

AMJ LAND HOLDINGS LIMITED
 CIN: L21012MH1964PL0013058
 Registered Office : Thergaon, Pune - 411033.
 Tel.: 020-30613333 Fax: 020-40773388
 Website: www.amjland.com, E-mail: admin@amjland.com

**NOTICE
 [FOR TRANSFER OF EQUITY SHARES OF THE COMPANY
 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]**

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said rules, the Company has already sent an individual communication letters to those the Shareholders who had not claimed the dividends for Seven consecutive years starting from the financial year 2014-15 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.amjland.com.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 05th October, 2022, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the company in respect of such Dividend on the shares Transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in e-form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/KFin Technologies Limited :

The Secretarial Department AMJ LAND HOLDINGS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com	Registrar and Transfer Agent: KFin Technologies Limited Unit: AMJ Land Holdings Limited Karyv Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-3094-001 Email : einward.ris@kfintech.com
---	---

For AMJ LAND HOLDINGS LIMITED
 Sd/-
 Shrihari Waychal
 Company Secretary

Place: Pune
 Date: 15th June, 2022

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
19 th June, 2022	10.30 am - 11.30 am	https://bit.ly/NV-ICICI Pru

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

MANGALAM CEMENT LIMITED
 P. O. ADITYA NAGAR - 326 520, MORAK, DISTT. KOTA (RAJ.)
 Tel: 07459-233127 Fax: 07459-232156
 E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com
 CIN: L26943RJ1976PLC001705

**NOTICE TO SHAREHOLDERS
 FOR TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time and all other applicable provisions of the Act. As per provisions of the said rules, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

Adhering to the various requirements set out in the Rules, the Company through Speed Post/Ordinary Post has communicated individually to the concerned shareholders who have not encashed the dividend for the financial year 2014-15 and all subsequent dividend declared and paid by the Company and whose shares are liable to be transferred to IEPF Account. The Company has uploaded list of such Shareholders (Including their Folio No. or DP ID-Client ID), due for transfer to IEPF Account on its website at www.mangalamcement.com under Investor Relation Section.

The Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before September 16, 2022, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

The concern Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Account as per said Rules and upon such issue, the original share certificates which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificates by the Company for the purpose of transfer of shares to IEPF Account, pursuant to the Rules.

The Shareholders may note that shares transferred to IEPF including benefits accruing on such shares, if any, can be claimed back by them from IEPF after following the procedure, detail of which are available on www.iepf.gov.in.

For any information/clarification on this subject matter, concerned shareholder may contact the Company or M/s. Mas Services Ltd., Registrar and Transfer Agent of the Company at:

Contact details of the Company	Contact details of the Registrar and Transfer Agent
The Secretarial Department Mangalam Cement Limited P. O. Aditya Nagar - 326 520, Morak, Distt. Kota (Rajasthan) Phone: 07459-233127; Fax: 07459-232156 Email: shares@mangalamcement.com	Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Phone: 011-26387281-83 Fax: 011-26373384 Email: info@masserve.com

For Mangalam Cement Limited
 Sd/-
 Manoj Kumar
 Company Secretary

Place: Morak
 Date: 15.06.2022

MEENAKSHI ENTERPRISES LIMITED
 CIN: L51102TN1982PLC009711
 Portion No.F, Old No.24, New No.45 Venkatesa Maistry Street,
 Mannady Chennai - 600001
 email: investor@meinfbc.com, Website: www.meinfbc.com

NOTICE OF POSTAL BALLOT E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015 (the SEBI Listing Regulation) read with relevant Circulars issued by MCA in view of COVID-19 Pandemic, the Company has completed the dispatch of Postal Ballot Notice dated 14th June 2022 on 16th June 2022 only through electronic mode to all those members of the Company whose email address are registered with the Company or with the Depositories as on 10th June 2022 (Cut-off date). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with MCA circulars.

- Members are hereby informed that:
- The Special business (a) for approving the change of name of the Company from "MEENAKSHI ENTERPRISES LIMITED" to "JMJI FINTECH LIMITED" as given in the postal ballot notice is transacted through postal ballot via remote e-voting platform provided by Central Depository Service (India) Limited (CDSL).
 - The e-voting commences on Thursday, 16th June, 2022 at 9:00 am (IST) and ends on Friday, 15th July, 2022 at 5:00 pm (IST) and thereafter, the remote e-voting shall be blocked and voting shall not be allowed beyond the said time.
 - Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as a cut-off date, i.e. 10th June 2022 are entitled to cast their votes.
 - The Board has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary as Scrutinizer for the Postal Ballot.
 - Members who have not received the postal Ballot Notice may write to investor@meinfbc.com and obtain the same.
 - If you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.meinfbc.com under help section or write an email to helpdesk.evoting@cdisindia.com or contact 1800 22 55 33.
 - All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdisindia.com or call on 1800 22 55 33.

