



## MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai-400001**

**Ref: Scrip Code 542774**

**Sub: Submission of copies of newspaper advertisements regarding 7th Annual General Meeting, e-voting information, Book Closure Information**

Dear Sir/Madam,

In continuation to our letter dated September 06, 2023, we enclose copies of the advertisements published today, i.e. September 07, 2023, in "Indian Express" (English) and "Business Remedies" (Hindi) with respect to:

- completion of dispatch of Notice of 7th Annual General Meeting and Annual Report for the FY 2022-23 through electronic mode;
- e-Voting information relating to the Annual General Meeting;
- Book Closure information;

This is for your information and record.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary & Compliance Officer**

Date: 07.09.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



[www.mufingreenfinance.com](http://www.mufingreenfinance.com)



[connect@mufingreenfinance.com](mailto:connect@mufingreenfinance.com)

**Corporate office** : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

**Registered Office** : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



## Two students die during Janmashtami celebrations

PRESS TRUST OF INDIA  
JAIPUR, SEPTEMBER 6

TWO GIRL students died while three others were injured on Wednesday when an iron pole fell on them during Janmashtami celebrations in a school in Rajasthan's Udaipur district, police said.

The incident took place in the morning at the Government Higher Secondary School in Jogi Talab of Girwa Panchayat Samiti under Govardhan Vilas police station area, DSP Rajat Vishnoi said. He said the students had gathered for the "Matki Phod" programme. The injured students were taken to Gitanjali Hospital where doctors declared two girl students dead.

The DSP said that the deceased have been identified as Narayani, a student of class 7 and Radha, a student of class 8. Three injured girl students are undergoing treatment at the hospital.

Vishnoi said no FIR has been registered in the case. He said efforts are being made to pacify the kin of the deceased students.

## PRAISES GEHLOT, SAYS CONG UNITED, BUT CAPTAIN ONLY ONE

# Amid India-Bharat row, Kharge slams BJP: We say Bharat Jodo, they say Bharat Todo

HAMZA KHAN  
JAIPUR, SEPTEMBER 6

AMID THE India-Bharat naming row, Congress president Mallikarjun Kharge attacked the BJP on Wednesday, saying it was worried by the Opposition INDIA bloc and wanted to change the country's name to Bharat "to mislead people".

He said the BJP should stop questioning the achievements of the Congress (when it ruled at the Centre) and focus on its own job rather than dividing India.

"We say Bharat Jodo and they always say Bharat Todo (break India). Some of us like-minded parties came together and formed a strong organisation, which we called INDIA. Now they get nervous seeing INDIA. They say leave the name India and keep Bharat. The Constitution itself says that India means Bharat - both these words are there, what is your objection?..." Kharge said while addressing a Kisan Sammelan in



Rajasthan CM Ashok Gehlot and Congress chief Mallikarjun Kharge during a kisan sammelan in Bhilwara, Wednesday. PTI

Bhilwara.

Whenever the Congress does something that helps people, the BJP either "try to malign it or mislead people", the Congress chief said. "We were the ones who got the country its Independence, we are the ones

went to jail. Give their names. None among you fought for Independence or to keep the nation as one."

Invoking Prime Minister Pandit Jawahar Lal Nehru and former chief ministers Jai Narayan Vyas and Mohan Lal Sukhadia, Kharge said the party had done a lot for Rajasthan.

He also praised Chief Minister Ashok Gehlot and described Rajasthan as "a wonderful model of welfare of the poor and social justice."

"What did you (BJP) do? Only abused Congress and did Hindu-Muslim. What is this? Tell how you will save the nation's poor, fill up their stomach and give them jobs. Tell how you will end inflation, or give cylinders for Rs 500 to all Indians. Our Gehlot ji is already giving cylinders for Rs 500. Stop asking what we did. Do your job. You have a right (to rule) but not to abuse others, or lodge them in jails, or carry out raids," he said, accusing the BJP of trying to "scare our people with Income Tax, CBI, ED cases."

Congress state in-charge Sukhjinder Singh Randhawa, state party chief Govind Singh Dotasra, Revenue Minister Ramjal Jat and others were present at the programme. However, former deputy chief minister Sachin Pilot was not present.

