

Date: 08th September, 2022

To,
The Secretary – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Submission of Newspaper Advertisement Clippings regarding Notice of 12th Annual General Meeting, E-Voting Information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copy of Newspaper advertisements published in Newspaper viz. Business Standard (English Edition) and Business Standard (Hindi Edition) dated September 08, 2022 of giving Notice to the Shareholders for intimating that the 12th Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 12:00 p.m. through Video Conferencing / Other Audio Visual Means, intimation of Book Closure and E-voting.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

Astha Jain
Company Secretary & Compliance Officer

Enclosed: - Newspaper Advertisement Clippings

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL TO YOU SINCE 1911"

NOTICE FOR INVITING TENDERS

Central Bank of India invites tenders from eligible bidders for Rate Contract for Purchase of MICR Grade Security Paper. For complete details, visit our Bank's website www.centralbankofindia.co.in under Live Tenders.

Last date & Time for Submission of Tenders is 27.09.2022 up to 3.00 PM.

PLACE: MUMBAI
DATE: 06/09/2022
Asst. General Manager-BSD

NOTICE OF CHANGE OF OFFICE ADDRESS

MAGMA HDI GENERAL INSURANCE COMPANY LIMITED
IRDAI Registration No. 149 dated 22nd May, 2012
Registered Office: Development House, 24 Park Street, Kolkata - 700 016
CIN : U66000WB2009PLC136327, Website : www.magmahdi.com

All our customers / policyholders and public at large are hereby informed that our following branch in **Gwalior (Madhya Pradesh)** will be shifted from its present address to the new address given hereunder. We can be contacted at our new address after 2 months from the date of this publication. We regret the inconvenience caused.

PRESENT ADDRESS	NEW ADDRESS
2nd Floor, Plot No. 45A, City Centre, Gwalior, Madhya Pradesh - 474001	Unit No. 34, 3rd Floor, Pacific Tower, Kailash Vihar, City Centre, Gwalior, Madhya Pradesh - 474011

Reach us on 1800 266 3202 (Toll-Free) or email at customer@magmahdi.co.in

न्यायालय अपर जिला दण्डाधिकारी जिला इन्दौर
(ऑ अभय बेडेकर, अपर कलेक्टर, जिला इन्दौर कक्ष क्रमांक - 103)

क्रमांक/ 12639/अकरी/22 प्रकरण क्रमांक/264/बी-121/2022-23
इन्दौर, दिनांक

उपस्थिति बाबद सूचना

प्रति,
1. मोहम्मद इस्माईल पिता मोहम्मद सुलेमान,
2. मोहम्मद शहाबुद्दीन पिता मोहम्मद इस्माईल,
दोनों निवासी - 433, ग्रीन पार्क कॉलोनी, इन्दौर - 474001

प्राथमिक भारतीय स्टेट बैंक, तर्फ प्राधिकृत अधिकारी, पता- आर.ए.सी.पी.सी. स्टेट बैंक कामप्लेक्स, जी.पी.ओ. के पास, ए.बी. रोड, इन्दौर द्वारा निवेदन किया कि बंधक संपत्ति-433, ग्रीन पार्क कॉलोनी, इन्दौर पर बकाया ऋण राशि का चुकारा आपके द्वारा नहीं किया गया और न ही प्रतिभूति संपत्ति का कब्जा ही संपादित किया गया है। अतः विवेकपूर्वक आदेशों का प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति प्रवर्तन अधिनियम की धारा 14 में प्रतिभूति के रूप में स्वी संपत्ति का कब्जा दिलाया जाये।

अतः इस संबंध में एतद द्वारा सूचित किया जाता है कि मामले की सुनवाई हेतु न्यायालय अपर कलेक्टर, जिला इन्दौर कक्ष नंबर 103 में दिनांक 12/09/2022 को दोपहर 3-00 बजे होगी। आप प्रकरण के संबंध में समस्त दस्तावेज व साक्ष्य सहित उपस्थित रहे। आपकी अनुपस्थिति की दशा में प्रकरण में एक पक्षीय कार्यवाही की जावेगी।

