

To,
Metropolitan Stock Exchange of India Ltd.
Listing Division,
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

Date: 12.09.2022

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find attached herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the notice of ensuing AGM (Annual General Meeting) together with the Annual Report to all the members of the Company and all other persons so entitled. The Company published the advertisement in the following Newspapers:

1. Financial Express (All Editions) in English Language on 08.09.2022.
2. Jansatta (Delhi Edition) in Hindi Language on 09.09.2022.

This is for your information and record.

Thanking you,

Yours Faithfully

For Maryada Commercial Enterprises and Investment Company Limited

SATI

NATH DAS

Digitally signed by

SATI NATH DAS

Date: 2022.09.12

15:00:31 +05'30'

Sati Nath Das

Director

DIN: 03114586

**Add: Flat No. 302, Plot No. 86, B Block,
Vishwakarma Colony, M. B. Road,
Pul Pehlad, South Delhi - 110044**

Nivi Trading Limited
CIN: L99999MH1985PLC036391
Regd. Office: C/o. United Phosphorus Ltd., Ready money Terrace, 4th Floor, Dr. A.B. Road, Worli, Mumbai - 400 018, Maharashtra
Telephone: 68568000 | Fax: 2648 7523
Email: nivi.investors@uniphos.com | Website: www.nivionline.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF NIVI TRADING LIMITED

- Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11.00a.m. (IST) at the registered office of the Company at C/o. United Phosphorus Ltd., Ready money Terrace, 4th Floor, Dr. A. B. Road, Worli, Mumbai - 400 018, to transact the businesses set out in the Notice calling the AGM.
- In compliance with the relevant circulars, the Notice convening the AGM along with the Annual Report of the Company, has been sent on Wednesday 7th September, 2022 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.nivionline.com and the website of the Stock Exchange i.e. BSE Limited.
- The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by a Member from the date of circulation of this Notice up to the date of AGM.
- Instruction for remote e-voting:**
 - The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). Members may cast their votes remotely during the period mentioned herein below.
 - The facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIPL) at the link <https://investor.linkintime.co.in> in respect of the business set out in the notice of AGM.
 - The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : 9.00 a.m. (IST) on Tuesday, September 27, 2022
End of remote e-voting : 5.00 p.m. (IST) on Thursday, September 29, 2022
The remote e-voting module shall be disabled by LIPL, for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder 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 the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - 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 the cut-off date.
 - The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of ballot paper for all those members who are present at the General Meeting who have not cast their votes by availing the remote e-voting facility.
- Regarding any grievance with respect to remote e-voting, you may contact LIPL by email at enquiries@linkintime.co.in or at Tel. No. 022-49186270 or contact Ms. Simran Panwar, Company Secretary at Kanta Niwas, C. D. Marg, Khar (West), Mumbai - 400 052, Tel. No. 022-68568037 and email id - nivi.investors@uniphos.com
The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given below:
Registrar and Share Transfer Agent :
Mis. Link Intime India Pvt. Ltd.
Address: Unit: Nivi Trading Limited,
C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083
Tel No. - +91 22 49186270
E-mail: rtt.helpdesk@linkintime.co.in.

By order of Board of Directors
For Nivi Trading Limited
Sd/-
Simran Panwar
Company Secretary & Compliance Officer
(ICSI Membership No. ACS - 68666)

VAMA INDUSTRIES LIMITED
CIN: L72200TG1985PLC041126.
Regd. Office: Door No. 8-2-248/1/7/78/12,13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082.
website: www.vamaind.com E-mail: cs@vama.co.in

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th day of September 2022 at 4:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 37th AGM of the Company. The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the FY 2021-22, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January 13, 2021, 14th December, 2021 and 5th May, 2022 issued by the MCA (referred to as "MCA Circulars") and Circulars dated May 12, 2020 ,January 15, 2021 and May 13, 2022 issued by SEBI (referred to as "SEBI Circulars"). The AGM Notice and the Annual Report have also been uploaded on our website - www.vamaind.com, website of stock exchange- www.bseindia.com, and on the website of CDSL - www.cdslindia.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

