



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

Date: September 07, 2022

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

REF: 30TH ANNUAL GENERAL MEETING (AGM)

**SUB: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO REGULATION
30 & 47 OF THE SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Indian Express" (English) and "Financial Express" (Gujarati) dated September 7, 2022.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary

5 GUJARAT

Vaghela joins BJP two days after stepping down from Youth Cong

EXPRESS NEWS SERVICE
GANDHINAGAR, SEPTEMBER 6

FORMER GUJARAT Youth Congress president Vishwanathsinh Vaghela, along with a number of workers and leaders from the Youth Congress and the National Students' Union of India (NSUI), joined the BJP Tuesday.

Vaghela had stepped down as Gujarat Youth Congress president and quit the party's primary membership Sunday, a day ahead of Congress leader Rahul Gandhi's visit to Gujarat, leveling a number of allegations against the Congress.

The former leaders and workers of the Youth Congress and NSUI who joined BJP with Vaghela include Vinay Tomar, Nikul Mistri, and Parth Desai. They joined the BJP at the party's state headquarters Shree Kamalam in the presence of party vice-president Gorhan Zadachia and Gujarat BJP's Youth Morcha president Prashant Korat.

After joining the saffron party, Vaghela stated that he joined the party as he got inspired by the leadership of Prime Minister Narendra Modi, Union Home Minister Amit Shah, BJP national president JP Nadda and Gujarat party president CR Patil and Gujarat Chief Minister Bhupendra Patel.

Vaghela claimed that the Congress is not the party it used to be. He alleged that Congress's



Vishwanathsinh Vaghela (wearing a jacket) joins the BJP on Tuesday. Express

image among the masses has worsened so much that they had to face the music while going among the public. He also alleged that after becoming the president of Gujarat Youth Congress, he tried to bring in changes but was not encouraged by the party leadership. Vaghela also alleged that currently factionalism is at its height in Gujarat Congress.

After Vaghela's resignation, Harpalsinh Chudasama was appointed the Gujarat Youth Congress president.

Vaghela alleged that a conspiracy was going on for the past three-four months to oust him from the post of Youth Congress president and replace him with

Chudasama--the incharge of Rajasthan Youth Congress. He alleged that a conspiracy was being hatched so that Gujarat Congress incharge Raghu Sharma's son, Siddharth, could be given an important post in Rajasthan Youth Congress.

Vaghela said he would make efforts to induct disgruntled Congress youth workers into the BJP in the coming days.

Vinay Tomar, too, alleged factionalism and nepotism in the Congress. He alleged that youth workers of the Congress are unhappy because the established leaders are trying to establish their sons in the party at the cost of other workers.

Vaghela's exit a double whammy for Congress

RITUSHARMA
AHMEDABAD, SEPTEMBER 6

EIGHT MONTHS is a long time in politics, even longer in the case of Vishwanathsinh Vaghela.

In January 2022, the 36-year-old took over as Gujarat Youth Congress president thanking Rahul Gandhi, saying: "It is in a democratic and visionary party like the Congress can the son of a police constable rise to my position." On September 5, Vaghela quit the Congress, a day ahead of Rahul's visit to the state, with a personal attack on him, adding: "There is no place for a common youth like me in the Congress." On Tuesday, he joined the BJP.

For the Congress, Vaghela's resignation after 18 years in the party was a double whammy be-

cause he was chosen for the Youth Congress post via an election that was once touted as Rahul's bold initiative to kickstart democracy within the party.

In his six-page resignation letter, Vaghela decried the factionalism in the Congress and said: "Rahulji when you introduced elections to the NSUI and Youth Congress, it gave hope to lakhs of youths like me but, because of very expensive elections, we are losing respect for you. Only those who are rich and sons of leaders can work well in the Congress."

With Vaghela known as a confidant of Patidar leader Hardik Patel, who earlier joined the BJP similarly expressing disappointment with the Congress, the party was resigned to his exit. However, the timing left it red-faced: not only did Vaghela do so just before

Rahul arrived for his first visit since May in the poll-bound state but also a day after he participated in a raucous Youth Congress protest outside the Adani Group's office in Ahmedabad over drug seizures at the Adani port.

