

September 02, 2022

The National Stock Exchange of India Limited
Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Ma’am,

Sub: Newspaper Advertisement regarding 36th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copy of Newspaper clippings from the "Financial Express" and "Jansatta" dated September 02, 2022 where a Public Notice has been published by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 5, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company has been scheduled to be held on 27th day of September, 2022 through VC (Video Conferencing)/ OAVM (Other Audio Visual Means).

You are requested to take the above on record.

Yours Truly
For **Apollo Pipes Limited**

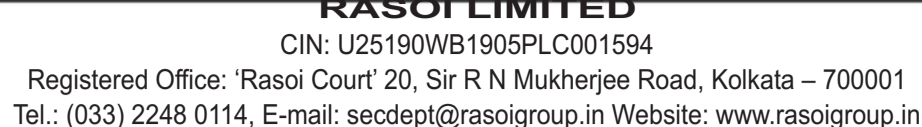
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ANKIT SHARMA
Date: 2022.09.02
11:28:10 +05'30'

Ankit Sharma
Company Secretary & Compliance Officer

Encl: A/a

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bengaluru (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723



RASOI LIMITED
CIN: U25190WB1905PLC001594
Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001
Tel.: (033) 2248 0114, E-mail: secdpt@rasoigroup.in Website: www.rasoigroup.in

NOTICE OF 118TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 118th Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Monday, 26th September, 2022 at 10:00 a.m. at Club Ecovista, Ecospice Business Park, Plot No. II/F11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 27th June, 2022.


Physical copies of Notice of the 118th AGM and Annual Report 2021-2022 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 26th September, 2022.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 118th AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

- The remote e-voting period commences on Friday, 23rd September, 2022 (9:00 a.m.) and ends on Sunday, 25th September, 2022 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rtat@bseil.com. However, if the Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.
- The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>.
- For detailed instructions pertaining to remote e-voting, Members may refer item no. 21 in the section 'Notes' in the Notice of the 118th AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of NSDL website at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.co.in. Further queries relating to remote e-voting may be addressed to Mr. Vinay Kumar Mishra, Senior Manager, Secretarial & Accounts, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata – 700001, e-mail: secdpt@rasoigroup.in, phone No. (033) 22480114.

For Rasoi Limited
Sd/-
Naresh Patangi
Date: 1st September, 2022 Executive Director, CS & Compliance Officer
Place: Kolkata DIN: 05244530



DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1953PLC023493
Registered Office: 3 Parslow Church Street, Kolkata - 700001
Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016
Phone: +033-22652274
E-mail: corp@duroply.com | Website: www.duroply.in

NOTICE

A. Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Wednesday, September 28, 2022 at 12:00 NOON (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No.02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with the SEBI Circulars No. 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 SEBI (hereinafter, collectively referred to as the "SEBI Circulars"), to transact the business set out in the Notice convening the 65th AGM.

B. In accordance with the aforesaid Circulars, the Notice convening the 65th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2022, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mdpicd@yaho.com

- Scanned Copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address;
- Self-attested scanned copy of PAN CARD, and
- Self-attested scanned copy of any document, (such as AADHAAR CARD/ Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E. The Notice and the Annual Report shall be available on the website of the Company viz., www.duroply.in and also on the website of the BSE Limited, where Equity shares of the Company are listed, viz., www.bseindia.com. The Notice will be also disseminated on the website of CDSL i.e., www.evotingindia.com.

