MEDICO INTERCONTINENTAL LTD.
CIN: L24100GJ1984PLC111413
Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Date: 6th September, 2022

To,
Listing Compliances,
BSE Limited,
P. J. Towers, Fort,
Mumbai - 400001.
Scrip Code: 539938; Scrip Id: MIL

Subject: Public Notice for completion of dispatch of Notice of the 38th Annual General Meeting (AGM) and Annual Report 2021-22.

Dear Sir/Ma'am,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the notice published in English and Gujarati newspapers.

The same will be made available on the Company's website www.medicointercontinental.com.

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma
Company Secretary & Compliance Officer

Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427.
Ph. No.: 079 – 26742739, Fax No. 079 – 26742740. Email ID – mail@medicointercontinental.com
Website: www.medicointercontinental.com

KONARK SYNTHETIC LIMITED

CIN : L17200MH1984PLC033451
Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400059. Tel: 022-40896300; Fax: 022-40896322; Email info@konarkgroup.co.in; Website; www.konarkgroup.co.in

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

Pursuant to the provisions of Section 108 of the Companies Act,2013 and Rules 20 of the Companies (Management and addministration) Rules, 2014, as amended, the notice is hereby given that:

1. An Annual General Meeting ('AGM') of the Company will be held on Wednesday, the 28th Day of September, 2022 at 3.30 p.m at Registered office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai-400059 to transact the business as set out in the notice dated 13th August, 2022:
2. In Compliance with the applicable MCA and SEBI circulars the Notice convincing the AGM along with Explanatory Statement has been sent on Monday 05th September, 2022 to all the members Whose e-mail address are registered with the Company/Depositary participant(s) as on 26th August, 2022. The aforementioned documents will also be available on the Company's website www.konarkgroup.co.in, the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
3. Members holding shares as on the cut-off date i.e Wednesday, 21st September, 2022 may cast their vote electronically on the Special businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting").
   1. All the members are informed that:
      - i. The Ordinary and Special businesses set out in the Notice of AGM may be transacted through voting by electronic means;
      - ii. The remote e-voting shall commence on Sunday, 25 September, 2022 at 9.00 a.m.;
      - iii. The remote e-voting shall end on Tuesday, 27th September, 2022 at 5.00 p.m.;
      - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022;
      - v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes;
      - vi. Member may note that:
        - a) The remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to changed it subsequently;
        - b) The facility for voting through polling papers shall be made available at the AGM;
        - c) The members who have cast their vote by remote e-voting facility may also attended the AGM but shall not be entitled to cast vote again; and
        - d) A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling papers;
      - vi. The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar (Mem No. A37829 COP 15386)Company Secretary and Designated Partner of M/s HSPN AND ASSOCIATES LLP, Practicing Company Secretaries, Mumbai, as scrutinizer to scrutinize the e-voting and conduct poll process at the AGM in a fair and transparent manner;
      - vii. The consolidated result of remote e-voting and voting by poll process shall be announced by the Company within two working days and shall be disclosed on its website www.konarkgroup.com and also will be informed to the Stock Exchange (BSE Limited)
      - ix. In case of queries, members may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members at the Help Section of https://www.evotingindia.com or call on helpdesk no. 18002005533 or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the voting by electronics means. Members may also write to Company Secretary and Compliance Officer of the Company at cs@konarkgroup.co.in.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive).

A MEMBER ENTITLED TO ATTANED AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.

FOR KONARK SYNTHETIC LIMITED
Sd/-
Shonit Dalmia
Additional Manaing Director
Din: 00059650

Place: Mumbai
Date: 06th September, 2022

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 11 August 2022, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 05 September 2022, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository").The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a)	Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 34th AGM may be transacted through voting by electronic means.
(b)	The date and time of Commencement of remote e-voting	**Commences on 24 September 2022 at 9:00 a.m. IST**
(c)	The date and time of end of remote e-voting	**Ends on 27 September 2022 at 5:00 p.m. IST**
(d)	Cut-off date	**21 September 2022**
(e)	The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in
(f) a) b) c) d)	The statement that : remote e-voting shall not be allowed beyond **5.00 pm IST on 27 September 2022**; the Company shall provide e- voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM; a member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. **21 September 2022**) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;	
(g)	Website address of the Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com.
(h)	Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: skcdilip@gmail.com Tele-fax no. (033) 24120027 / 24120029 ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com Telephone no. (033) 22309953/4363 Fax: (033) -22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com.