Dismissing Vaghela's claims, Parthivrajsinh Kathvadia, former national spokesperson of the Indian Youth Congress and its training coordinator, said: "What transpired in these eight months that Vaghela, who had worked for 18 years with the party and held senior positions, the same party which supported the son of a police constable, is now blaming the party and Rahul Gandhi?"

Youth Congress leaders said the "over-ambitious" Vaghela had been meeting senior BJP leaders for some time, and had tried to join the party at least three.

The Congress immediately announced Youth Congress national secretary Harpalsinh Chudasama as Vaghela's successor.

An MSc degree holder, Vaghela started his political career with student politics in 2008 at Gujarat University, Ahmedabad. In 2010, he won the NSUI Ahmedabad city president election, and then the NSUI national delegate election in 2013. In his resignation letter, he alleged that the 2010 and 2013 NSUI elections had cost him Rs 25 lakh, while he had spent Rs 1.7 crore on the 2016 and 2021 Youth Congress polls, adding that he only got picked because he gave this money to the party.

"How can I respect a party where I had to buy positions? I was tolerating all the weaknesses of the party, but now my tolerance limit is over," he wrote.

Vaghela added that what the Congress required of its leaders was "bhakti of one family", asking the party to ponder why, after the election system introduced by Rahul, "thousands of youths in Gujarat and lakhs from across the nation" that had joined it, had quit. "But that shall not affect you as the pain of such youth never reaches you as you are surrounded by sycophants. Even after working for 18 years in the party, I have not been able to know who your advisors are," he wrote, quoting Gulam Nabi Azad in saying that the party needed a Bharat Jodo Yatra but a Congress Jodo Yatra.

Vaghela also complained that on the death and birth anniversaries of late Rajiv Gandhi, Youth Congress leaders had "spent lakhs" and reached Delhi, but Rahul did not turn up to meet.

Fresh faces, youth, women to be given 'priority' in ticket distribution: Cong

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 6

THE GUJARAT Congress will give 'priority' to women and youth in the ticket distribution for the upcoming state assembly elections.

"During a joint meeting Monday, it was a common suggestion by everyone that youth, new faces and women should be given priority wherever possible. This is happening at a big level in the party as everyone is clear that new faces should be given a chance in the distribution of tickets in Gujarat polls," said Gujarat Pradesh Congress Committee (GPCC) spokesperson Manish Doshi.

A joint meeting of the party's screening committee, headed by senior Kerala leader, Ramesh Chennithala, and the 39-member

GPCC was held Monday after Rahul Gandhi's Ahmedabad visit.

Last month, the screening committee headed by Chennithala and two members—Maharashtra leader Shivajirao Moghe and former Delhi MLA Jai Kishan—was constituted by the All India Congress Committee (AICC) to select candidates for the state elections. Gujarat Congress incharge Raghu Sharma, state Congress president Jagdish Thakur and Leader of Opposition Sukhram Rathwa are ex-officio members of the committee.

During Monday's meeting that went on for more than three hours, modalities, methods and criteria, lessons learned last time and the overall state scenario were discussed. The Congress is expected to announce its first candidate list by the month-end.

Outage in Indane LPG booking; to be restored soon: IOCL

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 6

The LPG booking and delivery system of Indian Oil Corporation managed by IBM India is experiencing an outage since Sunday, the company said in a statement on Tuesday.

"IndianOil along with IBM and

Oracle are working to restore the system at the earliest", the release issued by Sandeep Sharma, CGM from the IOCL's Mumbai office.

IOCL sells gas cylinders under the Indane brand. An official of IOCL said that the system was likely to come on board "by mid-night".

Due to the outage, customers were not getting the acknowl-

edgement via SMS once they booked online.

"But what we have done is that once such bookings happen, the customer gets a voice message that Indane is down but his booking will be sent to the distributor. So at backend we are sending these numbers to distributors for delivery to customers," said the official.

IRCON RENEWABLE POWER LIMITED
CIN: U40106DL2022GOI392384

e-PROCUREMENT NOTICE
(National Competitive Bidding)

e-Tender No.: IRPL/SOLAR_Pavagada/OE/05 Dated: 02.09.2022

e-Tender is invited from bidders meeting qualifying requirements for the work of "Owner's Engineers for 500 MW Solar PV Project of IRCON Renewable Power Limited (IRPL) at Pavagada, Karnataka"

Estimated cost of the work: Rs. 77.35.35/-

Last Date & Time of e-Bid Submission: 16/09/2022 up to 17.00 hrs

For further details, visit website <https://tenders.gov.in/e-procurement/app>. Corrigendum, if any, would be hosted only on the website.

