



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

August 25, 2022

To
The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Maharashtra

NSE Symbol - DESTINY

Dear Sir / Madam,

Subject: Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 72 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 as amended (the "SEBI ICDR Regulations").

Dear Sir / Madam,

This is in continuation of the Board Meeting dated August 23, 2022, wherein the Board has finalised the Draft Letter of Offer dated August 23, 2022 approving the issue of equity shares of the Company by way of a rights issue to eligible shareholders of the Company in accordance with the SEBI ICDR Regulations and other applicable laws ("**Rights Issue**").

In relation to the Rights Issue and in accordance with Regulation 72 of the SEBI ICDR Regulations, the Company has published a Public Announcement on August 25, 2022 in the following Newspapers:

Name of the Newspaper	Language	Edition
Financial Express	English	English National Daily
Jansatta	Hindi	Hindi National Daily
Duranta Barta	Bengali	Regional Newspaper

Copy of the advertisement is enclosed for your record.

The Intimation is also available on the website of the Company at <https://destinyinfra.in/>.

DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Destiny Logistics & Infra Limited

REKHA BHAGAT

Rekha Bhagat
Managing Director
DIN: 03564763

Encl: as above

RAISES OVER-LEVERAGE ALARM BELLS

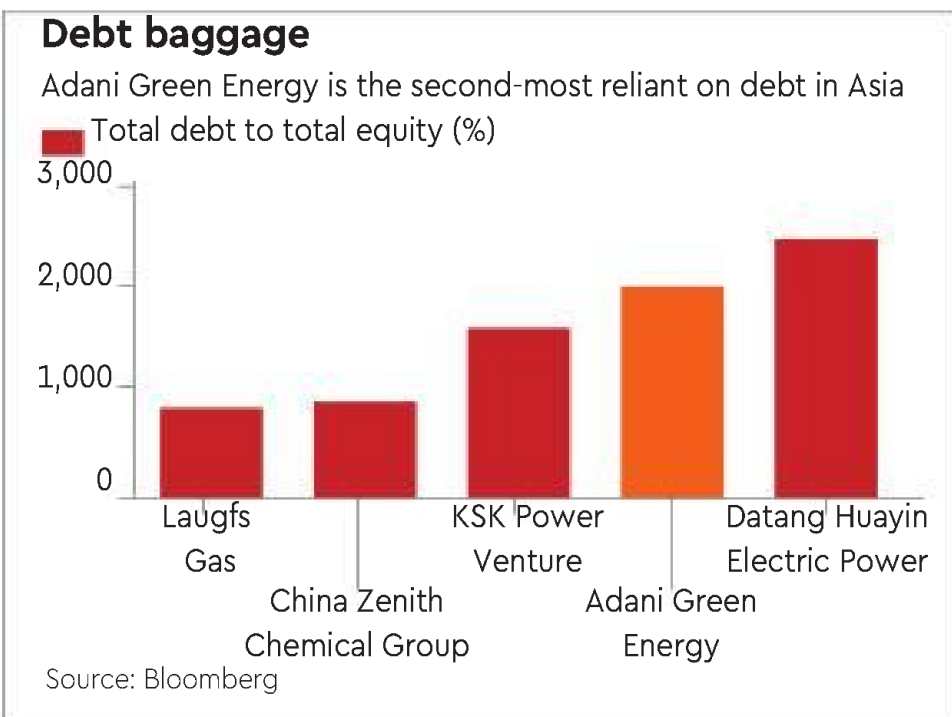
Adani Green's 2,021% debt-equity ratio is second-worst in Asia

MALAVIKA KAUR MAKOL & DIVYA PATIL August 24

ADANI GREEN ENERGY, one of the seven listed units of Gautam Adani's ports-to-renewables empire, has seen its debt-to-equity ratio balloon to the second-highest in Asia, raising alarm over whether the billionaire's aggressive expansion plans has over-leveraged his businesses.

The company's debt-to-equity ratio of 2,021% is only behind China's Datang Huayin Electric Power, which has a ratio of 2,452%, among 892 listed companies in Asia, according to data compiled by Bloomberg. Adani Green Energy is the most leveraged of the companies in the tycoon's empire by this metric as it takes on debt to fund the conglomerate's \$70-billion pivot toward renewable energy.

The eye-popping ratio adds to concern over the tycoon's fast rise and ambitious growth plans. Adani has been on a diversification spree, expanding an empire centered on ports



and coal mining to include airports, data centers and cement as well as green energy.