Emphasising unity in the Congress, Kharge said the party had a collective leadership and everyone fought united, "but the captain is only one". "Today the work (in the state) is being done under the leadership of the Chief Minister (Ashok Gehlot)."

But despite the good work of the Gehlot government, "they (BJP) are trying to scare us, that we have a red diary, a yellow diary, a black diary", Kharge said. "Keep your red diary to yourself. If there is something we will fight in the courts or tell people the truth. Don't try to scare us. Hence Rahul Gandhi has said 'daro mat, Dar gaye toh mar gaye.' (Don't be scared. You're dead if you're scared)," he said.

## Cong forms eight panels for state polls

EXPRESS NEWS SERVICE  
JAIPUR, SEPTEMBER 6

AHEAD OF the Assembly elections in Rajasthan, the Congress party constituted eight committees to oversee the polls in the state.

The 10-member core committee is headed by the party's state in-charge Sukhjinder Singh Randhawa as its convener. It has Chief Minister Ashok Gehlot, party's state unit president Govind Singh Dotasra, Assembly Speaker C P Joshi, as well as Jitendra Singh, Sachin Pilot, Harish Choudhary, Mahendra Jee Singh Malviya and Govind Ram Meghwal as members.

The 26-member coordination committee is headed by CM Gehlot and all the chairpersons of other committees are the ex-officio members.

Party leader Sachin Pilot is a member of both the core and the coordination committees, but does not head any committee. He, however, is an ex-officio member of campaign, manifesto, and strategic committees on account of being a Congress Working Committee (CWC) member.

The campaign committee is headed by cabinet minister Govind Ram Meghwal, manifesto committee by C P Joshi, strategic committee by MLA and former minister Harish Choudhary, Media and communications committee by cabinet minister Mamta Bhupesh.

The publicity and publications committee is headed by MoS Murari Lal Meena, and the protocol committee by cabinet minister Pramod Jain Bhaya.

## With digitised records, Chandwaji police station is state's first with an 'e-malkhana'

HAMZA KHAN  
JAIPUR, SEPTEMBER 6

SOMETIME IN mid-July, when CBI personnel reached Jaipur's Chandwaji police station looking for some 'case property' regarding a murder case, it prompted the Station House Officer (SHO), trainee IPS officer Manish Kumar, who had just taken over, to act.

"We had to search the malkhana (evidence rooms) a lot as the staff did not know about the exact place the particular property was kept," said Manish. Over the next month and a half, he ensured this changed and used technology to digitise the records.

The work, done under the supervision of IG Jaipur Range, Umesh Datta and SP, Jaipur Rural, Rajeev Pachar, was completed on September 4.

"Police stations have



Evidence items have been tagged with QR codes. Express

malkhanas where we keep all the properties related to cases going on in the courts. Usually the record is maintained in the hard copy of a register," he said. "We had to flip the pages of the register to search for the property. We didn't know where the case and the corresponding property were mentioned in the register, or where it is kept in the malkhana."

With the records digitised, Manish said different kinds of filters can be used for search. "If we know the FIR number, or the serial number, or the name of the receiving officer, or anything else, then we can easily search in the digitised record," he said.

It has also become very easy to monitor. "For example, we can

easily find out what percent of the properties relate to the Motor Vehicle Act or the Narcotic Drugs and Psychotropic Substances Act," he said.

Also, it is now easy to go through the malkhana as the properties are kept in neatly arranged racks which have been given a particular number like R1, R2, etc. and a QR code.

"By scanning the QR code we can easily find out what kinds of properties are kept as well as their connecting FIRs and the court cases. And within each rack are multiple boxes which have been named too," he says.

While some states such as Delhi, Telangana and UP are employing an app or software to run e-malkhana, the one at Chandwaji is a standalone pilot project done through Google Sheets. Manish said he will now convince his superiors to make a centralised app for the whole of Rajasthan.

## BJYM protests against Cong leader's remark on 'Bharat Mata ki Jai' slogan

PRESS TRUST OF INDIA  
JAIPUR, SEPTEMBER 6

BHARATIYA JANATA Yuva Morcha (BJYM) orkers held a protest here on Wednesday against Congress leader Aradhana Mishra for allegedly reprimanding her party's workers who raised the 'Bharat Mata ki Jai' slogan at a meeting.