अपर जिला दण्डाधिकारी
जिला इन्दौर

Uniinfo UNINFO TELECOM SERVICES LIMITED
CIN: L64202MP2010PLC024569

Registered Office: 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001
Contact No: 0731-24208091, Email: compliance@uni-info.co.in Web: <https://uni-info.co.in/>

Notice of the 12th Annual General Meeting, E-voting Information and Book Closure for the purpose of Annual General Meeting

Notice is hereby given that:

1. The 12th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (V.C.) Facility/Other Audio-Visual Means (O.A.V.M.) on Thursday, 29th day of September, 2022 at 12:00 p.m. to transact the Ordinary and Special Business as set out in the Notice of the AGM.

The Company has sent the Notice of AGM along with Explanatory Statements and the Annual Report for the Year 2021-2022 on Wednesday, 07th day of September, 2022 through electronic mode to members whose e-mail addresses registered with the Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website: www.uni-info.co.in as well as from CDSL website: www.evotingindia.com.

2. 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members, whose name appears at the close of business hours on Thursday, 22nd day of September, 2022 (cut-off date) may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through Remote E-voting System of Central Depository Services (India) Limited (CDSL). All the members are informed that:

i. The remote e-voting shall commence on Monday, 26th day of September, 2022 at 9:00 am and ends on Wednesday, 28th day of September, 2022 at 5:00 pm; during this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically.

ii. E-voting shall not be allowed beyond 5:00 pm on Wednesday, 28th day of September, 2022.

iii. Those members who shall be present at the meeting through VC/OAVM and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

iv. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.

v. For the process and manner of e-voting, Members may go through the instructions in the Notice of the AGM and in case of any queries, Members may contact CDSL by email at: helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the email id: compliance@uni-info.co.in or at Registered Office Address.

3. Any person who acquires shares and become Members of the Company after the sending of the Notice of the AGM through electronic mode but before the cut-off date of Thursday, 22nd day of September, 2022 and whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of the AGM on the Company's website, NSE Website or on CDSL's website and can obtain their user id and password for the e-voting by sending a request at CDSL's email id: helpdesk.evoting@cdslindia.com or Company's email id: compliance@uni-info.co.in. However, if a person is already registered with CDSL for Remote e-voting then existing user id and password can be used for casting vote.

4. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder 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 Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the purpose of AGM.

For, UNINFO TELECOM SERVICES LIMITED
Sd/-
ASTHA JAIN
Date : 08th September, 2022
COMPANY SECRETARY & COMPLIANCE OFFICER

न्यायालय अपर जिला दण्डाधिकारी जिला इन्दौर
(ऑ अभय बेडेकर, अपर कलेक्टर, जिला इन्दौर कक्ष क्रमांक - 103)

क्रमांक/ 1239/अकरी/22 प्रकरण क्रमांक/264/बी-121/2022-23
इन्दौर, दिनांक 5/9/22

उपस्थिति बाबद सूचना

प्रति,
1. अमन पिता स्व. सुनील पाटीदार,
2. श्रीमती सरिता पिता स्व. सुनील पाटीदार,
दोनों निवासी - 11 राम रहीम कॉलोनी, बाय पास रोड ए.बी. रोड, इन्दौर - 474001

प्राथमिक भारतीय स्टेट बैंक, तर्फ प्राधिकृत अधिकारी, पता- आर.ए.सी.पी.सी. स्टेट बैंक कामप्लेक्स, जी.पी.ओ. के पास, ए.बी. रोड, इन्दौर द्वारा निवेदन किया कि बंधक संपत्ति-भूखंड एवं उस पर निर्मित भवन प.ह.न. 10, खसरा नं 96 एवं 101, पैकि का भाग, ग्राम बिजलपुर, इन्दौर पर बकाया ऋण राशि का चुकारा आपके द्वारा नहीं किया गया और न ही प्रतिभूति संपत्ति का कब्जा ही संपादित किया गया है। अतः विवेकपूर्वक आदेशों का प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति प्रवर्तन अधिनियम की धारा 14 में प्रतिभूति के रूप में स्वी संपत्ति का कब्जा दिलाया जावे।