Chairman, Ircon Renewable Power Limited (IRPL)
C-4 District Centre, Saket, New Delhi-110017

DeHaat
Seeds to Market

Green Agrevolution Pvt Ltd

Sales & Marketing Announcement

Green Agrevolution Pvt Ltd wishes to market its 100% water soluble fertilizers under the brand name NutriOne in the state of Gujarat

Sr. No.	Generic Name	Brand Name	Content of Fertilizers
1	NPK	Nutri One	Nitrogen - 19%, Phosphorus - 6%, Potassium - 19%
2	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
3	NPK	Nutri One	Nitrogen - 6%, Phosphorus - 52%, Potassium - 34%
4	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 40%, Potassium - 19%
5	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
6	NPK	Nutri One	Nitrogen - 6%, Phosphorus - 6%, Potassium - 56%
7	NPK	Nutri One	Nitrogen - 17%, Phosphorus - 44%, Potassium - 19%
8	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 24%
9	NPK	Nutri One	Nitrogen - 6%, Phosphorus - 57%, Potassium - 36%
10	NPK	Nutri One	Nitrogen - 6%, Phosphorus - 27%, Potassium - 19%
11	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
12	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
13	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
14	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
15	NPK	Nutri One	Nitrogen - 15%, Phosphorus - 6%, Potassium - 19%
16	NPK	Nutri One	Nitrogen - 22%, Phosphorus - 18%, Potassium - 20%
17	NPK	Nutri One	Nitrogen - 20%, Phosphorus - 20%, Potassium - 20%
18	Calcium Nitrate	Nutri One	Nitrogen - 14.5%, Calcium - 17%
19	Banded Calcium Nitrate	Nutri One	Nitrogen - 14.5%, Calcium - 17%, Boron - 0.3%
20	DDP	Nutri One	Boron - 20%
21	DTB	Nutri One	Boron - 14.5%

The above mentioned 100% water soluble mixture of fertilizers are strictly in accordance with the notification no.-S.O.2900 Dated 24-10-2015 duly amended notification no.-S.O.4120 (F) Dated 30-12-2017 issued by Ministry of Agriculture and Farmers Welfare, New Delhi.

GREEN AGREVOLUTION PVT LTD
Near MIDC, Housing Colony Lohiya Nagar, Hanamantgarh, Patna - 800020

Dated: 27 September 2022
Marketed by: GREEN AGREVOLUTION PVT LTD

EXPRESS Careers

Advertisement No. 102/2022

Government of India

Public Enterprises Selection Board

Invites applications for the post of

Chairman & Managing Director in

Andrew Yule & Co. Limited

Last date of receipt of applications in PESB is by **15.00 hours on 09th November, 2022**

For details login to website <http://www.pesb.gov.in>

astron
PAPER & BOARD MILL LTD.
Excelling with Innovation

ASTRON PAPER & BOARD MILL LIMITED

Reg Office: D-702, 7th Floor Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380060
Tel: (079) 40081221, Fax: (079) 40081220 CIN: L21090GJ2010PLC063428
Web: www.astronpaper.com Mail: uttam_cs@astronpaper.com

NOTICE OF 12TH ANNUAL GENERAL MEETING
REMOTE E - VOTING INFORMATION, CUT - OFF & BOOK CLOSURE DATES.

NOTICE is hereby given that the 12th Annual General Meeting of members of the Company will be scheduled to be held on Thursday, 29th September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs (MCA) circular dated 05th May, 2020 read with circular dated 08th April, 2020 and 13th April, 2020 and Securities Exchange Board of India (SEBI) circular dated 12th May, 2020 to transact the business as mentioned in the AGM Notice dated 09th August, 2022 of the Meeting. The Notice of 12th AGM and Annual Report- 2021-22 has been sent to all the members whose E-mail IDs are registered with the Company / Depository Participant(s) on 06th September, 2022 and are also available on the website of the Company at www.astronpaper.com and also available on BSE Limited on www.bseindia.com and on National Stock Exchange India at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Further in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrative) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all the resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Thursday 22nd September, 2022. (Cut-off date).

