

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

Date: 15 September, 2022

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department

Calcutta Stock Exchange Limited

"7, Lyons Range,
Kolkata-700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Notice published by way of Newspaper advertisement with regard to Postal Ballot Notice and E-Voting Procedure

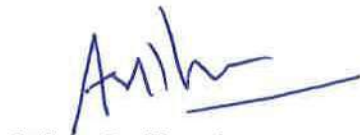
Dear Sir,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in furtherance to our communication dated 14th September, 2022, please find enclosed the copies of the newspaper notice published on 15th September, 2022, in 'The Financial Express' (English-all editions) and 'Navshakti' (Marathi- Mumbai), confirming the completion of dispatch of Postal Ballot Notice and E-Voting Procedure.

The above information is also available on the website of the Company i.e. <https://www.aionjsw.in/>

You are requested to take the above information on record.

**For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)**



**(Ajay Kadhao)
Company Secretary & Compliance Officer**



Encl: as above

MOHEEMA LIMITED
CIN No.: L01132AS1972PLC001387
Registered Office: H S Road, Dibrugarh, Assam-786001, Email: corporate@sahaniagroup.com

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the shareholders were sought by the mean of Postal Ballot (in Physical & Electronic Form) for deleting of the Equity Shares of the Company from its Calcutta Stock Exchange Limited in terms of Security and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and considering amendments as and when made. As specified in the Postal Ballot Notice dated 10.05.2022 read with the Special Resolution and Explanatory Statement attached thereto, Mr. Anant Sahani Director of the Company has announced the results of the Postal Ballot process on the basis of the report dated 05.09.2022 submitted by the Scrutinizer Mr. Babu Lal Palni appointed in accordance with the provisions of the Companies Act, 2013.

Details of the Postal Ballot received in Physical & Electronic mode and the results are as follows:

Sl. No.	Particulars	No. of Shares	Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	58265	12809	-	71074
B	Postal Ballot with ASSENT - Electronic	100	155	-	255
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	-	-	-	71329
C	Postal Ballot with DISSENT - Physical	NIL	NIL	-	NIL
D	Postal Ballot with DISSENT - Electronic	NIL	NIL	-	NIL
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	NIL	NIL	-	NIL

NOTE: The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021. Accordingly, the Special Resolution as set out in the Notice dated 21.07.2022 was declared as Carried Unanimously.

By order of the Board of Directors
Moheema Limited
SD/-
Chairman

Place: Kolkata
Date: 06.09.2022

Mahanadi Coalfields Limited
(A Subsidiary of Coal India Limited)
Jagriti Vihar, Burla-768020, Dist. - Sambalpur, Odisha
Ph. (EPBX) : 0663-2542461 to 469 Website: www.mahanadicoal.in

Notice

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> In addition, procurement is also done through GeM portal <https://gem.gov.in>.

R-5116

"IMPORTANT"

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Hero MotoCorp Limited
Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110 070
CIN: L35911DL1984PLC017354 | Phone: 011-46044220
Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com | Website: www.heromotocorp.com

Public Notice for Lost Share Certificates and Proposed Transfer

A request has been received by the Company from the Decree Holder of the below mentioned shares for transferring 4250 shares of face value Rs. 2/- each, details of which are given below:

Name(s) of Proposed Transferee: Mr. DIPAK HIRALAL PAREKH, residing at MANGAL BHAVAN 37 KARAN PARA, RAJKOT, RAJYA ROAD, GUJARAT - 360007, to transfer the securities as mentioned below, held in the name of the security holder as detailed below, to his name. These securities have been claimed as per the Court Order.

Folio	Holder	JT1	Address	Cert No	Shares	Dist No.	Status of Share Certificate
HML0147691	CHHOTALAL AMRITLAL PAREKH	MANOJ RAMNIKILAL PAREKH	C A PAREKH & CO. OLD SWAMINARAYAN STREET, DANAPITH RAJKOT, 360001	520446	4250	From: 161351681 To: 161355930	Untraceable

Any person who has a claim / objection to the proposed transfer in respect of the above mentioned securities of face value of Rs. 2/- each as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office within 7 days from the date of publication of this Notice, along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the above mentioned securities in favour of Mr. DIPAK HIRALAL PAREKH (Names of the Proposed Transferee(s)), without any further intimation.

For Hero MotoCorp Ltd.
SD/-
Mr. Dhiraj Kapoor
Company Secretary & Compliance Officer

Place: New Delhi
Date: 14.09.2022

E-AUCTION NOTICE
PROPYL PACKAGING LIMITED (in Liquidation)
Sale of the Assets of the Company under the provisions of Insolvency and Bankruptcy Code, 2016

NOTICE is hereby given for the sale of assets of M/s. Propyl Packaging Limited (in Liquidation) through e-Auction process by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Kochi Bench.

This Company is the manufacturer of **MULTILAYER PRINTED PLASTIC PACKAGING MATERIALS**. The assets mentioned below are mainly used for this purpose.