अतः इस संबंध में एतद द्वारा सूचित किया जाता है कि मामले की सुनवाई हेतु न्यायालय अपर कलेक्टर, जिला इन्दौर कक्ष नंबर 103 में दिनांक 13/09/2022 को दोपहर 3-00 बजे होगी। आप प्रकरण के संबंध में समस्त दस्तावेज व साक्ष्य सहित उपस्थित रहे। आपकी अनुपस्थिति की दशा में प्रकरण में एक पक्षीय कार्यवाही की जावेगी।

अपर जिला दण्डाधिकारी
जिला इन्दौर

State Bank of India
BRANCH - R.A.C.P.C.-2, INDORE

R.A.C.P.C.-2 Vidhyaraj Anex B1,
Basant Viharj Near Satya Sai School A.B. Road
Indore (M.P.) 452010 Phone 0731-2554738

The Notice U/s 13(2) Of Act To Be Published In Newspaper When The Same Is Returned Undelivered/Refused to Accept & Acknowledge

A notice is hereby given that the following Borrower/Co-borrower and Guarantors have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned un-served Not Acknowledged by borrower, Co-borrower, Guarantors and as such they are hereby informed by way of this public notice.

S. No.	Name of the Borrower/ Co-borrower and Guarantor	Description of Mortgaged Property	Date of Notice Date of NPA	Notice Amount (₹)
1.	Shri Deoraj Jajwara S/o Shri Indra Raj Jajwara & Smt. Nidhi Agrawal W/o Shri Deoraj Jajwara, Add. 1: RH 144 Casa Green, VIII, Talawlichanda, Indore, Add. 2: Flat No. 102, S.No. 114/1, Siddheshwar Terrace Warje Pune (MH) - 411058 A/c No. 32428947471, 32429100127	RH 144 Casa Gree, VIII, Talawlichanda, Indore, Area: 1033 Sq. Ft., Boundries: East: Road, West: Part Portion R.H. No. 83 & 84, North: R.H. No. 115, South: R.H. No. 113	19.07.2022 15.07.2022	18,16,875.00 + Interest & Other Expenses
2.	Shri Rajkumar Sonkar S/o Shri Mahaveer Prasad Sonkar (Through Legal Heir), Add. :- B-4 Surya Sukham Colony Shant Nagar, Musakhedi, Indore - 452001 A/c No. 10516420493, 35578096636	B-4 Surya Sukham Behind Mayur Colony, Village, Musakhedi, Tehsil & Distt. Indore (MP), Area 860 Sq. Ft., Boundries: East: Road, West: Unit No.B9, North: Unit No. B3, South: Unit No. B5	15.07.2022 17.08.2021	8,56,496.00 + Interest & Other Expense*

The steps are being taken for substituted service of notice. The above Borrower Co-borrower and Guarantor (s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Re- construction of Financial Assets and Enforcement of Security interest Act, 2002. The Borrowers Attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in Respect of time available to Redeem the Secured Assets.

Place : Indore, Date : 08.09.2022
Authorized Officer, STATE BANK OF INDIA

BAJAJ HOUSING FINANCE LIMITED
CORPORATE OFFICE: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014./ Branch Office:- 2nd floor, Mansarovar Complex, Kartar Tower, Opp Habibganj Railway Station, Aera Colony, Near, Bhopal, Madhya Pradesh 462001.