These moves have not only boosted Adani's stature in India, but his fortune, with his net worth touching almost \$135 billion, making him the richest person in Asia. Yet questions are growing over whether the rise is sustainable, with a CreditSights report on Tuesday describing the business as "deeply overleveraged," and at risk of a debt trap and default

in the worst-case scenario.

The negative sentiment led to a drop in the shares of Adani Green and Adani Power in Wednesday trading, outpacing the B&P Sensex. Adani Green Energy's 4.375% September 2024 dollar bonds are trading near their lowest level in about a month, set to decline for a second straight week and the biggest weekly loss since five days ended June 24, according to data compiled by Bloomberg. —BLOOMBERG

SEED FUNDING

Loopworm raises \$3.4 million from Omnivore, others

LOOPWORM, AN INSECT biotech startup, raised \$3.4 million in its seed round co-led by Omnivore and WaterBridge Ventures, with participation from Titan Capital and angel investors including Nadir Godrej, Sanjiv Rangrass and Akshay Singhal. The company will use the capital to hire people, for R&D and launch its first factory to scale up production.

Deconstruct secures \$2 m from Kalaari, Beenext

DECONSTRUCT, A SKINCARE startup, has raised \$2 million in seed funding from Kalaari Capital and Beenext. The company will use the capital to expand to the UAE and Southeast Asia, increase its range to 50 from 15 products and also list on Dunzo, Swiggy and Big Basket.



We cannot stop the project in between and these are all the brownfield projects where the returns are very good.

SUNIL DUGGAL, CEO, VEDANTA

many geo-political events, but the fundamentals are still string and as a result, prices are "going to go up in the coming days".

To a separate question, on whether Vedanta will take part in the proposed open offer through which the government intends to sell its residual 29.53% stake, Duggal said, "As per the law we cannot acquire more than 5% stake, but it's a Board matter and the Board will decide."

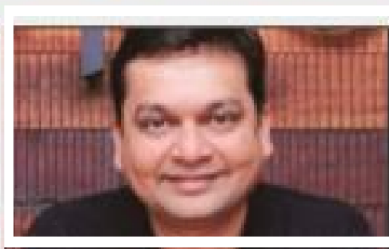
Pepperfry acquires interior solutions firm Brandmakerr

FE BUREAU New Delhi, August 24

PEPPERFRY, AN ONLINE furniture and home goods company, announced the acquisition of Brandmakerr — a commercial interior solutions company — for an undisclosed sum on Wednesday.

With this alliance, Pepperfry will now foray into commercial fit-out projects in retail, banking and hotel, restaurants and beverage sectors. Rahul Kapuria, who founded Brandmakerr in 2014, has been appointed as vice president of the acquired entity and will be based at Pepperfry corporate office in Mumbai.

Brandmakerr, a design and build and fit-out company, has presence in the retail and food and beverage sectors. The company has completed projects across 21 cities in India with



This partnership opens an entirely new area of business. I am excited to work closely with (Brandmakerr's) Rahul (Kapuria).

ASHISH SHAH, CO-FOUNDER & COO, PEPPERFRY

clients like Amazon, Hamleys, TATA Starbucks, Dominos, KFC, Pizza Hut, Max, Ray-

monds and Shoppers Stop, among others.

Ashish Shah, co-founder and COO, Pepperfry, said, "This partnership with Brandmakerr opens an entirely new area of business for Pepperfry and I am excited to work closely with (Brandmakerr's) Rahul (Kapuria) to scale this business to new heights by building in-house capabilities and executing commercial projects under the Pepperfry umbrella."

Kapuria, vice president — commercial projects, Pepperfry said, "It gives me great delight to be associated with Pepperfry and assist the company in winning the commercial interior solutions opportunity. I am excited about the opportunities in front of us and look forward to leveraging our brand and capabilities to bring great spaces alive in the Indian Retail and F&B space."

This is a public announcement for information purpose only and is not a Prospectus Announcement. Not for publication and distribution, directly or indirectly under India.

PUBLIC ANNOUNCEMENT

DESTINY LOGISTICS & INFRA LIMITED

Our Company was originally incorporated as "Destiny Logistic Limited" having its registered office at 375, Dakshindhari Road, Kolkata – 700 048, West Bengal, India on July 28, 2011 vide certificate of incorporation bearing CIN. U63090WB2011PLC165520 under the provisions of Companies Act, 1956 issued by the Registrar of Companies, West Bengal. Subsequently, the name of the company changed to "Destiny Logistics & Infra Limited" vide fresh certificate of incorporation dated September 07, 2021. The Company got listed on Emerge Platform of National Stock Exchange of India Limited w.e.f. October 13, 2021 and the CIN of the Company changed to L63090WB2011PLC165520.