Sl. No.	Asset	Reserve Price (INR)
1.	Koratty Factory : Plot - 30 & 31, KINFRA PARK, Nalukettu Road, Koratty, KERALA - 680 308	
1.a	KABRA GLOUCESTOR Make Five Layer Blown Film Plant	3,20,90,600
1.b	Gravure Printing Machine - Model RAULIMEX SUPERSPRINT 1050	69,96,400
1.c	Brine Chiller, Water Chiller and Air Drier - Prasad Koch make and Corona Creator.	20,39,500
2.	Kodungallur Factory : Ala, Opp.Ala Temple, Kodungallur, Thrissur District, KERALA - 680 668	
2.a	Freehold Land 24 Cents in Sy. No.111/6 and 111/9, Ala Village, Kodungallur Taluk, Thrissur District along with Factory building admeasuring 6,563 sq.ft.	1,57,04,700
3.	Coimbatore Factory : Plot 126, SIDCO Industrial Estate, Mallumichampetty, Coimbatore - 641 050	
3.a	Eight Colour Rotogravure Printing Machine, Dry Lamination Machine, Pouch Making Machines, Slitter Machine, Sealing Machine, 100 KVA Generator, Transformer, Air Compressors, Weigh Scale, Electrical Installations and Furniture and Fittings	18,83,100

The sale of assets through e-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS"

Date and Time of E-auction	30-09-2022 from 02:00 PM till 4:00 PM
Last Date for Submission of Bids <td>27-09-2022</td>	27-09-2022
Application along with EMD <td></td>	
E-auction Portal <td>https://mbid.nsl.co.in/</td>	https://mbid.nsl.co.in/

For EMD and other details, please contact the Liquidator Mobile No. +91 7012903235 / Email: geovaktm@gmail.com

SD/-
George Varkey
Liquidator of Propyl Packaging Limited
IBBI/PA-001/IP-PD0433/2017-18/10756
Address: Building No.110, Ground Floor, Surathi Nagar, Kakkand, Kochi, Kerala-682030
Mobile No. +91 7012903235, Email id: geovaktm@gmail.com

JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly known as Monnet Ispat and Energy Limited)
Registered Office: JSW Center, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Phone: +91 22 42861000; Email: isc.jispl@ajonjsw.in; Website: www.ajonjsw.in
CIN: L02710MH1990PLC363582

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Ispat Special Products Limited ('the Company'), pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 (collectively the 'MCA Circulars'), that the following agenda items of special business as set out in Postal Ballot Notice are proposed for approval by the Members of the Company by means of Postal Ballot by voting through electronic means ('remote e-voting') only:

S.No.	Agenda
1.	Approving the appointment of Mr. Paresh Shah (DIN: 09692116) as a Director of the Company; (Ordinary Resolution)
2.	Approving the appointment of Mr. Paresh Shah (DIN: 09692116) as the Whole-time Director of the Company and remuneration payable to him; (Special Resolution)

In Compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice by electronic means on **Wednesday, September 14, 2022** to those members of the Company only whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names are recorded in the Register of Members or Register of Beneficial Owners of the Company as on **Friday, September 9, 2022** (cut-off date). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Postal Ballot Notice is also available on the website of the Company: www.ajonjsw.in, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, September 15, 2022 and ends at 5.00 p.m. (IST) on Friday, October 14, 2022. Remote e-Voting will be blocked by NSDL immediately thereafter and e-voting will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. Friday, September 9, 2022, shall cast their vote electronically. The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Communication of assent or dissent would take place through electronic means only. For details relating to e-voting, please refer to the Postal Ballot Notice.

Members holding shares in demat form are requested to get their e-mail ID registered/updated with their respective Depository Participant. Members holding shares in physical form who have not registered their email addresses with the Company's Registrar and Share Transfer Agent are requested to register/update their KYC details/email address and mobile number with Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., (the RTA) by submitting duly filled and signed Form ISR-1 at admin@mcsharetransfer.com along with relevant supporting documents.

In case of any queries relating to voting through electronic means, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.

The results of the Postal Ballot will be announced within 2 working days from conclusion of e-voting period. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.ajonjsw.in and on the website of NSDL: www.evoting.nsdl.com.

For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)
SD/-
Ajay Kadhao
Company Secretary

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
Registered Office: Mouza - Chamrali, National Highway 6, Howrah, West Bengal - 711114
Email: info@aanchalispac.com; Tel: 03212-246121
Website: www.aanchalispac.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Friday, 30th September, 2022 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder with General Circular numbers 14/2020, 17/2020, 02/2021, 19/2021, 21/2021, and 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars').

In compliance with the above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 27th AGM along with the Annual Report of the Company for FY22 to the Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company www.aanchalispac.com, on the website of the Stock Exchange where equity shares of the Company are listed at www.bseindia.com, and also on the website of the National Securities Depository Limited (NSDL) www.evoting.nsdl.com. However the physical copies of the Annual Report will be sent to those Members who will specifically request of the same.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 27th AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ('e-voting'). The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd September, 2022. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 27th AGM and holding shares as on the cut-off date, i.e., Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

The remote e-voting period begins on Tuesday, 27th September, 2022 at 10.00 A.M. and closes on Thursday, 29th September, 2022 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 27th Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no: 1800-1020-990 and 1800 224 430 or send a request to Ms. Pallavi Mhale, Manager at evoting@nsdl.co.in or if you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to support@purvashare.com.