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s) & Addresses	Address of the Secured/Mortgaged Immovable Asset / Property to be enforced	Demand Notice Date and Amount
BRANCH : SAUSAR (LAN No. 7D2RMLEB277649 and 7D2RMLEH344795 and HSQECN0400759) 1. PANKAJ SABU (Borrower) 2. SHAILESH SABOO (Co Borrower) 3. MAMTA SABU (Co Borrower) Above At: 443, CHHINDWARA ROAD RAILWAY CHOUKI, RAJIV GANDHI WARD NO-14 SAUSAR CHHINDWARA MADHYA PRADESH-480106	All that piece and parcel of the Non-agricultural Property described as: WAKE MOUZA SAUSAR, B.NO. 411, PH NO.29, WARD NO.12, RWH SAUSAR, TEHSIL-SAUSAR, DIST-CHHINDWARA-480106 LAND MEASURING 1272 SQ. FEET OF KHASRA NO. 1091/6, NORTH: HOUSE OF CHAMELBAIBHAWALI AND OTHER, SOUTH: HOUSE OF THE SELLER, WEST: PWD ROAD, EAST: LAND OF SELLER AND FIELD OF SHRI BODKHE	24th August 2022 Rs. 35,17,411/- (Rupees Thirty Five Lac Seventeen Thousand Four Hundred Eleven Only)
BRANCH : SEHORE (LAN No. 5P4RMS93695472) 1. VAHEED KHAN (Borrower) 2. SHAHANAJ BEE (Co Borrower) Above At: 20 KAJIPURA GALI 03, KAJIPURA, ASHTA, MADHYA PRADESH-466116	All that piece and parcel of the Non-agricultural Property described as: WARD NUMBER NO. 06 KHASRA NO 519/1, LANGAPURA EAST TO WEST 30 FEET AND NORTH TO SOUTH 30 FEET TOTAL 900 SQ. FT., ASHTA TEH, ASHTA DISTT SEHORE MADHYA PRADESH-466116, East: - PROPERTY OF BUYER, West: - TAJPURA ROAD, North: - PROPERTY OF SELLER, South: - HOUSE OF PEERUKHA	26th August 2022 Rs. 4,32,713/- (Rupees Four Lac Thirty Two Thousand Seven Hundred Thirteen Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Date: 08/09/2022 Place:- MADHYA PRADESH Authorized Officer Bajaj Housing Finance Limited

MEGASOFT LIMITED
CIN: L24100TN1999PLC042730

Registered Office: #85, Kutcheri Road, Mylapore, Chennai, India - 600 004.
Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,
Email: investors@megasoft.com Website : www.megasoft.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings, read with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of Members of Megasoft Limited is being sought for the following Ordinary/Special resolution by way of postal ballot.

Sr No.	Description of Resolution-Ordinary/ Special
1.	Shifting of Registered office of the Company from the State of Tamil Nadu to the State of Telangana and consequent alteration of Situation Clause of the Memorandum of Association of the Company-Special Resolution

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice along with Explanatory Statements has been sent on Tuesday, 06th September, 2022 to those members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, 02nd September, 2022 (the 'cut-off date') and whose email IDs are registered with the Company/ Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Postal Ballot Notice is available on the Company's website at www.megasoft.com, website of Stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Members whose names appeared on the Register of Members/ List of Beneficial owners as on the cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA Circulars, the Company has provided only remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Physical Postal Ballot form. The communication of the assent and dissent of the members would take place only through the remote e-voting system. For this purpose, the company has entered into an agreement with CDSL for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 9.00 a.m. (IST) on Wednesday, September 07, 2022 and shall end at 05.00 p.m. (IST) on Thursday, October 06, 2022. The e-voting facility module shall be disabled thereafter. The Company's Board has appointed Mr. M. Damodaran, Managing Partner of M/s M. Damodaran & Associates LLP, (COP 5081) Practicing Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

The result of the Postal Ballot will be announced within 48 hours from the closure of remote e-voting and will be displayed on the website of the Company. The results will also be intimated to NSE and BSE.

In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at their email id at investors@megasoft.com and at their Registered Office at No.85, Kutcheri Road, Mylapore, Chennai-600004, Tamil Nadu.

