuesday slipped from a one-week high hit earlier in the session, as the dollar & Treasury yields climbed amid expectations for aggressive monetary policy tightening by major central banks.

Spot gold was down 0.2% at \$1,706.70 per ounce, after hitting its highest since August 30 at \$1,726.49 in the Asia trading session. US gold futures fell 0.2% to \$1,719.30.

Focus this week will be on the European Central Bank meeting on Thursday, where it is expected to deliver a 75-bps interest rate hike. Fed fund futures are now pricing in a 73% chance of a 75-bps rate hike by the Fed at its September 20-21 policy meeting.

The dollar jumped to a two decade high after data showed US services industry picked up again in August. —REUTERS

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001
Tel.: +91-22-4242 7000 | **Fax:** +91-22-2302 2864 | **Website:** www.thomascook.in
Toll-Free No.: 1800-2099-100 | **Email:** sharedept@thomascook.in
 CIN: L63040MH1978PLC020717

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of Thomas Cook (India) Limited ("the Company") will be held on Wednesday, September 28, 2022 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), which permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements for the financial year ended March 31, 2022, have been sent/sent being sent on Tuesday, September 6, 2022 in electronic mode, to all those Members who have registered their email addresses with the Company's Registrar & Share Transfer Agent ("RTA") Depository Participants. Members may note that the Notice of AGM and the Annual Report will also be available on the website of the Company at www.thomascook.in, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Physical copy of the Notice along with the Integrated Annual Report for FY 2021-22 shall be sent to those Members, who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/ DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, 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 ("remote e-voting"), provided by CDSL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1)	Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, September 21, 2022
2)	Day, date and time of Commencement of remote e-voting:	Sunday, September 25, 2022 (9:00 a.m. IST)
3)	Day, date and time of end of remote e-voting	Tuesday, September 27, 2022 (5:00 p.m. IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or dematerialised form as on the cut-off date of Wednesday, September 21, 2022 shall be entitled to remote e-voting. Electronic voting shall also be made available and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM through e-voting. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes by sending request for remote e-voting. The Shareholders can send in their request at helpdesk.evoting@cdsl.com and obtain the Login ID and Password. However, if you are already registered with CDSL for remote 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 or contact CDSL at toll free no. 1800225533.

For details relating to remote e-voting, please refer to the Notice of the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon FutureX, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 at the designated email ID: helpdesk.evoting@cdslindia.com or at toll free no.: 1800225533

For **Thomas Cook (India) Limited**
Place: Mumbai
Date: 6th September, 2022
 Sd/-
Amit J. Parekh
Company Secretary & Compliance Officer



HMT LIMITED

Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032
Tel No. : 080 - 23330333 **Website :** www.hmtindia.com,
Email : cosey@hmtindia.com **CIN :** L29230KA1953GOI000748

INFORMATION REGARDING 69th ANNUAL GENERAL MEETING

The 69th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, September 30, 2022 at 10:30 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020, No.02/2021 dated 13.01.2021 and No.02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, dated 15.01.2021 and 13.05.2022 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e. <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

Manner of registering/ updating email addresses: (i) Members who have not registered/updated their email addresses are requested to register/update the same by clicking on <https://ris.kfintech.com/client-services/mobile-reg/mobile-mail-reg.aspx>. Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report and e-voting instructions. (ii) For registering/ updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at einward.ris@kfintech.com for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (**e voting**) (ii) The manner of voting remotely (**remote e-voting**) by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (**Insta Poll**) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited
 Sd/-
 (Kishor Kumar S)
 Company Secretary
Date: 06.09.2022
Place: Bengaluru



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L72703RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel+91-141-4046666, Website: www.ommetals.com **E-Mail ID:** info@ommetals.com

Notice of the 50th Annual General Meeting (AGM) and Remote e-Voting Information

1) 50th Annual General Meeting (AGM) of Members of Om Infra Limited will be held on Thursday, 29 September 2022 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 13th May, 2022 to transact the businesses set out in the notice calling the AGM through voting by electronic means.

2) The Notice and Annual Report of the Company for the financial year ended 31st March, 2022 and other documents required to be attached thereto have been sent on 6th September, 2022 only by electronic mode to those members whose email addresses are registered with the Company's Depository in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars.

Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at admin@skylinereta.com along with a copy to the Company at cs@ommetals.com.

3) The Annual Report along with Notice of AGM is also available on the Company's website www.ommetals.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

4) The shareholders who wish to attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 50th AGM. Transaction of all business of the AGM through remote e-Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from Sunday, September 25, 2022 at 9:00 AM and ends on Wednesday, September 28, 2022 at 5:00 PM. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through e-Voting is provided in the notice of 50th AGM.

5) The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.

6) The cut-off date for reckoning the eligibility of members for voting is Thursday, 22 September, 2022. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or e-voting on the day of the AGM.

7) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to <https://www.evoting.nsdl.com> or info@skylinereta.com

8) Notice is also hereby given pursuant to Section 91 of the Companies' Act, 2013 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 Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive).

9) The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on Thursday, 22 September, 2022. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on Thursday, 22 September, 2022.

Pursuant to Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2021 and the Company is required to deduct tax