Registered Office: 375, Dakshindhari Road, Kolkata – 700 048, West Bengal, India
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4, Sector-V, Salt Lake, Kolkata – 700091, West Bengal, India
Contact Person: Mr. Mustafa Rangwala, Company Secretary & Compliance Officer.
Tel No: 033-40087463; **E-Mail ID:** cs@destinyinfra.in; **Website:** www.destinyinfra.in; **CIN:** L63090WB2011PLC165520

OUR PROMOTERS: MR. JUGAL KISHORE BHAGAT AND MRS. REKHA BHAGAT

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

THE ISSUE

ISSUE OF UP TO 76,94,000 EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UPTO ₹769.40/- LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, [•] ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 104 OF THIS DRAFT LETTER OF OFFER.

This Public Announcement is made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 ("the SEBI ICDR Regulations"), to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to its equity shareholders on rights basis and has filed a Draft Letter of Offer ("DLOF"/"Offer Document") dated August 23, 2022 with National Stock Exchange of India Limited ("Designated Stock Exchange"/"NSE"). Since the size of the Rights Issue is less than ₹50.00 Crores (Rupees Fifty Crores only), the DLOF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue an observation on the DLOF. The DLOF is available on the website of NSE at www.nseindia.com, the website of the Lead Manager to the Issue at www.finsshoregroup.com and the website of our Company at www.destinyinfra.in. Investment in equity and equity-related securities involves a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk with such investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this offering. For taking an investment decision, investors shall rely on their own examination of the issuer and the offer including the risks involved. The Right Equity Shares being offered in this issue have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the Offer Document.

Investors should read the Offer Document carefully, including the "Risk factors" beginning on page 17 of the Offer Document before making any investment decision.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
FINSHORE Creating Enterprises Managing Values FINSHORE MANAGEMENT SERVICES LTD "Anandk" Block A, 2 nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata-700020, West Bengal Telephone: +91 33 2289 5101 / +91 33 4603 2561 Email ID: ramakrishna@finsshoregroup.com Website: www.finsshoregroup.com Investor Grievance Email ID: info@finsshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar SEBI Registration No: INM000012185 CIN No: U74900WB2011PLC169377	CAMEO CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India Telephone: +91 44-40020700 / 0710 / 0706 / 0741 Email: priya@cameoindia.com Contact Person: Ms. K. Sreepriya, Website: www.cameoindia.com SEBI Registration Number: INR000030753 CIN No: U67120TN1998PLC041613

All capitalised terms used and not specifically defined herein shall have the same meaning ascribed to them in the DLOF.

For Destiny Logistics & Infra Limited
On behalf of the Board of Directors
Sd/-
Mustafa Rangwala
Company secretary & Compliance Officer

Date: August 24, 2022
Place: Kolkata

MERIND LIMITED
CIN: U24239MH1958PLC011204
Registered Office: Ready money Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91-22-2495 2771 Email ID: investorrelations@merind.co.in

INFORMATION REGARDING THE 62nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 62nd Annual General Meeting ('AGM'/Meeting) of Merind Limited ("the Company") has been convened to be held at 04:00 pm (IST) on Thursday, 29th September, 2022 through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the Resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM.

Please note that no provision has been made to attend and participate in the 62nd AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report FY21-22 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent (Registrar)/Depositories. A copy of the above documents will also be available on the website of NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@merind.co.in on or before 2nd September, 2022 along with details such as Name (of all the holders), Folio No./DP ID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and for casting votes.

This notice is issued for the benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors
For Merind Limited
Sd/-
Dr. Huzaila Khorakwala
Chairman
DIN: 02191870

Date: 24th August, 2022
Place: Mumbai

TENNECO
CIN: L74899DL1954PLC002452
Registered Office: DLF Prime Towers, 10 Ground Floor, F- 79 & 80, Okhla Phase- I, New Delhi- 110020
Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector- 54, Golf Course Road, Gurgaon-122002
Website: www.federalmogulgoetzeindia.net
Tel : +91 124 4784530; +91 11 49057597
Fax : +91 124 4928240, E-mail : investor grievance@tenneco.com