Members who have not registered their mail address may temporarily get their e-mail address registered with the Company's RTA by clicking their link: https://investors.cameindia.com and following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-voting along with the user id and password to enable e-voting for this Postal ballot. In case of any queries, Members may write to the RTA at https://investors.cameindia.com.

The Postal Ballot notice is available on the Company website, www.meinfbc.com BSE website www.bseindia.com and on the website of CDSL at www.evotingindia.com. Results of Postal ballot shall be declared on or before Saturday, 16th July, 2022 and shall be communicated to BSE Limited and shall be also placed on the Company website at www.meinfbc.com

FOR MEENAKSHI ENTERPRISES LIMITED
 Sd/-
 JOJU MADATHUMPADY JOHNY
 Managing Director

Place: Chennai
 Date: 16th June 2022

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
 (A Government of India Enterprise)

**NOTICE TO SHAREHOLDERS
 TRANSFER OF EQUITY SHARES TO
 INVESTOR EDUCATION & PROTECTION FUND**

Notice is published pursuant to the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") notified by Ministry of Corporate Affairs, Government of India.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (IEPF) set up by Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address / email ID. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.hindustancopper.com. Shareholders are requested to refer to the Investor Relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar and Transfer Agent (RTA) by 25.08.2022 with a request for claiming the unpaid dividend for 2014-15 onwards so that the shares are not transferred to IEPF. It may please be noted that if no claim is made by 25.08.2022, the Company will be compelled to transfer the shares to IEPF, without any further notice.

Shares transferred to IEPF, including benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's RTA, M/s C B Management Services (P) Ltd., P-22 Bondel Road, Kolkata -700019, Telephone No. 033-2280 6692 / 4011 6700, Fax No. 033 - 4011 6739, email: rta@cbmsl.com, website: www.cbmsl.com

For Hindustan Copper Ltd
 Sd/-
 C S Singh
 ED (Co Secretary)

स्थान / Place : Kolkata
 तिथि / Date : 15.06.2022

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
 Tel: (033) 2283 2226, E-mail: investors_cs@hindustancopper.com
 Website: www.hindustancopper.com, CIN: L27011WB1967GOI028825

Oriental Aromatics & Sons Ltd.

CIN: U24110MH2019PLC335124
 Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai-400001
 Tel No: 91-22-66556000/43214000 Fax:91-22-66556009
 Email: oa@orientalaromatics.com

**TO WHOMSOEVER IT MAY CONCERN
 ENVIRONMENTAL CLEARANCE**

We, Oriental Aromatics & Sons Ltd. are pleased to inform that the Ministry of Environment, Forest and Climate Change, Government of India, has accorded Environmental Clearance (EC Identification No. EC22B021MH187879 dated 09th June 2022) for Greenfield project for manufacturing of Speciality Chemicals & Chemical Intermediates at Plot No.: FS-43, Additional MIDC Mahad, Tal: Mahad, Dist: Raigad, Maharashtra. The Environmental Clearance letter is available with the PARIVESH portal at web site parivesh.nic.in

For Oriental Aromatics & Sons Limited
 Sd/-
 Dharmil A.Bodani
 Managing Director
 DIN: 00618333

Place: Mumbai
 Date: 15.06.2022

ELIXIR CAPITAL LIMITED
 CIN:L67190MH1994PLC083361
 Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
 Email: dm@elixircapital.com Tel: 022 6115 1919

**NOTICE TO SHAREHOLDERS
 TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2014-15 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website www.elixircapital.in. In this connection, please note the following:

- For shares held in physical form: Duplicate share certificate will be issued and transferred to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.
- For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before 28th September 2022, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed form IEPF-5 to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said rules.

For any queries, the concern shareholders shall request to contact the Company's Registrar and Share Transfer Agent, Ms. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakali Caves Rd., Next to Ahura Centre, Andheri (East), Mumbai-400093. Tel.No. 022-622638200. E-mail: investor@bigshareonline.com.

For ELIXIR CAPITAL LIMITED
 Sd/-
 Mrs. Radhika Mehta
 Whole-Time Director & CFO

Mumbai
 15th June, 2022

APOLLO TYRES LTD.
 Regd. Office: 3rd Floor, Aresak Mansion
 Panampally Nagar Kochi - 682036 (Kerala)
 (CIN-L25111KL1972PLC002449)
 Tel: +91 484 4012046, Fax: +91 484 4012048
 Email: investors@apolloytyres.com
 Web: apolloytyres.com

**NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING
 INFORMATION AND DIVIDEND**

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 11, 2022 at 3:00 PM through Video Conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 22/2020 (dated June 15, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021) and 02/2022 (dated May 5, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"/s), without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2022 shall be sent to all the Members whose email IDs are registered with the Company/ RTA (KFin Technologies Ltd./ Depository participant(s) as on June 10, 2022. The Notice and the Annual Report will also be available on the website of the Company www.apolloytyres.com, on the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the Members ("e-Voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on July 6, 2022 (10:00 A.M.) and ends on July 11, 2022 (5:00 P.M.). During this period, members of the Company holding shares in either in physical form or in dematerialized form, as on the cut-off date of July 4, 2022 may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through-VS shall be counted for reckoning the quorum under Section 103 of the Act. Members are requested to update their email addresses and bank account details in the following manner:

In case, Physical Holding	Members are requested to register their e-mail addresses at the earliest by clicking on the link (https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx) for receiving the Annual Report 2021-22 along with AGM Notice.
In case, Demat Holding	Please forward the duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the shareholder duly attested by a Manager of any Bank with their letter head official stamp indicating the A/C Nos. of the account holder(s) held with the bank - along with cancelled cheque leaf to below mentioned address. KFin Technologies Limited Unit: Apollo Tyres Limited, RIS Department, 6th Floor, Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda Serilingampally Mandal Hyderabad -500032 India Toll Free Number:1800 3094 001

Members holding shares in demat form can update their email address with their DPs. The notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or by e-Voting at the time of AGM. Members may note that the Board of Directors at their meeting held on May 12, 2022 has recommended a dividend of Rs. 3.25 per share. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the Record date of June 17, 2022 through various online transfer modes to the Members who have updated their bank account details.

For Members who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent to the registered addresses depending on availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above.

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of Dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the Members are requested to submit the tax exemption form online by June 17, 2022 at the following link of RTA: https://ris.kfintech.com/form15/

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the Tax Exemption forms through https://ris.kfintech.com/form15/ or you can send an email to einward.ris@kfintech.com by June 17, 2022. Shareholders are requested to that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of the Income Tax Act ("the Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

Non-resident shareholders (including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the Shareholders may submit the above documents (PDF/JPG Format) by uploading the Tax Exemption forms through https://ris.kfintech.com/form15/ or you can send an email to einward.ris@kfintech.com. The aforesaid declarations and documents need to be submitted by Shareholders by June 17, 2022.

The Notice of AGM and Annual Report for financial year 2021-22 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

NOTE: Shareholders can send the Tax Exemption Forms to KFin, Hyderabad Address, if they are not able to upload the same through above link.

Date : June 15, 2022
 Place : Gurugram
 For Apollo Tyres Ltd.
 Sd/-
 Seema Thapar
 Company Secretary & Compliance Officer

NUCLEUS SOFTWARE EXPORTS LIMITED
 CIN: L74899DL1989PLC034594
 Regd. Off.: 33-35 Thyagraj Market, New Delhi-110003
 Tel No.: +91-120-4031400; Fax: +91-120-4031672
 E-mail: investorrelations@nucleussoftware.com
 Website: www.nucleussoftware.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 33rd Annual General Meeting ("AGM") of the Members of Nucleus Software Exports Limited ("the Company") will be held on Friday, 8th July 2022 at 11:00 a.m. (IST) via two-way Video Conferencing ("VC facility")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and dated 5th May 2022 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020, dated 15th January, 2021 and dated May 13, 2022. The Company has emailed the Notice of the 33rd AGM along with the link to the Annual Report for FY 21-22 on Tuesday, 14th June 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA"), KFin Technologies Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Annual Report of the Company for FY 21-22, inter alia, containing the Notice and the Explanatory Statement of the 33rd AGM, has been uploaded on the website of the Company at https://www.nucleussoftware.com/investor and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Remote 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, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 33rd AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Private Limited (KFinTech) for facilitating voting through electronic means.

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence on **Tuesday, 5th July 2022 (9.00 a.m. IST)** and will end on **Thursday, 7th July 2022 (5.00 p.m. IST)**. The e-Voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on **Friday, 1st July 2022** ("Cut-Off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. **Friday, 1st July 2022**, may obtain the Login ID and password in the manner as mentioned below:
 - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- Example for NSDL:
- MYEPWD <SPACE> IN12345612345678
- Example for CDSL:
- MYEPWD <SPACE> 1402345612345678
- Example for Physical:
- MYEPWD <SPACE> XXXX1234567890

ii If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password

iii Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

d) Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting, shall be able to exercise their right during the AGM.

e) Member who have already cast their vote by remote e-Voting prior the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior the AGM.

f) Members who need assistance before or during the AGM, can contact Mr. Suresh Babu D., Deputy Manager-RIS, KFinTech on evoting@kfintech.com or call at Toll free No. 1800-309-4001.

As per the SEBI Circular, no physical copies of the 33rd AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Thursday, 30th June 2022, for registering their e-mail addresses to receive the Notice of AGM and Annual Report for FY22 electronically and to receive login ID and password for e-Voting:

- Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx. Members are requested to follow the process as followed to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to evoting@kfintech.com.

ii Alternatively, member may send an e-mail request at the mail id evoting@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

Mr. Devesh Kumar Vasishth (CP No. 13700), Partner or failing him, Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting at AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nucleussoftware