For Duroply Industries Limited
Sd/-
(KOMAL DHURUV)
Company Secretary

Place: Kolkata
Date: September 01, 2022



हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
(CIN NO. L25206TG1983PLC040037)
Registered Office: 301, Babukhan Estate, Basheerbagh, Hyderabad-500 001, Tel:- +91-40-23249047, Fax:- +91-40-23249048, Email:- info@hfc.com
Website: www.hfc.co.in, Email: hfcshareholders@gmail.com

INFORMATION REGARDING THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that 39TH Annual General Meeting ("AGM") of the company is scheduled to be held on Tuesday, the 27th September, 2022 at 03:00 pm (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 39th AGM, in compliance with applicable provisions of Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as the "MCA/SEBI circulars") in view of the ongoing outbreak of the COVID-19 pandemic.
- In compliance with the relevant MCA/SEBI circulars, the electronic copies of the notice of the 39th AGM and the 39th Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants). The e-copy of the 39th Annual Report of the Company for the FY 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of the Company at www.hfc.co.in, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.
- Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive).
- Since the present AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various MCA/SEBI Circulars, the facility to appoint proxies by the members shall not be available.

Manner of registering/ updating email addresses

- Members holding shares in dematerialized mode/physical mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kfin Technologies Private Limited at enward.ris@kfinetech.com to receive the copy of AGM notice, the Annual Report 2021-22 and other communications from the company in electronic mode.


Manner of casting votes through e-voting

- The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses with the company or RTA will be provided in the Notice of AGM.
- Members are requested to follow the instructions given in the notes to the Notice of AGM which will also be available on the website of the company www.hfc.co.in and on the website of CDSL i.e., www.evotingindia.com for casting the votes and attending the AGM.

Important Information

- Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMP/CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMP/CIR/2021/687 dated 14th December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31st March, 2023. For submitting the information, Members may access relevant forms at <http://www.hfc.co.in/investors>. Detailed information in this regard will be provided in the AGM Notice.

For Hindustan Fluorocarbons Limited
Sd/-
Subramanian H
Company Secretary
[ACS 28380]
Place: Hyderabad
Date: 02.09.2022



AB COTSPIN INDIA LIMITED
CIN: U17111PB1997PLC020118
Registered Address : 176, Homeland Enclave, Bathinda, Punjab-151001
Email : info@abcotspin.com, Phone : 01635232670
Website: www.abcotspin.com

NOTICE OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-fifth (25th) Annual General Meeting (AGM) of the Members of A B Cotspin India Limited ("Company") will be held on Monday, September 26, 2022 at 11:4 a.m. through Video Conferencing (VC)/Other Audio Video Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 21/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the 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") (collectively referred to as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY2021-22 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository Participant. The request for updating the email address of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.abcotspin.com, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and CDSL website at www.evotingindia.com. Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering / updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

- Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Linktree Private Limited and email the same to enward.ris@linktree.com.
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

Instructions for Voting through electronic means:

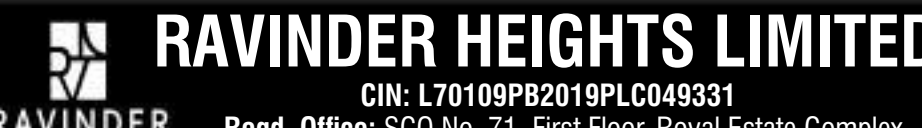
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars, the Company is providing theremote e-votingfacility before the AGM and the facility of sending the Annual Report to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by the Central Depository Services (India) Limited (CDSL).

Facility for e-voting at the AGM will be made available to those members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding share in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by the Central Depository Services (India) Limited (CDSL).

- The business as set forth in the Notice of 25th AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Friday, September 23, 2022 (09:00 A.M. IST) and end on Sunday, September 25, 2022 (05:00 P.M. IST). The remote e-voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 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. Tuesday, September 20, 2022, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.abcotspin.com, website of the Stock Exchange i.e. NSE Limited at www.nse.com and CDSL website at www.evotingindia.com.
- For detailed instructions pertaining to e-voting and joining the meeting through VC/OAVM, Members may refer to the Notice of the 25th AGM. The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 26, 2022 (both days inclusive) for the purpose of reckoning the quorum under Section 103 of the Act. Members who need assistance before or during the AGM, for any queries connected with facility for e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 022-23058738 and 022-23542443.

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 Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305842443.