NOTICE

67th AGM OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

- Notice is hereby given that the 67th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, 20th September, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/ 2021 dated January 13, 2021, 19/ 2021 dated December 08, 2021, 21/ 2021 dated December 14, 2021 and Circular No. 02/2022 dated 5th May 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 followed by 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 and any other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the Ordinary and Special businesses as set out in the AGM Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialised 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 are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent of the Company i.e Alankit Assignments Limited, Address: Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055; Telephone: +91 11 42641234; Fax: 011- 42541201; Email: rta@alankit.com/Website: https://www.alankit.com
- The Notice of the AGM and the Annual Report will also be available on the Company's website at <http://federalmogulgoetzeindia.com/web/index.html>, websites of the stock exchanges (NSE & BSE) and on the NSDL's website at <https://www.evoting.nsdl.com>
- Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of 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 the website for such details.
- The Notice of 67th AGM of the Company will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

By Order of the Board,
For Federal-Mogul Goetze (India) Limited
Sd/-
(Dr. Khalid Iqbal Khan)
Place: Gurugram Whole-time Director-Legal & Company Secretary
Date: 24th August, 2022 Membership No. F5993

Royal Enfield to utilise unused capacity to cut Hunter waiting period

FE BUREAU Chennai, August 24

IN A BID to cut the waiting period for the Hunter 350, Royal Enfield on Wednesday said it has installed capacity at its manufacturing plant in Chennai. Launched in early August, the Hunter 350 deliveries are going on since August 10. The waiting period is somewhere between one and two months, especially in Tamil Nadu and Kerala, where the bookings are quite high. The motorcycle is being manufactured at the company's factory in Oragadam.

YS Guleria, chief commercial officer, Royal Enfield, said it has

a million per year capacity and it can utilise the unused capacity to cut the waiting period. "We are ensuring that Hunter 350 is available in the market and as the bookings are overwhelming in places like Tamil Nadu and Kerala, there could be a waiting period of one or two months, not beyond that," he said on the side lines of the Hunter 350 launch in Tamil Nadu.

According to him, Hunter 350 has got the highest number of bookings in comparison with all the models launched by the company so far by apple-to-apple comparison, taking into account the number of days it has been launched.

GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME
CIN No. L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Janshahji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: 022- 43041900
Email: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, and rules made thereunder and the SEBI (LODR) Regulations, 2015 read with general circular number 02/2022 dated 05th May, 2022 (in continuation to the circular issued in this regard) issued by MCA and SEBI Circulars (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening the 32nd AGM.

In compliance with the relevant circulars, electronic copies of the Notice of 32nd AGM and Annual Report for F.Y. 2021-2022 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members holding shares in physical form may register/update their email address and mobile number with the Company's RTA- KFin Technologies Limited ("KFin") by sending an e-mail request at the email ID enward.rs@kfin.tech along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions or alternatively sending Form ISR - 1 (available on the website of the RTA https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf) along with necessary enclosures to the RTA of the Company. Member in case of electronic holding may send the same to respective DPs.

Dividend (if declared at AGM) will be paid directly to the members on or after Tuesday, September 27, 2022, whose complete core bank details are updated in the records of RTA/ Depository. Demand Drafts will be sent to those members whose core banking details are not available in Company/RTA's record.

The Notice of 32nd AGM and Annual Report for F.Y. 2021-2022 will also be made available on the Company's website at www.gichfindia.com under "Investors Head" and also on the website of stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at www.kfintech.com.

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 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd AGM. 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.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary

Place : Mumbai
Date : 25.08.2022

Dr. Agarwal's Eye Hospital Ltd.
Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006. Tel: 91-44-43787777.
CIN No. L85110TN1994PLC027366
Email: investor@dragarwal.com, Website: www.dragarwal.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As informed vide public notice published on 18th August 2022, the Notice of the AGM along with the Annual Report 2021-22 was sent on 23rd August 2022 only through electronic means to those Members whose email addresses are registered with the Company / Depositories. These are also available in the Websites of the Company, the Stock Exchanges and the CDLS viz., www.dragarwal.com; www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id : investor@dragarwal.com.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. 07th September 2022 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 Member after the dispatch of the Notice but before the cut-off date for voting i.e. 07th September 2022, may obtain the Login ID and password by sending an email to csdsd@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID Number.

The remote e-voting commences on Saturday, September 10, 2022 at 9.00 A.M. and ends on Tuesday, September 13, 2022 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Ms. V. Vasumathy, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.dragarwal.com and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than forty eight hours after the conclusion of AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books will remain closed from 08.09.2022 to 14.09.2022 (both days inclusive) for the purpose of AGM & Dividend.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006, Tel: 91-44-43787777, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers" No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, Phone: 044 28140801, 28140803; Fax: 044- 28143378, 28142479, Email: csdsd@integratedindia.in or call CDLS No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By order of the Board
For Dr. Agarwal's Eye Hospital Limited
Meenakshi Jayaraman
Company Secretary

Place : Chennai
Date : 24.08.2022