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com:

a. A signed request letter mentioning your name, folio number and complete address;
b. Self-attested scanned copy of the PAN Card; and
c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By order of the Board
For Himadri Speciality Chemical Ltd.
Sd/-
Monika Saraswat
Company Secretary

Place: Kolkata
Date : 05 September 2022

DYNACONS

SOLUTIONS THAT EMPOWER

CIN : L72200MH1995PLC093130
78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai – 400056.
Tel: 022-66889900,E-mail: investor@dynacons.com., Website: www.dynacons.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Friday, 30th September, 2022 at 03:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No, 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs("MCA") and circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 , Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/ RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com.

3. Manner of registering/updating email address by members:

a. In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio No. to RTA by email at info@bigshareonline.com

b. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

4. Manner of casting vote(s)

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system('e-voting')

b) The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.

e) The login credentials and manner for attending the AGM through VC/OAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM.

5. Dividend

a) The Board had declared Interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/-each for the financial year ended March 31, 2022 on August 12, 2021 and paid to all the shareholders eligible as on August 23, 2021. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2022. The Register of Members and Share Transfer Books will remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM.

b) As per the applicable circulars payment of dividend was made through electronic mode to the members who had updated their bank account details.

c) Dividend warrants / demand drafts were dispatched to the registered address of the shareholders who had not updated their bank account details.

d) Payment of dividend was subjected to deduction of Tax at source (TDS) at applicable rate.

6. 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 shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or info@bigshareonline.com, if shares are held in physical mode, by submitting

(i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details(Bank account number, Bank Branch name and address , IFSC, MICR details),

(ii) self-attested copy of the Pan card and

(iii) cancelled cheque leaf.

7. Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Pooja Patwa
Company Secretary & Compliance Officer

Place: Mumbai
Date: 05/09/2022

Justdial

Just Dial Limited

CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel. No: +91 22 2888 4060 **Fax**: +91 22 2889 3789
E-mail: investors@justdial.com **Website**: www.justdial.com

Information regarding Twenty Eighth Annual General Meeting of Just Dial Limited

Members are requested to note that the Twenty Eighth Annual General Meeting ("**AGM**") of the Members of the Company will be held on**Thursday, September 29, 2022 at 4:45 P.M. IST** through Video Conferencing **("VC")** / Other Audio Visual Means ("**OAVM**") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA"**) and Securities and Exchange Board of India ("**SEBI**"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the Members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("**KFinTech"**) / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at **https://www.justdial.com**, on the website of KFinTech at **https://evoting.kfintech.com** and on the websites of Stock Exchanges i.e. BSE Limited at **https://www.bseindia.com,** National Stock Exchange of India Limited at **https://www.nseindia.com** and Metropolitan Stock Exchange of India Limited at **https://www.msei.in.**

Manner of registering / updating e-mail address:

(a) Members 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.justdial.com**) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.

(b) The Company has also enabled the Members to temporarily update their e-mail address with the Company by clicking on **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

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

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://t.jio/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For Just Dial Limited
Sd/-
Manan Udani
Company Secretary and Compliance Officer

Date : September 6, 2022
Place : Mumbai

REPL

The Power of Knowledge

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 29, 2022 THROUGH VIDEO CONDENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 30th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Thursday, September 29, 2022 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 21/2021 dated 14th December ,2021 and Circular No. 02/2022 dated 05th May ,2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021 and 13th May, 2022 ("SEBI Circulars") issued by the Securities and Exchange Board of India , (the SEBI Circulars) to transact the business that is set forth in the Notice calling 30th Annual General Meeting.

In compliance with the above circulars, the Company has sent electronic copies of the Notice of 30th AGM and Annual Report for financial year 2021-22 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s)('DPS'). The notice of the 30th AGM and Annual Report for financial year 2021-22 is also available on the Company's website, at www.repl.global and in the website of the stock Exchange i.e www.nseindia.com .

Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding of the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksh Bhawan ,22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM.

Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM.

Pursuant to the provisions of section 91 of the Companies Act 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September 2022 to Thursday, 29th September 2022.

By Order of the Board
For Rudrabhishek Enterprises Limited
Vikas Gupta
Company Secretary

Place: New Delhi
Date: 05th September 2022

AVASARA FINANCE LIMITED

(Formerly known as TRC Financial Services Limited)
(CIN - L74899MH1994PLC216417)
Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai – 400050
Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in

Notice of Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 28, 2022 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2021-22 has been sent only through electronic mode (e-mail) on 05th September, 2022 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21st September, 2022 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 05th September, 2022, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Sunday, 25th September, 2022 at 09:00 a.m. and ends on Tuesday, 27th September, 2022 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Wednesday, 28th September, 2022 both days inclusive, for 28th AGM.

