

**TECHNIVISION VENTURES LIMITED**

1486 (12-13-522), Lane No.13, Street No. 14, Tamaka, Secunderabad - 500 017  
CIN: L51907GT1989PLC054066, Fax: 040-2713240, E-mail: info@technivision.com

Notice is hereby given that 42<sup>nd</sup> ANNUAL GENERAL MEETING of the Company scheduled to be held on **Thursday, 29<sup>th</sup> day of September, 2022** at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 05th May, 2022 (collectively referred as "MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 72 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/22 dated 13th May, 2022 issued by SEBI issued by SEBI, to transact business set forth in the Notice convening the 42<sup>nd</sup> AGM.

**Manner of registering/ updating e-mail addresses:**

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investor Private Limited by writing at investor\_relations@vcip.com and Member(s) holding shares in electronic mode are requested to register/update their email addresses with their respective Depository Participant(s) in order to receive the Notice of 42<sup>nd</sup> AGM, Annual Report for the year ended 31<sup>st</sup> March, 2022 and login credentials for e-voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.technivision.com/annualreports/2021-2022.pdf> or be obtained by sending a request through email to investor\_relations@technivision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 A.M. to 6.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, the 20<sup>th</sup> day of September, 2022 to Thursday, the 29<sup>th</sup> day of September, 2022 (both days inclusive)** for the purpose of ensuing Annual General Meeting.

In compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **16<sup>th</sup> September, 2022** for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07<sup>th</sup> September, 2022. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
<b>26<sup>th</sup> September, 2022 (09.00 A.M)</b>	<b>28<sup>th</sup> September, 2022 (5.00 P.M)</b>

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the closing working hours of Cut-off date may cast their vote electronically and members who attend the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **16<sup>th</sup> September, 2022**, may obtain the login ID and password by sending request at [info@vcindia.com](mailto:info@vcindia.com) or investor\_relations@technivision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Technivision Ventures Limited

Place: Secunderabad Santosh Kumar Diddiga  
Date: 07-09-2022 Company Secretary & Compliance Officer

**SANGAM (INDIA) LIMITED**

CIN: L17118RJ1984PLC003173 | Regd. Off.: Atun, Chittoorgar Road, Bhihwar-311001 (Raj.)  
Ph: +91 1482245400 Fax: +91 1482245450 | Email: secretarial@sangamgroup.com Website: www.sangamgroup.com

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of members of the Company will be held on **Thursday, 28<sup>th</sup> September, 2022** at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of 36<sup>th</sup> AGM along with the Annual Report 2021-22 on Wednesday, 7<sup>th</sup> September, 2022, through electronic mode only to those members whose email addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") or Depositories. The requirement of sending physical copies of Notice of AGM and Annual Report has been dispensed with MCA/SEBI Circulars. The Annual Report 2021-22 of the Company and Notice of 36<sup>th</sup> AGM is available on the website of the Company at [www.sangamgroup.com](http://www.sangamgroup.com) and on the website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Dividend:**  
Members are requested to note that a dividend of Re 2/- per equity share i.e. 20% has been recommended by the Board of Directors for the financial year ended on March 31, 2022, subject to approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") for dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the Notice convening the 36<sup>th</sup> AGM of the Company.

Members holding shares in physical form or who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank account, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN, Aadhar Card, Cancelled Cheque copy of passbook to RTA of the Company at their registered address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat account.

**Remote e-Voting**  
In compliance with the section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard "SS-2" issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of 36<sup>th</sup> AGM. Members are requested to note the following: 1. The remote e-voting facility would be available during the following period:

Remote e-Voting Start Date & Time	Monday, the 26 <sup>th</sup> September, 2022 (9.00 a.m. IST)
Remote e-Voting End Date & Time	Wednesday, the 28 <sup>th</sup> September, 2022 (5.00 p.m. IST)

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

2. The voting right of the members shall be in proportion to their share of the paid up share capital of the Company as on cut-off date Thursday, 22<sup>nd</sup> September, 2022. The facility of remote e-voting shall also be made available during the Meeting and attending the Meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members as on the Cut-off date only shall be entitled to avail the facility of remote e-voting during the AGM.

3. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

4. In case of any query, you may refer the frequently asked questions (FAQs) for shareholders and e-voting manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means shall be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Marfatil 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 toll free no. 1800 22 55 33.