- All the items of business to transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 23rd September, 2022 shall only be entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e voting OR voting during the AGM. Voting rights of members for e-voting / voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
- Sending of all Notices through e-mail was completed by the Company on 07th September, 2022.
- The voting period commences on Tuesday, September 27, 2022 at 9.00 a.m. and will end on Thursday, September 29, 2022 at 5.00 p.m. (both days inclusive). The remote e-voting module shall be disabled by the CDSL thereafter and remote voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 23rd September, 2022 shall view the Notice of AGM on the website of the Company www.vamaind.com, website of stock exchange- www.bseindia.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person is already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.
- Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM on CDSL e-voting system.
- Those members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to bsshyd@bighshareonline.com to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email IDs registered with the Company or with the depository participant/depository. Persons holding shares in demat shall contact their DP for registering their email ID with the concerned demat account.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting" in the Notice of the AGM. Members having any queries or issues regarding e-voting 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@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 18002255533.
- Members may contact Mr. Kalepally Bharath Kumar, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to cs@vama.co.in

By Order of the Board
Sd/-
V. Alchutha Rama Raju
Managing Director
DIN: 00957493

indianexpress.com



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

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For the Indian Intelligent.

The IndianEXPRESS
— JOURNALISM OF COURAGE —

PARTY CRUISERS LIMITED
CIN: L63040MH1994PLC083438
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052. Contact: 02249739352/ 967160222
Email address: accounts@partycruisersindia.com
Website: www.partycruisersindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM)' of the members of **PARTY CRUISERS LIMITED** (the 'Company') will be held at the Registered office of the Company situated at 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 30, 2022 at 11:00 A.M. IST to transact the business set out in the Notice calling the AGM. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from 24th September 2022 to 30th September 2022 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company. Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at: KFIN TECHNOLOGIES LIMITED, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi-500032. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 28th Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. September 23, 2022, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the NSDL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. Ms. Zalak Mehta, Proprietor of Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at evoting@nsdl.co.in.

The e-voting period shall commence on Monday, 26th September 2022 (9:00 A. M. IST) and ends on Thursday, 29th September 2022 (5:00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 990.

Date: 05/09/2022 For Party Cruisers Limited
Place: Mumbai Sd/-
Zuzer Hatim Lucknowla MD
DIN: 00979509

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092
Phone: 91-11-49901667, Website: www.maryadainvestment.in
CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 40th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th day of September, 2022, Friday at 03:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM) pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-22 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2021-22 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinereta.com providing Folio number, Name of the 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) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022.
Demat Holding	Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2022.

The Notice of AGM and Annual Report for FY 2021-22 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.mseil.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time 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 September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on September 30, 2022, Friday at 03.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited Sd/-
(Sati Nath Das)
Place: Delhi Director
Date: 07.09.2022

STELLAR CAPITAL SERVICES LIMITED
CIN : L74899HR1994PLC075773
Registered office: 402, 4th Floor Solitaire Plaza, M. G. Road, Gurgaon, Haryana-122002
Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

NOTICE OF ANNUAL GENERAL MEETING

TO BE HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 03:00 P.M

Notice is hereby given that Annual General Meeting (AGM)' of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (the 'Act'), Circulars (s) issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and General Circular No 2/2022 dated 5th May, 2022 (the "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members on 07th September 2022 in electronic mode.

- This Notice of the AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories unless any member has requested for a physical copy of the same. The Notice can also be accessed from the website of the Company at www.stellarcapital.in, from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.**
Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd, September, 2022 to Friday 30th September, 2022 (both days inclusive).
- All the members are informed that:
 - The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronics means.
The remote E-voting shall commence on 27th September, 2022 (09:00 A.M. IST) and end on 29th September, 2022 (5:00 P.M. IST).
 - Cut-off date for voting is 23rd September 2022.
 - Any person, who acquire shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
 - the facility for voting by show of hands or by registered mail ID shall be made available during the AGM; and
 - the member may participate through VC/OAVM in the Annual General Meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again during the AGM, and
 - 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 only shall be entitled to avail the facility of remote e-voting or voting by show of hands or by registered mail ID during the AGM.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or contact - Mr. Rakesh Dalvi, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Mr. Rajeev Tyagi, Compliance officer the Company at stellarcapital@yahoo.in or Contact at 8587000091.

