

CSL Finance **CSL Finance Limited** CIN: L74899DL1992PLC051462 : 410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Regd. Office Karol Bagh, New Delhi -110005 Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirtieth (30[®]) Annual General Meeting ("AGM") of CSL Finance Limited ('the Company') will be held on Monday, September 26, 2022 at 11.00 A.M.(IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transa the business as set out in the Notice of AGM which will be circulated for convening the AGM. Notice is also hereby given that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of ensuing AGM and Dividend.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with Circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 and May 05, 2022 (collectively referred to as 'MCA Circulars'), Securities and Exchange Board of India (SEBI) vide circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars') permitted holding o AGM through VC or OAVM, without the physical presence of the members at a commor venue. In compliance with the aforesaid Circulars/Regulation/Act, the AGM of the members of the Company will be held through VC/OAVM.

The notice of the AGM along with Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company, Depositories in accordance with the aforesaid MCA/SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.cslfinance.in, websites of the Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorun under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting") Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM

If Member's email ID is already registered with the Company/Depositories, login details for e-voting are provided in the Notice of the AGM of the Company and is being sent on you registered email address. For further details on updation of email address, bank details and mobile number, you may refe

the Notice of the AGM which shall be available on the Company's website <u>www.cslfinance.in</u> and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

By order of the Board of Directors of Date : 02.09.2022 Place : Noida (Company Secretary & Compliance Officer)

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Registered Office: 7, Munshi Premchand Sarani. Hastings, Kolkata - 700 022

Tel: (033) 22233394, E-mail: periatea@Inbgroup.com Website : www.periatea.com, CIN: L01132WB1913PLC220832 NOTICE OF THE 109th ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 109th Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 10.30 A.M. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as SEBI Circulars") to transact the businessess set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 109th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email *WIFGL REFRACTORIES LIMITED* CIN : L51909OR2007PLC027954 Registered Office: Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770031 Dist. Sundergarh, Odisha, India Tel: +91 661 2660195, E-mail: investorcomplaints@ifgl.in, Website: www.ifglref.com

Head & Corporate Office: McLeod House, 3. Netaii Subhas Road Kolkata 700001, West Bengal, India NOTICE TO MEMBERS

15th Annual General Meeting

Notice is hereby given that 15th Annual General Meeting ("AGM") of IFGL Refractories Limite "(the Company") will be held on Wednesday. 28th September, 2022 through Vide Conferencing/Other Audio Visual Means ("VC/OAVM") at 4.30 PM in compliance with al applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015" read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2022 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, latest being Genera Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard to transact the business as set out in the Notice of AGM dated 30th August, 2022 (Notice of AGM).

Notice of AGM along with complete Annual Report for Financial Year (FY) 2021-22 is in the process of being sent only by electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2021-22 will also be available on the Company's websit www.ifglref.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-ma address with the Company, are requested to register/update their e-mail address b submitting Form ISR-1 (available on the website of the Company www.ifglref.com) duly fille and signed along with requisite supporting documents to Registrar and Share Transfer Agen i Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkat 700001 ("MDPL").

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 sam with the Depository Participant(s) where they maintain their demat accounts.

Book Closure:

The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive. Manner of casting vote(s) through e-voting:

The Company is pleased to provide to all its Members holding shares as on the cut-off dat nesday, 21st September, 2022 with the facility to exercise their right to vote by electron means ('Remote E-Voting') to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additional the Company is providing the facility of voting through e-Voting system during the AGM (E Voting). The detailed manner of Remote E-Voting/E-Voting during the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their e mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible members at their registered e-mail address.