6. CS Briji Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

**Registration of e-mail addresses:**  
Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode, please provide necessary details like Folio No., name of shareholder(s) by email to [investor@bighshareonline.com](mailto:investor@bighshareonline.com).

**Book Closure:**  
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 24<sup>th</sup> September, 2022 to Thursday, the 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of dividend, if approved at the said AGM.

By order of the board  
For Sangam (India) Limited

Place : Bhihwar (Anil Kumar Jain, Company Secretary)  
Date : 7<sup>th</sup> September, 2022 FCS - 7842

**PRIME FOCUS LIMITED**

CIN: L92100MH1997PLC0108981  
Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001  
Website: [www.primefocus.com](http://www.primefocus.com) | Email: [ir.india@primefocus.com](mailto:ir.india@primefocus.com)

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on **Friday, September 30, 2022** at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 ("MCA Circulars") and Securities and Exchange Board of India circular dated May 13, 2022 ("SEBI Circular") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of the AGM dated August 12, 2022 ("Notice") which is available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com), BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Linking Road, Opp. Citi Bank, Khar West, Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on Wednesday, September 07, 2022 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories/ Depository Participants.

Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Friday, September 23, 2022 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Monday, September 26, 2022 (9:00 a.m. IST)** and ends on **Thursday, September 29, 2022 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on **Thursday, September 29, 2022** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Company as on the Cut-off date. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). 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 it by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Only those Members, who will be present at the AGM through VC/ OAVM facility and 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 on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact:

**Name and Designation:** Mr. Rakesh Dalvi, Deputy Manager

**Address:** Central Depository Services (India) Limited, Marathon Futrex, A wing, 25<sup>th</sup> Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013

**Email id:** [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); **Phone No.:** 1800-22-5533

The Company has appointed Mr. Mehul Ravli, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-Voting process in a fair and transparent manner.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board  
For Prime Focus Limited

Place : Mumbai Parina Shah  
Date : September 07, 2022 Company Secretary & Compliance Officer

**COASTAL ENERGY PRIVATE LIMITED (CIN: U52599TN1997PTC037547)****E-AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**

**Date and Time of E-Auction: 27<sup>th</sup> September, 2022 (Tuesday) from 11.00AM to 01.00PM (with unlimited extensions)**

Sale of an Asset owned by **COASTAL ENERGY PRIVATE LIMITED (in Liquidation)** forming part of the Liquidation Estate under Section 35(f) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 33 of the IBBI (Liquidation) Regulations, 2016. E-Auction will conducted on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS", and "WITHOUT RECOURSE BASIS"**

The sale will be done by the undersigned through E-Auction service provider NCLT Auction Tiger - M/s. E-Procurement Technologies Limited via website: <https://ncltauction.auctiontiger.net>

Lot No	Asset	Address	Reserve Price (INR)	EMD (INR)	Incremental Bid (INR)
1	Commercial Complex - Land and Building	301-A, 3 rd Floor, Malahaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai - 400 026 <b>Built up Area: 2462 Sq. Ft. (Approx)</b> <b>Open Terrace: 1202 Sq. Ft. (Approx)</b>	6,10,00,000	61,00,000	5,00,000

Last date for Submission of EMD & Eligibility documents : 23<sup>rd</sup> September, 2022 (06.00 PM)  
Date and time of e-auction : 27<sup>th</sup> September, 2022 (11.00 AM to 01.00 PM with unlimited extensions)

**Note: Reserve Price is exclusive of Registration Costs and Taxes.**

The detailed terms and conditions, Process Memorandum, Sale Notice & other details of online auction are available on <https://ncltauction.auctiontiger.net>.

For E-Auction Details Contact: Mr. Praveen Thevar (97227 78828). In case of any clarifications please contact the undersigned at [cirp.cepl@gmail.com](mailto:cirp.cepl@gmail.com) or 9444455982

Sd/-  
**Ramakrishnan Sadasivan**  
IBBI/IPA-001/IP-P00108/2017-18/10215  
Liquidator  
Coastal Energy Private Limited  
Registered Mail id: [sadasivan@gmail.com](mailto:sadasivan@gmail.com)  
Correspondence Mail id: [cirp.cepl@gmail.com](mailto:cirp.cepl@gmail.com)  
Address: Old No.22, New No.29, Madhav Street, Purasavakam, Chennai - 600 007.  
Mobile No. 94444 55982

