

# Nippon India Mutual Fund

Wealth sets you free

## Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 Fax No. +91 022 6808 7097 • mf.nipponindiam.com

**Record Date  
September 12, 2022**

**NOTICE NO. 42**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with September 12, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on September 05, 2022 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.1700	29.0953
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		37.3288

\*Income distribution will be done, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form :** IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

**For Nippon Life India Asset Management Limited**  
(Asset Management Company for Nippon India Mutual Fund)

Mumbai  
**September 06, 2022**  
Sd/-  
**Authorised Signatory**

## Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**The Sandur Manganese & Iron Ores Limited**  
Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District  
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email Id: secretarial@sandurgroup.com;  
Telephone: +91 8395 260301 Fax: +91 8395 260473

**NOTICE OF 68<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 68<sup>th</sup> Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on **Wednesday, 28 September 2022 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI (LODR) Regulations, 2015), as amended from time to time, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No. 3/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as the Circulars), companies are permitted to hold the AGM through VC / OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the business to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report 2021-22 have been sent through electronic mode on 6 September 2022 to those Members whose email addresses are registered with the Company/ Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, stock exchange (BSE Limited) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

- The record date for the purpose of determining the entitlement of Members for the Final Dividend for Financial Year 2021-22 is Wednesday, 21 September 2022.
- Pursuant to Section 91 of the Act read with Rules framed thereunder and other applicable laws, if any and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22 September 2022 to Wednesday, 28 September 2022 (both days inclusive) for the purpose of AGM.
- The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is 21 September 2022. The e-voting shall be open for 3 days, commencing from 9:00 A.M. (IST) on Sunday, 25 September 2022 and ending at 5:00 P.M. (IST) on Tuesday, 27 September 2022 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The business as set forth in the notice of the AGM will be transacted through remote e-voting or e-voting in the AGM.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21 September 2022 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at www.sandurgroup.com. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
- The Company has appointed T. Sathya Prasad, Practising Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the AGM. 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.nsd.com or call on toll free no.: 1800-222-990 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

**By order of the Board  
for The Sandur Manganese & Iron Ores Limited**  
Sd/-  
**Bijan Kumar Dash**  
Company Secretary & Chief Compliance Officer

**I choose substance over sensation.**  
**Inform your opinion with credible journalism.**

**DCM FINANCIAL SERVICES LIMITED**  
CIN : L65921DL1991PLC043087  
Regd. Office: D73, Okhla Industrial Area  
Phase - II, New Delhi - 110021 | Tel.: 011-26387750  
Email: info@dfsonline.in, Website: www.dfsonline.in

**NOTICE FOR BOOK CLOSURE FOR 31ST ANNUAL GENERAL MEETING**  
Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members & the Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

The aforesaid notice of 31st AGM along with Annual Report will be made available on the website of the Company i.e. at www.dfsonline.in and on the website of stock exchanges viz. BSE Limited & National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For DCM Financial Services Limited  
Sd/-  
**Nidhi Deveshwar**  
Date: 06/09/2022 Whole-Time Director  
Place: New Delhi DIN: 09505480

**Classifieds**  
FROM NATIONAL TO EVERYTHING

**PERSONAL**

**I, Mohammed Saif Zafar Alam, s/o Mohammed Zafar Alam, R/o Block-A, H.No.79/B, Shaheen, Bagh, Okhla, New Delhi-110025, have changed my name to Mohammed Saif Alam, permanently. 0040630802-9**

**I Pankaj Jha S/o Yashodhar Jha R/o RZ-C37/A West Sagarpur, New Delhi-110046, have changed my name Pankaj to Pankaj Jha and declare that my wife correct name is Babita Jha. 0040630821-3**

**I, Madhu Chaudhary w/o Ajay Kumar r/o Khasra 1204, Saraswati Vihar, Loni, Ghaziabad, UP-201102 have changed my name to MADHU 0040630876-1**

**I, SANDEEP S/O-THAMBU RAM, R/O SHATAWALI (155) V.P.O-SITAWALI, Sonapat, Haryana-131024, have changed My Name SANDEEP SINGH, For All, Future Purposes. 0040630799-8**

**I, Rustan S/O-Abdulla Village-Rehpuwa Teh Puhana Distt Mewat Nuh Haryana-122508, Have Changed My Name To Rustam, Permanently. 0040630799-11**

**I, Rashmi Raghuvanshi, R/O P-94C, First-Floor, Gate No.6, Shankar Vihar, New Delhi-110010, have changed my-minor daughter name, from Pranvi to Pranvi Agnihotri, permanently. 0040630802-8**

**I, Rajiv Trehan, S/o-Surinder Mohan Trehan, R/O-115, Hargobind-Enclave, Karkardooma I.P.Extn, Delhi-110092, have changed the name of my-minor son, from Vihaan Trehan to Aarav Trehan. 0040630888-9**

**I, Mohd Samim s/o-Hasin Khan, R/O-C-51, Gurudwara, Govindpura, Krishna-Nagar, Delhi-110051, have changed my name to Shameem Khan, permanently. 0040630799-9**