By order of the Board of Directors
For A B Cotspin India Limited
Sd/-
Kannu Sharma
Company Secretary & Compliance Officer
ACS-64063
Date : 01.09.2022
Place: Bathinda, Punjab



RAVINDER HEIGHTS LIMITED
CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001
Tel: +91 11 43639000 • Fax: +91 11 43639015
E-mail: info@ravinderheights.com • Website: www.ravinderheights.com

NOTICE is hereby given that the **Third Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Thursday, September 29, 2022 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at the AGM and in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses as set out in AGM Notice.

The Company has on September 01, 2022 sent the Notice of 3rd AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on August 26, 2022 and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OAVM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The remote e-voting period will commence on Monday, September 26, 2022 (from 09:00 a.m. IST) and end on Wednesday, September 28, 2022 (upto 05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 23, 2022. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.


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, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OAVM facility.

A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinertat.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, or contact at telephone nos.:- +91 22 4994545, +91 22 4994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at compliances@skylinertat.com or to the Company Secretary at secretarial@ravinderheights.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For RAVINDER HEIGHTS LIMITED
Date: September 01, 2022 Alka
Place: New Delhi Company Secretary & Compliance Officer cum CFO



RELIGARE ENTERPRISES LIMITED
CIN: L74899DL1984PLC146935
Regd off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019
Phone: +91 – 11 – 4472 5676,
Website: www.religare.com | E-mail: investorservices@religare.com

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

NOTICE is hereby given that the 38th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Friday, September 23, 2022** at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 16, 2022.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2021-22, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report of the Company is also available on the Company's website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com and www.nseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. Kfin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Thursday, September 01, 2022.

Members are provided with a facility to attend the AGM through electronic platform provided by Kfintech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Kfintech. Member's holdings share either in physical form or dematerialized form, as on Friday, September 16, 2022 ("Cut-off date") can cast their vote via remote e-voting facility of Kfintech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- The remote e-voting period will commence on **Monday, September 19, 2022 (9.00 A.M. IST) and ends on Thursday, September 22, 2022 (5.00 P.M. IST)**. The remote e-voting module shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the members by Kfintech.
- Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to Kfintech at enward.ris@kfintech.com
- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.religare.com. Please refer the "e-voting user manual" for members available in the downloads section of the website of Kfintech i.e. <https://evoting.kfintech.com>. Any member who have any query/grievances connected with the e-voting can contact Mr. S V Raju, Corporate Registry, Kfin Technologies Limited, Senapati Bapat Marg, Plot 31-32, Financial District, Nanakrampada, Serilingampally, Hyderabad – 500032 at 1800 309 4001/toll free or email at enward.ris@kfintech.com.

Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/client/services/mobilereg/mobilemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id enward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2021-22 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.


For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited, in case the shares held in physical form.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes sent to them in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
For Religare Enterprises Limited
Sd/-
Reena Jayara
Company Secretary

Date: September 01, 2022
Place: New Delhi



APOLLO PIPES LIMITED
CIN: L65999DL1985PLC022723
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Tel.: 91-11-22373437/91-120-6587777. Fax: 91-11-22373537.
Website: www.apollopipes.com, email: compliance@apollopipes.com

NOTICE TO THE MEMBERS FOR THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that 36th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing ("VC"), as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively 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 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 36th AGM and Annual Report of the Company for the financial year that ended on March 31, 2022, along with login details for joining the 36th AGM through VC including e-voting process will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s). However, a member may request for the same by writing us an email at compliance@apollopipes.com.

Members can join and participate in the 36th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report will also be made available on Company's website <https://www.apollopipes.com/>, Stock Exchanges' websites <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com/>.

The Dividend for the financial year ended March 31, 2022 of ₹ 1 per Equity Share having nominal value of ₹ 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/discharged within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Tuesday, September 20, 2022 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/ dispatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

Manner for registering/updating email address and dividend mandate:

- Members holding shares in physical form**, are requested to register/update their email address by writing to the Company/RTA, along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).
- For updating dividend mandate Members are requested to submit the signed request