On Monday, Mishra, who is the Congress' poll observer for the state, courted controversy for the remark she made during the meeting of party workers of the Adarsh Nagar block. She later claimed the incident was misconstrued and that she had only asked party workers not to raise slogans in favour of any candidate.

During the meeting, two factions clashed over the selection of candidates for the Rajasthan assembly elections.

As the workers started raising the 'Bharat Mata ki Jai' slogan, Mishra intervened and said, "If you are fond of raising slogans, then raise the slogan of Congress Zindabad."

On Wednesday, BJYM workers took out a rally from the BJP headquarters towards the state Congress office but police stopped them at the Chomu House Circle. The protesters burnt an effigy of the Congress and raised slogans of 'Bharat Mata ki Jai'.

BJYM state president Ankit Gurjar Chechi said the mentality of the Congress has been completely distorted. "We are burning the effigy of the double-character of the Congress, which is trying to create an anti-national atmosphere in Rajasthan, he said.

**JAGJANANI TEXTILES LIMITED**  
SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. 1 Jaipur Jaipur - 303 007  
CIN: L17124RJ1997PLC013498 Mail ID: jitsgv@gmail.com

**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting**  
NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of Jagjanani Textiles Limited (the "Company") will be held on Wednesday, 27<sup>th</sup> September 2023 at 10:00 a.m. at SCOs 33-34, RIICO Industrial Area Bagru Extn.1, Bagru, Jaipur-303007, to transact the business as set out in the Notice of AGM dated 04<sup>th</sup> September, 2023.

**Dispatch of Notice and Annual Report**  
In accordance with the General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PO-2/PP/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and & other earlier Circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 26<sup>th</sup> AGM along with the Annual Report 2022-23 has been sent through electronic mode on 04<sup>th</sup> September, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") or Depository Participant(s) as on 30<sup>th</sup> August, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 26<sup>th</sup> AGM is available on the website of the Company at [www.jagjananiltd.com](http://www.jagjananiltd.com) and on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Remote e-voting**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

- The remote e-voting facility will be available during the following period:  
Commencement of remote e-voting Sunday, 24<sup>th</sup> September 2023 at 09:00 a.m.  
Conclusion of remote e-voting Tuesday, 26<sup>th</sup> September 2023 at 05:00 p.m.
- The remote e-voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 20<sup>th</sup> September, 2023 ("cut-off date"). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility. Members facing any technical issue in login can contact:  

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 26<sup>th</sup> AGM.

**Information / Clarifications with respect to Annual Report:**  
As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at [compliance@jagjananiltd.com](mailto:compliance@jagjananiltd.com) at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For, Jagjanani Textiles Limited  
Shri Gopal Vyas  
Managing Director  
DIN: 01905310

Date: 05.09.2023  
Place: Jaipur

**MUFIN GREEN FINANCE LIMITED**  
(Formerly Known as APM Finvest Limited)  
CIN : L65990RJ2016PLC054921  
Regd. Office: SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar, Rajasthan-301019 | Phone No.: 011-43094300  
Corp. Off.: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034  
E-mail: [apmfinvestltd@gmail.com](mailto:apmfinvestltd@gmail.com) | Website: [www.mufingreenfinance.com](http://www.mufingreenfinance.com)

**NOTICE OF 07<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE**

In compliance with 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 Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars"). NOTICE is hereby given that the **Seventh (07th) Annual General Meeting ("AGM")** of the Members of **Mufin Green Finance Limited ("Company")** will be held on **Thursday, September 28, 2023 at 03:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VCOAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 06, 2023. The aforesaid documents are also available on the Company's website at [www.mufingreenfinance.com](http://www.mufingreenfinance.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address, mobile number and bank account mandate**  
Members whose email ids are already registered with the Company/RTADP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at [admin@skylinertn.com](mailto:admin@skylinertn.com). The said form is available on the website of the Company at [www.mufingreenfinance.com](http://www.mufingreenfinance.com)
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