**I, Mallika Dhali, R/O C-53, Street, No.10, New Govind Pura, Delhi-110051, have changed my-minor daughter's name from Priyati to Priyati Dhali, permanently. 0040630888-10**

**I, Kulvinder Kaur, w/o Santokh Singh Mahal, R/O-936-A/8, Govind Puri, Kalkaji, New Delhi-110019, have changed my name to Mariamma Mahal, permanently. 0040630799-10**

**I, Nisha Manot d/o Narendar Manot r/o C-86, Kirti Nagar, Delhi-110015 have changed my name to EKTA MANOT. 0040630791-1**

**LOST & FOUND**

**I Paramjit Kaur W/o Darshan Singh, have Lost/Misplaced my property Ownership Documents for C-103, Ram Dutt Enclave Uttam Nagar New Delhi-110059. If found please contact on 9810075553. 0040630821-1**

**PUBLIC NOTICE**  
I, CHANDER KIRAN w/o RAMA VIBHUTI GUPTA R/o WZ-153/B-321, 58-B, Industrial Area, Rama Road, Moti Nagar, Delhi 110015 declare that name of my husband has been wrongly written as RAMA GUPTA in educational documents of my minor (aged 8 years) son, SURYANSH. The actual name of my husband is RAMA VIBHUTI GUPTA.

**PUBLIC NOTICE**  
My client Smt. Sarla Devi W/o Late Shri Ram Kishan Sharma R/o K-688, Gall No-2, Gautam Vihar Ghonda, Delhi-110053 has debarred her son Pardeep Sharma, Meenakshi Sharma W/o Pardeep Sharma and to the Children of Pardeep Sharma namely Karan Sharma (Son) and Anya Sharma (Daughter) all residing at R/o K-688, Gall No. 2, Gautam Vihar Ghonda Delhi-110053, from her all moveable, immovable properties, personal and social relations and severed all her relations due to their bad conduct and misbehaviour towards my client. My client shall not be responsible for any act of them in future. Since they are not loyal for my client and any bodies dealing would be at their risks and costs.  
**TAPASYA BHARDWAJ (Advocate)**  
CH NO-G-308, LAWYERS CHAMBER, KARKARDOOMA COURT, DELHI

**IMPORTANT**  
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**CEINSYS TECH LIMITED**  
Reg. Office: 10/5, I.T. Park, Nagpur-440022  
Corporate Identification Number (CIN) : L72300MH1998PLC114790  
[Tel No. 91 712 6782800] Web: www.ceinsys.com, email: cs@ceinsys.com

**INFORMATION REGARDING 24<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Friday, 30th September, 2022 at 11:30 AM (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM) in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with Ministry of Corporate Affairs (MCA) 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. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA), SEBI 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 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice convening the meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 24th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsd.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Shareholders may note that the Board of Directors in their meeting held on August 13, 2022 has recommended a final dividend of Rs. 2.25 per equity share. The record date for the purposes of final dividend for fiscal 2022 will be September 23, 2022. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

**By order of the Board of Directors for CEINSYS TECH LIMITED**

Sd/-  
**Pooja Karande**  
(Company Secretary and Compliance Officer)  
Place: Nagpur  
Date: 07/09/2022

**सेन्ट्रल बँक ऑफ इंडिया Central Bank of India**  
9111 से उत्तर दिशा में "सेन्ट्रल" "CENTRAL" TO YOU SINCE 1971

**Stressed Asset Management Branch**  
Jeevan Tara Building,  
5, Parliament Street, New Delhi-110001

**E-AUCTION SALE NOTICE**  
(Under SARFAESI Act 2002)

**APPENDIX- IV-A (SEE PROVISIO TO RULE 8(6)) SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable / movable property mortgaged / charged to the secured creditor, the Physical / Symbolic Possession of which have been taken by the authorized officer of Central Bank of India, Secured creditors, will be sold on "As is where is", "As is what is" and "whatever there is" basis on 14.10.2022 (Friday) for recovery of due to the Central Bank of India from below mention Borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit (EMD) is displayed against the details of respective properties.

**E-AUCTION SCHEDULED TO BE HELD ON 14.10.2022 (FRIDAY) (30 DAYS NOTICE)**

S. No.	Name of Branch	Authorised Officer/B.M	Name of the Account	Description of Property & Owner Name	Demand Notice Date & Amount Dues (Rs. in Lakh)	Date & Type of EMD Bid Increase	Reserve Price / EMD Bid Increase
1.	SAM Branch New Delhi	Mr. Amit Verma Mob. No.: 7381010413	M/s. M. D. Frozen Food Exports & M/s. M. D. Frozen Food Exports Pvt. Ltd.	Plant & Machinery and Land & Building bearing Khasra No.2683, 2684, 2685, 2686, 2689, Khasra No. 2679, Khata No.445, Khasra No.842, Khata No.126 & Open Land Khata No.860, Khasra No.2687, situated at Village Dasna Industrial Area, Dasna, South of NH-24, Dasna, Hapur Road, Ghaziabad, Uttar Pradesh. Plot Area - 27845.16 Sq.Yds. Owner of the properties - Sh. Nawabuddin, Mohd. Saleem and Mohd. Salahuddin.	14.02.2017 for Rs. 53,19,73,630.04 in the Loan Account of M.D. Frozen Food Exports and Rs. 28,30,50,238.21 in the Loan account of M.D. Frozen Food Exports Pvt. Ltd. Interest thereafter & other charges	16.06.2022 (Physical Possession)	₹ 2519.00 Lakh ₹ 5.00 Lakhs
2.		Mr. Sanjay Khera Mob. No.: 9450508895	M/s. M. D. Frozen Food Exports & M/s. M. D. Frozen Food Exports Pvt. Ltd.	Plant & Machinery at M/s. Sushil Ice Factory & Cold Storage, Add:- Plot No. C 34/2, Industrial Area, Lawrence Road, New Delhi. Owner: M/s. Sushil Ice Factory & Cold Storage.	26.04.2017 (Symbolic Possession)	₹ 17.00 Lakh ₹ 1.00 Lakh	