For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)
By Order of the Board of Directors
Sd/-
Sabarinath Gopala Krishnan
Whole-time Director
(DIN - 08479403)

Date: 05th September, 2022

MEDICO INTERCONTINENTAL LIMITED

CIN: L24100GJ1984PLC111413
Regd. Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshta Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015. Tel: 079-26742739
Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com

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

NOTICE is hereby given that: -

1. The 38th Annual General Meeting of the Members of **MEDICO INTERCONTINENTAL LIMITED** will be held on Tuesday, the 27th September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA issued General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 respectively and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 respectively; issued by the Securities and Exchange Board of India, to transact the business as set forth in the notice of the Annual General Meeting dated 27th August, 2022.
2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.medicointercontinental.com. The dispatch of notice of AGM through electronic mode has been completed on 5th September, 2022.
3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 38th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut –off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 20th September, 2022.
4. All the members are informed that:
   - a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;
   - b. The remote e-voting shall commence from September 24, 2022 (9:00 A.M.)
   - c. The remote e-voting shall end on September 26, 2022 (5:00 P.M.)
   - d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2022;
   - e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September 26, 2022;
   - f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 20, 2022, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 29 of the Notice of 38th AGM.
   - g. Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 26, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM;
   - h. The Notice of the AGM is available on the Company's website www.medicointercontinental.com and also on the CDSL's website www.evotingindia.com;
   - i. In case of any queries/grievances connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, 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 022-23058542/43.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

For MEDICO INTERCONTINENTAL LIMITED
Sd/-
SAMIR SHAH
MANAGING DIRECTOR

Place: Ahmedabad
Date: 5th September, 2022

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955

Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, **Fax:** (022) 6688 0105, **E-mail:** hcl@hindcompo.com, **Website:** www.hindcompo.com

NOTICE OF 58th ANNUAL GENERAL MEETING, REMOTE E –VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

1. The 58th Annual General Meeting ('AGM') of the Company will be held on **Thursday, 29th September, 2022 at 11.45 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 58th AGM dated 26th May, 2022, in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.
2. In Compliance with the Act, Rules and applicable circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2022 have been sent to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agents ('RTA') of the Company. The said Annual Report along with the Notice convening the 58th AGM is also available on the website of the Company viz. www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2022 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 58th AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ("remote E-Voting").
4. All the members are informed that:
   - i. the Ordinary and the Special business set out in the Notice of 58th AGM may be transacted through voting by electronic means i.e. remote e-voting;
   - ii. the remote e-voting shall commence on Monday, 26th September, 2022 at 9.00 a.m.;
   - iii. the remote e-voting shall end on Wednesday, 28th September, 2022 at 5.00 p.m.;
   - iv. the cut-off date for determining the eligibility to vote by electronic means and at the AGM is Thursday, 22nd September, 2022;
   - v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 22nd September, 2022, may obtain login ID and password by sending a request at **helpdesk.evoting@cdslindia.com** or **rnt.helpdesk@linkintime.co.in.** However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   - vi. members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Thursday, 22nd September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;
   - vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;

   in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helps Section of https://www.evotingindia.com or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West),Mumbai - 400013 at the designated e-mail Id: helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the voting by electronic means
5. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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) for the purpose of AGM.

For Hindustan Composites Limited
Sd/-
Vikram Soni
Company Secretary& Compliance Officer

Place : Mumbai
Date : 5th September, 2022

Reliance

Industrial Infrastructure Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020
Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

INFORMATION REGARDING (A) THIRTY- FOURTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Thirty-fourth Annual General Meeting ("**AGM**") of the Members of the Company will be held through Video Conferencing ("**VC**") on **Wednesday, September 28, 2022 at 4:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at **www.riil.in** and on the website of the Stock Exchanges, that is, BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Limited ("**KFinTech**"), at **https://evoting.kfintech.com**.

Manner of registering / updating e-mail address:

(a) Members 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.riil.in**) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

(b) Members holding shares in dematerialised 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.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

Joining the AGM through VC:

Members will be able to attend the AGM through VC, through JioMeet, at https://jiomeet.jio.com/riilagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

(a) The Company has fixed **Wednesday, September 21, 2022** as the **'Record Date'** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2022.

(b) The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants/ demand drafts will be dispatched to the registered address of the Members who have not registered their bank account 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 shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

(b) with KFinTech 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 carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-
Shailesh Dholakia
Company Secretary and Compliance Officer

Place : Mumbai
Dated : September 6, 2022

www.riil.in