For Megasoft Limited
Sd/-
Shridhar Thatathachary
Chief Financial Officer

Date: 06.09.2022
Place: Hyderabad

PG ELECTROPLAST LIMITED
(CIN: L32109DL2003PLC119416)

Regd. Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel-Fax: 011-41421439; Email: investors@pgel.in; Website: www.pgel.in

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, September 29, 2022, at 11.30 A.M. through Video Conferencing/Other Audio Visual Means ("VCOAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and SEBI circular dated May 12, 2020, January 15, 2021 and June 03, 2022 (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VCOAVM at <https://meetings.kfintech.com>. Members participating in the meeting through VCOAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Circulars, Notice of the AGM and Annual Report 2021-22 have been emailed only to those members of the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Limited (KFin) i.e. <https://evoting.karvy.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 23, 2022 (cut-off date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Pooja Mishra of M/s Pooja Mishra & Co., Practicing Company Secretary as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VCOAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to update their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform <https://evoting.kfintech.com>. Other members except individual members are also allowed to vote through e-voting platform <https://evoting.kfintech.com>.

The remote e-voting period commences on September 26, 2022 (09.00 A.M.) and ends on September 28, 2022, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2022, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 23, 2022, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL. Members having demat accounts in NSDL & CDSL, facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at meetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communications.

NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 24, 2022 to September 29, 2022 (both days inclusive) for the purpose of the AGM.

For PG Electroplast Limited
Sd/-
Sanchay Dubey
Company Secretary

Place: Greater Noida
Date: September 07, 2022

COMFORT INTECH LIMITED
CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar Alagani Nagar, Kalaria, Daman Dd 396210;
Corporate Office: A-301, Hotel Arch, Opp. Natraj Market, S. V. Road, Malad West, Mumbai-400064.
Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;
Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Friday, September 02, 2022, NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of COMFORT INTECH LIMITED (the Company) will be held on Thursday, September 29, 2022 at 11:00 A.M. (IST) through Video Conferencing (V.C.)/Other Audio Visual Means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/02 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2022 ("Annual Report") were sent through electronic mode only to all those members whose email IDs are registered with the Company or its Registrar and Share Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Wednesday, September 07, 2022. Members can join and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at www.comfortintech.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com (agency for providing the e-voting facility).

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company's Registrar and Share Transfer Agent/ the Depositories and/or who have acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. September 22, 2022 can obtain Annual Report from website of Company/ Stock Exchange/ NSDL and/or login details for joining the AGM through VCOAVM facility including e-voting by sending scanned copy of: a) Signed request letter mentioning the full name/ DP ID and Client ID, name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (eg. Aadhar Card, Driving License, Election Identity Card, Passport) of the member by email to info@comfortintech.com and evoting@nsdl.co.in and also refer to the voting instructions on the NSDL website. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members 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 as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 22, 2022.

The Remote e-voting shall commence on September, 26, 2022 at 09:00 A.M. (IST) and ends on September 28, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VCOAVM, who will have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

The details instructions for joining the AGM through VCOAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VCOAVM facility may refer to 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 can send a request to Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 at evoting@nsdl.co.in or call on toll free no.: 1800-1020-990/1800224430 or email at info@comfortintech.com or call at Tel. No. 022-68948500/09.

Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2022, has recommended a final Dividend of 5% (five per cent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.50/- (Fifty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only) each for the Financial Year ended March 31, 2022, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Thursday, September 22, 2022 as the 'Record Date' for determining entitlement of members to dividend.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the Final Dividend for the Financial Year 2021-22.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT INTECH LIMITED
Sd/-
NIDHI BUSA
DATE: SEPTEMBER 08, 2022
PLACE: MUMBAI
COMPANY SECRETARY & COMPLIANCE OFFICER

COMFORT INTECH LIMITED
CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar Alagani Nagar, Kalaria, Daman Dd 396210;
Corporate Office: A-301, Hotel Arch, Opp. Natraj Market, S. V. Road, Malad West, Mumbai-400064.
Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;
Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Friday, September 02, 2022, NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of COMFORT INTECH LIMITED (the Company) will be held on Thursday, September 29,