**Date of Auction: 14.10.2022 ( Friday ) Time: 11:00 AM to 4:00 PM with auto extension of 10 minutes. Date of Property Visit on 07.10.2022 (Friday) Time: 10:00 AM to 5:00 PM**  
Bidder will register on website: <https://www.mstccommerce.com> and upload KYC documents and after verification of KYC documents by the service provider. EMD to be deposited in Global EMD wallet through NEFT/RTGS/Transfer (after generation of challan from <https://www.mstccommerce.com>). The auction will be conducted through common landing platform e-Bikray Portal. E-auction will be held "As is where is", "As is what is" and "whatever there is" basis. Interested bidder may deposit pre-bid EMD with MSTC before the close of e-auction. Credit of pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and update of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre bid EMD amount well in advance to avoid any last minute problem. The successful bidder shall have to deposit 25% (Twenty Five Percent) of the bid amount, less EMD amount deposited through NEFT/RTGS in A/c.-3774823433, IFSC-CBIN0285132 in the name of RTGS intermediary for R-41, the same day or not later than next working day and the remaining amount 75% shall be paid on or before fifteenth day of confirmation of sale or such extended period as may be agreed upon in writing between the Bank and the Purchaser, in any case not exceeding three months.  
**There are no encumbrance on the property, however the bidders may make their independent enquiries.** Under no circumstances (including the case of sole bidder for any secured asset) the secured asset will be sold at Reserve Price or below thereof. Minimum one bid increment amount is mandatory. For detailed terms and conditions please refer to the link provided in [www.centralbankofindia.co.in](https://www.centralbankofindia.co.in) Secured Creditor of Auction Platform (<https://mstccommerce.com>) Helpline No.-033-22901004. For any query related to property please contact Mr. Amit Verma, Mob. No.7381010413 & Mr. Sanjay Khera on Mob. No.:9450508895, E-mail Id: samdelhi@centralbank.co.in during office hours on all working days.  
**STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT 2002**  
Borrowers/Guarantors/Mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.  
**PLACE: NEW DELHI**  
**DATE: 07.09.2022**  
**Authorised Officer,  
CENTRAL BANK OF INDIA, SAM Branch, New Delhi**

**TRITON CORP LIMITED**  
Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017  
CIN: L74899DL1990PLC039989  
Email: [cs@tritoncorp.in](mailto:cs@tritoncorp.in) / Phone: 011-49096562

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, 30th September 2022 at 01.30 PM. IST, in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company whose email id are registered with us. The aforesaid documents are also available on the Company's website at [www.tritoncorp.in](http://www.tritoncorp.in) and on the website of the Stock Exchange, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**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 the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").  
The remote e-voting facility shall commence on **Tuesday, September 27, 2022 from 9.00 a.m. (IST) and end on Thursday, September 29, 2022 at 5.00 p.m. (IST)**. 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 cast their e-vote during AGM.  
A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. **23<sup>rd</sup> September 2022** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.  
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com).  
Mr. Aditya Kumar Pandey, Practicing Company Secretary (CP No. 22274), has been appointed as Scrutinizer for the e-voting process.

**Book Closure:**  
Notice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that **the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, the September 30, 2022 (both days inclusive)** for the purpose of AGM.  
To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address / contact number in the following manner:  
**In case of physical holding:** Member may send an e-mail request to the Company at [cs@tritoncorp.in](mailto:cs@tritoncorp.in) along with:  
• scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and  
• scanned copy of self-attested PAN card.  
Further, shareholder may also visit the website [www.masserv.com](http://www.masserv.com) and update their email ID/ contact number thereof.  
**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.  
The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.tritoncorp.in](http://www.tritoncorp.in) and on the website of RTA at [www.masserv.com](http://www.masserv.com). The login credentials for casting vote through e-voting shall be made available to the members through email.  
In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of [www.masserv.com](http://www.masserv.com) or contact our RTA, M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Contact No. 011-26387281/82/83 Fax:- 011-26387384.  
This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

**By order of the Board  
For Triton Corp Limited**  
Sd/-  
**Tara Rawat**  
(Company Secretary)

**Place: New Delhi  
Dated: 05.09.2022**