Date: 8<sup>th</sup> September, 2022.  
Place: Chennai

**TRACO CABLE COMPANY LIMITED**

(A GOVERNMENT OF KERALA UNDERTAKING)  
Regd Office: Trac Port-Airport road, Irmpampam, P. O- 682305, Tripunithura, Ernakulam, Kerala.  
Phone: 0484-2214864, Email: [md@tracocable.com](mailto:md@tracocable.com), Web: [www.tracocable.com](http://www.tracocable.com)

**NOTICE OF THE 62<sup>nd</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

The notice is hereby given that the 62<sup>nd</sup> AGM of the company is scheduled to be held on **Friday, the 30<sup>th</sup> day of September, 2022 at 12.30 PM**, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the businesses, as set out in the notice calling the AGM, dispatched to the members of the company by post.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is also offering remote e-voting facility to all its members enabling them to cast their votes electronically.

The remote e-voting period commences on Monday, the 26<sup>th</sup> day of September, 2022 at 9.00 A.M. and ends on Thursday, the 29<sup>th</sup> day of September, 2022 at 5.00 P.M. During this period shareholders of the company, holding shares in physical form, as on the cut-off date (record date) i.e. 25<sup>th</sup> September, 2022 may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

In view of the massive outbreak of COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circular No. 14/2020 dated April 08 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs followed by Circular No. 03/2022 dated May 05, 2022, and all other relevant circulars issued from time to time, physical attendance of the members to the AGM venue is not required and may be held through video conferencing (VC) or other audio visual means (OAVM). Hence, members can attend and participate in the ensuing AGM through VC/OAVM.

The members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the notice. The notice will be available on the website of the company.

The facility for voting, through VC / OAVM shall also be made available at the meeting and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their votes using remote e-voting facility may also attend the meeting but shall not be allowed to vote again.

The persons who have acquired shares and become members of the company after the despatch of notice may obtain their login id and password by contacting the Company Secretary at [greesvasjob@gmail.com](mailto:greesvasjob@gmail.com).

For the process and manner of remote e-voting, members may go through the instructions in the notice of 62<sup>nd</sup> AGM or contact Mr. Anil Vishal, Assistant vice president-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 / 1800 224430 or members may contact Mr. Greesvas Job Panackal, Company Secretary, at the above mentioned e-mail id for any grievances.

The register of members of the company will be closed from 25.09.2022 to 30.09.2022 (both days inclusive).

For Traco Cable Company Limited (Sd/-) Greesvas Job Panackal  
Company Secretary

05.09.2022

**IFGL IFGL REFRACTORIES LIMITED**

CIN: L51909OR2007PLC027954  
Registered Office: Head & Corporate Office:  
Sector B', Kalunga Industrial Estate, McLeod House, 3, Netaji Subhas Road  
P.O. Calanga 770031, Dist. Sundergarh, Odisha Kolkata 700001, Tel: +91 33 40106100  
E-mail: [ifgl.1661@vsnl.com](mailto:ifgl.1661@vsnl.com) E-mail: [ifgl@ifgl.in](mailto:ifgl@ifgl.in); [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in)

Website: [www.ifglref.com](http://www.ifglref.com)

**NOTICE TO MEMBERS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 28<sup>th</sup> September, 2022 at 4.30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (Notice of AGM). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12<sup>th</sup> May, 2020 and 13<sup>th</sup> May, 2022 issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance with the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report for the Financial Year (FY) 2021-22 has been sent on Tuesday, 6<sup>th</sup> September, 2022 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-22 is also available on the Company's website at [www.ifglref.com](http://www.ifglref.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

All documents referred to in the Notice of the AGM will be made available for inspection through electronic mode on receipt of request by the Company at [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in).

**Manner of registering/ updating e-mail address:**

a) Member(s) holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.ifglref.com](http://www.ifglref.com)) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700021.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

**Book Closure:**  
Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022, both days inclusive for the purpose of AGM and payment of Dividend.

**Final Dividend:**  
a) Company's Board has recommended payment of Final Dividend @ 70% (7/-) per Equity Shares for FY 2021-22, subject to approval of Members at ensuing AGM and deduction of tax at source.

b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Friday 30<sup>th</sup> September, 2022 to those shareholders whose names shall appear on the Company's Register of Members -

i) as Beneficial Owners as end of business hours of Wednesday, 21<sup>st</sup> September, 2022 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.

ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc., as on Wednesday, 21<sup>st</sup> September, 2022.

Members are