Manner of Attending AGM:

Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM will be counted for the purpose of reckoning the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

Final Dividend:

Kolkata

1st September, 2022

CSL Finance Limited

Sd

Preeti Gupta

- a) Company's Board has recommended payment of Final Dividend @ 70% (₹ 7/-) per Equit Shares for FY 2021-22, subject to approval of Members at ensuing AGM and de tax at source
- b) If dividend on Equity Shares, as recommended by the Board of Directors, will be declared a the AGM, payment thereof will be made on or after Friday 30th September, 2022 to those shareholders whose names shall appear on the Company's Register of Members -
- as Beneficial Owners at end of business hours of Wednesday, 21st September, 2022 a per the list to be furnished by NSDL and Central Depository Services (India) Limite
- (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 vali
- requests for Transmission etc, as on Wednesday, 21st September, 2022. c) Regulation 12 and Schedule Lof SEBI LODR, 2015 require all Companies to use the facility of the second s nic Clearing Services for payment of Dividend. In compliance with these Regulations

and SEBI circulars, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details. Dividend Warrants will be dispatched to the registered address of the Members who have not registered their Ban . count details Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

- a) with their Depository Participant(s) with whom they maintain their demat accounts, if share are held in dematerialised mode, by submitting forms and documents as may be required b the Depository Participant(s); and
- b) with MDPL by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.
- Members are requested to go through Notice of AGM carefully particularly Instructions given therein for attending AGM, manner of casting vote through Remote E-Voting /E-Voting during AGM ters associated therewith.
 - By order of the Board For IFGL Refractories Limite



CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited) CIN: U29193MH1981FLC024364 Registered Office: Unit No. 4B, 2nd Floor, The Centrium,

Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India Phone: +91-22-61700700, Fax: +91-124-4825361 Website: https://www.carrier.com/commercial/en/in/

Email: gpccsindialegal@carrier.com INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING

Dear Members.

The Fortieth Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, Monday, the 29" September, 2022 at 11.00 A.M IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Moans ("COVM") in compliance with all applicable

TOUCHWOOD ENTERTAINMENT LIMITED CIN: L92199DL1997 Regd. Off. : Plot No. 645 Near E.P.T Block, agar, New Delhi -110023 NOTICE

Notice is hereby given that the 25thAnnual General Meeting (AGM) of Touchwo Entertainment Limited (the Company) is scheduled to be held on Wednesday, 28 September, 2022 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporat Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEB Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2021-2022 ("Annual Report") has been sent through e mail to all the shareholders whose email addresses are registered with the Company or wit their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financia Services Private Limited. The emailing of all Notices along with the Annual Report has bee completed on Wednesday, 31st August, 2022.

In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companie (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased t provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM Notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by NSDL, then they shall have the option to cast their vote during the AGM also. The Board has appointed Advitiya Vyas 8 Company. Practicing Company Secretaries, as scrutinizer for conducting the voting proces in a fair and transparent manner. The members may note the following: a) Members holding shares as on the cut-off date i.e. 21st September. 2022 may cast the

- vote electronically on businesses as set out in Notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sendir b) the Notice and holding shares as on the cutoff date i.e. 21st September, 2022may obtain the login ID and password by sending an email to cs@touchwood.in.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use you exiting user ID and password for casting your vote.
- The remote e-voting period begins on 09:00 A.M. (IST), on Sunday, 25th September, 2022 C) and will end at 05:00 P.M. (IST) on 27th September, 2022. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person whose name is recorded in the register of members or in the register of d) peneficial owner maintained by the depository as on cut-off date, shall be entitled to avai the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote by remote e-voting, prior to the AGM wil be eligible to attend/ participate in the AGM through the NSDL e-Voting system, but shall not be entitled to cast their vote again in the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2021-2022 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com als on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) fo members and e-voting user manual for members available at the Downloads sections o g) https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- h) Members may note that in terms of the provisions of the Income Tax Act, 1961, a amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documen required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from th conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicate o National Stock Exchange of India Limited.

BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, 22rd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final divider for the Financial Year 2021-2022

embers are requested to carefully read all the Notes set out in the Notice of the AGM and n particular, instructions for joining the AGM, manner of casting vote through Remote e oting or through e-voting during the AGM.