**Instructions for remote e-voting and e-voting during AGM**  
Pursuant to 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VCOAVM 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 VCOAVM but shall not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 07<sup>th</sup> AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 21, 2023. 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. Thursday, September 21, 2023 only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Thursday, September 21, 2023, may obtain the User ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@skylinertn.com](mailto:info@skylinertn.com) by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting the votes.
- The remote e-voting period commences at 09:00 A.M. (IST) on Monday, September 25, 2023 and ends at 05:00 P.M. (IST) on Wednesday, September 27, 2023. 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.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.
- The Members will be provided with the facility for e-voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM, but shall not be eligible to vote again at the AGM.
- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in the AGM Notice and also available on the Company's website at [www.apmfinvest.com](http://www.apmfinvest.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors has appointed Mr. Abhay Kumar (ACS No. 60309, C.P. No.: 22630), Company Secretary, has been appointed as "Scrutinizer" to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.apmfinvest.com](http://www.apmfinvest.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Book Closure**  
1. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM.

For, Mufin Green Finance Limited  
Sd/-  
Mayank Pratap Singh  
Company Secretary

Date: 06/09/2023  
Place: New Delhi

**KSKV KACHCHH UNIVERSITY**  
Mundra Road, Bhuj-Kutch.

**Advertisement FOR THE POSITION OF THE VICE-CHANCELLOR**

Applications are invited for the post of Vice Chancellor, Krantiguru Shyamji Krishna Verma Kachchh University, Bhuj Kachchh, Gujarat. Notice available on the website of Kachchh University (<http://kskvku.ac.in>) may be referred for the detailed advertisement and terms and conditions. The applications should reach in this office within Twenty One (21) days (i.e. on or before 27-09-2023) from the date of publication of this advertisement. The application can also be sent through e-mail address : [searchcommittee@kskvku.ac.in](mailto:searchcommittee@kskvku.ac.in).  
Date: 06-09-2023 REGISTRAR

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**GOKHALE INSTITUTE OF POLITICS AND ECONOMICS**  
(Deemed to be University's 3 of the UGC Act, 1956), PUNE - 411 004

**RECRUITMENT OF FACULTY**

Gokhale Institute of Politics and Economics is widely recognized as an advanced center for the study and research in Economics and allied subjects. The Institute invites online applications for the following teaching positions on regular basis:

Govt. of Maharashtra (Re-Advt.)	No. of Post	Category
Associate Professor	1	ST
Assistant Professor/Assistant Librarian	3	SC-1, ST-1, Open-1
Agro Economic Research Centre (Govt. of India)	1	Open
Assistant Professor		
Population Research Centre (Govt. of India)	1	OBC
Professor		

For further details on eligibility, pay, application etc. visit [www.gipe.ac.in](http://www.gipe.ac.in)  
Last date for online applications - Oct 5, 2023.  
Date: Sept 6, 2023 REGISTRAR

**AM/NS Ports**

**AMNS PORTS INDIA LIMITED**  
(FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27<sup>th</sup> K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 304 270  
Tel: +91 22 6988 9999 Email: [cs.portsindia@amns.in](mailto:cs.portsindia@amns.in) Web: [www.amns.in](http://www.amns.in)  
CIN: U6100GJ1993PLC019238

**NOTICE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM"/"the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27<sup>th</sup> K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 304270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/Company.

The Notice convening the meeting is available on the Company's website [www.amns.in](http://www.amns.in) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Sunday, September 24, 2023 at 9:00 a.m. and ends on Wednesday, September 27, 2023 at 5:00 p.m. The e-voting module shall be disabled for voting after 5:00 p.m. on Wednesday, September 27, 2023. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ [www.amns.in](http://www.amns.in).

Notice is also hereby given that the Company has fixed Thursday, September 21, 2023 as the record date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); or [armitv@nsdl.co.in](mailto:armitv@nsdl.co.in); or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

**By order of the Board of Directors**  
Sd/-  
Amit Harlalka  
Director  
DIN: 08710525

Place: Mumbai  
Date: September 07, 2023

**SMARTER STEELS BRIGHTER FUTURES**