For Aanchal Ispat Limited
SD/-
Mukesh Goel
(Managing Director)

Place: Howrah
Date: 05.09.2022

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.nipponindiaim.com

Record Date
September 20, 2022

NOTICE NO. 44

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 schemes of NIMF, with September 20, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on September 13, 2022 (₹ per unit)
Nippon India Corporate Bond Fund - IDCW Plan - Quarterly IDCW Plan	0.2104	11.8787
Nippon India Corporate Bond Fund - Direct Plan - IDCW Plan - Quarterly IDCW Plan	0.2221	12.0243
Nippon India Hybrid Bond Fund - IDCW Plan - Quarterly IDCW Option^	0.3630	12.3006
Nippon India Hybrid Bond Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option^	0.3988	12.9199
Nippon India Dynamic Bond Fund - IDCW Plan - Quarterly IDCW Option	0.3275	10.4776
Nippon India Dynamic Bond Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	0.3395	10.5763
Nippon India Nivesh Lakshya Fund - IDCW Plan - Quarterly IDCW Option	0.5983	11.9096
Nippon India Nivesh Lakshya Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	0.6077	11.9582

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

^Number of Segregated Portfolio - 2

Pursuant to payment of dividend/IDCW, the NAV of the Schemes 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 Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, 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)
SD/-
Authorised Signatory

Mumbai
September 14, 2022

Make even idle money work! Invest in Mutual Funds

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

Veranda
VERANDA LEARNING SOLUTIONS LIMITED
Registered Office: Old No. 54, New No. 34, Thirumalai Pillai Road, T. Nagar, Chennai - 600017, Tamil Nadu, India.
Website: www.verandalearning.com; Tel No.: +91 44 42967777, Email: anantharamakrishnan.m@verandalearning.com

NOTICE FOR EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting ('EGM') of the members of Veranda Learning Solutions Limited ('the Company') will be held on **Thursday, October 06, 2022** at 11:00 A.M. through video conference ('VC')/Other Audio-Visual Means ('OAVM') facility to transact the business as set out in the Notice of the EGM which is being sent for convening the EGM of the Company. In view of the Covid-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ('MCA') has allowed conducting EGM through VC or OAVM without the physical presence of the Members at a Common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with MCA Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, Circular No.02/2021 dated January 13, 2021 and Circular No.20/2021 dated December 08, 2021 ('MCA Circulars'), prescribing the procedures and manner of conducting the EGM through VC/OAVM. Securities and Exchange Board of India ('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 permitted holding of EGM through VC/OAVM, the EGM of the Members of the Company is being held through VC/OAVM.

In compliance with the aforesaid MCA Circulars, the Notice of the EGM along with the explanatory statement annexed to the Notice pursuant to provisions of Section 102 of the Act and Rules made thereof including the amendments thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 including amendments thereunder, have been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) (DP), the Registrar and Share Transfer Agent. The aforesaid documents are also available on the Company's website at www.verandalearning.com, on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com where the equity shares of the Company are listed and on Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Instructions for Remote e-voting and e-voting during the EGM: In compliance with Section 108 of 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 SEBI (LODR) Regulations, 2015 the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for their purpose, the Company has appointed CDSL to facilitate voting through electronic means. Members holding shares in physical form or dematerialized form as on the 'Cut-Off date' i.e. Friday, September 23, 2022 can cast their votes electronically through electronic voting systems ('Remote e-voting') of CDSL at www.evotingindia.com.

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

- The special business, as set out in the Notice of the EGM will be transacted through voting by electronic means only; the procedure of electronic voting or attending the EGM through VC/OAVM facility is available in the Notice of EGM; a person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of either remote e-voting or e-voting during EGM;
- The Remote e-voting period commences on Monday, October 03, 2022 (09:00 A.M. IST) and ends on Wednesday, October 05, 2022 (05:00 P.M. IST). Remote e-voting module will be disabled by CDSL after 05:00 P.M. (IST) on October 05, 2022. Once the vote is recorded in cast, the Members cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, September 23, 2022.
- The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM;
- Any person who acquires share of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-Off date should treat this notice of EGM for information purpose only. The login credential used for E-voting may be used to attend the EGM through VC/OAVM.
- Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs.
- Ms. J. Bharathi, Practicing Company Secretary, Chennai, has been appointed as Scrutinizer for the E-voting process and also e-voting system at the EGM.

Any query/grievance in respect of facility for voting by electronic means may be addressed to helpdesk.evoting@cdsindia.com

For Veranda Learning Solutions Limited
SD/-
M. Anantharamakrishnan
Company Secretary & Compliance Officer

Place: Chennai
Date: 14.09.2022