For Touchwood Entertainment Limited

Ashima Arora Place: New Delhi Date: 1st September, 2022 **Company Secretary & Compliance Officer**

MIRZA INTERNATIONAL LIMITED CIN : L19129UP1979PLC004821 Regd. Off. : 14/6, Civil Lines, Kanpur - 208001 website : www.mirza.co.in ; e-mail : compliance@mirzaindia.com

NOTICE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002 to transact the business as out in the AGM Notice dated August 8, 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic mean



L74899DL1992PLC04894 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002 Ph.: +91-11-23234411, Fax: +91-11-23232639 E-mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 30[™] ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Company will be held through Video onferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, the 30th September, 2022 at 11.00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020, 02/2021 dated 13" January, 2021, 21/2021 dated 14" December, 2021 and 02/2022 dated ^h May, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CED/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM alongwith Annual Report for the Financial year ended 31st March, 2022 will be sent shortly to all the nembers of the Company whose email address are registered with the Company/RTA/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at https://evoting.kfintech.com

Manner of registering / updating email addresses:

- a.) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mol nailreg.aspx or by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at hplcs@hplindia.com or to KFin Technologies Ltd. at einward.ris@kfintech.com.
- .) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 26th May, 2022 have recommended a dividend of Rs. 0.15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March. 2022. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies Limited.

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

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be rovided in the Notice

By order of the Board For HPL Electric & Power Limited Vivek Kumar **Company Secretary & Compliance officer**

M. No. A18491



Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104 Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana Phone: +91-124-4825500, Fax: +91-124-2372230 Website: www.carrierindia.com Email: secretarial@carrier

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION AND BOOK CLOSURE DATE

Dear Members:

End

Sd/-

Place:

Date: 3

Harshita Nagar

Place: Noida

Date: 01.09.2022

The 30th (Thirtieth) Annual General Meeting of Carrier Airconditioning a Refrigeration Limited ("the Company") will be held on Wednesday the 21st day of September, 2022 at 2:30 P.M. IST (Indian Standard Time) through /ideo Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") i compliance with the applicable provisions of the Companies Act, 2013 and he rules made thereunder read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, General Circular No 22/2021 dated 13th January 2021 and General Circular No. 02/2022 dated 5th May 2022 and all other applicable circulars issued by Ministry of corporate Affairs ("MCA") to transact the business(s) set out in the Notice alling the 30th AGM. Members will be able to attend the 30th AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

n compliance with the relevant circulars, the Notice of the AGM along with inancial Statements for the Financial Year ended 31st March 2022 Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 30th August 2022 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/ building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Instructions for remote e-voting and e-voting during 30th AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 30th AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates nentioned herein below ("remote e-voting"). Further, the facility for voting hrough electronic voting system will also be made available at the 30th AGM ("e-voting") and members attending the AGM who have not casted heir vote(s) by remote e-voting will be able to vote(s) at the 30th AGM htrough e-voting. The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide remote e-



IDs are registered with the Company/Depository Participant(s) and to all othe persons so entitled.

Members may also note that the Notice of the 109th AGM and the Annual Report 2021-2022 is also be available on the Company's website www.periatea.com and website of the Stock Exchange i.e NSE Ltd., at www.nseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

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 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretaria Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent

All the Members are hereby informed that:

- a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September 2022. The remote e-voting module shall be disabled by CDSL thereafter
- b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2022 (cut-off date). Any person who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September. 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: green@skdc-consultants.com
- d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2022) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can email to helpdesk.evoting@cdslindia.com or contact at toll free no.

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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act. 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2022.

	By Order of the Board of Directors		i or ourrier re
	For The Peria Karamalai Tea & Produce Co. Ltd.		
	Sd/-		Veer
Place : Kolkata	Saurav Singhania	Place: Hyderabad	
Date : 01.09.2022	Company Secretary	Date: 29 th August, 2022	

Visual Means (**"OAVM**") in compliance with all applicable provisions of the Companies Act, 2013 (**"the Act**") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8" April 2020, 13" April 2020, 5" May 2020, 15" Jun, 2020, 28" September, 2020, 31" December, 2020, 20" "January, 2021, 8" December, 2021, 14" December, 2021 and May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and othe documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company a https://www.carrier.com/commercial/en/in/investor/ and also on the website of Central Depository Services (India) Limited "CDSL") at www.evotingindia.com.
- Manner of registering/updating email addresses:
- Members holding shares in physical mode and who have no registered / updated their email addresses with the Company and or Registrar & Share Transfer Agent of the Company can register update their email addresses and obtain the Notice of 40th AGM Annual Report and login details for joining the 40th AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at <u>gpccsindialegal@</u> <u>carrier.com</u> and / or to Registrar & Share Transfer Agent of Company at <u>info@adroitcorporate.com</u>.
- (i) a signed request letter mentioning their name, folio no. and address
- (ii) self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have no registered / updated their email addresses with the Depositor addresses with their Depository Participant(s).