For Stellar Capital Services Limited Sd/-
Pranay Aneja
Managing Director

Place: Gurgaon
Date: 07.09.2022

TUNI TEXTILE MILLS LIMITED
CIN: L17120MH1987PLC043996
Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kuria Road, Andheri (E), Mumbai 400 059. Tel: +91 22 49700409, Email: info@tunitextiles.com; Website: www.tunitextiles.com

Notice of 35th Annual General Meeting (AGM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th day of September, 2022 at 2.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <https://www.evoting.nsdl.com/>. The electronic copy of AGM Notice together with Annual Report 2021-22 have been sent only by electronic mode to those members whose email id is registered with the Company/ Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website <https://www.tunitextiles.com/Download%20Annual%20Report%202022.pdf> as well as on the Stock Exchange website www.bseindia.com.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below –

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.tunitextiles.com and on BSE website www.bseindia.com.

For Tuni Textile Mills Limited Sd/-
Jyoti Kothari
Company Secretary

ADVANCE METERING TECHNOLOGY LIMITED
Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Mahiya Nagar, New Delhi-110017
Corporate Office: C-4 to C-11, Hosiyari Complex, Phase-II Extension, Noida-201305
Tel. No: 0120- 4531400, 401, Fax No: 0120-4531402
Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

Notice of the 11th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Friday, 30th September, 2022 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members. In compliance with applicable provisions of Companies Act, 2013, and Rules framed there under ("Act") and the SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC /OAVM. In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report for FY 2021-22 will be available on the website of the Company at www.pkrgroup.in, website of stock exchange (BSE Limited) - www.bseindia.com and the website of Central Depository Securities Limited ("CDSL") - www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Tuesday, 27th September, 2022 at 9.00 a.m. and will end on Thursday, 29th September, 2022 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 23rd September 2022. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 23rd September 2022, may obtain the User ID and password for Remote E-voting by sending a request at helpdesk.evoting@cdsl.com (e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system (g) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card, and 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 email to corporate@pkrgroup.in. Members participating in demat form can update their email address with their Depository Participant. (h) The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2022 to 30th September 2022.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Ms. Aakansha Sharma, Company Secretary, telephone no. 0120-4531400 or email to aakansha.sharma@pkrgroup.in

For and on behalf of the Board
Advance Metering Technology Limited Sd/-
Aakansha Sharma
Company Secretary

Shanti Overseas (India) Limited
CIN: L51211MP2011PLC025807
Registered Office: 215-216, Vikram Tower, 1st Floor, Sapna Sangeta Road, Indore-452001
Tel: +91-731-4020586, +91-731-4020587
Email: mail@shantioverseas.com | Website: www.shantioverseas.com

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of M/s. Shanti Overseas (India) Limited ("the Company") is scheduled to be held on Friday, the 30th day of September, 2022 at 12:30 p.m. at 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) 452003 to transact the businesses as set out in the Notice of the Annual General Meeting.

In compliance with the relevant circular, the notice of 11th AGM and Annual Report for the FY 2021-22 have been sent only through electronic mode on 07th September, 2022 to the Members whose Email addresses are registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the Company's website at www.shantioverseas.com, RTA's website at <https://instavote.linkintime.co.in> and Stock Exchange's website i.e. NSE Limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at the 11th Annual General Meeting by electronic means ("Remote e-voting"). The business may also be transacted through voting by electronic means.

The Remote E-voting period will commence on Tuesday, 27th September, 2022 at 09:00 a.m. and will end on Thursday, 29th September, 2022 at