The remote e - voting shall commence on Monday, 26th September, 2022 (10:00 A.M. IST) and shall end on Wednesday, 28th September, 2022 (05:00 P.M. IST). During this period the members may cast their vote electronically. Voting through the remote e-voting shall not be allowed beyond 05:00 P.M. IST on Wednesday, 28th September, 2022. Those members who shall be present in the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility 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 e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on cut-off date may cast their votes.

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case members have not register their email addresses, they may follow the following instructions.

- Members holding shares in the physical mode are requested to send their request by an email to our Registrar & Transfer Agent i.e Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at uttam_cs@astronpaper.com along with the necessary details such as Folio Number, Name of the members, Email Id, Mobile No. Self-attested copies of PAN and address proof for the registering their email ids.
- Members holding shares in Demate mode are requested to contact their respective Depository Participant for registering their email ids.

For the details relating to e-voting/remote e-voting, please refer to the notice of the 12th AGM. In case of any queries / grievances pertaining to e-voting/remote e-voting, you may refer the Frequently Asked Questions and e - voting user manual available at the CDSL's website i.e. www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com. Tel No: 022-23058738 or 022-23058542 or 022-23058543 during the working hours on all the working days.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 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 12th Annual General Meeting (AGM) of the Company.

Date : 06.09.2022
Place : Ahmedabad

For: **ASTRON PAPER AND BOARD MILL LIMITED**
Sd/-
Uttam Patel
Company Secretary

Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014.
Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623
Email: finance@armanindia.com, Website: www.armanindia.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 29, 2022 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed in General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and Circular No. 03/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI").

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, 2015 that 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 Annual General Meeting of the Company for the FY 2021-22.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting and other documents has been e-mailed on September 6, 2022 to those members whose email addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the web-links: <https://www.armanindia.com> or <https://www.evoting.nsdsl.com>.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on Monday, September 26, 2022 at 9:00 a.m. IST and ends on Wednesday, September 28, 2022 at 5:00 p.m. IST. During this period, members of the Company, holding shares as at the cut-off date of Thursday, September 22, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the Login ID and password by sending request at evoting@nsdl.co.in. 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 the vote.

In case of queries or issues regarding remote e-voting or attending the AGM, please contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Email ID: evoting@nsdl.co.in. Tel.: 1800-1020-990 and 1800-224-430.

For Arman Financial Services Limited
Sd/-
Alok Patel
Joint Managing Director
(DIN: 02482747)

Date: 06.09.2022
Place: Ahmedabad

This Notice is also available at Company's website www.armanindia.com and Corporate Announcement Section of Stock exchanges on www.bseindia.com and www.nseindia.com.

DISHMAN CARBOGEN AMCIS LIMITED

Regd. Office: Dishman Corporate House, Ison-Bopal Road, Ambli, Ahmedabad- 380058
CIN: L74900GJ2007PLC051338 Phone No.: 02717-420102/124
Email: grievance@imdcsl.com, Website: www.imdcsl.com

NOTICE OF 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 15th Annual General Meeting ("AGM") of the Members of the Company will be held through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** on **Thursday, 29th September, 2022 at 03:00 p.m.** IST, to transact the Ordinary and Special Business, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2021-22 have been sent by electronic mode on 6th September, 2022 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2021-22 is also available on the Company's website at www.imdcsl.com; website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of CDSL at www.evotingindia.com.

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR -1 available on the website of the Company at the link <https://www.imdcsl.com/investor-relations> under the head "Attention to Physical Shareholders" as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://web.linkintime.co.in/KYC-downloads.html> to the Company at grievance@imdcsl.com.

Members 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 remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administrative) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on **Thursday, 22nd September, 2022 (being cut-off date)** and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM for obtaining the user ID and password, which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility 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 e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on **Monday, 26th September, 2022 at 9.00 a.m. and ends on Wednesday, 28th September, 2022 (05:00 p.m.)**, and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM:
Mr. Rakesh Dalvi/ Mr. Nitin Kunder, Manager, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. E Mail ID - helpdesk.evoting@cdslindia.com, Phone No./ Helpline No. 022-23058542/23058543/23058738.

Place: Ahmedabad
Date : 06/09/2022

For: **Dishman Carbogen Amcis Ltd.**
Sd/-
Shrima Dave
Company Secretary