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 vote on all the Resolutions set out in the Notice of the 40° AGM. The Company is also providing the facility of voting through e-voting system during the 40th AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall so be available on the website of the Company at https://www.carrier.com/commercial/en/in/investor/.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out i the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Adroit Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai-400070, Maharashtra, India E-mail: <u>gpccsindialegal@</u> <u>carrier.com</u> and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhey Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to <u>info@adroitcorporate.com</u> for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of Company.

> For Carrier Technologies India Limited S/d a Venkata Prakash Bodla Managing Director DIN: 09178187

from a place other than the venue at AGM ('remote e-voting') with respect to business to be transacted as out in the AGM Notice dated August 8, 2022. All the Members are informed that:

- a) Pursuant to General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/ 2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), Notice for the AGM along with Annual Report 2021-22 is being sent only through electronic mode to all those members of the Company whose e-mail address is registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. The Notice of the AGM along with the Annual Report 2021-22 will also be available on the Company's website at www.mirza.co.in and on the website of Stock Exchanges, i.e., at www.bseindia.com.and.www.nseindia.com_respectively.and.on.the website of KFin Technologies Limited ("KFintech") at http://evoting.kfintech.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 i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Friday, September 23, 2022, may contact KFintech to obtain User ID and password for remote e-voting.
- The remote e-voting facility shall commence on Sunday, September 25, 2022 at 9:00 A.M. (IST) and ends on Tuesday, September 27, 2022 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Mr. Ankit Misra, Company Secretary in Practice (ACS No. 30650, CP No. 23471) has been appointed as the Scrutinizer to scrutinize remote evoting process and voting by ballot at the meeting in a fair and transparent manner.
- In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting. KFintech.com or contact Mrs. C Shobha Anand of KFin Technologies Limited at 040-67162222 or at 18003454001 (toll free).

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by September 30. 2022. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e., www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Mirza International Limited Date : 01.09.2022 Company Secretary & Place: New Delhi Compliance Office

voting and e-voting facility. nformation and instructions including details how to generate user id and password relating to e-voting have been sent to the members through e mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 30th 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 and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The emote e-voting facility will be available during the following voting period: Con

nmencement of remote e-vo	oting : 9:00 a.m. on Sunday,
	18th September 2022
of remote e-voting	: 5:00 p.m. on Tuesday,
	20th September 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upor expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i. e. Wednesday, 14th September 2022 only shall be entitled to avail the facility of remote e-voting or for participation 8. e-voting at the 30th AGM. The Share Transfer Books and Register of Members of the Company will remain closed from Thursday, 15th September 2022 till Wednesday, 21st September 2022 (both days inclusive).

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered/updated their email addresses with the Company and/or Registrar & Transfer Agen of Company can register/update their email addresses and obtain Notice o 30th AGM, Annual Report and/or login details for joining the 30th AGM hrough VC/OAVM facility by sending scanned copy of a signed request etter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at secretarial@carrier.com To Registrar & Transfer Agent of Company at admin@mcsregistrars.com Wembers holding shares in dematerialized mode who have not registered. updated their email addresses with the Depository Participant(s) are equested to register/update their email addresses with their Depositor articipant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the Jser ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions "FAQs") and e-voting manual available at www.evotingindia.com under Algorithm of white to Mr. Ajay Dalal, Sr. Manager, MCS Share Transfe Agents Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 Email: admin@mcsregistrars.com (011-4140614) to 52) or secretarial@carrier.com or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the	order of the Board
For Carrier Airconditioning & Re	
	Sd/-
	Pritesh Agrawal
Who	le-Time Director &
Gurugram Chie	of Financial Officer
31st August, 2022	DIN: 08757017